

**MUNICIPALITY OF LOUISE  
BY-LAW #2018-19  
APPOINTMENTS TO BOARDS & COMMITTEES**

**BEING a By-Law of the Municipality of Louise to make appointments to Boards and Committees.**

**WHEREAS it is deemed necessary and expedient to appoint committees of the Council and to make appointments to Boards and Committees for the 2018 and 2019 year;**

**NOW THEREFORE the Council of the Municipality of Louise in open session duly assembled hereby enacts as follows:**

- 1. THAT the LOUISE FIRE COMMITTEE be appointed as fire guardians within the jurisdiction of the Municipality of Louise.**

- Liana Vanwynsberghe
- Phil Friesen
- Doug Collins
- Bill McKitrick
- Fire Chief Heppner
- Fire Chief Melvin

- 2. THAT the following Standing Committees of Council be appointed:**

**ACCESSIBILITY COMMITTEE &  
WEBSITE COMMITTEE**

- Liana Vanwynsberghe
- Bill McKitrick
- John Darracott

**FINANCE & ASSETS COMMITTEE**

- Murray McIntyre
- Phil Friesen
- Doug Collins
- Bill McKitrick

**HUMAN RESOURCE COMMITTEE**

- Murray McIntyre
- Liana Vanwynsberghe
- Audrey Wilson

**WORKS & OPERATIONS COMMITTEE**

- Murray McIntyre
- Liana Vanwynsberghe
- Phil Friesen
- Doug Collins

3. THAT the following appointments be made to Boards, Commissions and Districts:

**LUD OF CLEARWATER** - Phil Friesen  
(from Ward 2)  
**LUD OF CRYSTAL CITY** - Bill McKitrick  
(from Ward 4)  
**LUD OF PILOT MOUND** - John Darracott  
(from Ward 5)

**LOUISE INTEGRATED WASTE MANAGEMENT BOARD**  
Three (3) Rural -Liana Vanwynsberghe  
Two (2) Urban -Phil Friesen  
Per Capita – Site % 44.3/34.1/21.6 – Pop. Yr -Doug Collins  
Per Time Spent – Collection % 33/40/27 -Bill McKitrick  
-John Darracott

**LOUISE RECREATION DISTRICT**  
Council Members - John Darracott  
Per Capita – 47/33/20 - Kim Standeven  
Three (3) At Large Members - Ken Beavis  
- Hayley Sutherland  
- Ruth Loney  
- Suzie McLean  
- Jamie Smith

**LOUISE COMMUNITY DEVELOPMENT CORPORATION**  
- Phil Friesen  
- Bill McKitrick  
- John Darracott

**LOUISE MUNICIPAL AIRPORT COMMISSION**  
(Municipal – 4 year term) - Phil Friesen  
(At-Large – 2 year terms) - Don Gerbrandt Dec 31/19  
Louise Funds Annual Insurance & Projects - Bill Harkness Dec 31/19  
- Harley Munro Dec 31/19  
- Jim Thiessen Dec 31/19

**PEMBINA VALLEY VETERINARY SERVICES DISTRICT**  
- Liana Vanwynsberghe  
- Audrey Wilson

### **PEMBINA VALLEY CONSERVATION DISTRICT**

(Municipal – 4 year terms)	<i>Crystal/Cypress</i>	- Liana Vanwynsberghe	Nov/22
(At Large – 2 year terms)		- Brian Leadbeater	Nov/18
	<i>Boundary</i>	- Phil Friesen	Nov/22
		- Sheldon Guenther	Nov/18
	<i>Swan Lake</i>	- Doug Collins	Nov/22
		- Roland Desrochers	Nov/18

### **ROCK LAKE HEALTH DISTRICT**

	Position 4	- Liana Vanwynsberghe	Dec 31/22
(All - 3 year terms)	Position 1	- Julia Vodden, CC	Dec 31/18
Three (2) Council Members (1 Louise)	Position 12	– (vacant)	Dec 31/22
Louise At-Large (5)	Position 3	- Joanne Harris, PM	Dec 31/18
PMound At-Large (2)	Position 9	- Jackie McCannell, PM	Dec. 31/19 <sup>(3<sup>rd</sup>)</sup>
CCity At-Large (2)	Position 2	- Leith Fallis, LO	Dec. 31/18
	Position 5	- Sheldon Gardiner, LO	Dec 31/19
	Position 8	- (Vacant)	Dec 31/18 <sup>(3<sup>rd</sup>)</sup>
	Position 13	- Tom Kay, ARGYLE	Dec 31/19
	Position 10	- Lynzee Klippenstein, LO	Dec 31/20 <sup>(3<sup>rd</sup>)</sup>
	Position 11	- VACANT, LO	Dec 31/17
	Position 7	- Bob Melvin, LO	Dec 31/20
	Position 6	- Sheila Tiessen, CC	Dec 31/19

### **ROCK LAKE HANDY VAN INC**

(Municipal - 4 year term)	Two (2) Council Members		
Agreed % 33/33/33		- Bill McKitrick	Dec 31/22
		- Audrey Wilson	Dec 31/22
(At-Large – 3 year term)		- Leslie Vines	Dec 31/20

### **SCPD COMMITTEE**

Two (2) Council members	- Phil Friesen
	- Bill McKitrick

### **TRI-LAKES DEVELOPMENT GROUP**

One (1) Council Member	- Doug Collins
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### **THE GROWTH AND PROSPERITY STAKEHOLDERS GROUP**

One (1) Council Member	- Doug Collins
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### **CRYSTAL CITY COMMUNITY CENTRE BOARD**

(Municipal – 4 year term)	- Bill McKitrick	Oct 1/22
50/50 Ownership – CC & LO	- Jackie Morin, LO	Oct 1/18
(At-Large – 3 year terms)	- Kyle Holman, LO	Oct 1/18
	- Dean Buchanan, LO	Oct 1/21
	- Brody Richardson, CC	Oct 1/21
	- Laurel Leonard, CC	Oct 1/18
	- Christine Hildebrand, CC	Oct 1/19
	- Danny Hildebrand, CC	Oct 1/19
	- Doug Treble, CC	Oct 1/19
	- Mark Fallis, CC	Oct 1/19
	- Glen Schott, LO	Oct 1/20
	- Ron Hildebrand, LO	Oct 1/20

### **FLOYD & ETHEL CUDMORE COMMUNITY HALL BOARD**

(Municipal – 4 year term)	- Liana Vanwynsberghe	Oct 1/22
Two (2) Council Members (Ward 1 & 4)	- Bill McKitrick	Oct 1/22
72/28 Ownership – CC & LO		
(At-Large – Three (3) for a 3 year term)	- Vacant (Secretary) CC	Oct 1/18
(At-Large – Three (3) for a 2 year term)	- Merle Gie, CC	Oct 1 /19
3 yr term	- Vacant, LO	Oct 1/20
2 yr term	- David Mutch, LO	Oct 1/18
3 yr term	- Brad Cudmore, CC	Oct 1/18
2 yr term	- Jeff Reimer, CC	Oct 1/18

### **PARKLANE THEATRE**

(2 year terms)(all at large)	- Pauline Zacharias	Oct 1/2021
100% CC	- Brenda Taylor	Oct 1/2019
	- Bill Tiessen	Oct 1/2019
	- Vacant	Oct 1/
	- Catherine Keays	Oct 1/2020
	- Clint Cavers	Oct 1/2020
	- Michelle Funk	Oct 1/2020
	- Carol Smith	Oct 1/2019

### **PILOT MOUND MILLENNIUM COMPLEX**

Three (3) Council Members	- Liana Vanwynsberghe	Dec 31/22
	-John Darracott	
	-Audrey Wilson	

**LOUISE LIBRARY BOARD**

- Audrey Wilson Dec 31/22
- Joanne Harris Dec 31/19
- Jill Lints Dec 31/19
- (vacant) Dec 31/18
- Sheila Tiessen Dec 31/19
- Karen Potter Dec 31/19
- Rev. Irene Onuch Dec 31/19
- Bonnie Joel Dec 31/18
- Carissa deJong Dec 31/19

**PILOT MOUND AND AREA FOUNDATION**

- One At Large Member – Pilot Mound - John Darracott Dec 31/

**SOUTH CENTRAL DISTRICT WATER CO-OP**

- Two At Large - Pilot Mound - John Darracott Dec 31/
- Brent Checkley Dec 31/
- Laura Pritchard Dec31/

**PEMBINA VALLEY CENTRAL REGION TOURISM**

- Pamela Cavers

**THAT** By law 2018-12 is hereby repealed

**DONE AND PASSED** by the Council of the Municipality of Louise assembled at the LUD of Crystal City, in the Province of Manitoba this 21<sup>st</sup> day of November 2018.

**MUNICIPALITY OF LOUISE**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Read a first time this 7<sup>th</sup> day of November 2018  
Read a second time this 21<sup>st</sup> day of November 2018  
Read a third time this 21<sup>st</sup> day of November 2018