

Municipality of Louise

Special meeting minutes

7 April 2021

Present Council Members – Murray McIntyre, Bill McKitrick, Doug Collins, Liana Vanwynsberghe, John Darracott, Audrey Wilson (telephone) and CAO Penny Burton.

Apologies Phil Friesen

Call to Order Reeve McIntyre called the meeting to order at 7.55am.

Agenda 2021.04.01
Collins/Darracott

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

New business

Burning Ban 2021.04.02
McKitrick/Vanwynsberghe

Whereas the Municipality of Louise has By law 2016-06; Prevention and Control of Wildfires in place,

And whereas a recommendation has been received from Fire Chiefs Heppner and Melvin;

Be it resolved that with immediate effect a BURNING BAN is hereby actioned for all land and properties within the Municipality of Louise with the following exception –

- a) Cooking using a propane barbeque
- b) Controlled burn at the Louise Integrated Waste Management site located at 10-4-11
- c) Residents who have a 2021 approved fire pit permit.

Carried

Tractor purchase 2021.04.03
Collins/Vanwynsberghe

On the recommendation of the Works and Operations Committee be it resolved to award the tractor purchase tender to Little Morden Service at the price of \$82,067 plus applicable taxes, for a Massey 7718s which includes trade in.

Carried

Pit registration and 2021 rate – 2021.04.04

Darracott/Collins

On the recommendation of the Works and Operations Committee be it resolved to register the following pits for 2021 –

Klassen – NW 3-4-10

MacAuley – SE 24-3-12

Gardiner – SE 10-2-12 and

Hildebrand – NW 16-1-11

Further be it resolved the rate of \$2.00 per cubic yard will be set for 2021.
Carried

Old business

By law 2021-02

2021.04.05

McKitrick/Vanwynsberghe

Be it resolved the Municipality of Louise give second reading to By law 2021-02 being a By law to establish the Louise Medical Reserve Fund.
Carried

2021.04.05

Darracott/Collins

Be it resolved the Municipality of Louise give third reading to By law 2021-02 being a By law to establish the Louise Medical Reserve Fund
Carried

	In favour	Opposed	Abstain
McIntyre	X		
Vanwynsberghe	X		
Friesen (absent)			
Collins	X		
McKitrick	X		
Darracott	X		
Wilson	X		

By law 2021-04

2021.04.07

Vanwynsberghe/McKitrick

Be it resolved the Municipality of Louise give second reading to By law 2021-04 being a By law to set Municipal Service Fees
Carried

2021.04.08
McKitrick/Darracott

Be it resolved the Municipality of Louise give third reading to By law
2021-04 being a By law to set Municipal Service Fees

Carried

	In favour	Opposed	Abstain
McIntyre	X		
Vanwynsberghe	X		
Friesen (absent)			
Collins	X		
McKitrick	X		
Darracott	X		
Wilson	X		

By law 2021-05

2021.04.09
Wilson/Darracott

Be it resolved the Municipality of Louise give second reading to By law
2021-05 being a By law for the regulation and control of domestic dogs
and cats within the LUD of Clearwater, LUD of Crystal City and LUD of
Pilot Mound.

Carried

2021.04.10
Vanwynsberghe/McKitrick

Be it resolved the Municipality of Louise give third reading to By law
2021-05 being a By law for the regulation and control of domestic dogs
and cats within the LUD of Clearwater, LUD of Crystal City and LUD of
Pilot Mound.

Carried

	In favour	Opposed	Abstain
McIntyre	X		
Vanwynsberghe	X		
Friesen (absent)			
Collins	X		
McKitrick	X		
Darracott	X		
Wilson	X		

By law 2021-06

2021.04.11

Collins/McKitrick

Be it resolved the Municipality of Louise give second reading to By law 2021-06 being a By law to establish Equipment Reserve Funds for rural, LUD of Crystal City and LUD of Pilot Mound

Carried

2021.04.12

Darracott/Vanwynsberghe

Be it resolved the Municipality of Louise give third reading to By law 2021-06 being a By law to establish Equipment Reserve Funds for rural, LUD of Crystal City and LUD of Pilot Mound.

Carried

	In favour	Opposed	Abstain
McIntyre	X		
Vanwynsberghe	X		
Friesen (absent)			
Collins	X		
McKitrick	X		
Darracott	X		
Wilson	X		

Committee discussion**Agreement with WCU – 2021.04.13**

Doug/Vanwynsberghe

Be it resolved the Municipality of Louise approve the continuance of the banking services with Westoba Credit Union as per the banking proposal dated 19 March 2021.

Carried

Crystal City reservoir – 2021.04.14

Vanwynsberghe/McKitrick

Be it resolved the Municipality of Louise request repairs and improvements be carried out by Regional Water Operations to increase the water level of the Crystal Creek dam by 2ft.

Carried

Property 1-741

Council open to considering an offer to purchase should one be made.

Crystal City ball diamonds – Council has no objection to naming rights as part of the fundraising campaign.

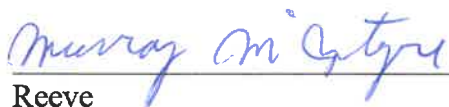
Building permits – Gardiner/Sloane – Councillors Vanwynsberghe, Collins and (potentially) Friesen will meet with B Baete and property owners to discuss grain bin location.

Correspondence Western Financial – commercial insurance
Municipal Relations – Mobility Disadvantaged final 2020 payment
Municipal Relations – Mobility Disadvantaged top up grant

Adjourn 2021.04.15
Darracott/Vanwynsberghe

Be it resolved the Municipality of Louise adjourn at 8.50am
Carried.

MUNICIPALITY OF LOUISE



Reeve



CAO