

Municipality of Louise Minutes

10 February 2021

Present Council Members – Murray McIntyre, Bill McKitrick, John Darracott, Doug Collins, Liana Vanwynsberghe Phil Friesen (by telephone) and CAO – Penny Burton.

Apologies Audrey Wilson

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

Agenda 2021.02.01
Collins/McKitrick

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

Minutes 2021.02.02
Vanwynsberghe/Darracott

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 27 January 2021 and also the minutes of the Variation public hearing held on 27 January 2021.
Carried

New business
Accounts 2021.02.03
Collins/Vanwynsberghe

Be it resolved to approve the list of accounts, cheque #s 202100127 to 202100197 to the value of \$223,026.12
Carried

Crystal City cemetery 2021 mowing contract – 2021.02.04
McKitrick/Darracott

On the recommendation of the LUD of Crystal City be it resolved to award the 2021 Crystal City cemetery mowing contract to Melissa Waddell at the rate of \$54.80 per hour to a maximum of \$6,300 for the 2021 season
Carried.

PSCS Participation agreement – 2021.02.05
Darracott/McKitrick

Be it resolved the Municipality of Louise approve the PSCSD Participation Agreement as per Appendix C attached to these minutes.
Carried

Unfinished business

By law 2021-01 2021.02.06
Vanwynsberghe/Collins

Be it resolved the Municipality of Louise give second reading to By law 2021-01 being a By law of the Municipality of Louise to amend By law 2020-04 which provides for establishing water and sewer rates for the LUD of Pilot Mound.
Carried

2021.02.07
Darracott/Vanwynsberghe

Be it resolved the Municipality of Louise give third reading to By law 2021-01 being a By law of the Municipality of Louise to amend By law 2020-04 which provides for establishing water and sewer rates for the LUD of Pilot Mound.
Carried

	In favour	Against	Abstain
McIntyre	X		
McKitrick	X		
Darracott	X		
Collins	X		
Vanwynsberghe	X		
Friesen	X		
Wilson	Absent		

Committee discussion

Strategic Planning CAO presented the Strategic Planning dashboard and the updated General, Public Works, Fiscal and Economic Development action plans.

Unightly properties LUD of Crystal City and Pilot Mound will take a complaint led as opposed to a compliance led approach to enforcement.

Request to close back lanes – 2021.02.08

McKittrick/Vanwynsberghe

Be it resolved to commence the process to close the public reserve located adjacent to Lots 20, 21, 22, 24, 25 Plan 760M, Crystal City and to convey the land to the adjacent property owners.

Further be it resolved the property owners be responsible for any and all expenses (legal, surveys, etc) incurred.

Carried

The back lane between Conklin Street properties and the ‘creek properties’ Council declined to close due to access and safety concerns.

Development

2021.02.09

Darracott/Collins

Be it resolved the Municipality of Louise approve the Planning and Engineering Work Scope for Crystal City, Clearwater and Pilot Mound as presented by Ross Mitchell, SBC Consulting Inc dated 28 October 2020 and estimate dated 9 February 2021.

Carried

Road Construction policy – Road Construction Requests / Development Agreements Road Construction policies circulated for information.

Centre Road Bridge 2021.02.10

Vanwynsberghe/Collins

Be it resolved the Municipality of Louise request tenders for a geotechnical survey for the Centre Road bridge.

Carried

Committee reports

Community profile – message from the Reeve reviewed
Revised Health Orders anticipated 12 February which may impact community facilities.

LUD CC – reviewed streets and sidewalks within the 2021 Service Plan

LUD PM – reviewed streets and sidewalks within the 2021 Service Plan and discussion on residential development and walking trails.

LCDC – regular monthly meetings, to use the strategic plan as a work guide, draft resident questionnaire circulated.

TriLakes – feasibility projects funding discussions

Works and Ops – delegations to present Centre Road bridge options

RLHD – casual Doctor proposed 1 week trial basis.

CAO – Gravel road funding received, CRA ruling received, confirmation of process re agendas, minutes and meetings, reduced speed request sent,

attended AMM 'Priority Setting in Local Government', CW bridge open, 68xT4s complete, dog licence administration confirmed as initial notice in January, final notice 6 weeks later, non-compliance fine applied 4 weeks after; agreement for public works staff to assist when requested, Health & Safety visits 5 orders issued, Crystal City well testing now good, 2020 audit preparation work, outdoor rink idea declined, Fire Protection grant shortlisted, Hwy 3 MI spring/summer 2021 advertising.

Meeting Minutes

LIWM - 20 January
LUD Pilot Mound - 2 February
LUD Crystal City - 3 February
LCDC - 4 February

Correspondence

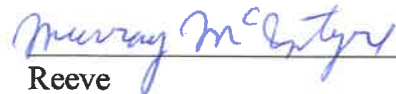
CDO – January report & 2021 community profile
Rec Director – Activity report
MR – MDTP operating report
MB Ag Hall of Fame
MB Monarchs


Adjourn

2021.02.11
McKittrick/Friesen

Be it resolved the Municipality of Louise adjourn at 11.50am
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO