

Municipality of Louise Minutes

13 January 2021

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

Call to Order Reeve McIntyre called the meeting to order at 8.55am.

Agenda 2021.01.01
Collins/McKitrick

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

Minutes 2021.01.02
Friesen/Darracott

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 16 December 2020.
Carried

New business
Interim budget

2021.01.03
Vanwynsberghe/Wilson

Be it resolved the Municipality of Louise approve the interim operating financial plan for 2021 as –

General Operating Services	\$330,000
Protective Services	\$85,000
Transportation Services	\$750,000
Environmental Health	\$280,000
Public Health	\$47,000
Environmental Development	\$25,000
Economic Development	\$100,000
Recreation & Culture	\$150,000
Fiscal Services	\$1,500,000
Clearwater utility	\$22,000
Crystal City utility	\$10,000
Pilot Mound utility	\$110,000

Carried

Donations

2021.01.04

Darracott/Vanwynsberghe

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 2020 in the following manner –

Christmas Cheer Board - \$3,640

Clearwater Arena - \$1,620

Clearwater Hall - \$250

Fire Committee (JE) - \$200

Pilot Mound Legion - \$300

Pilot Mound Millennium Complex - \$5,500

Pilot Mound Golf Club - \$400

Pilot Mound Greenwood Cemetery - \$1,000

United Community Arts - \$30

Carried

Accounts

2021.01.05

Friesen/Wilson

Be it resolved to approve the list of accounts for 2020 for cheque #s 202001414 to 202001482 to the value of \$188,116.26.

Also be it resolved to approve the list of accounts for 2021, cheque #s 202100001 to 202100042 to the value of \$142,137.49.

Carried

Add accounts receivable to taxes – 2021.01.06

Collins/Darracott

Whereas an accounts receivable has been outstanding for more than 120 days

Be it resolved the following account and value be added to taxes –

Account – 410	Value - \$50.00	Roll # - 309800
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Carried

Annual memberships – 2021.01.07

Vanwynsberghe/McKitrick

Be it resolved the Municipality of Louise approve memberships to organizations when the membership is requested –

Federation of Canadian Municipalities - \$588.23
Manitoba Good Roads Association - \$200
Agriculture in the Classroom - \$50
Association of Manitoba Municipalities - \$3,800
Central Manitoba Tourism - \$767.20
Hudson Bay Route Association - \$300

Carried

Annual grants

2021.01.08

Darracott/Wilson

Be it resolved the Municipality of Louise approve grants to organizations when the grant is requested.

Southern Health Camp Bridges - \$125
Kidsport Manitoba - \$300
Crystal City Beautification - \$350
Louise Community Services - \$3,000
Crystal City Printing Museum - \$500
PM Royal Canadian Legion Branch 62 - \$1,000
CC Royal Canadian Legion Branch 35 - \$1,000
Ronald McDonald House - \$200
United Community Arts - \$500
Starmound Historical Society - \$500
MB Crime Stoppers - \$287.50
Stars Ambulance - \$250
Pilot Mound Museum - \$500

Carried

Jeans Day

2021.01.09

Vanwynsberghe/McKitrick

Whereas Friday work days have been deemed a Jeans to Work day and office staff make a donation

Be it resolved the Municipality of Louise match the office employee contributions to a charity determined by the staff upto \$200 for the year 2021.

Carried

Authorize attendance – Councillors – 2021.01.10

Darracott/Wilson

Be it resolved the Municipality of Louise authorize any member of Council to attend any AMM, MGRA, EMO, Federal of Manitoba government agency sponsored convention, seminar, meeting or workshop in 2021 with remuneration and expense to be paid as per the Indemnity By law.

Carried

Authorize attendance – staff – 2021.01.11

Wilson/Friesen

Be it resolved the Municipality of Louise authorize any municipal staff member to attend any MMAA, Skillpath, MEBP, AMM, MGRA, Ground Force Training, EMO, Federal or Manitoba government sponsored convention, seminar, meeting or workshop in 2021 with remuneration and expenses to be paid as per the Indemnity By law.

Carried

Destruction of records – 2021.01.12

McKittrick/Collins

Whereas Regulation # 53/97 of the Municipal Act govern the Retention and Disposition requirements respecting municipal records;

And whereas the Municipality of Louise has records which have passed the minimum age of retention as set by the regulation;

Be it resolved the Municipality of Louise authorize the destruction of records and documents of the Municipality according to the list dated 2021 and attached as Schedule A to these minutes.

Carried

Signature events 2021.01.13

Darracott/Vanwynsberghe

Be it resolved the Municipality of Louise designate the following signature events for 2021 –

Moundfest Slow Pitch Tournament – 16 – 18 July

Harvest Moon Festival – 17 – 19 September

Crystal City Demolition Derby – 19 September.

Carried

Municipal support 2021.01.14
Vanwynsberghe/McKitrick

Be it resolved to confirm the in kind support for the Harvest Moon Festival: 17 – 19 September 2021.
Carried

Appointment – Noxious weeds – 2021.01.15
Wilson/Collins

As per Section 11(1) of the Noxious Weeds Act be it resolved the Municipality of Louise appoint Myron Pinkerton, rural Public Works Foreman, to the position of Municipal Noxious Weeds Inspector and Kent Shewfelt, Weed Consultant, to the position of Weed Sub Inspector for the Municipality of Louise for 2021.
Carried

Council discussion

Staking certificate Received for Parcel B, Plan 53231 (LUD Clearwater), identifying the location of the municipal wells in relation to property lines.

Strategic Planning The SP actions plans were reviewed and discussed.

Handivan financials – 2021.01.16
McKitrick/Wilson

Be it resolved that with effect from 1 January 2021, Rock Lake Handivan financial recording be blended within the Municipality of Louise computer system.
Carried

In camera 2021.01.17
Collins/McKitrick

Be it resolved the Municipality of Louise exit from the regular meeting at 10.45am to enter into an in cameral meeting as per Section 152(3) of the Municipal Act.
Carried

Resume 2021.01.18
Friesen/Vanwynsberghe

Be it resolved the Municipality of Louise resume to the regular meeting at 11.20am.
Carried

Reports

LIWM – discussed long term site plans and grinder vs packer options.
RLHD – Doctor recruitment update
Tri-Lakes – Feasibility Study public hearings 28 Jan/4 Feb via zoom.
CAO – SCDWC now administered from office, MB WSB PM water wholesale water price increase, Westman Communication promotion started, 2020 Green Team funding received, Assessment roll report received, attended AMM Resilience webinar, RLHD newsletter, Asset Management report submitted on MMO, year end MEBP and payroll submitted, year end roll-over work, new Councillor email accounts to go live 1 February, update on insurance claim status (CC Friendship centre and flooded property), road opening/closing to re-commence, paperwork as estate beneficiary to local facility, agreement for CC reservoir to be stocked with fish.

Correspondence

DWO – Compliance audit for Clearwater and Pilot Mound
TAXervice – 2020 report
MMSM – 2021 funding
Commissionaires – acquisition
GPSG – November financial report
DMM Energy – fuel division
CDO – December report
Cudmore Hall – September and December minutes
CMT – December minutes
CMT – December General Manager report
Crystal City Daycare – 2020 newsletter

Adjourn


2021.01.19
McKittrick/Darracott

Be it resolved the Municipality of Louise adjourn at 12.15pm
Carried.

MUNICIPALITY OF LOUISE



Reeve



CAO