

Municipality of Louise Minutes

11 September 2019

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

Apologies Bill McKitrick

Call to Order Reeve McIntyre called the meeting to order at 8.05am

Agenda 2019.09.01
Friesen/Wilson

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

Minutes 2019.09.02
Vanwynsberghe/Collins

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 28 August 2019.
Carried

New business
Donations

2019.09.03
Vanwynsberghe/Wilson

Whereas the Municipality of Louise has received donations from various individuals or organizations by way of a general receipt.

Be it resolved the Municipality of Louise disburse funds received by donations in the following manner –

Crystal City Park - \$75

Parklane Theatre - \$500

Pilot Mound Millennium Complex - \$1,905

Pilot Mound Swimming Pool - \$7,395

Greenwood Cemetery - \$1,000

Rock Lake Girls Minor Ball - \$625

Starmound Historical Society - \$100

Tivoli Theatre - \$500.

Carried

Accounts 2019.09.04
Friesen/Darracott

Be it resolved to approve the list of accounts for cheque #s 201901013 to 201901073 to the value of \$207,747.10
Carried

Supplemental taxes 2019.09.05
Vanwysberghe/Wilson

Be it resolved to approve the supplemental taxes for 2018 and 2019.
Carried

Adjourn 2019.09.06
Collins/Darracott

Be it resolved the Municipality of Louise adjourn from the regular meeting to host a Variation public hearing at 9am
Carried

Resume 2019.09.07
Vanwysberghe/Collins

Be it resolved the Municipality of Louise resume to the regular meeting at 9.20am.
Carried

Variation 17-19 2019.09.08
Vanwysberghe/Friesen

Be it resolved the Municipality of Louise approve the Variation Order 17-19 – to vary the minimum sideyard setback (according to Zoning By law 2010-4 – table 4.3 ‘RG’ Residential General Zone – use and bulk table) from 5 feet to 0 feet. The applicant wishes to extend the garage forward to in line with the house and keep the side wall in line with the existing garage wall.
Further be it resolved that all applicable development and building permits must be obtained.
Carried

Variation 18-19

2019.09.09
Darracott/Collins

Be it resolved the Municipality of Louise approve the Variation Order 18-19 – to vary the requirement to allow an accessory structure on a parcel of property without a principal structure and to approve the maximum site coverage of an accessory structure to be varied from 10% to 11.5% (according to Zoning By law 2010-4 section 23 and Table 4.3 ‘RG’ Residential General Zone – use and bulk table). The applicant wishes to construct a garage/shed to store a vehicle and yard equipment. Further be it resolved that all applicable development and building permits be obtained.
Carried

Legal fees

2019.09.10
Collins/Vanwynsberghe

Whereas Municipality of Louise resolution 2018.04.08 agreed an offer to purchase of Lot 15, Block 8, Plan 56 for the sum of \$3,000 plus legal fees And whereas notification has been received by the LUD of Pilot Mound from the property owner, Mr Goossen, that he no longer wishes to sell the property
On the recommendation of the LUD of Pilot Mound be it resolved to accede to this request and payment of legal costs incurred be made from the LUD of Pilot Mound General Reserve Fund.
Carried

Beveridge Street watermain tender – 2019.09.11

Darracott/Vanwynsberghe

On the recommendation of the LUD of Pilot Mound be it resolved to award the Beveridge Street water main tender to Digall Construction at the price of \$196,250 plus applicable taxes.
Carried

Payment to UCA

2019.09.12
Wilson/Friesen

On the recommendation of the LUD of Pilot Mound be it resolved to pay UCA \$50.00 in recognition of sods used to replace grass removed during a water main break.
Carried

Sludge spreading 2019.09.13
Friesen/Darracott

Be it resolved to award the Crystal City lagoon sludge spreading tender to Triple H Feedlot Cleaning at the rate of \$8,400 plus applicable taxes.
Carried

Council discussion

Workplace Health and Safety – Administrative Officer Angie McLeod will embrace the role of Safety Representative and is scheduled to attend a training course in November

GPSG Council to carry out a community strategic plan in spring 2020

AMM convention Administration will register Councillors wishing to attend AMM in November 2019

Emergency workshop – Councillor McKittrick and Friesen to attend the workshop in Winkler on 14 November 2019

Rural dog expenses To be expensed to rural pest control

Expenses from reserves – Beveridge Street watermain repair expenses deemed as a Gas Tax project.

Lakeside Bridge culverts – 2.8mm wall thickness to be ordered by Foreman Pinkerton

New Recreation office – Agreed brick facia to be applied to area where night safe has been removed and engineering required for accessibility entrance.


Committee reports LUD PM – Weed control and unsightly properties discussed and action taken.
GPSG – project application to be submitted soon.
Crystal City park – gazebo project to be 2020
CAO – CW garbage By law public hearing to be set, Bereavement Policy to include Grandparent, agreed 1 year term for one CC Hall appointment, CW water tower insulation project scheduled for week commencing 16 September, CC office ramp steps installed; awaiting handrail, CC and PM basil spraying to be carried out weekend of 14 September, notification in newspaper and on social media and contractor to supply maps of treated trees.

Correspondence CDO – report for August
Legion – service recognition book
Community Solutions Network – introduction
Urban Forest Council – introduction
RCMP – invitation to meet at AMM
Rec Director – report for August
PM Pool – 2018 audit report

Adjourn 2019.09.14
Friesen/McKitrick

Be it resolved the Municipality of Louise adjourn at 10.25am.
Carried.

MUNICIPALITY OF LOUISE



Reeve



CAO

Note – Date and time of next meeting agreed to be 25 September 2019 at **8am**