

I Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, January 8th, 2013 commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Marvin Plett, 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. 1. Councillor Herb Dick read a story about fairness and love. He then led in prayer.

ADOPT AGENDA

Agenda 2. Henry Siemens, Don Friesen:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of January 8, 2013 be adopted.

CARRIED

Dec 11 min. 3. Herb Dick, Marvin Plett:
BE IT RESOLVED THAT the minutes of the regular Council meeting of December 11, 2012 be adopted as circulated.

CARRIED

Dec. 21 min 4. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT Council Minutes of the December 21st, 2012 Special Council Meeting be adopted as circulated.

CARRIED

CORRESPONDENCE

5. Received for information
Letter from AMM regarding Central District Meeting
Letter from the Min. of Local Govt – Municipal Amalgamations
Letter from Minister of Justice on Police Boards
Letter from MSTW Planning District on By-Law 2075-12
Financial results of Acrylon Plastics
Letter from Min. of Transport – Long Term Infrastructure
Letter from Community Futures Heartland – Support Request
- Applied to host the provincial conference, looking for financial support.
Event will be held at the Access Event Center.

FINANCE

Accounts 6. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$1,132,803.12 as approved by the Finance Committee be approved for payment.

CARRIED

7. Marvin Plett, Henry Siemens:
Financials BE IT RESOLVED THAT the Interim Financial Statements to November 30, 2012 be adopted.

CARRIED

8. Marvin Plett, Henry Siemens:
Tax arrears BE IT RESOLVED THAT we set 2012 as the designated year for which properties in tax arrears will be offered for sale by tax sale auction.

CARRIED

9. Don Friesen, Herb Dick:
Tender Policy BE IT RESOLVED THAT Tendering & Procurement Policy be adopted as attached.

CARRIED

It was asked if preference could be given to local bids for small tenders but legally that is not allowed. Vehicle purchases of less than \$100,000 have to get 3 quotes and can be from businesses that the municipality chooses so it can stay local.

10. Marvin Plett, Henry Siemens:
Bethel Park BE IT RESOLVED THAT the City of Winkler approve bridge financing for Bethel Heritage Park construction in the amount of \$13,616.53.

CARRIED

11. Don Friesen, Herb Dick:
Appoint BE IT RESOLVED THAT the Mayor and all City of Winkler Councillors be appointed to the Board of Revision and the City Manager be appointed as the Secretary for the Board of Revision for the year 2013.

CARRIED

12. Marvin Plett, Henry Siemens:
Offer BE IT RESOLVED THAT the following Municipal Ticket be added to the tax roll:

<u>Civic Address</u>	<u>Address</u>	<u>Invoice #</u>	<u>Roll #</u>	<u>Amount</u>
353 Stonegate Dr	Box 478 Morden, MB R6M 1A5	File #12-23	321812	\$150.00

CARRIED

POLICE & FIRE

13. Henry Siemens, Marvin Plett:
SERC BE IT RESOLVED THAT the SERC Budget for 2012 be adopted.

CARRIED

Poles for the new sirens will be installed within the next week and final installation and startup will be in mid February.

14. Henry Siemens, Marvin Plett:
Fire Report BE IT RESOLVED THAT the Fire Report for December 2012 be received as information.
CARRIED
Deputy Chief Henry Derksen has retired after a great career and his service is appreciated.

TRANSPORTATION & UTILITIES

15. Don Friesen, Herb Dick:
Waterworks BE IT RESOLVED THAT the waterworks report for the December Quarter be received as information.
CARRIED

WASTE & RECYCLING

16. Marvin Plett, Herb Dick:
SWAMP BE IT RESOLVED THAT the SWAMP Committee minutes for November 15, 2012 be received as information.
CARRIED

17. Herb Dick, Marvin Plett:
SWAMP BE IT RESOLVED THAT the SWAMP Committee Minutes for December 19, 2012 be received as information.
CARRIED
Short term goal is to educate the public and get feedback to hopefully keep recyclable waste out of the landfill.

PLANNING

18. Henry Siemens, Marvin Plett:
B/L 2081-12 BE IT RESOLVED THAT Local Improvement By-Law No. 2081-12 be read a first time.
CARRIED

19. Henry Siemens, Marvin Plett:
Plan. Cmte BE IT RESOLVED THAT the Planning Committee minutes of January 3, 2013 be adopted.
CARRIED

20. Marvin Plett, Henry Siemens:
App 7072 BE IT RESOLVED THAT Subdivision Application No. 4463-12-7072 be approved.
CARRIED

21. Marvin Plett, Henry Siemens:
B/L 2070-12 BE IT RESOLVED THAT Road Opening By-Law No. 2070-12 be given first reading.
CARRIED

22. Marvin Plett, Henry Siemens:
B/L 2088-12 BE IT RESOLVED THAT Road Opening By-Law No. 2088-12 be given first reading.

CARRIED

RECREATION & CULTURE

23. Don Friesen, Herb Dick:
Rec & Tour BE IT RESOLVED THAT the Recreation & Tourism meeting minutes of December 14th, 2012 be adopted.

CARRIED

DELEGATIONS & HEARINGS

24. Henry Siemens, Marvin Plett:
Pub. Hearing BE IT RESOLVED THAT the public hearing for Road Opening By-law 2087-12 be now 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.

Neil Reimer was present

- Clarification was given regarding the process of public hearings for road openings.

25. Don Friesen, Herb Dick:
B/L 2087-12 BE IT RESOLVED THAT By-Law No. 2087-12 be read a second time.

CARRIED

26. Henry Siemens, Marvin Plett:
B/L 2087-12 BE IT RESOLVED THAT Zoning By-Law No. 2087-12 be read a third and final time.

CARRIED

Councillor Don Friesen declared an interest and left the meeting.

27. Henry Siemens, Marvin Plett:
Pub. Hearing BE IT RESOLVED THAT the public hearing for Conditional Use Application No. 1099-12 be now 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.

Jake Driedger - 250 2nd St.

- Clarification was given regarding the type of dwelling; it will be for all ages.
- It was asked if a fence would be put up. That will be part of the development agreement.
- This 6-plex has a lot of green space and will be less congested than the neighboring 9-plex.

28. Herb Dick, Henry Siemens:
App 1099-12 BE IT RESOLVED THAT Conditional Use Application No. 1099-12 be approved
subject to a fence south of 250 2nd St.

CARRIED

OTHER BUSINESS

29. Don Friesen, Herb Dick:
Policy BE IT RESOLVED THAT Policy & Procedure for City Council Code of Conduct
be adopted as attached.

CARRIED

Council Code of Conduct is a requirement by the province.

30. Herb Dick, Marvin Plett:
Policy BE IT RESOLVED THAT the Private Works Policy be adopted as attached.

CARRIED

ADDITIONS

31. Don Friesen, Henry Siemens:
Appoint BE IT RESOLVED THAT the City of Winkler approve funding of \$15,000.00
(\$7500 in kind contribution) towards tree planting, benches and concrete pads
along south and west dike walkways. Conditional upon TD Green Streets Grant
approval. Grant is 50% matched funding.

CARRIED

Councillor Don Friesen declared an interest and left the meeting.

32. Marvin Plett, Henry Siemens:
App 7010 BE IT RESOLVED THAT Subdivision Application No. 4463-12-7010 for Lots 1-3,
Block 1, Plan 52300 be approved.

CARRIED

Northwest corner of the City, south of Gemstone Dr. Allows them to have
separate titles. The city provides the servicing from now on.

ADJOURN

33. Herb Dick, Don Friesen:
Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.

7:40pm

CARRIED

Mayor Martin Harder

City Manager Dave Burgess