

**MUNICIPALITY OF LOUISE  
BY-LAW # 2024-05  
APPOINTMENTS TO BOARDS & COMMITTEES**

**BEING a By-Law of the Municipality of Louise to make appointments to Boards and Committees.**

**WHEREAS it is deemed necessary and expedient to appoint committees of the Council and to make appointments to Boards and Committees for the 2024 year;**

**NOW THEREFORE** the Council of the Municipality of Louise in open session duly assembled hereby enacts as follows:

- 1. THAT the LOUISE FIRE COMMITTEE** be appointed as fire guardians within the jurisdiction of the Municipality of Louise. (4)

-Fire Chief Heppner  
-Fire Chief Melvin  
-Mike McLaren  
-Kyle McCannell  
-Bill McKitrick  
-Travis Saban

- 2. THAT the following Standing Committees of Council be appointed:**

**ACCESSIBILITY COMMITTEE &  
WEBSITE COMMITTEE**

-Liana Vanwysberghe  
-Mike McLaren  
-Kyle McCannell

**FINANCE & ASSETS COMMITTEE**

-All Council

**HUMAN RESOURCE COMMITTEE (3)**

-Murray McIntyre  
-Liana Vanwysberghe  
-John Darracott

**WORKS & OPERATIONS COMMITTEE (4)**

-Murray McIntyre  
-Liana Vanwysberghe  
-Mike McLaren  
-Kyle McCannell

**LOUISE INTEGRATED WASTE MANAGEMENT BOARD (5)**

Two (3) Rural

-Liana Vanwysberghe  
-Kyle McCannell

Two (2) Urban

-Bill McKitrick  
-Travis Saban

**LOUISE COMMUNITY DEVELOPMENT CORPORATION (3)**

- Mike McLaren
- Bill McKitrick
- Travis Saban

**3. THAT the following appointments be made to Boards, Commissions and Districts:**

**LUD OF CLEARWATER**

(from Ward 2)

- Mike McLaren

**LUD OF CRYSTAL CITY**

(from Ward 4)

- Bill McKitrick

**LUD OF PILOT MOUND**

(from Ward 5)

- John Darracott

**LOUISE RECREATION DISTRICT**

Council Members

- Kyle McCannell

- John Darracott

Per Capita – 47/33/20

- Kim Standeven

Three (3) At Large Members

- Colleen Henderson

- Hayley McKay

- Ruth Loney

- Jenny Boucher

- Jamie Smith

**LOUISE COMMUNITY SUPPORT SERVICES**

(At-Large - 2 year term)

- Julia Vodden, CC

Mar/25

- Vacant

**LOUISE MUNICIPAL AIRPORT COMMISSION**

(Municipal – 4 year term)

- Kyle McCannell

(At-Large – 2 year terms)

- Don Gerbrandt

Dec 31/23

Louise Funds Annual Insurance & Projects

- Bill Harkness

Dec 31/23

- Harley Munro

Dec 31/23

- Jim Thiessen

Dec 31/23

**PEMBINA VALLEY VETERINARY SERVICES DISTRICT (2)**

- Liana Vanwynsberghe

- John Darracott

## **PEMBINA VALLEY WATERSHED DISTRICT**

|                            |                |                    |        |
|----------------------------|----------------|--------------------|--------|
| (Municipal – 4 year terms) | <i>Central</i> | -Mike McLaren      |        |
| (At Large – 2 year terms)  |                | -Brian Leadbeater  | Nov/24 |
|                            | <i>Lower</i>   | -Travis Saban      |        |
|                            |                | -Roland Desrochers | Nov/24 |

## **ROCK LAKE HEALTH DISTRICT**

|                                    |             |                        |           |
|------------------------------------|-------------|------------------------|-----------|
|                                    | Position 1  | - Connie Thom, CC      | Dec 31/25 |
| (All - 3 year terms)               | Position 2  | - Debbie Mutch, LO     | Dec 31/26 |
| One (1) Council member incl within | Position 3  | - Kent Lewarne, PM     | Dec 31/24 |
| Louise (6)                         | Position 4  | - Liana Vanwynsberghe  | Dec 31/24 |
| Pilot Mound (3)                    | Position 5  | - Sheldon Gardiner, LO | Dec 31/25 |
| Crystal City (3)                   | Position 6  | - Mylia Richards, LO   | Dec 31/26 |
| and                                | Position 7  | - Bob Melvin, CC       | Dec 31/26 |
| Argyle (1)                         | Position 8  | - Doug Treble, CC      | Dec 31/24 |
|                                    | Position 9  | - Marcie McConnell, PM | Dec 31/25 |
|                                    | Position 10 | - Pam Sheffield, LO    | Dec 31/26 |
|                                    | Position 11 | - Jackie McCannell, LO | Dec 31/24 |
|                                    | Position 12 | - Arnold Foidart, PM   | Dec 31/24 |
|                                    | Position 13 | - Mike Everett, ARGYLE | Dec 31/25 |

## **ROCK LAKE HANDY VAN INC (2)**

|                           |                           |                   |           |
|---------------------------|---------------------------|-------------------|-----------|
| (Municipal - 4 year term) | Three (2) Council Members |                   |           |
| Per Capita 47/33/20       |                           | -Bill McKitrick   |           |
|                           |                           | -John Darracott   |           |
| (At-Large – 3 year term)  |                           | -Shirley Gardiner | Dec 31/26 |

## **SCPD BOARD (2)**

-Liana Vanwynsberghe  
-Bill McKitrick

## **TRI-LAKES DEVELOPMENT GROUP**

|                        |               |
|------------------------|---------------|
| One (1) Council Member | -Travis Saban |
|------------------------|---------------|

## **GROWTH AND PROSPERITY STAKEHOLDERS**

|                        |                 |
|------------------------|-----------------|
| One (1) Council Member | -Bill McKitrick |
|------------------------|-----------------|

## **CRYSTAL CITY COMMUNITY CENTRE BOARD**

|                           |                           |          |
|---------------------------|---------------------------|----------|
| 50/50 Ownership – CC & LO | -Jackie Morin, LO         | Oct 1/24 |
| (At-Large – 3 year terms) | -Kyle Holman, LO          | Oct 1/24 |
|                           | -Dean Buchanan, LO        | Oct 1/24 |
|                           | -Brody Richardson, CC     | Oct 1/24 |
|                           | -Brant Melvin, LO         | Oct 1/26 |
|                           | -Christine Hildebrand, CC | Oct 1/25 |
|                           | -Danny Hildebrand, CC     | Oct 1/25 |
|                           | -Doug Treble, CC          | Oct 1/25 |

|                     |          |
|---------------------|----------|
| -Mark Fallis, CC    | Oct 1/25 |
| -Craig Reimer, LO   | Oct 1/26 |
| -Ron Hildebrand, LO | Oct 1/26 |

**FLOYD & ETHEL CUDMORE COMMUNITY HALL BOARD**

(Municipal – 4 year term)  
 Two (2) Council Members  
 72/28 Ownership – CC & LO  
 (At-Large – 2 year term)  
 2 yr term  
 2 yr term  
 2 yr term  
 2 yr term  
 2 yr term

|                       |          |
|-----------------------|----------|
| -Liana Vanwwynsberghe |          |
| -Bill McKitrick       |          |
| -Wally Smith, CC      | Oct 1/24 |
| - Nancy Holman, CC    | Oct 1/25 |
| - Bob Wieler, LO      | Oct 1/25 |
| -David Mutch, LO      | Oct 1/24 |
| -Brad Cudmore, CC     | Oct 1/24 |
| -Jeff Reimer, CC      | Oct 1/25 |

**PARKLANE THEATRE**

(2 year terms)(all at large)  
 100% CC

|                    |           |
|--------------------|-----------|
| -Pauline Zacharias | Oct 1/25  |
| -Brenda Taylor     | Oct 1/25  |
| -Bill Tiessen      | Oct 1/25  |
| -Vacant            | Oct 1/___ |
| -Catherine Keays   | Oct 1/24  |
| -Clint Cavers      | Oct 1/24  |
| -Michelle Funk     | Oct 1/24  |
| -Carol Smith       | Oct 1/25  |

**PILOT MOUND MILLENNIUM COMPLEX**

Two (2) Council Members 1 Vote

- Kyle McCannell  
 -Travis Saban

**LOUISE LIBRARY BOARD (1)**

|                  |        |
|------------------|--------|
| -John Darracott  |        |
| -Sheila Tiessen  | Jan/23 |
| -Karen Potter    | Jan/22 |
| -Rev.Irene Ounch | Jan/22 |
| -Diana Stephens  | Jan/23 |

**PILOT MOUND AND AREA FOUNDATION**

One (1) Council Member

-Travis Saban

**SOUTH CENTRAL DISTRICT WATER CO-OP**

Two (2) At Large - Pilot Mound

|                 |           |
|-----------------|-----------|
| -Mike McLaren   |           |
| -Brent Checkley | Dec 31/22 |
| -Carol Simpson  | Dec 31/22 |


**PEMBINA VALLEY CENTRAL REGION TOURISM**

-CDO Abbey Bridges

4. **THAT** By law 2022-12 is hereby repealed

**DONE AND PASSED** by the Council of the Municipality of Louise assembled at Crystal City,  
in the Province of Manitoba this 13<sup>th</sup> day of December 2023

**MUNICIPALITY OF LOUISE**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Read a first time this 22<sup>nd</sup> day of November 2023  
Read a second time this 13<sup>th</sup> day of December 2023  
Read a third time this 13<sup>th</sup> day of December 2023