

# **Municipality of Louise Minutes**

**10 March 2021**

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

**Apologies** John Darracott

**Call to Order** Reeve McIntyre called the meeting to order at 8.55am.

**Agenda** 2021.03.01  
Vanwynsberghe/McKitrick

Be it resolved that the Council of the Municipality of Louise accept the agenda as amended to add EMO seminar as an item of correspondence.  
Carried.

**Minutes** 2021.03.02  
Friesen/Wilson

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting and Variation public hearing held on 24 February 2021  
Carried

## **New business**

**Federal Restart grant** – 2021.03.03  
McKitrick/Collins

Whereas the Municipality of Louise received funds for the Federal Safe Restart Grant in 2020

And whereas some funds have already been distributed

On the recommendation of the Finance and Assets Committee be it resolved to designate the remaining \$25,830.22 to the following community facilities –

Crystal City campground/park - \$4,000

Clearwater Sports Club - \$1,030.22

Pilot Mound Swimming Pool - \$10,400

Pilot Mound Millennium Complex - \$10,400.

Carried

**Accounts** 2021.03.04  
Vanwynsberghe/Collins

Be it resolved to approve the list of accounts, cheque #s 202100243 to 202100306 to the value of \$199,880.84  
Carried

**Outstanding accounts receivable add to taxes – 2021.03.05**  
Collins/McKitrick

Whereas an Accounts Receivable has been outstanding for more than 120 days;

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

Account #	411	Value	\$100	Roll #	309900
	55		\$86		223300

Carried

**Clearwater Hall accessible entrance upgrades – 2021.03.06**  
Vanwynsberghe/Wilson

Be it resolved to award the Clearwater Memorial Hall front entrance upgrades to Matt Bisson Construction at the rate of \$17,000 plus applicable taxes.

Carried

**Rural public works mower – 2021.03.07**  
Collins/Friesen

On the recommendation of the Works and Operations Committee be it resolved to award the Schulte mower purchase to Van L Equipment, Reston, at the price of \$28,990.00 plus applicable taxes for a 2020 XH1500 series 4 rotary cutter complete with 2020 FLX-1510 Flex arm (incl trade in).

Carried

**Crystal City Hall Caretaker – 2021.03.08**  
McKitrick/Vanwynsberghe

Be it resolved the Municipality of Louise enter into a contract with Elaine Sansom for her to provide caretaking services for the Floyd and Ethel Cudmore Hall with effect from 1 January 2021 at the rate of \$20 per hour.  
Carried

**Fire Protection Grant Program Contribution Agreement – tabled**

**Fire Truck purchase – tabled**

**Zoning amendment – 2021.03.09**

Vanwynsberghe/McKittrick

Be it resolved the Municipality of Louise apply for a zoning amendment relating to part of SE 25-2-12 to add recreation facility as a permitted use in that area.

Carried

**2021 Road resurfacing contract – 2021.03.10**

Friesen/Collins

On the recommendation of the Works and Operations Committee be it resolved to award the 2021 Road Resurfacing contract to Teemo Enterprises Ltd.

Carried

**2021 Ditch maintenance contract – 2021.03.11**

Vanwynsberghe/Wilson

On the recommendation of the Works and Operations Committee be it resolved to award the 2021 Ditch Maintenance contract to Teemo Enterprises Ltd.

Carried

## **Discussion**

**Subdivision application** – Update from Regional Planning; they are waiting on responses from Provincial Departments. They will then prepare a report for Council's consideration.

**SBC development** Updated Scope of Work proposal and estimate received from R Mitchell dated 9 February which Council confirmed as the areas for research within Clearwater, Crystal City and Pilot Mound. Administration to seek clarification on specifics relating to utility supply and service.

**Strategic Planning** Updated dashboard circulated. Administration to add Fire Department for review.

**AMM 2021 spring convention registration** – Councillor advised of their wish to attend.

**2021 Burning ban** – To be discussed when needed.

**In camera**

2021.02.12  
Collins/Friesen

Be it resolved the Municipality of Louise adjourn from the general meeting to go 'in camera' at 9.42am.  
Carried

**Resume**

2021.03.13  
Be it resolved the Municipality of Louise resume to the general meeting at 10.00am.  
Carried

**Committee reports**

LIWM packer is working well with use hours less than estimated  
F & A – some organizational budget figurers within the proposed Financial Plan to be less than requested  
RLHD – Negotiations continuing regarding physician recruitment, funding and 24/7 emergency service. EMS garage to be upgraded and research on helicopter pads being done.  
GPSG – Province continuing to be non-responsive to requests for information  
Tri-Lakes – Interest in projects, funding options discussed  
Public Health Orders discussed  
Louise Public Library – successful grants have allowed for new shelving, flooring and program expansion.  
CAO – clarification on reduced speed requests, Pier Solutions contract webinar opportunity, 2 CC park (RRM and WCU) and FCC Fire Department grant letters of support, expired gravel road support agreement pending Treasury approval, proposed public works staff meeting, rural tractor tender spec sheet, updates and amendments for Animal Control By law, SH update regarding services

**Minutes**

Louise Community Development Corporation – 19 February  
Louise Integrated Waste Management – 25 February  
Louise Fire Committee – 26 February  
Finance & Assets – 3 March  
Works and Operations – 5 March  
SCPD – Zoning for cannabis – guide

**Correspondence**

GPSG – Financial report 31 January 2021  
GPSG – Update from J Masi  
RLHV – Annual financial statement 2020  
CDO – February report  
Rec Director – February report  
AMM – RLHD letter response

Municipal Relations – Fire Protection Grant  
Municipal Relations – 2021 Assessment levy  
Sport & Culture – Louise Public Library's 20<sup>th</sup> anniversary  
MANSEA – virtual conference  
WSH – Re-Inspection report  
B Pederson – ARD/MASC services  
CMT – January General Manager's report  
MEC – EMO seminar report

**Adjourn** 2021.03.14  
McKittrick/Collins

Be it resolved the Municipality of Louise adjourn at 11.55am  
Carried.

MUNICIPALITY OF LOUISE

  
Reeve

  
CAO