

**Municipality of Louise,
14 July 2021, Council Chambers, Crystal City, Agenda
9.15am – Public Hearing – close a public reserve
9.30 – Public Hearing – Variation Order VAR 15-21**

Call to Order	9am
Agenda	R Approve
Minutes	R 23 June 2021
	R Donations
New business	R List of accounts
	R 2021 Shale project
	R Camping at Pilot Mound
	R Pool - Enabling Accessibility Fund grant
	R Pool – Canada Community Revitalization Fund grant
	R Gravel Road agreement MIT (attach A)
	R Noxious Weed spraying agreement MIT
	R CC - Offer to Purchase lot P
	R CC - Offer to Purchase lots 12 & 13
	R CC Hall Caretaker contract
	R Variation Order
	R Subdivision 4145-21-8059
	R Subdivision 4145-16-7554 roadway and road width
	R 1 st reading By law 2021-09 (zoning Clearwater)
	R 1 st reading By law 2021-10 (road closing Clearwater)
Old business	R 2 nd reading By law 2021-08 (close public reserve)
	R 3 rd reading By law 2021-08 (close public reserve)
Committee discussion	Burning Ban
	Strategic Plan dashboard & fiscal SP update (attach B)
	Project to do list
	Naming of the Pool and long term plan for Pool rebuild (attach C)
	Valley Fiber instal route and advertising signs (attach D)
	LUD Clearwater committee members
	Grasshoppers (attach E)
	Survey monument restoration – Westman route
	Hwy # 34
	Facemasks and COVID 19 protocols
	Bill 64 signage
	Encroachment claim NE 26-3-10 (see item p)
In camera/Reports	Committee reports
	CAO report – Burn pile and ‘please cut back your trees’ letters, well head protectors @ CW, CC staff & CC park, summer students, municipal vehicle keys, CC staffing (mowing, burn pile, cemetery), tax statements & financial plan
	Minutes - SCDWC – 17/18 June)
	W & Ops – 18 June) attach F
	F & A - 21 June)
	LIWM - 24 June)
	LUD CC – 7 July)
Correspondence	CDO report – June 2021 p (& attach G)
	CCRF fund
	MMSM 2020 report
	GPSG financial report at 31 May 2021
	N Rempel – burn pile
	AMM – outside user insurance p (& attach H)
	PSSD – Bill 64
	Restall & Restall – NE 26-3-10 encroachment
	MR – Municipal Statutes Amendment Act changes
	MB Central Services – PSCS Fees
	Public Services & Procurement – PILT 2021
	Municipal Relations – Bill 25
	RCMP – April & May statistics
	South Central Natural Gas – identify energy needs (F & A)
Adjourn	R
Next meetings	July – Family month
	16 July – Accessibility 2pm
	20 July – W & Ops meet with L & S Gardiner 9am
	28 July – Muni Louise 9am