

Municipality of Louise

Minutes

24 March 2021

- Present** Council Members – Murray McIntyre, Bill McKitrick, Doug Collins, Liana Vanwynsberghe, John Darracott, Phil Friesen, Audrey Wilson (telephone) and CAO Penny Burton.
- Call to Order** Reeve McIntyre called the meeting to order at 8.48am.
- Agenda** 2021.03.15
Darracott/Friesen
- Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated
Carried.
- Minutes** 2021.03.16
McKitrick/Vanwynsberghe
- Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 10 March 2021
Carried
- New business**
- Accounts** 2021.03.17
Darracott/McKitrick
- Be it resolved to approve the list of accounts, cheque #s 202100307 to 202100364 to the value of \$118,905.77 and pre-authorized payments to 28 February 2021 to the value of \$14,128.54.
Carried
- Propane supplier** 2021.03.18
Collins/Vanwynsberghe
- On the recommendation of the Finance and Assets Committee be it resolved to change propane supplier to Pembina Co-Op.
Carried

Tender - Centre Road Bridge geotechnical report – 2021.03.19

Friesen/Collins

Be it resolved to award the Centre Road bridge geotechnical report tender to Wood PLC.com at the value of \$14,695.00

Carried

Tender – Quick Response Fire Truck – 2021.03.20

Vanwynsberghe/Darracott

Be it resolved to award the Quick Response Fire Truck tender to Metcalfes, Treherne, at the value of \$45,423.00 plus applicable taxes.

Carried

Fire Protection Grant Program Contribution Agreement – 2021.03.21

McKittrick/Friesen

Be it resolved the Municipality of Louise enter into the Fire Protection Grant Program Contribution Agreement with the Government of Manitoba as represented by the Minister of Municipal Relations for the Fire Protection Grant Program Contribution upto the value of \$56,793.00 for a Quick Response Vehicle.

Carried

Fine Option and Community Service Order Agreement – 2021.03.22

Wilson/Darracott

Be it resolved the Municipality of Louise enter into a Community Participation Agreement (Fine Option and Community Service order Programs/Community Resource Centre Agreement) with the Government of Manitoba as represented by the Minister of Justice.

Carried

LUD PM offer to purchase – tabled

By law 2021-02

2021.03.23

Vanwynsberghe/Friesen

Be it resolved the Municipality of Louise give first reading by By law 2021-02 to establish the Louise Medical Reserve Fund.

Carried

By law 2021-03 2021.03.24
Friesen/McKitrick

Be it resolved the Municipality of Louise give first reading to By law 2021-03 being a By law to amend the Village of Crystal City Zoning By law No 7-2010 as amended.
Carried

By law 2021-04 2021.03.25
Friesen/Vanwynsberghe

Be it resolved the Municipality of Louise give first reading to By law 2021-04 being a By law to set Municipal Service fees.
Carried

By law 2021-05 2021.03.26
Darracott/McKitrick

Be it resolved the Municipality of Louise give first reading to By law 2021-05 being a By law for the regulation and control of domestic dogs and cats within the LUD of Clearwater, LUD of Crystal City and LUD of Pilot Mound.
Carried

By law 2021-06 2021.03.27
Vanwynsberghe/Collins

Be it resolved the Municipality of Louise give first reading to By law 2021-06 being a By law to establish Equipment Reserve Funds for rural, LUD of Crystal City and LUD of Pilot Mound.
Carried

Committee discussion

SBC development Concept LUD x 3 maps reviewed. Confirmed to request minimum lot width to be 100ft for CC and PM and area south of Hall be drawn for CW.

CC ball diamonds – naming rights – Administration to seek more information

Burn piles Notification to the public reviewed.

PVWD project – NW 23-3-12 – Council reviewed the proposed project and which was part of the 2020 Financial Plan

Bell MTS letter of support – declined

Meeting of 14 April Council start time amend to 8am (conflict with AMM online convention)

Reports

Crystal Creek community group – activity and recreation projects being discussed which include Mound Wildlife fish enhancements and repair/renovations to the dam; more information to follow

GPSG – letter from Minister of Central Services advising of non-prioritization being given to the South Central Natural Gas project for funding under ICIP.

PMMRC – approval of Accessibility grant to be utilized for new doors and extension of sidewalks.

PVWD – annual meeting and projects prioritized

LUD PM – Service Plan discussions

Louise Rec – online campground booking process approved, Pool and Recreation budgets approved which includes install of new diving board at pool.

LUD CC – Service Plan discussions

CAO – tenders, service plans, advertising for PM vaccine clinic, attended ManSEA webinar, proposed pig barn in Cartwright Roblin, burn ban (tabled).

Minutes

Public Works staff – 18 March

PM Pool – 17 March

Louise Recreation District – 17 March

Correspondence

MB Education – ESL levy notification

MR – Bulletin 2021-09 – Reassessment cycle

MR - Bulletin 2021-10 – Service Delivery Improvement Program

MR – Bulletin 2021-11 – Fire Dept training protocols

MR – Bulletin 2021-12 – Third Party Inspectors & Farm Buildings

SCPD – 2020 audit

GPSG – Financial report 28 February

Adjourn

2021.03.28

Darracott/McKittrick

Be it resolved the Municipality of Louise adjourn at 11.40am
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO