

Municipality of Louise

Minutes

26 August 2020

Present Council Members – Murray McIntyre, Bill McKitrick, Phil Friesen, Liana Vanwynsberghe and Audrey Wilson
CAO – Penny Burton.

Apologies John Darracott and Doug Collins

Call to Order Reeve McIntyre called the meeting to order at 8.55am.

Agenda 2020.08.22
Friesen/Vanwynsberghe

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

Minutes 2020.08.23
McKitrick/Wilson

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting, Amendments to the 2020 Financial Plan, Variation Application VAR 12-20, Variations Application VAR 13-20 and Conditional Use Application COND 11-20 public hearings held on 12 August 2020.
Carried

New business
Accounts

2020.08.24
Wilson/Vanwynsberghe

Be it resolved to approve the list of accounts for cheque #s 202000865 to 202000917 to the value of \$168,017.44 and pre-authorized payments to 31 July 2020 to the value of \$7,485.16
Carried

Supplemental taxes – 2020.08.25
Wilson/Friesen

Be it resolved to approve the supplemental taxes for 2019 and 2020.
Carried

In declaring a conflict of interest Councillor Vanwynsberghe withdrew from the meeting.

Road cut 2020-1, 2, 3 – 2020.08.26

Friesen/McKitrick

On the recommendation of the Works and Operations Committee be it resolved to agree to the 'Vanwynsberghe' tile drainage project located at N32, NW33 and W34-2-11 and that Road Cut applications 2020-1 (rd 63W NW 34-2-11), Road Cut application 2020-2 (rd 63W SW 34-2-11), Road Cut application 2020-3 (rd 64W NW 33-2-11) be approved. Further be it resolved that gravel is used to refill cuts in all roads.
Carried

Councillor Vanwynsberghe returned to the meeting.

Road cut 2020-4, 5, 6, 7, 8, 9 – 2020.08.27

McKitrick/Wilson

On the recommendation of the Works and Operations Committee be it resolved to agree to the 'Holman' tile drainage project located at N4, 9, SW15 and S16-1-11 and that Road Cut application 2020-4 (rd 1N, NW 4-1-11), Road Cut application 2020-5 (rd 64W SE 8-1-11), Road Cut application 2020-6 (rd 2N SW 16-1-11), Road Cut application 2020-7 (rd 1N NE 5-1-11), Road Cut application 2020-8 (rd 63W SW15-1-11) and Road Cut application 2020-9 (rd 63W NW 10-1-11) be approved. Further be it resolved that gravel is used to refill cuts in all roads and road allowance.
Carried

COVID-19 – Crystal City Demolition Derby – 2020.08.28

Friesen/Vanwynsberghe

Be it resolved the Council of the Municipality of Louise request the Crystal City Demolition Derby be cancelled for 2020.
Carried

Adjourn

2020.08.29

Friesen/Vanwynsberghe

Be it resolved the Municipality of Louise adjourn to host a public hearing for Amendments to Zoning By law No 7-92 as amended at 9.30am
Carried

Resume

2020.08.30

Vanwynsberghe/McKitrick

Be it resolved to resume to the regular meeting at 9.35am.

Carried

By law 2020-12

2020.08.31

Wilson/McKitrick

Be it resolved that Council give second reading to By law 2020-12 being a By law of the Municipality of Louise to amend the Rural Municipality of Louise Zoning By law No 7-92 as amended

Carried

2020.08.32

Vanwynsberghe/McKitrick

Be it resolved that Council give third and final reading to By law 2020-12 being a By law of the Municipality of Louise to amend the Rural Municipality of Louise Zoning By law No 7-92 as amended.

Carried

	In favour	Opposed	Abstain
McIntyre	X		
Vanwynsberghe	X		
Friesen	X		
Collins			absent
McKitrick	X		
Darracott			absent
Wilson	X		

Adjourn

2020.08.33

Vanwynsberghe/McKitrick

Be it resolved the Municipality of Louise adjourn to host Variation Order VAR 15-20 public hearing at 10.05am

Carried

Resume

2020.08.34

McKitrick/Vanwynsberghe

Be it resolved to resume to the regular meeting at 10.10.am

Carried

Variation VAR 15-20 – 2020.08.35

Vanwynsberghe/Wilson

Be it resolved to approve Variation Order VAR 15-20 – property part of SE ¼ 20-2-12, Clearwater, Subdivision file 4145-19-7870, to vary the minimum site area requirement from 14,000 square feet to 7,840.8 square feet for an unserviced lot.

Also be it resolved to vary the minimum site width requirement from 120 feet to 54 feet.

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

Carried

Committee discussion

Westman Communications – CAO circulated a draft agreement with Westman

Communications to provide fibre optics-based communications services initially to Pilot Mound and Crystal City which had been reviewed and updated by the Municipal lawyer; it was agreed this be forwarded to Westman for their review. Confirmation of funding is part of the agreement.

Fire Department radios – A letter to be sent to AMM and MLAs following the Bell letter dated 21 July 2020 (AN vs BN version of the APX radios) and copy correspondence received from RM of Argyle.

COVID-19 protocols – CAO advised of measures put in place in the Municipal Office (keeping second glass door within the office closed unless requested by members of the public); appointments welcomed upon request.

Reports

CC Hall – resignation of caretaker scheduled for winter 2020

CC Park – gazebo complete except for hydro hook-up

LIWM – Phase 2 complete except for landscaping

Pool – closed 23 August 2020

CAO – discussed fibreoptic ‘experience’ with network CAOs; tax sale process to recommence in early September; received Gravel Road payment 3; attended gravel pit rehabilitation conference call; Road Rally 2020 cancelled; Budget vs Actual 1 January to 20 August 2020 report circulated for information; CC dumpsters proposed location South Railway.

Correspondence


Treherne Times – fibreoptic publicity
Minister of Health & Active Living – COVID-19
RCMP – B Mattice
Public Health – COVID-19 Prevention Order
EMO – management exercise
PMMRC – minutes of 10 August 2020
GPSG – balance sheet as at 31 July 2020

Adjourn

2020.08.36
Vanwynsberghe/McKitrick

Be it resolved the Municipality of Louise adjourn at 10.40am.
Carried.

MUNICIPALITY OF LOUISE



Reeve



CAO