

X Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, May 14, 2013 commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Ron Neisteter, Ken J. Wiebe, Don Friesen, Herb Dick, Marvin Plett, City Manager Dave Burgess and Tracy Friesen

Media: Chris Sumner - CFAM/CKMW
Allison Friesen - Winkler/Morden Voice
Steve Sukkau - Winkler Times

INVOCATION

Invoc. 224. Councillor Marvin Plett read a quote about employees with the right attitude. He also read a story about what makes a good leader with scripture reading from 1 Corinthians 13. He then led in prayer.

ADOPT AGENDA

Agenda 225. Herb Dick, Ken J. Wiebe:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of May 14, 2013 be adopted.

CARRIED

Apr 23 Min. 226. Marvin Plett, Ron Neisteter:
BE IT RESOLVED THAT the minutes of the regular Council meeting of April 23, 2013 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 227. Received for information.
Boundary Trails Health Centre Foundation - Golf Tournament
Winkler Heritage Society
Canadian Tire - Jumpstart Day
Letter from Regional Minister of Manitoba Vic Toews
Letter from Min. of Local Government - Amalgamations

Jumpstart 228. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT Mayor Martin Harder, on behalf of City Council, do hereby proclaim May 25, 2013 as "Jumpstart Day" to give kids a sporting chance.

CARRIED

FINANCE

Accounts 229. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$692,480.90 as approved by the Finance Committee be approved for payment.

CARRIED

230. Marvin Plett, Henry Siemens:
Salary BE IT RESOLVED THAT Council approve a salary increase for David Wallace,
Urban Forrester from Level 5 Step 4 to Level 5 Step 5 effective May 1, 2013.
CARRIED

231. Marvin Plett, Henry Siemens:
Hire BE IT RESOLVED THAT the following seasonal employees be hired:

Joe Redekop	Public Works	April 29/13	Category II
Brenton Neufeld	Public Works	May 7/13	Category I (+3 yrs)
Reyburn Franz	Engineering Asst	May 6/13	Level 1 Step 4
Adam Giesbrecht	Utilities	May 7/13	Category II
Mark Wiebe	Rec. Dept.	May 1/13	Category I (+ 3 yrs)

CARRIED

232. Marvin Plett, Henry Siemens:
Hire BE IT RESOLVED THAT the City of Winkler hire seasonal employees as per list
attached.
CARRIED

233. Marvin Plett, Henry Siemens:
A/R BE IT RESOLVED THAT the following Accounts Receivable be added to the tax
roll:

<u>Civic Address</u>	<u>Address</u>	<u>Invoice #</u>	<u>Roll #</u>	<u>Amount</u>
201 - 398 Park St.	Box 214 Tyndall, MB R0E 2B0	10343	322060	\$373.96

CARRIED

234. Marvin Plett, Ron Neisteter:
Bus. Tax BE IT RESOLVED THAT 2013 Business Tax fee adjustments be approved as per
attached list.
CARRIED
Councillor Henry Siemens abstained from voting.

235. Marvin Plett, Henry Siemens:
Financials BE IT RESOLVED THAT the interim financial statements up to April 30th be
received.
CARRIED

236. Don Friesen, Herb Dick:
Tender BE IT RESOLVED THAT the replacement of the Civic Centre Boiler System be
awarded to Winkler Plumbing for the amount of \$75,966.79 (GST excluded).

It is further recommended that a Letter of Credit for 50% of the Contract amount
is accepted in lieu of a Performance Board and Labor and Materials Bond. The
Letter of Credit will have September 1, 2013 as the expiry date.

CARRIED

POLICE & FIRE

237. Ken J. Wiebe, Henry Siemens:
Fire Report BE IT RESOLVED THAT Winkler Fire Services Report of April 2013 be received for information.
CARRIED

TRANSPORTATION & UTILITIES

238. Don Friesen, Ron Neisteter:
Trans/Util BE IT RESOLVED THAT the Transportation/Utilities Minutes of May 1, 2013 be adopted.
CARRIED

239. Ron Neisteter, Don Friesen:
RFP BE IT RESOLVED THAT the Engineering Services (structural, mechanical and electrical) for the proposed new Wastewater Treatment Facility be awarded to Tower Engineering Group for the estimated amount of \$347,580.00 (excluding GST) as per their Proposal submitted on May 7, 2013.
CARRIED

WASTE & RECYCLING

240. Ron Neisteter, Herb Dick:
SWAMP BE IT RESOLVED THAT the SWAMP Minutes of April 17, 2013 be received for information.
CARRIED

PLANNING

241. Ken J. Wiebe, Henry Siemens:
Plan. Cmte BE IT RESOLVED THAT the Planning Committee Minutes of May 2, 2013 be adopted.
CARRIED

242. Ken J. Wiebe, Henry Siemens:
Move BE IT RESOLVED THAT Council approves the moving of a newly constructed 1,177 sq. ft. single story bungalow from Altona, Manitoba to 19 Escalade Crescent by BB Wiebe Movers during June, 2013 subject to MSTW Planning District inspection and approval and obtaining the required building permit and submitting the Community Enhancement Fee.
CARRIED

RECREATION & CULTURE

243. Don Friesen, Ron Neisteter:
Golf Course BE IT RESOLVED THAT the Golf Course Board Minutes of April 26, 2013 be received for information.
CARRIED
Operating loan for maintenance shed is a Line of Credit only to be used if needed.

DELEGATIONS & PUBLIC HEARINGS

244. SWAMP Presentation – Jessica Klassen

- Jessica is a summer student working at SWAMP and came highly recommended.
- Waste is steadily increasing due to population.
- A lot of waste in the landfill could have been recycled, reused or composted.
- End goal after the 3 year plan is to reduce the amount of waste by 50%
- Need to raise awareness to the general public, industrial, commercial and construction businesses and stress the benefits of reusing, reducing and recycling
- Promote recycling through flyers, contests, giveaways.
- Would like to work with businesses to see if there is room for improvement.

Council:

- It was asked if a spot could be available for people to dump and pick up free lumber rather than it going to the garbage dump. Could be issues with unwanted waste being dumped.
- Councillor Plett commended Jessica on her work with SWAMP.

245. Ron Neisteter, Ken J. Wiebe:

Adjourn BE IT RESOLVED THAT Council adjourn the regular Council meeting and convene into Variation Board.

CARRIED

246. Herb Dick, Don Friesen:

Pub. Hearing BE IT RESOLVED THAT the public hearing for Variation Application No. 1112-13 be closed.

CARRIED

Applicant Walter Thiessen was present

Public notice has been circulated as per requirements of The Planning Act. No objectors were present. No objections were received by the Administration Office.

247. Ken J. Wiebe, Marvin Plett:

App 1112-13 BE IT RESOLVED Variation Application No. 1112-13 be approved.

CARRIED

248. Marvin Plett, Don Friesen:

Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Variation Application No. 1114-13 be closed.

CARRIED

Public notice has been circulated as per requirements of The Planning Act. No objectors were present. No objections were received by the Administration Office.

249. Ken J. Wiebe, Henry Siemens:

App 1114-13 BE IT RESOLVED THAT Variation Application No. 1114-13 be approved.

CARRIED

250. Don Friesen, Ken J. Wiebe:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Variation Application No. 1111-13 be closed.

CARRIED

Public notice has been circulated as per requirements of The Planning Act. No objectors were present. No objections were received by the Administration Office.

251. Henry Siemens, Marvin Plett:
App 1111-13 BE IT RESOLVED THAT Variation Application No. 1111-13 be approved.

CARRIED

252. Ron Neisteter, Herb Dick:
Reconvene BE IT RESOLVED THAT Council adjourn the Variation Board and reconvene into regular council meeting.

CARRIED

OTHER BUSINESS

253. Ken J. Wiebe, Ron Neisteter:
PVLEA BE IT RESOLVED THAT Council appoints Deputy Mayor Marvin Plett to serve as the representative for Winkler on the PVLEA Board.

CARRIED

ADJOURN

254. Ron Neisteter, Don Friesen:
Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.

7:25pm

CARRIED

Mayor Martin Harder

City Manager Dave Burgess