

XVII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, September 11th, 2012, commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Ken J. Wiebe, Herb Dick, Marvin Plett, Ron Neisteter, Don Friesen, City Manager Dave Burgess and Tracy Friesen

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

INVOCATION

Invoc. 404. City Manager Dave Burgess read a passage called Perfection Has Pitfalls. He then led in prayer.

ADOPT AGENDA

Agenda 405. Henry Siemens, Marvin Plett:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of September 11, 2012 be adopted.

CARRIED

Aug 28 min. 406. Ron Neisteter, Ken J. Wiebe:
BE IT RESOLVED THAT the minutes of the regular Council meeting of August 28, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 407. Received for information.
Letter from Terry Elias – Triple E Canada Ltd.
Letter from Garden Valley School Division
Letter from South Central Regional Library

FINANCE

Accounts 408. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$596,378.76 as approved by the Finance Committee be approved for payment.

CARRIED

Assessments 409. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT supplementary assessments be added to the 2012 tax roll, as per attached list.

CARRIED

Reductions 410. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT assessment reductions be approved as per attached list.

CARRIED

411. Don Friesen, Herb Dick:
Sirens BE IT RESOLVED THAT we approve the installation and payment of two emergency warning sirens for a total of \$99,700 plus taxes from Heartland Solutions from the 2012 Capital Budget.

CARRIED

412. Ken J. Wiebe, Henry Siemens:
Offer BE IT RESOLVED THAT Council approve the offer to purchase 535 Commander Drive from Ed Penner Construction Ltd. for the sum of \$58,500.00 plus GST.

CARRIED

413. Ron Neisteter, Don Friesen:
Mun. Ticket BE IT RESOLVED THAT the following Municipal Ticket be added to the tax roll:

<u>Name</u>	<u>Address</u>	<u>Municipal</u>	<u>Roll #</u>	<u>Amount</u>
Demke Pam	849 Southview Dr	<u>Ticket #</u>	182200	\$150.00
	Winkler, MB	0033		
	R6W 1Y8			

CARRIED

POLICE & FIRE

414. Ken J. Wiebe, Don Friesen:
B/L 2076-12 BE IT RESOLVED THAT Winkler Fire Rescue False Alarm By-Law No. 2076-12 be read a second time.

CARRIED

415. Henry Siemens, Herb Dick:
B/L 2076-12 BE IT RESOLVED THAT Winkler Fire Rescue False Alarm By-Law No. 2076-12 be read a third and final time.

CARRIED

TRANSPORTATION & UTILITIES

416. Ron Neisteter, Don Friesen:
Trans/Util. BE IT RESOLVED THAT the Transportation/Utilities Committee minutes for September 5, 2012 be adopted.

CARRIED

Sidewalks and bicycle paths installed in new developments will be built in concrete rather than asphalt for quality and longevity. A lot of time is spent patching pathways.

PLANNING

417. Don Friesen, Ron Neisteter:
Micro-surface WHEREAS, the 2012 budget for Mountain Avenue micro-surfacing was approved for an estimated \$175,000 from Road Reserve plus \$85,000 from Grant-in-Aid;

AND WHEREAS, the 2012 budget for Mountain Avenue drainage was approved for an estimated \$30,000, which will not be required;

AND WHEREAS, estimated cost to complete micro-surfacing Mountain Avenue will amount to \$117,000 from Road Reserve plus \$60,000 from Grant-in-Aid;

AND WHEREAS, a quote was received from Nelson River to resurface 15th Street from Highway #14 to the railway track for a total of \$70,000;

THEREFORE BE IT RESOLVED THAT we approve the completion of micro-surfacing 15th Street from Highway #14 to the railway track for \$70,000 from the balance remaining in the 2012 budget for roads and drainage of Mountain Avenue.

CARRIED

The construction company finished their work and offered their services on this project at a lower rate. Cost savings is much lower than what was budgeted for Mountain Ave.

418. Ken J. Wiebe, Henry Siemens:
Plan. Cmte BE IT RESOLVED THAT the Planning Committee minutes for September 6, 2012 be adopted.

CARRIED

419. Ken J. Wiebe, Marvin Plett:
Subdiv. BE IT RESOLVED THAT Council approve Subdivision Application No. 4463-12-7006 subject to the signing of a development agreement by Sunset Estates Ltd.

CARRIED

420. Ken J. Wiebe, Henry Siemens:
Subdiv. BE IT RESOLVED THAT Council approves Subdivision Application No. 4463-12-5836, which includes the creation of a new public road and is subject to a development agreement.

CARRIED

RECREATION & CULTURE

421. Henry Siemens, Ken J. Wiebe:
Report BE IT RESOLVED THAT the 2012 Winkler Building Permit Report for August 31, 2012 be received as information.

CARRIED

422. Marvin Plett, Henry Siemens:
SCRL BE IT RESOLVED THAT the South Central Regional Library financial statements to July 31, 2012 be received as information.

CARRIED

423. Henry Siemens, Herb Dick:
Rec/Tourism BE IT RESOLVED THAT the Recreation & Tourism Committee minutes for September 7, 2012 be adopted.

CARRIED

DELEGATIONS & HEARINGS

424. Marvin Plett, Ron Neisteter:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Road Opening By-Law No. 2071-12 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.

425. Ken J. Wiebe, Marvin Plett;
B/L 2071-12 BE IT RESOLVED THAT Road Opening By-Law No. 2071-12 be read a second time.

CARRIED

426. Ron Neisteter, Don Friesen:
B/L 2071-12 BE IT RESOLVED THAT Road Opening By-Law No. 2071-12 be read a third and final time.

CARRIED

427. Henry Siemens, Don Friesen:
Convene BE IT RESOLVED THAT Council adjourn the regular Council meeting and convene into Variation Board.

CARRIED

428. Marvin Plett, Ron Neisteter:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Variation Application No. 1086-12 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.

429. Ken J. Wiebe, Ron Neisteter:
App 1086-12 BE IT RESOLVED THAT Variation Application No. 1086-12 be approved.

CARRIED

The restriction is for consistency. By-law may be revisited in the future for changes.

430. Ron Neisteter, Ken J. Wiebe:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Variation Application No. 1088-12 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.

Owners Frias Gabriel & Leonor Ardila were present.

Applicant and builder Dave Hoepfner was not present. There is a fine that can be levied for building without a permit. The applicant paid for the variation application so the fine was not levied.

Structure is on a floating cement pad and is attached to the house. Concerns were raised about future shifting of the structure. The applicant has been told that this is a major concern. The structure is not heated but the owner has a portable heater for winter. If the permit was taken out beforehand, the structure would not have passed the inspection. The builder will be sent a letter outlining concerns and a building permit will have to be taken out at a small fee to the owners.

App 1088-12 431. Ken J. Wiebe, Ron Neisteter:
BE IT RESOLVED THAT Variation Application No. 1088-12 be approved.
CARRIED

Reconvene 432. Herb Dick, Don Friesen:
BE IT RESOLVED THAT Council adjourn Variation Board and reconvene into regular Council meeting.
CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Culvert on west ditch of 3rd St. S is to improve drainage for that area. The intent is to go from Pembina to Peters Ave. Old culvert will be removed a larger pipe installed.

ADJOURN

Adjourn 433. Marvin Plett, Ken J. Wiebe:
7:25pm BE IT RESOLVED THAT this regular meeting of Council be adjourned.
CARRIED

Mayor Martin Harder

City Manager Dave Burgess