

Municipality of Louise Minutes

28 July 2021

Present Council Members – Murray McIntyre, Bill McKitrick, Phil Friesen, John Darracott, Audrey Wilson, Doug Collins and CAO Penny Burton.
Apologies Liana Vanwynsberghe

Call to Order Reeve McIntyre called the meeting to order at 8.50am.

Agenda 2021.07.32
Collins/McKitrick

Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated
Carried.

Minutes 2021.07.33
Darracott/Wilson

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting, By law 2021-08 public hearing and Variation VAR 15-21 public hearing held on 14 July 2021.
Carried

New business
Accounts 2021.07.34
Vanwynsberghe/McKitrick

Be it resolved to approve the list of accounts, cheque #s 202100804 to 202100878 to the value of \$110,415.43 and pre-authorized payments to 30 June 2021 to the value of \$10,725.15.
Carried

Financial report at 31 December 2020 – 2021.07.35
Collins/Friesen

On the recommendation of the Finance and Assets Committee be it resolved to approve the Municipality of Louise financial statements as at 31 December 2020.
Carried

PM and CC lots for Valley Fiber – 2021.07.36

Darracott/Friesen

Be it resolved the Municipality of Louise approve for Valley Fiber to construct RCO structures in Crystal City on a 40ft x 40ft lot located at 32 South Railway Avenue East and in Pilot Mound on a 70ft x 70ft lot located on NE 9-3-11.

Such approval is subject to all applicable building and other required permits being obtained.

Further be it resolved to commence the subdivision process for the 70ft x 70ft lot located on NE 9-3-11.

Carried

PM unsightly properties – 2021.07.37

Darracott/Collins

On the recommendation of the LUD of Pilot Mound be it resolved to proceed with the second stage of unsightly property compliance for 154 Beveridge Avenue, Pilot Mound; roll # 205600.

Further be it resolved to commence the unsightly property compliance process for 138 Gordon Avenue roll # 234500, cement plant roll # 240800, 121 Moffatt Avenue roll # 200900, 138 Moffatt Avenue roll # 218300, 118 Moffatt Avenue roll # 218700, 118 Churchill Avenue roll # 238500 and 236 Broadway roll # 214400.

Carried

Enabling Accessibility Grant – 2021.07.38

McKittrick/Wilson

Be it resolved the Municipality of Louise approve for the Crystal City Clearwater Agricultural Society to apply for a Canada Enabling Accessibility Fund grant for the development of beach area including docks and water access, washroom and shower facility for beach area and ball diamonds, construction of tennis and pickle ball areas, parking area, walking trails and paving development and enhancements to the Crystal Creek area in general.

Carried

Valley Fiber alignment approval – 2021.07.39

Darracott/Wilson

Be it resolved to approve the fiber alignment plans as presented by Valley Fiber Ltd.

Carried

Adjourn 2021.07.40
McKitrick/Friesen

Be it resolved the Municipality of Louise adjourn from the general meeting to host a Variation public hearing at 9.25am.
Carried

Resume 2021.07.41
Friesen/McKitrick

Be it resolved the Municipality of Louise resume to the general meeting at 9.30am.
Carried

Variation Order 21/21 – 2021.07.42
McKitrick/Darracott

Be it resolved to approve Variation Order VAR 21-21 – property 20 Luxton Avenue, Crystal City – to vary the minimum front yard setback from 25ft to 5ft.
Further be it resolved that all applicable development and building permits must be obtained.
Carried

Committee discussion

Burning ban Administration reported some applications have been received but these, at the discretion of the Fire Chief, have been declined.

Grasshoppers Agreed to not proceed with a formal spray program at this time but to ask the Weed Consultant to research appropriate products should requests be received.

Encroachment claim NE 26-3-10 – tabled awaiting guidance from lawyer.

MDMC 2021 conference – MEC McKitrick, Councillors Vanwynsberghe and McKitrick to attend. Napier training - suggest 22 September 2021. Approval to pay, as per the Financial Plan, Napier Consulting in advance of training for Council.

Subdivisions and development – Development site cost estimates from SBC Consulting reviewed. Administration to research hydro estimates.

Pool construction Council would like to have feedback from community residents (via questionnaire as a property tax bill insert) before the Pool Fundraising Committee move forward with the ‘soft launch’.

Road maintenance – 2021.07.43

Collins/Darracott

Be it resolved the Municipality of Louise approve for wet, grade, pack and calcium application on ¼ to 1/3 mile of the golf course road to assist with washboarding.

Carried

Centre Road Bridge tender – 2021.07.44

Collins/Friesen

Whereas the Centre Road Bridge tender is a publicly tendered RFP

And whereas the closing date for tenders is 12 noon, 6 August 2021.

And whereas a request has been received to extend the closing date by one week.

Be it resolved to amend the Centre Road Bridge tender closing date to 12 noon, Friday 13 August 2021.

Defeated

Harvest Moon Festival – 2021.07.45

Darracott/McKitrick

Be it resolved that should Public Health Orders allow and all recommended protocols are adhered to, the Municipality of Louise give permission for the Harvest Moon Festival in Clearwater to be hosted in 2021.

Carried

Town clean up project – Administration to liase with LIWM and all municipal staff to research the potential of a clean up day per community twice a year utilizing municipal equipment in order to assist community members clean up their properties of unwanted items.

Committee reports GPSG – Administrator contract not renewed at present; good response to project list request.

Trilakes – water retention project research

LUD PM – continuing problems with pool

CAO – Revitalization grant application submitted, congratulations to A Buydens and A Adams on passing their MMAA courses, rural waterline puncture remedied, Gravel Road payment # 1 received, thankyou to Sewer Maintenance staff who put out a fire at the CC burnpile prior to the arrival of the Fire Department, tax statements arrived and mailed shortly, information given to interested resident regarding petition protocol, sympathy card for R Johannsen.

Minutes

Accessibility Committee – 16 July 2021
PMMRC – 19 July 2021
Finance and Assets – 21 July 2021
LUD Pilot Mound – 26 July 2021

Correspondence


PVWD – copies of MAW magazine
LCDC – 31 December 2020 financial report
CCPO – Fairness Principles for Public Service Providers
CWPU – Recovery strategy for the Bank Swallow

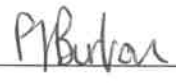
Adjourn

2021.07.46
McKittrick/Darracott

Be it resolved the Municipality of Louise adjourn at 10.48aam
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO