

# **Municipality of Louise**

## **Minutes**

**14 October 2020**

- Present** Council Members – Murray McIntyre, Bill McKitrick, John Darracott, Doug Collins, Phil Friesen, Liana Vanwynsberghe and Audrey Wilson  
CAO – Penny Burton.
- Call to Order** Reeve McIntyre called the meeting to order at 8.50am.
- Agenda** 2020.10.01  
McKitrick/Vanwynsberghe
- Be it resolved that the Council of the Municipality of Louise accept the agenda with the addition of Recreation Director's report for September, Reopening and operating COVID-19 protocols for Municipal facilities and 'in camera'.  
Carried.
- Minutes** 2020.10.02  
Darracott/Wilson
- Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting and Conditional Use public hearing held on 23 September 2020.  
Carried
- New business**
- Accounts** 2020.10.03  
Friesen/McKitrick
- Be it resolved to approve the list of accounts for cheque #s 202001030 to 202001099 to the value of \$248,207.25.  
Carried

**Add overdue utility accounts to taxes – 2020.10.04**

Darracott/McKitrick

Whereas a utility account has been outstanding for more than 90 days

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

Account	300	Value	45.21	Roll	315900
	1100		45.21		311300
	2700		45.21		315300
	3101		84.27		304000
	6801		45.21		303100
	9300		45.21		306300
	12000		45.21		304100
	17200		45.21		329100
	18501		45.21		309800
	20700		45.21		317150
	997000		259.50		997000

Carried

**Add outstanding accounts receivable to taxes – 2020.10.05**

Wilson/Vanwynsberghe

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

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

Account	296	Value	73.71	Roll #	942000
	326		15.97		555000

Carried

**2020 Board of Revision – 2020.10.06**

Darracott/Collins

Be it resolved the Municipality of Louise appoint all Councillors as the Board of Revision committee

Carried

2020.10.07

McKitrick/Vanwynsberghe

Be it resolved to appoint Penny Burton as Secretary to the Municipality of Louise's Board of Revision Committee.

Carried

**Strategic Planning** Consultant/Facilitator Ruth Mealy joined the meeting via telephone to discuss the project for Council (9.05 – 9.20am)

**Doctor retention funding – 2020.10.08**

Collins/Vanwynsberghe

On the recommendation of the Finance and Assets Committee be it resolved to assist the Rock Lake Health District / Rock Lake Health Foundation financially to the value of \$37,000 in 2021 for Doctor retention.

Carried

**Adjourn**

2020.10.09

McKitrick/Vanwynsberghe

Be it resolved the Municipality of Louise adjourn to host a Conditional Use public hearing at 10.05am.

Carried

**Resume**

2020.10.10

Collins/McKitrick

Be it resolved to resume to the regular meeting at 10.25am.

Carried

**Conditional Use COND 17-20 – 2020.10.11**

Darracott/McKitrick

Be it resolved the Municipality of Louise approve Conditional Use application COND 17-20, 31 South Railway Street, Crystal City, to allow for the construction of a duplex as Phase 1 and another as Phase 2 in a General Development zone as per site plan attached as Appendix A to these minutes.

Also be it resolved that if within 3 years the construction of both units is not commenced then a new Conditional Use Order is required.

Also be it resolved that all applicable Development and Building permits must be obtained.

Carried

**Special Service garbage levy – Roll # 239100 – 2020.10.12**

Wilson/Darracott

Be it resolved the Municipality of Louise agree to amend the special service garbage levy category for Roll # 239100 to small business with effect for 2020.

Carried

## **COVID-19 protocols – 2020.10.13**

Vanwynsberghe/Darracott

Be it resolved the Municipality of Louise approve COVID-19 opening and operating protocols for the following municipal facilities –

Floyd & Ethel Cudmore Community Hall, Crystal City  
Kinsmen Hall, Pilot Mound  
Clearwater Curling Club  
Clearwater Memorial Hall.

Carried

### **Committee discussion**

**LUD Committee member** – Carol Simpson is acclaimed as the new committee member for the LUD of Pilot Mound.

### **Reports**

LIWM – Repair of existing scale to be done.  
CC Hall – posters, floor markings and COVID preparedness work done.  
CC Arena – COVID protocols and audit fees discussed  
LUD PM – development and campground upgrades proposed for 2021, unsightly property letters re grass mowing to be sent out, racetrack buildings and grandstand welcomes letters of interest advert.  
PVWD – GROW program; shelterbelt programs and grants for 2021  
Library – COVID compliance in place.  
CAO – sympathy card circulated, local Zoning By laws submitted as part of the SCPD RFP, Stats CA survey completed, Admin Officer updates from Accessibility webinar, K Shewfelt to undertake rural road asset management inventory, CC dumpster camera update, CC burning pile discussion, Bell MTS tower CU landowner information provided, community facility worksheet showing insurance vs levy vs misc items circulated, PCH approved for 2 visitation units, Dutch Elm inspection identified 4 properties and 9 trees for removal, LUD snowblowing contract to be advertised and clarification on pedestrian areas of work, PM fire hydrant recent damage, rural CC shop furnace upgrade agreed, Fire inspection identified some chores for Recreation office.

### **Correspondence**

Recreation Director – September report  
CDO – September report  
Louise Recreation District – 2019 audit  
Pilot Mound Swimming Pool – 2019 audit  
Louise Waste – 2019 audit  
SCDWC – 2019 audit  
GPSG – balance sheet as of 31 August 2020  
Municipal Relations – 2020/21 Municipal Operating grants  
CC Chamber – Santa parade  
Richmond Surveys – monument restoration x 2

Courier/Early Years school – thank you for loan of picnic tables  
Hockey Manitoba – facility capacity information request  
L Johannson – election for Vice President  
K Blight – election for President  
Southern Health – meeting highlights  
ODW – Manganese in drinking water  
Wildlife & Fisheries – Hard to be a Moose in a changing world.

**In camera**

2020.10.14  
Vanwynsberghe/Wilson

Be it resolved the Municipality of Louise exit from the regular meeting at 12.10pm to enter into an In Camera meeting as per Section 152 (3) of the Municipal Act for the reason of – Personnel matters.  
Carried

**Resume**

2020.10.15  
McKitrick/Darracott

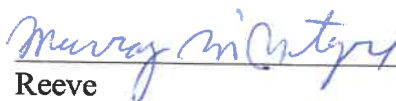
Be it resolved the Municipality of Louise resume to the general meeting at 12.25pm.  
Carried

**Adjourn**

2020.10.16  
McKitrick/Darracott

Be it resolved the Municipality of Louise adjourn at 12.30pm  
Carried.

MUNICIPALITY OF LOUISE

  
Reeve

  
CAO