## MUNICIPALITY OF LOUISE BY-LAW # 2022-12 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 2022 and 2023 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 &

-Liana Vanwynsberghe

WEBSITE COMMITTEE

-Mike McLaren
-Kyle McCannell

FINANCE & ASSETS COMMITTEE

-All Council

**HUMAN RESOURCE COMMITTEE (3)** 

-Murray McIntyre

-Liana Vanwynsberghe

-John Darracott

**WORKS & OPERATIONS COMMITTEE (4)** 

-Murray McIntyre

-Liana Vanwynsberghe

-Mike McLaren

-Kyle McCannell

LOUISE INTEGRATED WASTE MANAGEMENT BOARD (5)

Two (3) Rural

-Liana Vanwynsberghe

-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** 

- Mike McLaren

(from Ward 2)

**LUD OF CRYSTAL CITY** 

- Bill McKitrick

(from Ward 4)

**LUD OF PILOT MOUND** 

- John Darracott

(from Ward 5)

#### 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 Boueher

-Jamie Smith

#### LOUISE COMMUNITY SUPPORT SERVICES

(At-Large - 2 year term)

-Shirley Randall, LO

March /23

-Julia Vodden, CC

March /23

#### 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	WATERSHEI	DISTRICT
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(Municipal – 4 year terms)	Central	-Mike McLaren	
(At Large – 2 year terms)		-Brian Leadbeater	Nov/22
	Lower	-Travis Saban	
		-Roland Desrochers	Nov/22

#### ROCK LAKE HEALTH DISTRICT

	Position 1	- Connie Thom, CC	Dec 31/22
(All - 3 year terms)	Position 2	- Debbie Mutch	Dec 31/23
One (1) Council member incl within	Position 3	- Kent Lewarne	Dec 31/22
Louise (6)	Position 4	- Liana Vanwunsberghe	Dec 31/24
Pilot Mound (3)	Position 5	- Sheldon Gardiner	Dec 31/22
Crystal City (3)	Position 6	- Mylia Richards	Dec 31/23
and	Position 7	- Bob Melvin, CC	Dec 31/23
Argyle (1)	Position 8	- Doug Treble, CC	Dec 31/24
	Postion 9	- Marcie McConnell, PM	Dec 31/22
	Position 10	- Pam Sheffield	Dec 31/23
	Position 11	- Jackie McCannell	Dec 31/24
	Position 12	- Arnold Foidart	Dec 31/24
	Position 13	- Tom Kay, ARGYLE	Dec 31/22

### **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) -Leslie Vines Dec 31/23

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
	-Vacant, CC	Oct 1/
	-Christine Hildebrand, CC	Oct 1/22
	-Danny Hildebrand, CC	Oct 1/22
	-Doug Treble, CC	Oct 1/22

	-Mark Fallis, CC -Craig Reimer, LO -Ron Hildebrand, LO	Oct	1/22 1/23 1/23
FLOYD & ETHEL CUDMORE COMM (Municipal – 4 year term) Two (2) Council Members 72/28 Ownership – CC & LO	MUNITY HALL BOARD -Liana Vanwwynsberghe -Bill McKitrick		
(At-Large – 2 year term) 2 yr term	-Wally Smith, CC - Vacant, CC - Bob Wieler, LO -David Mutch, LO -Brad Cudmore, CC -Jeff Reimer, CC	Oct 1 Oct 1 Oct 1 Oct 1 Oct 1	1/2_ 1/21 1/22 1/22
PARKLANE THEATRE (2 year terms)(all at large) 100% CC	-Pauline Zacharias -Brenda Taylor -Bill Tiessen -Vacant -Catherine Keays -Clint Cavers -Michelle Funk -Carol Smith	Oct 1	/23 /23 //22 /22 /22
PILOT MOUND MILLENNIUM COM			
Two (2) Council Members 1 Vote	<ul><li>- Kyle McCannell</li><li>-Travis Saban</li></ul>		
LOUISE LIBRARY BOARD (1)	-John Darracott -Sheila Tiessen -Karen Potter -Rev.Irene Ounch -Diana Stephans -Darlene Desrochers	Jan Jan Jan Jan Jan	/23 /22 /22 /23 /23
PILOT MOUND AND AREA FOUNDA One (1) Council Member	TION -Travis Saban		
SOUTH CENTRAL DISTRICT WATER Two (2) At Large - Pilot Mound	R CO-OP -Mike McLaren -Brent Checkley -Carol Simpson	Dec 3 Dec 3	
PEMBINA VALLEY CENTRAL REGIO	ON TOURISM		

-CDO Abbey Bridges

## 4. THAT By law 2021-14 is hereby repealed

**DONE AND PASSED** by the Council of the Municipality of Louise assembled at Crystal City, in the Province of Manitoba this 16<sup>th</sup> day of November 2022

MUNICIPALITY OF LOUISE

Reeve

Chief Administrative Officer

Read a first time this 2nd day of November 2022 Read a second time this 165h day of November 2022 Read a third time this 16th day of November 2022