

Municipality of Louise

Minutes

8 January 2020

Present Council Members – Murray McIntyre, Doug Collins, Phil Friesen, Bill McKitrick, Liana Vanwynsberghe and Audrey Wilson.
CAO – Penny Burton.

Apologies John Darracott

Call to Order Reeve McIntyre called the meeting to order at 8.57am

Agenda 2020.01.01
Friesen/McKitrick

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

Minutes 2020.01.02
Vanwynsberghe/Wilson

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 18 December 2019.
Carried

New business
Interim budget

2020.01.03
McKitrick/Collins

Be it resolved the Municipality of Louise approve the interim operating financial plan for 2020 as –

General Operating Services	330,000
Protective Services	85,000
Transportation Services	750,000
Environmental Health	200,000
Public Health	25,000
Environmental Development	55,000
Economic Development	100,000
Recreation and Culture	130,000
Fiscal Services	1,100,000
Clearwater utility	22,000
Crystal City utility	10,000
Pilot Mound utility	110,000
Total	\$2,917,000
Carried	

Donations

2020.01.04
Friesen/Wilson

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 2019 in the following manner.

Crystal City Community Centre - \$2,368.49

Christmas Cheer Board - \$3,804.26

Louise Public Library - \$20

Pilot Mound Millennium Complex - \$5,800

Tivoli Theatre - \$300

United Community Arts Centre - \$70

Carried

Accounts

2020.01.05
Vanwynsberghe/Collins

Be it resolved to approve the list of accounts for cheque #s 201901543 to 201901600 and 202000001 to 202000023 to the value of \$189,653.73.

Carried

Annual memberships – 2020.01.06
Friesen/Collins

Be it resolved the Municipality of Louise approve memberships to organizations when the membership is requested –

Federation of Canadian Municipalities - \$565.38

Manitoba Good Roads Association - \$200

Agriculture in the Classroom - \$50

Association of Manitoba Municipalities - \$3,800

Central Manitoba Tourism - \$767.20

Hudson Bay Route Association - \$300

Carried

Annual grants

2020.01.07

Collins/Vanwynsberghe

Be it resolved the Municipality of Louise approve grants to organizations when the grant is requested

Southern Health Camp Bridges - \$125

Kidsport Manitoba - \$300

Crystal City Beautification - \$350

Louise Community Services - \$1,000

Crystal City Printing Museum - \$500

Royal Canadian Legion Br 62 - \$180

Ronald McDonald House - \$200

United Community Arts - \$500

Starmound Historical Society - \$500

Crime Stoppers - \$287.50

Stars Air Ambulance - \$250

Pilot Mound Museum - \$500

Carried

Jeans Day

2020.01.08

Vanwynsberghe/Wilson

Whereas Friday work days have been deemed a Jeans To Work day and office staff make a donation;

Be it resolved the Municipality of Louise match the office employee contributions to a charity determined by the staff upto \$200 for the year 2020.

Carried

Authorize attendance – Councillors – 2020.01.09

McKitrick/Friesen

Be it resolved the Municipality of Louise authorize any member of Council to attend any AMM, MGRA, EMO, Federal or Manitoba government agency sponsored convention, seminar, meeting or workshop in 2020 with remuneration and expenses to be paid as per the Indemnity By law.

Carried

Authorize attendance – staff – 2020.01.10

Wilson/Vanwynsberghe

Be it resolved the Municipality of Louise authorize any municipal staff member to attend any MMAA, Skillpath, MEBP, AMM, MGRA, Ground Force Training, EMO, Federal or Manitoba government sponsored convention, seminar, meeting or workshop in 2020 with remuneration and expenses to be paid as per the Indemnity By law.
Carried

Destruction of records – 2020.01.11

McKittrick/Collins

Whereas Regulation # 53/97 of the Municipal Act governs the Retention and Disposition requirements respecting municipal records;
And whereas the Municipality of Louise has records which have passed the minimum age of retention as set by the regulation;
Be it resolved the Municipality of Louise authorize the destruction of records and documents of the Municipality according to the list dated 2020 and attached as Schedule A to these minutes.
Carried

Signature events 2020.01.12

Wilson/Friesen

Be it resolved the Municipality of Louise designate the following signature events for 2020 –
Moundfest Slow Pitch Tournament – 17 and 18 July 2020
Harvest Moon Festival – 18 to 20 September 2020
Demolition Derby – 20 September 2020.
Carried

Municipal Support – Harvest Moon Festival – 2020.01.13

Vanwynsberghe/Friesen

Be it resolved to confirm the in kind support for the Harvest Moon Festival, 18 to 20 September 2020.
Carried

Offer to purchase 2020.01.14
Collins/Wilson

On the recommendation of the LUD of Pilot Mound be it resolved to accept the offer to purchase received from Pat Sutherland dated 16 December 2019 for Parcel A, Plan 54357, Roll # 24652, 28 Railway Street North, Pilot Mound, at the value of \$2,500.

Further be it resolved that the purchaser is responsible for all legal fees and that construction to commence within 12 months of purchase.

Carried

By law 2020-04 2020.01.15
Collins/Wilson

Be it resolved to give first reading to By law 2020-04 being a By law to amend Municipality of Louise By law 2018-20 which provides for setting water and sewer rates for the LUD of Pilot Mound.

Carried

By law 2020.-05 2020.01.16
McKittrick/Vanwynsberghe

Be it resolved to give first reading to By law 2020-05 being a By law of the Municipality of Louise providing for participation in the Pembina Valley Watershed District.

Carried

In camera 2020.01.17
Collins/Vanwynsberghe

Be it resolved the Municipality of Louise exit from the regular meeting at 9.45am to enter into an In Camera meeting as per Section 152 (3) of the Municipal Act for the reason of –

A matter that is in its preliminary stages and respecting which discussion in public could prejudice a municipality's ability to carry out its activities or negotiations.

Carried

Resume 2020.01.18
Collins/Friesen

Be it resolved the Municipality of Louise resume to its regular meeting at 11.10am.

Carried

Policy

2020.01.19

Vanwynsberghe/McKitrick

Be it resolved to adopt the Municipal Tendering, Procurement, Award Notification and Sale of Surplus Assets policy.

Carried

Committee reports

PMMRC – sidewalk install potential for 2020 and viability of continuing volunteer base.

PVCD – regenerative agriculture speaker invite

Question – anything Councillors wish to change

CAO – Asset management status report submitted to MMO, year end payroll and general ledger roll over, annual donation summary for information, ACAO completed municipal law course, ACAO and AFO enrolled in MMAA courses this semester, fibreoptic expression of interest received 9 responses.

Correspondence

MB Infrastructure – DFA

Watershed Planning and Programs – press release

GPSG – balance sheet as at 30 November 2019

PVCD – minutes 20 November 2019.

Adjourn

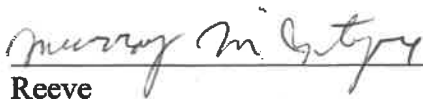
2020.01.20

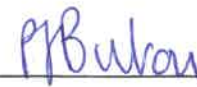
Friesen/Collins

Be it resolved the Municipality of Louise adjourn at 12.05pm.

Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO