

Municipality of Louise

Minutes

27 May 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 8.55am.

Agenda 2020.05.13
Friesen/McKitrick

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

Minutes 2020.05.14
Wilson/Vanwynsberghe

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 13 May 2020.
Carried

New business
Accounts 2020.05.05.15
Darracott/Wilson

Be it resolved to approve the list of accounts for cheque #s 202000482 to 202000531 to the value of \$41,109.42.
Carried

Non compliance fire events - 2020.05.16
Wilson/Darracott

Whereas By law 2020-07 is in place
And whereas the Louise Fire Department received a 911 call out
Be it resolved a non-compliance fine of \$500 be set for
a) Renter of NE 36-1-12
b) Property owner of NE 25-4-10 / NE 30-4-10
Carried

Bids to purchase 2020.05.17
McKittrick/Wilson

Whereas the Municipality of Louise welcomed offers to bid

Be it resolved to award bids for lots as follows –

Bidder 1 – items 9, 10, 11, 16, 19 and 23

Bidder 2 – items 8, 12, 14, 15, 18, 1 x 20, 21

Bidder 3 – item 3

Bidder 4 – item 5 x 20, 2 x 22, 24

Bidder 5 – item 7

Bidder 6 – item 1

Bidder 7 – item 2, 4

Bidder 8 – item 6

Carried

Adjourn 2020.05.18
Vanwynsberghe/McKittrick

Be it resolved the Municipality of Louise adjourn from the regular meeting to host the 2020 Financial Plan Public Hearing at 9.15am

Carried

Reconvene 2020.05.19
Collins/Darracott

Be it resolved the Municipality of Louise resume to the regular meeting at 9.30am.

Carried

2020 Financial Plan – municipal expenditure – 2020.05.20
Vanwynsberghe/Wilson

Be it resolved the Municipality of Louise approve the 2020 Financial Plan indicating a total municipal expenditure of \$4,612,047.40.

Carried

2020 Financial Plan – Five Year Capital Expenditure Program – 2020.05.21
McKittrick/Darracott

Be it resolved the Municipality of Louise approve the 2020 Financial Plan Five Year Capital Expenditure Program totaling \$1,597,000.00.

Carried

By law 2020-09

2020.05.22
McKittrick/Wilson

Be it resolved to give first reading to By law 2020-09 being a By law to set the 2020 tax levy and approve the 2020 Financial Plan.

Carried

2020.05.23
Darracott/Vanwynsberghe

Be it resolved to give second reading to By law 2020-09 being a By law to set the 2020 tax levy and approve the 2020 Financial Plan.

Carried

Committee discussion - Crystal City ball diamond upgrade project proposal was reviewed as submitted by Rock Lake Girls Minor Ball club.

Installation of drain tile on agricultural land – draft By law discussed

COVID-19

2020.05.24
Friesen/Collins

Whereas resolution 2020.03.24 to close publically funded facilities was approved on 18 March 2020

Whereas it is understood that COVID-19 processes, protocols and guidelines remain in place

Be it resolved the Municipality of Louise open the public Crystal City and Pilot Mound campgrounds as of 1 June 2020 as per provincial guidelines with restrooms to remain closed.

Carried

Council discussed details of the draft Phase 2 Restoring Safe Services plan, changes to administrative staffing and Safe Drinking Water Team guidelines.

Committee reports RLHV – suspended services and temporary lay-off of driver with effect from 6 June 2020.

LIWM - Cell 2 improvement work being done

LUD CC – lagoon sludge pile spread work completed

Hwy 253 – some work to be carried out

GSPG – term Administration being sought

LUD CW – bridge repair work to be tendered by Dept Transportation Works & Operations – reference to be prepared for Pier Solutions

CAO – Text @ Car and computer upgrade work agreed to be ordered, Green Team 2020 funding approved at a reduced value, WCB surplus

distribution of \$1,202.35 notification, joined AMM Sourcewell capital purchasing program webinar, Fibreoptic update, draft Council Member Code of Conduct, Tax Sale 2020 suspended proceedings until 21 September, FCM funding to be applied for Asset Management and alternative staffing discussed re culvert inventory work, approval given for use of Winram Field on 4 July 2021, sympathy card circulated for D & J Darracott, CW bridge tender timelines agreed, Bell MTS tower proposal road 'closing' information.

Correspondence

Manitoba Ombudsman
McCannell – PM water use
Pier Solutions – Legary Bridge report and weight loading
GPSG – minutes 10 March 2020
MARRC – 2019 annual report
SCDWC – Public water system public report (updated)
Resource Development – Quarry rehabilitation
GPSG – balance sheet at 30 April 2020
Harding – fire pits
Daciuk – heritage resource impact assessments

Adjourn

2020.05.25
Darracott/McKitrick

Be it resolved the Municipality of Louise adjourn at 11.20am.
Carried.

MUNICIPALITY OF LOUISE



Reeve



CAO