

# **Municipality of Louise**

## **Minutes**

**22 January 2020**

- Present** Council Members – Murray McIntyre, Doug Collins, Phil Friesen, Bill McKitrick, Liana Vanwynsberghe and Audrey Wilson.  
CAO – Penny Burton.
- Apologies** John Darracott
- Call to Order** Reeve McIntyre called the meeting to order at 8.53am. 1 member of the public was in attendance
- Agenda** 2020.01.21  
Friesen/McKitrick
- Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated  
Carried.
- Minutes** 2020.01.22  
Wilson/Vanwynsberghe
- Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 8 January 2020.  
Carried
- New business**
- Accounts** 2020.01.23  
Collins/Vanwynsberghe
- Be it resolved to approve the list of accounts for cheque #s 202000024 to 202000075 to the value of \$46,652.54 and pre-authorized payments for December 2019 to the value of \$26,504.32.  
Carried
- By law 2020-06** 2020.01.24  
McKitrick/Vanwynsberghe
- Be it resolved to give first reading to By law 2020-06 being the By law for Appointments to Boards and Committees for 2020.  
Carried

**Unfinished business****By law 2020-04**

2020.01.25

Wilson/Vanwynsberghe

Be it resolved to give second reading to By law 2020-04 being a By law to amend Municipality of Louise By law # 2018-20 which provides for establishing water & sewer rates for the LUD of Pilot Mound.

Carried

2020.01.26

Vanwynsberghe/Collins

Be it resolved to give third and final reading to By law 2020-04 being a By law to amend Municipality of Louise By law # 2018-20 which provides for establishing water and sewer rates for the LUD of Pilot Mound

Carried

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

**By law 2020-05**

2020.01.27

Collins/McKitrick

Be it resolved to give second reading to By law 2020-05 being a By law for the Municipality of Louise providing for participation in the Pembina Valley Watershed District.

Carried

2020.01.28  
Wilson/Collins

Be it resolved to give third and final reading to By law 2020-05 being a By law of the Municipality of Louise providing for participation in the Pembina Valley Watershed District  
Carried

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

**Committee discussion**

**Service contracts** Administration to discuss with Finance & Assets and respective LUD Committees.

**Distribution of public works hours** – report reviewed and convey desire for continued recording.

**Community Development** – report prepared by D Collins circulated.

**Regional group ISP presentations** – Reeve McIntyre and Councillor Collins to attend

**Meeting request re Hwy # 34** – joint municipal letter to be sent requesting meeting with Premier and Minister of Infrastructure.

**Delegation** Daryl Foster, Sherlock Consulting, presented to Council advising of the services his business offers. Community Development Officer Cavers attended for the presentation.

D Foster, CDO Cavers and member of the public left the meeting

**In camera** 2020.01.29  
Collins/Friesen

Be it resolved the Municipality of Louise exit from the regular meeting at 10.30am to enter into an In Camera meeting as per Section 152 (3) of the Municipal Act for the reason of –

A matter that is in its preliminary stages and respecting which discussions in public could prejudice a municipality's ability to carry out its activities or negotiations.

Carried

**Resume**

2020.01.30  
Collins/McKittrick

Be it resolved the Municipality of Louise resume to its regular meeting at 10.45am.  
Carried

**Reports**

PVWD – inaugural meeting; office in Manitou to remain, projects discussed including flood mitigation and water retention.  
LIWM – skidsteer purchase agreed  
CAO – 3A gravel agreement pending, PM PW shop door installed, services offered by MB Good Roads Assn, Richards engineering report completes rural cold storage shed construction, Health & Safety compliance items completed, Administration to request dawn to dusk service by newly relocated CC dumpsters, thank you for donation and tourism award nominations.

**Correspondence**

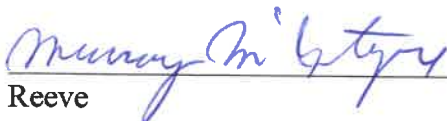
Sensus – interim audit report  
Parklane Theatre – financial report  
CDO – report for December  
Community Planning – conditional approval  
Municipal Relations – Lieutenant Governor nomination  
DWO – compliance audit – SCDWC  
DWO – compliance audit – Clearwater  
GPSG – minutes 18 November  
GPSG – balance sheet 31 December  
EMO – Plan submission


**Adjourn**

2020.01.31  
McKittrick/Friesen

Be it resolved the Municipality of Louise adjourn at 11.30am.  
Carried.

MUNICIPALITY OF LOUISE

  
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Reeve

  
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CAO