

II Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, January 22nd, 2013 commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Don Friesen, Ron Neisteter, City Manager Dave Burgess and Tracy Friesen

Media: Allison Friesen – Winkler/Morden Voice
Steve Sukkau – Winkler Times

INVOCATION

Invoc. 34. Councillor Don Friesen read a story called “God and the Spider”. God sent a spider to make a web to deter the enemy from seeing a soldier trapped in a cave. He then led in prayer.

ADOPT AGENDA

Agenda 35. Ron Neisteter, Henry Siemens:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of January 22, 2013 be adopted.

CARRIED

Jan 8 min. 36. Don Friesen, Ron Neisteter:
BE IT RESOLVED THAT the minutes of the regular Council meeting of January 8, 2013 be adopted as circulated.

CARRIED

FINANCE

Accounts 37. Henry Siemens, Don Friesen:
BE IT RESOLVED THAT accounts payable in the amount of \$543,211.91 as approved by the Finance Committee be approved for payment.

CARRIED

Offer 38. Ron Neisteter, Henry Siemens:
BE IT RESOLVED THAT Council approve the Offer to Purchase Lots 15-19, Block 3 Plan 43825 by Schnell Group for the amount of \$485,000.00 plus GST.

REFERRED

Don Friesen, Henry Siemens:
BE IT RESOLVED THAT resolution #38 be referred until suitable clarification is received by City Manager before February 12, 2013.

CARRIED

Arrears 39. Ron Neisteter, Don Friesen:
BE IT RESOLVED THAT water & sewer arrears be added to the tax roll as per attached list.

CARRIED

40. Henry Siemens, Ron Neisteter:
Contribution BE IT RESOLVED THAT the City of Winkler contribute \$1350.00 to the Community Futures Annual Provincial Conference to assist with the three day event held in September of 2013.

CARRIED

41. Henry Siemens, Don Friesen:
Awards BE IT RESOLVED THAT the employee Long Service Awards policy be amended as per attached.

CARRIED

42. Ron Neisteter, Henry Siemens:
Offer BE IT RESOLVED THAT Council approve the Offer to Purchase Lot 12 Block 4 Plan 43825, 565 Roblin Blvd East by Bernie Klassen for the amount of \$84,666.00 plus GST.

CARRIED

43. Ron Neisteter, Don Friesen:
Sewer WHEREAS, Council approved a quote for installation of a 400mm force main crossing Highway 14 at Lift Station #8, for \$147,345 from Bus Construction, to remedy an unforeseen breakdown at Lift Station #8 as per Resolution #300, dated June 26, 2012;

AND WHEREAS, the total cost of the repair including installation and force main pipe was estimated at \$300,000 in 2012;

AND WHEREAS, cost of the unforeseen repair of the sewer force main was recommended to be funded from Utility Reserve in 2012;

AND WHEREAS, final costs required to cover the cost of the sewer force main, including the City purchase of sewer force main pipe and contract work by Bus Construction totaled \$277,110;

THEREFORE, BE IT RESOLVED THAT Council approve the withdrawal of \$277,110 be financed from Utility Reserve in 2012.

CARRIED

Retroactive, the Municipal Board approved where the money was coming from.

POLICE & FIRE

44. Henry Siemens, Don Friesen:
Fire Report BE IT RESOLVED THAT the 2012 Year-End Fire Report be adopted.

CARRIED

Council expressed appreciation for Fire Chief Richard Paetzold for his leadership and operation of the Fire Dept.

HEALTH & WELFARE

45. Ron Neisteter, Henry Siemens:
H&S Comm. BE IT RESOLVED THAT the Workplace Health & Safety Committee minutes of January 9, 2013 be adopted.
CARRIED

PLANNING

46. Henry Siemens, Ron Neisteter:
B/L 2081-12 BE IT RESOLVED THAT By-Law No. 2081-12 be given second reading.
CARRIED

47. Ron Neisteter, Don Friesen:
B/L 2081-12 BE IT RESOLVED THAT By-Law 2081-12 be given third and final reading.
CARRIED

48. Henry Siemens, Don Friesen:
MSTW BE IT RESOLVED THAT the 2012 MSTW Planning District Building Development Summary for 2012 be adopted.
CARRIED

49. Henry Siemens, Ron Neisteter:
Subdivision BE IT RESOLVED THAT proposed Subdivision 4463-12-7063 be approved.
CARRIED

50. Don Friesen, Ron Neisteter:
Subdivision BE IT RESOLVED THAT proposed Subdivision 4463-12-7060 be approved.
CARRIED

51. Henry Siemens, Ron Neisteter:
B/L 2083-12 BE IT RESOLVED THAT the Special Services Tax By-Law No. 2083-12 be read a second time.
CARRIED

52. Don Friesen, Ron Neisteter:
B/L 2083-12 BE IT RESOLVED THAT the Special Services Tax By-Law No. 2083-12 be read a third and final time.
CARRIED

53. Ron Neisteter, Don Friesen:
234 2nd St BE IT RESOLVED THAT approval be granted for a building relocation permit to Winkler Building Supplies for a one storey house located at 234 2nd Street to be moved to 370 Airport Drive for temporary storage.
CARRIED
Building will be in the new location for maximum of 2 years and trees will be replaced in the development.

RECREATION & CULTURE

54. Don Friesen, Ron Neisteter:
Golf Course BE IT RESOLVED THAT Golf Course Board Minutes of January 11, 2013 be adopted.
CARRIED

55. Don Friesen, Henry Siemens:
Golf Club BE IT RESOLVED THAT Winkler Centennial Golf Club Unaudited Financial Statements be received for information.
CARRIED

DELEGATIONS & HEARINGS

56. Ron Neisteter, Don Friesen:
Pub. Hearing BE IT RESOLVED THAT the public hearing for Road Opening By-Law 2088-12 be closed.
CARRIED

57. Ron Neisteter, Henry Siemens:
B/L 2088-12 BE IT RESOLVED THAT Road Opening By-Law 2088-12 be read a second time.
CARRIED

58. Henry Siemens, Ron Neisteter:
B/L 2088-12 BE IT RESOLVED THAT Road Opening By-Law 2088-12 be read a third and final time.
CARRIED

59. Henry Siemens, Ron Neisteter:
Pub. Hearing BE IT RESOLVED THAT the public hearing for Road Opening By-Law 2070-12 be closed.
CARRIED

60. Don Friesen, Ron Neisteter:
B/L 2070-12 BE IT RESOLVED THAT Road Opening By-Law 2070-12 be read a second time.
CARRIED

61. Henry Siemens, Ron Neisteter:
B/L 2070-12 BE IT RESOLVED THAT Road Opening By-Law 2070-12 be read a third and final time.
CARRIED

ADDITIONS

62. Henry Siemens, Ron Neisteter:
Winter Games BE IT RESOLVED THAT we support the appointment of Megan Dais as co-chair of the Powersmart 2014 Manitoba Winter Games.
CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Steve Sukkau asked why the current chair of the Winter Games is stepping down. He is very busy and looking to retire. The committee is disappointed to lose his leadership but looking forward to a new co-chair coming on who is excited about the games.

ADJOURN

63. Ron Neisteter, Don Friesen:

Adjourn
7:15pm

BE IT RESOLVED THAT this meeting of Council be adjourned.

CARRIED

Mayor Martin Harder

City Manager Dave Burgess