

XXI Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, November 13th, 2012, commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Ken J. Wiebe, Marvin Plett, Ron Neisteter, Don Friesen, Herb Dick, City Manager Dave Burgess and Tracy Friesen

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

INVOCATION

Invoc. 509. Mayor Martin Harder read an article about hiding from fear called Protecting Yourself. Scripture reading from Proverbs 4:23. He then led in prayer.

ADOPT AGENDA

Agenda 510. Henry Siemens, Marvin Plett:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of November 13th, 2012 be adopted.

CARRIED

Oct 23 min. 511. Ron Neisteter, Ken J. Wiebe:
BE IT RESOLVED THAT the minutes of the regular Council meeting of October 23rd, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

512. Received for information
Annexation letter from Local Government
- No concerns from any Provincial departments.

FINANCE

Accounts 513. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$2,012,991.29 as approved by the Finance Committee be approved for payment.

CARRIED

B/L 2080-12 514. Ron Neisteter, Don Friesen:
BE IT RESOLVED THAT water and sewer rate By-Law No. 2080-12 be read a first time.

CARRIED

Board of Rev. 515. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT the minutes of the Board of Revision 2013 Assessment Roll meeting of October 30, 2012 be adopted.

CARRIED

516. Don Friesen, Ron Neisteter:
Proposal BE IT RESOLVED THAT Council intends to proceed with a Special Service Proposal for highway maintenance, snow removal, collection of waste and recyclable materials, and street light services, and send notice of hearing to all potential taxpayers.

CARRIED

The Municipal Board requires a notice to be sent to each taxpayer in the City. It's a fair spectrum that includes everyone within the Local Improvement District.

517. Ken J. Wiebe, Henry Siemens:
Proposal BE IT RESOLVED THAT Council intends to proceed with a Special Service Proposal for Police and Fire Protection services.

CARRIED

Includes everyone beyond the Local Improvement District.

518. Marvin Plett, Ken J. Wiebe:
Allocation BE IT RESOLVED THAT the 2012 Reserve allocation of \$60,000 for Gemstone Drive be re-allocated to the Capital Budget.

CARRIED

Still within the 2012 financial plan but higher than estimated.

519. Marvin Plett, Henry Siemens:
Financials BE IT RESOLVED THAT the interim financial statements to October 31, 2012 be adopted.

CARRIED

520. Marvin Plett, Henry Siemens:
Receivables BE IT RESOLVED THAT the following Accounts Receivable be added to the tax roll:

<u>Name</u>	<u>Address</u>	<u>Invoice</u>	<u>Roll #</u>	<u>Amount</u>
Canadian Pacific Railway	901 Logan Ave Winnipeg, MB R3E 1N7	9976 10114	205300 205300	\$675.00 \$675.00
Peters Robert Braun Angela	206 Victoria St Winkler, MB R6W 3M2	10106	201769	\$100.00
Fehr Matthew	1152 Southview Dr Winkler, MB R6W 2P7	10092	321114	\$100.00

CARRIED

521. Marvin Plett, Henry Siemens:
Hire BE IT RESOLVED THAT the City of Winkler hire Coltyn Reimer as Maintenance I Utility Worker, effective November 5, 2012 at salary Level 3 Step 3, with 6 months probation.
CARRIED

POLICE & FIRE

522. Henry Siemens, Ron Neisteter:
B/L 2085-12 BE IT RESOLVED THAT the Police Board By-Law No. 2085-12 be read a first time.
CARRIED

523. Ron Neisteter, Don Friesen:
Police Board BE IT RESOLVED THAT Council approve the appointments of the following individuals to the Winkler Police Board for the term ending October 31, 2014:
Mr. Don Kuhl
Mrs. Kris Derksen
City Councillor Henry Siemens
City Manager Dave Burgess
CARRIED

TRANSPORTATION & UTILITIES

524. Don Friesen, Ron Neisteter:
Red Robin BE IT RESOLVED THAT Council intends to proceed with concrete pavement of Red Robin Lane as a Local Improvement Plan in 2013, and send a notice of hearing to all potential taxpayers.
CARRIED

HEALTH & WELFARE

525. Ken J. Wiebe, Marvin Plett:
PVCD BE IT RESOLVED THAT the Pembina Valley Conservation District second quarter report to September 30, 2012 be received as information.
CARRIED

PLANNING

526. Ken J. Wiebe, Marvin Plett:
Plan. Cmte BE IT RESOLVED THAT the Planning Committee minutes of November 1, 2012 be adopted.
CARRIED

527. Ken J. Wiebe, Henry Siemens:
Report BE IT RESOLVED THAT the Winkler Building Permit Report to October 31, 2012 be received as information.
CARRIED

DELEGATIONS & HEARINGS

528. Pembina Valley Humane Society

Cindy Kalansky and Janet Granda

- Volunteer run organization, serves 29 communities in the Pembina Valley.
- 722 animals through their doors with 162 this year so far.
- Mission is to shelter and find homes for abandoned animals.
- Asking for \$2000 in grant funding.
- Services include: intake, lost and found, containment & sterilization.
- After animals are at the pound for 5 days they come to PVHS and are sterilized.
- Containment of animals improves safety by getting them off the roads and preventing diseases from moving within communities.
- They promote responsible pet ownership and educating community members about community expectations and by-laws.
- In need of repairs to shelter in order to take in more animals and a storage shed to help reduce costs and house pet supplies.
- Half of the animals brought in are from Morden/Winkler area.
- Some kennels are damaged and no longer secure which reduces capacity.
- Current storage area is overflowing into classroom space.
- Past grants from the City are appreciated.

Council:

- Will be part of the budget decision in early 2013.
- If animals are picked up in Winkler, do they go to the vet clinic first? Yes, they are brought to the pound first for a period of 5 days, if they are not claimed they go to PVHS. Are they all going back to you? No, some are not in condition to go further.

529. Henry Siemens, Ken J. Wiebe:

B/L 2074-12 BE IT RESOLVED THAT the public hearing for Rezoning By-Law No. 2074-12 be now closed.

CARRIED

Public notice has been circulated as per requirements of The Planning Act. A signed petition was received by the Administration Office.

530. Ken J. Wiebe, Marvin Plett:

B/L 2074-12 BE IT RESOLVED THAT Rezoning By-Law No. 2074-12 be read a second time.

CARRIED

531. Don Friesen, Herb Dick:

B/L 2074-12 BE IT RESOLVED THAT Rezoning By-Law No. 2074-12 be read a third and final time.

CARRIED

532. Marvin Plett, Ken J. Wiebe:

FCM WHEREAS, the Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments:

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure the municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as the Wastewater Treatment Facility and Upgrades and the Community Recreation Facility, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the provincial (territorial) minister of municipal affairs, to MP Candice Bergen, to the Federation of Canadian Municipalities and to the Association of Manitoba Municipalities.

CARRIED

Meetings are slated with 8 ministers and other MP's in Ottawa to show support in working with them on infrastructure needs. Hope is that all 3 levels of government will partner on this.

ADJOURN

533. Don Friesen, Herb Dick:

Adjourn
7:27pm

BE IT RESOLVED THAT this regular meeting of Council be adjourned.

CARRIED

Mayor Martin Harder

City Manager Dave Burgess