

Municipality of Louise Minutes

12 May 2021

Present Council Members – Murray McIntyre, Bill McKittrick, Phil Friesen, Liana Vanwynsberghe, John Darracott, Audrey Wilson, Doug Collins (from 9.30am by telephone) and CAO Penny Burton.

Call to Order Reeve McIntyre called the meeting to order at 9am.

Agenda 2021.05.01
Friesen/Vanwynsberghe

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

Minutes 2021.05.02
Darracott/Wilson

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting, the 2021 Financial Plan public hearing and By law 2021-03 public hearing held on 28 April 2021.
Carried

New business
Accounts 2021.05.03
Friesen/Vanwynsberghe

Be it resolved to approve the list of accounts, cheque #s 202100490 to 202100546 to the value of \$130,208.71
Carried

Outstanding utilities to property taxes – 2021.05.04

Darracott/Wilson

Whereas a utility account has been outstanding for more than 90 days

Be it resolved the following account and value be added to taxes –

Account	Value	Roll #
300	45.21	315900
800	45.21	324200
1100	45.21	311300
9300	45.21	306300
12000	45.21	304100
14800	45.21	312600
18501	45.21	309800
20700	45.21	317150
24700	45.21	329730
1995000	79.62	240860
2150000	95.01	205600
2400002	174.29	205400
3500003	243.64	212500
4525001	80.66	215400
4700008	1.05	215600
5525002	80.64	214300
7000000	72.12	203400
8900002	80.66	217000
9950002	80.66	222700
10300011	0.98	223800
11500001	80.66	200900
12250001	0.17	218500
18200008	151.74	234400
19200007	1.89	235400
19985005	80.66	226500
20300007	80.72	235100
21175014	212.58	227000
23300005	178.80	224200
23700001	79.62	219700
27500005	80.64	231400
27650001	81.03	231350
Carried		

Offer to purchase 2021.05.05

Friesen/Vanwynsberghe

Be it resolved to accept the offer to purchase from Vern Reimer for the Purves Community Church building, Roll # 23200 Lot 1 Plan 741 15-2-10, for the sum of \$100.

Carried

2021.05.06
Friesen/Vanwynsberghe

Be it resolved to accept the offer to purchase from Wayne and Pauline Zacharias for Lot J1 and the east half of Lot H1, Plan 59293 for the sum of \$5,000.

All sales are subject to the purchaser being responsible for 50% of the subdivision (for Lot H1), legal costs incurred and development is commenced within 24 months of title change.

Carried

2021.05.07
Darracott/McKitrick

Be it resolved to accept the offer to purchase from Milton and Lynda Krahn for Lot G1 and the west half of Lot H1, Plan 59293 for the sum of \$4,500.

All sales are subject to the purchaser being responsible for 50% of the subdivision (for Lot H1), legal costs incurred and development is to commence within 24 months of title change.

Carried

Staff hours

2021.05.08
Wilson/Vanwynsberghe

On the recommendation of the Human Resource Committee be it resolved the Municipality of Louise approve the request to reduce the working hours of Administrative Officer to 2 days per week for July and August 2021.

Carried

Handivan drivers

2021.05.09
Wilson/McKitrick

On the recommendation of the Rock Lake Handivan Committee be it resolved that back up casual drivers for the Rock Lake Handivan be Ken Goossen and Daryle Foster and the remuneration rate of \$20.00 per hour is set for 2021 and 2022.

Carried

By law 2021-08

Tabled

Old business**By law 2021-07**

2021.05.10

Darracott/Wilson

Be it resolved the Municipality of Louise give second reading to By law 2021-07, being the 2021 Tax Levy and Financial Plan.

Carried

2021.05.11

Be it resolved the Municipality of Louise give third and final reading by By law 2021-07 being the 2021 Tax Levy and Financial Plan.

Carried

	In Favour	Opposed	Abstain
McIntyre	X		
Vanwynsberghe	X		
Friesen	X		
Collins	X		
McKitrick	X		
Darracott	X		
Wilson	X		

Council discussion**Strategic Plan**

Council reviewed the Strategic Plan updated dashboard for May 2021

MBWSB

Administration to request updated estimates to connect Crystal City to the SCDWC Pilot Mound Water Treatment Plant

Construction PTH # 3 revised – Council reviewed the revised drawings dated 30 April 2021 and administration to clarify a) what are the plans for ‘the Double Diamond’ road into Pilot Mound, b) potential for turning lanes into Donahoe Avenue at Crystal City and c) confirmation of proposed start date.

Adjourn

2021.05.12

McKitrick/Wilson

Be it resolved the Municipality of Louise adjourn from the general meeting to go ‘in camera’ at 9.50am

Carried

Resume

2021.05.13

Darracott/Vanwynsberghe

Be it resolved the Municipality of Louise resume to the regular meeting at 10.10am.

Carried

Adjourn

2021.05.14

McKitrick/Wilson

Be it resolved the Municipality of Louise adjourn from the general meeting to host Variation Order public hearings at 10.14am

Carried

Resume

2021.05.15

Darracott/Vanwynsberghe

Be it resolved the Municipality of Louise resume to the regular meeting at 10.33am.

Carried

Delegation

Prairie Spirit School Division Trustee Chair Jan McIntyre joined the meeting by telephone and presented information on Bill 64 and its potential implications to communities. Administration to draft correspondence to Provincial Ministers and AMM.

Variation hearings

2021.05.16

McKitrick/Vanwynsberghe

Be it resolved to approve Variation Order VAR 10-21 – property 326 Elizabeth Avenue, Pilot Mound – to vary the minimum side yard setback from 5ft to 2ft.

Also be it resolved that all applicable development and building permits be obtained.

Carried

2021.05.17

Darracott/Wilson

Be it resolved to approve Variation Order VAR 11-21 – property 326 Elizabeth Avenue, Pilot Mound – to vary the maximum site coverage for an accessory structure to 87sq ft more than 10 per cent.

Also be it resolved that all applicable development and building permits be obtained

Carried..

Committee reports	<p>PMMRC – Ice removed</p> <p>RLHD – Request Minister of Health for additional contract physician position</p> <p>Recreation District – Walking/bike trail sub committee formed</p> <p>PM Pool – Fundraising committee formed</p> <p>PM campground – new gravel on 50% of the sites, new online booking system working very well.</p> <p>GPSG – Province-wide gas project potential working with US</p> <p>TriLakes – trying to retain water within Rock Lake</p> <p>CAO – Office open to the public 1 person at a time, utility break in PM resolved within 24 hours, LED light upgrades not going to apply for Hydro incentives grant, 2 insurance claims almost complete, SCDWC \$1,000 income for administration and potential hook up for MIT in Manitou, withdrawal of burn pile service adverts slated for mid June, rural mower delivered, ordering decals (dump trailers, new tractor, spray truck and WTP truck) bi-election and voters list adverts in Courier, request for appointed Committee members to notify office if unable to attend meetings as substitute representative will be sourced, culvert location map received from PVWD, review of insurance policy, no dogs signs to be ordered and installed for CC and PM ball diamonds, 2021 project and rural public works lists circulated, library offering curbside service and notification from Westman Communications that sign up is progressing well.</p>
Minutes	<p>PMMRC – 29 March</p> <p>Works and Operations – 16 April</p> <p>Louise Recreation District – 26 April</p> <p>Pilot Mound Pool – 26 April</p> <p>Works and Operations – 28 April</p> <p>Human Resource Committee – 28 April</p> <p>SCDWC – 4 May</p>
Correspondence	<p>CDO report – April</p> <p>Recreation Director report – April</p> <p>CMT General Manager's report – April</p> <p>MR – 2021 Green Team funding approval \$5,109</p> <p>MB Watershed Districts Program 2019/20 - annual report</p> <p>SCDWC - Financial Statements 2020</p> <p>GPSG - Financial report 31 March 2021</p> <p>Brenner Consulting - services</p>

Adjourn

2021.05.18

McKittrick/Darracott

Be it resolved the Municipality of Louise adjourn at 11.50am
Carried.

MUNICIPALITY OF LOUISE



Deputy Reeve



CAO