

Municipality of Louise Minutes

23 September 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 7.55am.
- Agenda** 2020.09.07
Vanwynsberghe/Wilson
- Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated
Carried.
- Minutes** 2020.09.08
Darracott/McKitrick
- Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 9 September 2020.
Carried
- New business**
- Accounts** 2020.09.09
Friesen/Vanwynsberghe
- Be it resolved to approve the list of accounts for cheque #s 202000959 to 202001029 to the value of \$250,267.64 and also pre-authorized payments to 31 August 2020 to the value of \$7,579.37.
Carried
- Agreement with Westman Communications – 2020.09.10**
Darracott/Collins
- Be it resolved to enter into an agreement with Westman Media Cooperative Ltd (doing business as Westman Communications Group) for Westman to deploy fibre optics-based communications services to communities within the Municipality of Louise
Carried

Funding for fibreoptic – 2020.09.11

McKitrick/Friesen

Whereas Westman Communications Group plans to deploy fibre optics-based communication technology in the communities of Pilot Mound and Crystal City to enable Internet, video and telephone for residences and businesses, subject to the required number of households signing up for Westman services on two year contracts;

Therefore be it resolved that the Municipality of Louise will fund \$263,000 to enable to deployment of fibre optics-based communication services payable to Westman Communications Group; the payment breakdown of which is contained with the agreement between Westman Media Cooperative Group Ltd and the Municipality of Louise dated September 2020.

Carried

Real owner application – CAO requested to commence subdivision process,

Adjourn 2020.09.12

McKitrick/Wilson

Be it resolved the Municipality of Louise adjourn to host a Conditional Use public hearing at 9.20am

Carried

Resume 2020.09.13

Darracott/Vanwynsberghe

Be it resolved to resume to the regular meeting at 9.30am

Carried

Conditional Use COND 12-20 – 2020.09.14

Collins/Darracott

Be it resolved the Municipality of Louise approve Conditional Use application COND 12-20, 25 Railway Street North, Pilot Mound, to allow for the construction of a car wash in the Central Commercial zone.

Be it resolved the maximum opening hours be 6am to 11pm, 7 days a week

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

Carried

Old business
By law 2020-13

2020.09.15
McKitrick/Vanwynsberghe

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

2020.09.16
Be it resolved to give third and final reading to Municipality of Louise By law 2020-13 being the Code of Conduct for Council members
Carried

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

Delegation Joe Masi, Administrator for Growth and Prosperity Stakeholders Group attended, provided and update on the Natural Gasline project and requested input from Council as to how he can assist (9.48 – 10.30am)

Committee discussion

Strategic Planning Facilitator Mealy requests questionnaire completion by Councillors and key staff.

COVID-19 CC washrooms – agreed bathroom cleaning contract to continue until water is turned off to the campground.
Municipal facility opening process – agreed Recreation Director and Community Development Officer to assist facility management to develop opening and operating protocols for municipal facilities with compliance to Public Health orders for Council review and approval.

Chickens in town Administration to send information regarding chickens not permitted within the urban limits to property owner.

CC dumpsters Administration received 5 written concerns regarding the revised location of the CC dumpsters. Council agree to install a camera and they be relocated near to the CC shop.

Roll # 244700 Occupier status to be removed from this roll

New pool construction/proposed operating budget – Recreation Director to research

Apartments – feasibility study – CDO to carry out study to determine future need for different types of housing.

Beveridge Street landscaping – Following offer by local resident it was agreed the landscaping required to complete this project be carried out by the LUD PM Foreman.

Reports

RLHD – Doctor and nurse recruitment strategies being discussed; Doctor recruitment and retention funds for 2020 to be paid via RLHF

PMMRC – hired caretaker/janitor

LIWM – researching scale options

SCPD – carried out public hearing process; commencing zoning review with all member municipalities.

CAO – CC dog issue administered by DCO; details on supplemental tax totals given to Council; PM Brown Street lighting project complete; decline of MB Job Grant application, WCB file closed; AMM COVID survey results available; By law enforcement case pending; CC Friendship Centre insurance work resolved; rural road close/open waterline install project By law review by lawyer; abuse of CC recycling shed area; use of staff sick time benefits clarified; request for cat owners in PM to discourage cats straying into yards of neighbours; rural mowing 1/3 complete; agreed adjusting of November and December Council meeting dates; attended MMAA virtual district meeting.

Correspondence

ODW – CC well inspection report and recommendations

CMT – minutes of 10 August

MMAA/AMM – COVID-19 Bulletin 2020-24

B Trick – thank you

Adjourn

2020.09.17

Darracott/McKittrick

Be it resolved the Municipality of Louise adjourn at 11.30am.
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO