

# **Municipality of Louise**

## **Minutes**

**13 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** 2020.05.01  
McKitrick/Vanwynsberghe
- Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated.  
Carried.
- Minutes** 2020.05.02  
Darracott/Wilson
- Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 22 April 2020.  
Carried
- New business**  
**Donations** 2020.05.03  
McKitrick/Wilson
- Whereas the Municipality of Louise has received donations from various individuals or organizations by way of a general receipt  
Be it resolved the Municipality of Louise disburse funds received by donations in the following manner –  
Crystal City Arena - \$6,000  
Crystal City Beautification - \$400  
Pilot Mound Memorial Rose Garden - \$80  
Pilot Mound Millennium Complex - \$150 + \$60,000.  
Carried
- Accounts** 2020.05.04  
Darracott/Vanwynsberghe
- Be it resolved to approve the list of accounts for cheque #s 202000420 to 202000481 to the value of \$349,256.88 and pre-authorized payments to 31 April 2020 to the value of \$11,944.94.  
Carried

**Service Plans**

2020.05.05

Collins/Darracott

On the recommendation of the LUD of Pilot Mound committee and the agreement of the LUD of Crystal City and LUD of Clearwater committees, be it resolved to approve the 2020 Service Plan for the LUD of Pilot Mound, LUD of Crystal City and LUD of Clearwater.  
Carried

**Grounds Maintenance Workers – 2020.05.06**

Collins/Wilson

On the recommendation of the LUD of Pilot Mound be it resolved to appoint Tyson McConnell to the position of Grounds Maintenance Worker and appoint Carson McConnell to the position of casual Grounds Maintenance Worker with duties to commence 19 May 2020  
Carried

**Non compliance burn permit penalty fine – 2020.05.07**

Vanwynsberghe/Collins

Whereas Burn Permit # 2020-20 was issued on 16 April 2020  
On the recommendation of the Fire Committee be it resolved to issue a non-compliance fine of \$500.00.  
Carried

**Award 2020 chemical tender – 2020.05.08**

Friesen/Collins

Be it resolved the Municipality of Louise award the 2020 chemical tender to Nutrien Ag Solutions, Pilot Mound.  
Carried

**Award PMMRC concrete tender – 2020.05.09**

Darracott/Wilson

Be it resolved the Municipality of Louise award the PMMRC concrete sidewalk tender to Steel Rock Construction at the Phase 1 rate of \$11,284.00 and the Phase 2 rate of \$22,212.10 plus applicable taxes.  
Carried

**Policy – Machinery roads – 2020.05.10**

McKittrick/Vanwynsberghe

On the recommendation of the Works and Operations Committee be it resolved to adopt the Maintenance – Machinery Roads Policy.

Carried

**Council discussion**

**COVID-19 measures – 2020.05.11**

Friesen/Collins

Whereas resolution 2020.03.24 to close publically funded facilities (which included campgrounds) was approved on 18 March 2020

Whereas resolution 2020.03.33 to close municipal playgrounds was approved on 25 March 2020

And whereas Schedule B of the COVID-19 Prevention Order was passed on 30 April 2020

And whereas it is understood that COVID-19 protocols and guidelines remain in place

Be it resolved the Municipality of Louise approve for playgrounds and tennis courts to open.

Carried

**Delegation**

9.30-10.30am – Brett Sheffield, NextGen Drainage Solutions presented to council information on what is and the benefits of tile drainage, changes to legislation, surface drainage options, ditch cleanout, road tile drainage and frost boil solutions.

**MB WSB capital projects – Rural water hook up potential would be a SCDWC project**

**Emergency Plan – Contingency Plan; Pandemic – as prepared by MEC McKittrick.**

**Reports**

PVVD – re-opened to the public, seeking tender for parking lot work

Louise Public Library – New Horizons grant for doors

CW Water Tower – hydro billing showing savings from insulation project

Businesses – local restaurants using advise and guidance of Public Health

Inspector Hancock regarding use of patio areas and also utilizing campground picnic tables

Tri-Lakes – public access to Rock Lake boat launch area still unresolved

GPSG – support letters being submitted to Premier

RLHD – Palliative Care suite finished

PVWD – Grow Program inviting ideas, Conservation Trust funding has increased budget for pre allocated projects, Grass Seeding program projects

Recreation District – Daycamp to be discussed

LIWM – Phase 2 cell work being done  
CAO – Financial Plan public hearing scheduled for 27 May, items for sale list on website, Municipality of Lorne natural gas lawyer letter information, allocation of duties to Recreation Director (rural culvert inventory, June PM water meter readings, as needed by PM Foreman), notification of receipt of 75% of Operating Grant and 2<sup>nd</sup> payment of 3A gravel road agreement, Municipal burning restrictions posted on Provincial website, continuing to work with landowner for spread CC sludge, Ombudsman enquiry; no action to be taken, tri-weekly provincial teleconferences provide updates, attending lunchtime UofM learning for life webinars, confirmation of approval of quote received for PM lagoon generator under the 2020 Flood Program funding, agreement given to use the Municipality of Louise logo for clothing printing, ATV/off road safety reminder to be posted on social media, LIWM phase 2 cell photographs circulated, AMM virtual district meeting registration, 911 fire call permit 2020-42 no further action, RCMP enquiries re security cameras, Richmond Surveys re monument restoration under Section 11 of the Surveys Act and PVWD well testing program to be held in August.

**Correspondence**

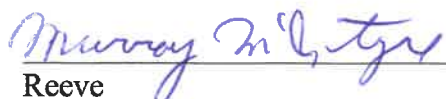
Bell MTS CRTC  
MB Infrastructure – PTH 3A Gardiner  
FCM – COVID-19  
AMM – letters to Provincial and Federal governments  
Assessment – roll amalgamation  
CDO – April report  
Recreation Director – April report  
CC Arena – financial report at 30 September 2018  
GPSG – balance sheet at 31 March 2020  
Ransome – urban vs rural  
Southern Health – COVID-19  
EMO – Wildfire Season Preparedness


**Adjourn**

2020.05.12  
Darracott/McKittrick

Be it resolved the Municipality of Louise adjourn at 12.25pm.  
Carried.

MUNICIPALITY OF LOUISE

  
Reeve

  
CAO