

Municipality of Louise

Minutes

9 September 2020

Present Council Members – Murray McIntyre, Bill McKitrick, John Darracott, Doug Collins (from 8.50am), Phil Friesen, Liana Vanwynsberghe and Audrey Wilson
CAO – Penny Burton.

Call to Order Reeve McIntyre called the meeting to order at 8am.

Agenda 2020.09.01
Friesen/Vanwynsberghe

Be it resolved that the Council of the Municipality of Louise accept the agenda as amended -

Table - Agreement with Westman Communications and

Table - Funding for fibreoptic.

Carried.

Minutes 2020.09.02
McKitrick/Wilson

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting, Amendments to the Zoning By law and Variation Application VAR 15-20 public hearings held on 26 August 2020.

Carried

New business
Donations

2020.09.03
Darracott/Vanwynsberghe

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 –

Christmas Cheer Board - \$105

Fire Committee (JE) - \$500

Pilot Mound Swimming Pool (triathlon) - \$6,098

Pilot Mound Golf Club - \$150

United Community Arts - \$400.

Carried

Accounts 2020.09.04
McKittrick/Wilson

Be it resolved to approve the list of accounts for cheque #s 202000918 to 202000958 to the value of \$131,891.18
Carried

By law 2020-13 2020.09.05
Darracott/Friesen

Be it resolved to give first reading to By law 2020-13 being the Municipality of Louise Code of Conduct for Council Members By law.
Carried

Committee discussion

PM and CC picnic tables – Agreed that municipal picnic tables would be made available for school use

CC burn pile The future use of the CC burn pile was discussed and it was determined that the LIWM site should be encouraged for tree and similar material disposal.

Parklane Theatre grant – Successful Federal Accessibility grant for ramp/doors.

COVID-19 PM campground bathrooms – now closed to the public
Municipal Office – plexiglass counter screen installed, one administrative staff member to self-isolate for 14 days following trip to Alberta
Information to residents – mail drop not considered necessary at this time.

Harvest Moon Festival – confirmation received that there will be no Harvest Moon Festival in Clearwater for 2020 but a smaller event will be hosted in Winnipeg and live streamed.

Committee reports LUD CC – some repairs are needed to the siding of the CC shop
LUD CC – dumpsters have been relocated
Recreation – excellent Pool season; fall programming pending; busy campground season.
RLHD – Doctor recruitment starting

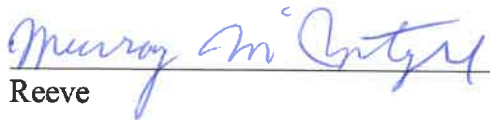
Correspondence AMM – RCMP staffing
CDO – report for August
RRBC – meeting information
Louise Library – 2019 audit

Adjourn

2020.09.06
McKittrick/Friesen

Be it resolved the Municipality of Louise adjourn at 9.25am.
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO