

Municipality of Louise - 8 July 2020

Agenda

Call to Order	9am
Delegation	9.15 - Mr & Mrs Vasas
Agenda	R Approve
Minutes	R 10 June 2020
	R CC Cemetery mowing contract
New business	R List of accounts 19 June, 3 July and pre-authorized payments
	R COVID-19 use of Kinsmen Hall (pool registrations)
	R COVID-19 use of Winram Field washroom
	R Public Works vehicle insurance coverage
	R Strategic Planning facilitator
	R CC sidewalk tender
	R Grader GPS instal tender
	R 2018/19 Gas Tax funding allocation
	R Mowing and tree maintenance policy
	R 1 st reading Designated Officers
Old business	R 2 nd reading Installation of Tile Drain on Agricultural Land
	R 3 rd reading Installation of Tile Drain on Agricultural Land
In camera	
Committee discussion	LUD CC – Animal control- cats Unightly properties update COVID-19 Municipal facilities – PMMRC, washrooms, etc
Reports	Committee reports RLHD Governance Committee and Appointments By law LCDC – loans LIWM – incident report Accessibility – PMMRC door openers CAO report – Storm event of 17 June, tax download, Fire Inspection report (office, CC recycle shed), EAF support letter, Funding confirmation LGC, trees @ Goudney, PM Foreman truck, Financial plan (amended) public hearing, 2020 shale project RFQ, Johnson/Gardiner subdivision, Livestock development areas, Dangerous Goods
Correspondence	COVID-19 & Municipal Relations bulletin 2020-19 (attach sent 17/6) ODW – water quality tables Municipal Relations – GTF MB Infrastructure – Gravel Road improvements Public Hearing – RM of Grey LCDC – audit report 2019 GPSG – balance sheet at 31 May 2020 CW Hall 2019 financials (CW arena requested) MB College of Social Workers MMSM 2019 Annual Report Taxservice – tax sale update
Adjourn	R
Next meetings	22 July, Municipality of Louise