

Municipality of Louise Minutes

10 June 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 2020.06.07
Wilson/Darracott

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

Minutes 2020.06.08
McKitrick/Wilson

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 27 May, the Financial Plan public hearing held on 27 May and the Special Council meeting held on 2 June 2020.
Carried

New business
Accounts 2020.06.09
Darracott/Collins

Be it resolved to approve the list of accounts for cheque #s 202000532 to 202000591 to the value of \$159,698.51
Carried

Accounts receivable add to taxes – 2020.06.10
Friesen/McKitrick

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 # 373	Value \$25	Roll # 311300
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FCM grant

2020.06.11

Vanwynsberghe/McKitrick

Be it resolved that the Municipality of Louise directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for 'Municipality of Louise Asset Management Comprehensive Data Management Implementation'.
Therefore be it resolved that the Municipality of Louise commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program;

1. Collection of asset inventory
2. Update job descriptions to include asset management
3. Activity 1 – include culvert inventory

Be it further resolved that the Municipality of Louise commits \$5,000 from its budget toward the cost of this initiative.

Carried

Road cut permit request – 2020.06.12

Friesen/Wilson

Be it resolved to approve Road Cut permit RC 2020-1 at NE 17-4-11

Carried

Tile drainage policy 2020.06.13

Darracott/Friesen

Be it resolved the Municipality of Louise adopt the Tile Drainage policy

Carried

Beveridge Street Phase 2 – 2020.06.14

Wilson/Darracott

Be it resolved the Beveridge Street Phase 2 project be awarded to Teemo Enterprise at the tender price of \$2,500.

Carried

Bid items – item 13 2020.06.15

Wilson/Friesen

Whereas Resolution 2020.05.17 was approved to accept bids

Whereas an offer for item 13 was not received

Be it resolved to sell item 13 to Computer DJs

Carried

Adjourn 2020.06.16
Vanwynsberghe/Wilson

Be it resolved the Municipality of Louise adjourn from the regular meeting to host a Conditional Use Public Hearing at 10.00am.

Carried

Reconvene 2020.06.17
Darracott/McKitrick

Be it resolved the Municipality of Louise resume to the regular meeting at 10.20am.

Carried

Conditional Use 6-20 - 2020.06.18
Wilson/McKitrick

Be it resolved the Municipality of Louise approve Conditional Use application 6-20 to allow for renovations to the back portion of 105 Broadway Street, Crystal City in order to create a rental suite in a multiple family dwelling with or without associated use.

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

Carried

By law 2020-10 2020.06.19
Collins/Friesen

Be it resolved the Municipality of Louise give first reading to By law 2020-10, Installation of Drain Tile on Agricultural land.

Carried

Committee discussion – COVID-19 – Provincial updates provided to Council by CAO; agreed to wait until Phase 3 announcements (21 June) to assist with further decision making.

Pilot Mound Water meter readings – no staff door to door readings will be carried out in June 2020

Temperature reading guns – decline purchase at this time

Unightly properties – 4 properties identified where use of By law to be followed. LUD CC and PM Chairman to identify properties where letters to be mailed (PM) and hand delivered (CC) requesting yard clean up. No

action to be taken on property with numerous cats. Maps indicating municipal mowing areas for CC and PM to be drawn up.

Inter-municipal road cut – 50% road cut permit fee and permit applications to be made to both municipalities.

Grader GPS CAO to seek quote for system install, minimum information on map overlay to be requested from Repromap and access to system to be Works and Operations Committee and administrative staff.

Offer to purchase Proposed possession date of 15 June 2020. Possession includes all items within the premises.

CC sludge Spread work completed. Landowner where spread has occurred has found numerous stones, concrete and rebar. CAO to convey apologies and ask for records of hours worked to be maintained.

Committee reports – PVVD – Foreman Stone to clean up grassed area (used to pile snow) to enable mowing to be done; Clinic road requires repair and maintenance. Works & Ops – Foreman Pinkerton to review gravel potential and make arrangements for male fitting at both rural bulk water fill sites; Councillors to make site visits regarding additional approaches and widening of bridge; rural public works to test options for frost boil remedy.
RLDH – front step renovation work; PCH 1 student with potential for 2nd to administer new COVID-19 visiting protocols; all emergency visits being offered COVID-19 test.
LCDC – to continue with business related research
LUD CC – due to elevator fire trees by Municipal Office not recovering; to be removed.

Councillor Vanwynsbergh left the meeting at 11.35am

CAO – FIPPA reply submitted; CC gazebo reshingling project complete; Tax Sale discharge administered; annual shredding complete and agreeable to administer driver for collection of items if needed; donation to be administered re D Marchant; CC Demo Derby to comply with COVID-19 protocols; Fibre press release reviewed; Hildebrand trees cut; airport well requiring some re-start parts; grader injector repairs; C McConnell commencing rural culvert inventory project; beavers rebuilding dams very quickly causing water problems; notification from Louise Public Library of alternative auditor and Flood Program grant final report submitted.

Correspondence

CDO – May report
Recreation Director – May report
Minister of Municipal Relations – Bill 48 and 49
Contec – reservoir cleaning.

Adjourn

2020.06.20
Darracott/McKittrick

Be it resolved the Municipality of Louise adjourn at 12 noon.
Carried.

MUNICIPALITY OF LOUISE



Reeve



CAO