

Municipality of Louise

Minutes

8 July 2020

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

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

Agenda 2020.07.01
Vanwynsberghe/Friesen

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

Minutes 2020.07.02
Friesen/Wilson

Be it resolved the Council of the Municipality of Louise approve the minutes and Conditional Use Public hearing held on 10 June 2020.
Carried

Delegation 9.15-9.50am Mr & Mrs Vasas, 35 Rupert Avenue E, Crystal City, attended the Council meeting to discuss numerous issues including cats at 20 Rupert Avenue E, Crystal City, notification of public notices, property lines, parking on boulevards, property taxes and friendliness of community residents.

New business
CC Cemetery mowing contract – 2020.07.03
Friesen/Vanwynsberghe

Whereas Resolution 2020.02.13 awarded the Crystal City Cemetery mowing contract to Jason Waddell
And whereas the Municipality of Louise has received a request from Jason Waddell that, due to unforeseen circumstances, he has been unable to carry out the work and has seconded the duties to his wife, Elsie Waddell
Be it resolved that the 2020 Crystal City Cemetery mowing contract be awarded to Elsie Waddell on the same terms and conditions as per the original contract.
Carried

Accounts

2020.07.04

Darracott/McKittrick

Be it resolved to approve the list of accounts for cheque #s 202000592 to 202000715 to the value of \$354,091.73 and also pre-authorized payments to 31 May 2020 to the value of \$11,741.96.

Carried

COVID-19 Kinmen Hall – 2020.07.05

Wilson/Collins

Whereas resolution 2020.03.04 to close publically funded facilities was approved on 18 March 2020

And whereas it is understood that COVID-19 processes, protocols and guidelines remain in place

And whereas Phase 2, Restoring Safe Services took effect from 1 June 2020 which allowed for swimming pools to re-open

And whereas in order to offer swimming lessons, registration was needed

Be it resolved the Municipality of Louise approve for the Pilot Mound Kinsmen Hall to open in order to host swimming pool registration on 18 June 2020 and the Pilot Mound Recreation District agree to be responsible to adhere to COVID-10 protocols.

Carried

COVID-19 Winram Field washroom – 2020.07.06

Collins/Darracott

Whereas resolution 2020.03.04 to close publically funded facilities was approved on 18 March 2020

And whereas it is understood that COVID-19 processes, protocols and guidelines remain in place

And whereas certain sports are allowed to occur under Sports Manitoba guidelines approved by the Province

And whereas Winram Field is to be used for baseball practice and games and the games will host teams from other communities

Be it resolved the Municipality of Louise approve for Winram Field washrooms be available for public use during baseball practice and games and the baseball team management and parents be responsible for applicable COVID-19 cleaning protocol.

Carried

COVID-10 Municipal Office and CC washroom – 2020.07.07

Vanwynsberghe/McKitrick

Whereas resolution 2020.03.04 to close publically funded facilities was approved on 18 March 2020

And whereas it is understood that COVID-19 processes, protocols and guidelines remain in place

Be it resolved to approve for the 2 municipal offices to be open to the public and Crystal City Park toilet washroom area be made available for pre-arranged groups who take responsibility for compliance with COVID-19 cleaning protocols.

Carried

Public Works vehicle insurance coverage – 2020.07.08

Collins/Vanwynsberghe

On the recommendation of the Works and Operations Committee be it resolved that public works vehicles (CC Foreman, CC Old Blue, rural Foreman, Weed spray truck, PM Foreman) insurance have the same coverage; ie All Perils at \$200 and 3rd Party Liability at \$5,000,000.

Carried

Strategic Planning facilitator – 2020.07.09

Collins/Vanwynsberghe

Be it resolved the Municipality of Louise appoint Ruth Mealy Consulting to work with Council to develop the Municipality of Louise council strategic plan

Carried

CC sidewalk tender 2020.07.10

McKitrick/Friesen

Be it resolved the Municipality of Louise award the Crystal City sidewalk removal project to Cal McKay Construction at the tender price of \$2,450.

Carried

Grader GPS install tender – 2020.07.11

Collins/Friesen

Be it resolved the Municipality of Louise award the grader GPS ConX Wireless install to Mound Services at the price of \$400 plus taxes.

Carried

Electrical work tender – 2020.07.12

McKittrick/Vanwynsberghe

Be it resolved the Municipality of Louise award the electrical work as needed following the Fire Inspection at the Municipal Office (outdoors) and CC Recycle shed along with the upgrade work to a light fixture within the CC Municipal Office to Collins Electric at the estimate price of \$300 plus applicable taxes.

Carried

2018/19 Gas Tax allocations – 2020.07.13

P Friesen/B McKittrick

On the recommendation of the Finance and Assets Committee be it resolved to approve the transfer of \$85,506 (Samson Bridge) and \$4,194 (CW Detour Road) from the Gas Tax Reserve in 2019 for the Samson Bridge and CW Detour Road and the original \$90,000 (Sheffield Bridge) transferred out in 2018 be transferred back as it was disallowed by the Province.

Carried

2020.07.14

Darracott/Vanwynsberghe

On the recommendation of the Finance and Assets Committee be it resolved to approve the revised 2019 budgeted reserve transfers of

Original	Revised
L Gas Tax – TD bldg. \$48,244.77	L Gen Res \$48,244.77
L Gas Tax – Cold storage shed \$97,156.00	L Gen Res \$97,156.00
L RAT Res – Lakeside bridge \$50,026.79	L Gas Tax \$50,026.79
L RAT Res – CW Detour rd \$19,146.00	L Gas Tax \$19,146.00
PM Gas Tax – TD bldg. \$36,183.57	PM Gen Res \$36,183.57
PM G Res – Beveridge w/line \$170,523.73	PM Gas Tax \$36,183.57 + PM Gen Res \$134,340.16
CC Gas Tax – TD bldg. \$21,929.44	CC Gen Res \$21,929.44
CW Gas Tax – TD bldg. \$3,289.41	CW Gen Res \$3,289.41
CW Gen Res – CW tower ins \$3011	CW Gas Tax \$3,011.00

Carried

Mowing & tree maintenance policy – tabled

HR - Leave of absence request – 2020.07.15

Vanwynsberghe/Wilson

On the recommendation of the Human Resource Committee be it resolved to approve the leave of absence request from Aranda Adams.

Carried

Works and Operations – road tile project – 2020.07.16

Collins/Friesen

On the recommendation of the Works and Operations Committee be it resolved to approve NextGen Drainage Solutions proposal 010703, work to municipal road 6N between SW 3-2-11, SE 3-2-11, NW 34-1-11 and NE 34-1-11 to the value of \$10,544 plus applicable taxes plus supply of 100 yards of gravel.

Carried

By law 2020-11

2020.07.17

Darracott/Vanwynsberghe

Be it resolved the Municipality of Louise give first reading to By law 2020-11 being a By law authorizing the establishment of Designated Officer positions.

Carried

Old business

By law 2020-10

2020.07.18

Vanwynsberghe/Collins

Be it resolved the Municipality of Louise give second reading to By law 2020-10, Installation of Drain Tile on Agricultural land.

Carried

2020.07.19
Collins/Darracott

Be it resolved the Municipality of Louise give third and final reading to
By law 2020-10, Installation of Drain Tile on Agricultural land
Carried

	In favour	Opposed	Abstain
McIntyre	X		
Vanwynsberghe	X		
Friesen	X		
Collins	X		
McKitrick	X		
Darracott	X		
Wilson	X		

Committee discussion

Animal control - cats - An anonymous concern had been received regarding cats at 20 Rupert Avenue E, Crystal City which had been responded to by a personal visit from a Councillor. A letter of support dated 10 June was received at the office signed by 18 residents. Agreed letter to be sent to the tenant of the property advising of By law contravention and encouragement in trying to find alternative homes for the cats.

Unsightly property – Notification received from property owner of 205 and 224 Railway Street Pilot Mound and acknowledgement of request for remedy to unsightly property. Agreed letter to be sent encouraging continuance of good work in cleaning up the property with an anticipated completion date in 2020

COVID-19 Recreation Centre opening and operating protocols still awaited; office in receipt of PM Hockey Academy return to play statement

Committee reports PM Pool – going very well
RLHD – met via Zoom; stair repairs continuing, in person visits allowed in pre-arranged area, Governance Committee set up.
GPSG – interviews for term Administrator complete
W & Ops – bottom fill installed at Snowflake bulk water
F & A – reviewing audit process for CC Arena
Louise Public Library – going well
PV Vet – clinic is busy
W & Ops – planting of wildflowers on back trail ditches proposal – more information to follow; rural weed spraying going well.
LIWM – incident report
LCDC – clarification request in writing re non payment of loan

Accessibility – PMMRC door opener project to be completed once new external doors are installed

CAO – storm of 17 June caused extensive tree cleanup, Prairie Hill MX event planned with adherence to Health Inspector guidelines, tax download had one By Law missing – now remedied, CC office and recycle shed inspection identified repairs needed, Parklane Theatre support letter for Enabling Accessibility, Pool Chase the Ace reserve allocation confirmation letter to Liquor and Gaming, 75 willow and 75 poplar Manitoba 150 trees to be planted at Goudney via PVWD, PM Foreman (new) truck in use, Financial Plan (amended) public hearing scheduled for 12 August, 2020 RFQ shale project circulated, Johnson/Gardiner subdivision needs further action, Livestock development areas, Transportation of Dangerous Goods information, PM WTP 2 new furnaces.

Correspondence

COVID-19 Municipal Relations bulletin # 2020-19
ODW – water quality tables
Municipal Relations – Gas tax funding
MB Infrastructure – gravel road improvements
RM of Grey – public hearing
LCDC – audit report 2019
GPSG – balance sheet 31 May 2020
CW Hall – financials 2019
MB College of Social Workers - letter
MMSM – annual report 2019
Taxervice – update
Rec Director – June report
CDO – June report
MAMEC – conference September 2020


Adjourn

2020.07.20
Darracott/McKittrick

Be it resolved the Municipality of Louise adjourn at 12.20pm.
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO