

Municipality of Louise Minutes

28 October 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 8.53am.
- Agenda** 2020.10.17
Darracott/Vanwynsberghe
- Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated.
Carried.
- Minutes** 2020.10.18
Wilson/McKitrick
- Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting and Conditional Use public hearing held on 14 October 2020.
Carried
- New business**
- Accounts** 2020.10.19
Darracott/Wilson
- Be it resolved to approve the list of accounts for cheque #s 202001100 to 202001165 to the value of \$85,142.34.
Carried
- Clearwater snowblowing – 2020.10.20**
Vanwynsberghe/Friesen
- On the recommendation of the LUD of Clearwater be it resolved to award the 2020/21 Clearwater snowblowing contract to David Ralph at the rate of \$600 per blow.
Carried

COVID-19 protocols – 2020.10.21

McKitrick/Wilson

Be it resolved the Municipality of Louise approve COVID-19 opening and operating protocols for the following municipal facility – Crystal City Arena.
Carried

Tile project – NW 16-2-11 – 2020.10.22

Wilson/Friesen

On the recommendation of the Works and Operations Committee be it resolved the Municipality of Louise approve the 'Neustaeder' tile project located at NW 16-2-11 and agree that the tile drainage discharge water can flow into the municipal road allowance 64W for it to enter into the existing natural drainage infrastructure.
Carried

Directional drill – 15/16-3-11 – 2020.10.23

Friesen/Darracott

On the recommendation of the Works and Operations Committee be it resolved to approve the directional drill request received from Collins Electric (on behalf of Manitoba Hydro) relating to Road 63W between 16-3-11 and 15-3-11.
Carried

911 Service agreement – 2020.10.24

Vanwynsberghe/Collins

Be it resolved the Municipality of Louise agree to Schedule A, annual fee schedule for the 2021 911 Service Agreement.
Carried

Fire Protection grant – 2020.10.25

Darracott/McKitrick

Be it resolved the Municipality of Louise support the Fire Protection Grant submitted by the Louise Fire Department (Crystal City).
Carried

Adjourn 2020.10.26

Friesen/McKitrick

Be it resolved the Council of Municipality of Louise adjourn to host a Conditional Use public hearing at 9.30am.
Carried

Resume 2020.10.27
Vanwynsberghe/Darracott

Be it resolved the Municipality of Louise resume to the regular meeting at 9.35am.
Carried

Conditional Use COND 18-20 – 2020.10.28
Wilson/Darracott

Be it resolved the Municipality of Louise approve Conditional Use application COND 18-20, 219 Broadway Avenue, Pilot Mound, to allow for conversion of an existing building into a cycle club in the 'OR' Open Space Recreational zone.

Also be it resolved that all applicable development and building permits must be obtained.

Carried

Adjourn 2020.10.29
McKittrick/Friesen

Be it resolved the Municipality of Louise adjourn to host the 2021 Board of Revision at 10am

Carried

Resume 2020.10.30
Collins/Vanwynsberghe

Be it resolved the Municipality of Louise resume to the general meeting at 10.30am.

Carried

Committee reports Louise Library – applying for grants
PMMRC – COVID-19 protocols discussed in relation to scheduling; cleaning staff and process working well.
LUD CW – tower insulation project proving beneficial; poor provincial roads in area.
Works and Ops – staff working hours discussed; WRL surveyor teleconference call; aspects of Burning Bylaw discussed with Fire Chief.
Website – Church tab to be added
RLHD – annual meeting scheduled for 28 Oct; CAO review; Care Home staff concerns with COVID-19 protocols (changing room, lunch area)
Hog barn – public concern, possible location unknown at this time.
LCDC – Bylaws updated; CDO assisted business transitions, developing list of lots and properties available for sale.

Recreation – fall programs being planned.

LUD CC – sidewalk delegation; urban streets in poor condition

CC Arena – met with Public Health and protocol developed

SCPD – Zoning RFP advertised.

CAO – annual convention registration, tax sale 2021 process, purchase of winter de-icing material quote received and possible storage building identified, 61% 2020 property taxes paid to date, virtual AMM Minister meeting request re Infrastructure, FCM grant approval for \$21,008 for Asset Management work, PM lagoon drained down for season.

Correspondence

PVWD – meeting minutes of 19 August and 9 September 2020

MEC – MAMEC 2020 conference report

MEC – District 2 Director report for MAMEC 2020 conference

Municipal Relations – Mitigation and Preparedness program

Municipal Relations – Bulletin # 2020-29

Attorney General – Rural crime, bio-security and metal theft

Municipal Relations – Federal safe restart funding

B Saluk – AMM Vice President

GPSG – Financial report at 30 September 2020

Minister of Justice – RCMB service levels

Adjourn

2020.10.31

McKittrick/Darracott

Be it resolved the Municipality of Louise adjourn at 11.10am
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO