

VI Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, March 12th, 2013 commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Marvin Plett, Henry Siemens, Ron Neisteter, Ken J. Wiebe, Don Friesen, City Manager Dave Burgess and Tracy Friesen

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

INVOCATION

Invoc. 109. Councillor Ron Neisteter read a story entitled Serving Through Leadership. Scripture reading from Ephesians 6:7&8. He then led in prayer.

ADOPT AGENDA

Agenda 110. Henry Siemens, Marvin Plett:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of March 12, 2013 be adopted.

CARRIED

Feb 26 min. 111. Ron Neisteter, Don Friesen:
BE IT RESOLVED THAT the minutes of the regular Council meeting of February 26, 2013 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 112. Received for information.
Canada Post Letter
Veterinary Services Board
Water Stewardship Inspection & Chemistry Results Nov. 27, 2012
Winkler Family Resource Centre Interim Report
- This organization is a great benefit to the community and council appreciates the work that they are doing.

FINANCE

Accounts 113. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$239,003.57 as approved by the Finance Committee be approved for payment.

CARRIED

Offer 114. Ken J. Wiebe, Marvin Plett:
BE IT RESOLVED THAT Council approve the Offer to Purchase Lot 13 Block 2 Plan 43825, 555 Commander Drive, by Henry Friesen & John Wolfe for the amount of \$58,500.00 plus GST.

CARRIED

115. Don Friesen, Ron Neisteter:
MB Hydro BE IT RESOLVED THAT Council approves the installation by MB Hydro of 5 light standards along Northlands Parkway East at a cost of \$26,014.34 plus GST. This will also increase the annual street light allotment by \$863.88 plus applicable taxes.

CARRIED

116. Marvin Plett, Henry Siemens:
MMAA BE IT RESOLVED THAT Barb Dyck and Tracy Friesen be authorized to attend the 2013 MMAA Conference April 28th – May 1st in Brandon, and that conference registration in the amount of \$598.00, travel and accommodations be approved.

CARRIED

117. Marvin Plett, Henry Siemens:
Reports BE IT RESOLVED THAT Interim Financial reports up to February 28th, 2013 be received.

CARRIED

118. Marvin Plett, Henry Siemens:
Salary BE IT RESOLVED THAT Council approve a salary increase for Philip Letkeman to 3rd Class Constable effective February 8, 2013 after completing 12 months probation.

CARRIED

119. Ken J. Wiebe, Don Friesen:
Offer BE IT RESOLVED THAT Council approve the Offer to Purchase of Lot 4 Block 3 Plan 43825, 560 Commander Drive, by Olga and Michael Semke for the amount of \$56,640.00 plus GST.

CARRIED

Motor repair shop, 56x38' building is planned; lot size is over 2000 sq. ft.

120. Ken J. Wiebe, Ron Neisteter:
Offer BE IT RESOLVED THAT Council approve the Offer to Purchase of Lot 11 Block 4 Plan 43825, 555 Roblin Blvd E by Andre Funk Constructions Ltd. for the amount of \$65,780.00 with GST to be self-assessed.

CARRIED

121. Marvin Plett, Ron Neisteter:
Grant BE IT RESOLVED THAT Council support the allocation of \$5000.00 (\$2,500.00 in kind) to the purchase and maintenance of trees along walking trails & recreation areas within Winkler upon the approval of Hometown Manitoba matching grant.

CARRIED

122. Marvin Plett, Henry Siemens:
Micro-surface BE IT RESOLVED THAT we approve micro-surfacing Southview Drive for an estimated \$125,000 and Canada Street for an estimated \$80,000 in 2013, pending Grant-In-Aid funding.

CARRIED

POLICE & FIRE

123. Ken J. Wiebe, Henry Siemens:
Fire Report BE IT RESOLVED THAT the Winkler Fire Department report of February 2013 be received as information.
CARRIED

TRANSPORTATION & UTILITIES

124. Ron Neisteter, Henry Siemens:
PVWC BE IT RESOLVED THAT the Pembina Valley Water Cooperative meeting minutes of February 22, 2013 be received as information.
CARRIED
Councillor Ron Neisteter was appointed as an alternate for the committee.

125. Don Friesen, Ron Neisteter:
Trans/Util BE IT RESOLVED THAT the Transportation/Utilities Committee Minutes of March 6th, 2013 be adopted.
CARRIED

PLANNING

126. Ken J. Wiebe, Henry Siemens:
Prov. Hwy's BE IT RESOLVED THAT the Council of the City of Winkler approves the request to the Provincial Highways Department to reduce the speed limit to 50k/hour on PTH #428 within the City limits and the continuation south on PTH #32 to Pembina Ave and to consider an illuminated crosswalk crossing PTH #428 at Northlands Parkway.
CARRIED
It was suggested to lobby the AMM to designate municipalities to pass their own speed limits within city limits.

127. Ken J. Wiebe, Henry Siemens:
Plan. Cmte BE IT RESOLVED THAT the Planning Committee Minutes of March 7th, 2013 be adopted.
CARRIED

RECREATION & CULTURE

128. Henry Siemens, Ken J. Wiebe:
2014 Games BE IT RESOLVED THAT the 2014 Power Smart Manitoba Winter Games Update be received for information.
CARRIED

129. Don Friesen, Henry Siemens:
Golf Club BE IT RESOLVED THAT the Winkler Centennial Golf Club minutes of February 4th, 2013 be adopted.
CARRIED

130. Henry Siemens, Don Friesen:
Rec. & Tour BE IT RESOLVED THAT the Recreation & Tourism Committee meeting minutes of March 8th, 2013 be adopted.

CARRIED

131. Ron Neisteter, Don Friesen:
Grant BE IT RESOLVED THAT the City of Winkler allocate a \$500.00 Sports/Recreation grant to the Winkler Junior Rifle Club.

CARRIED

DELEGATIONS & HEARINGS

132. Marvin Plett, Ron Neisteter:
Pub. Hearing BE IT RESOLVED THAT the public hearing for zoning amendment By-Law 2093-13 be closed.

CARRIED

133. Ken J. Wiebe, Marvin Plett:
B/L 2093-13 BE IT RESOLVED THAT the By-Law 2093-13 to amend Zoning By-Law No. 1938-08 be given first reading.

CARRIED

134. Don Friesen, Ken J. Wiebe:
Pub. Hearing BE IT RESOLVED THAT the public hearing for Conditional Use No. 1100-13 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.

Applicant Anthony Dueck was present

135. Ken J. Wiebe, Marvin Plett:
App 1100-13 BE IT RESOLVED THAT Conditional Use application No. 1100-13 be approved.

CARRIED

136. Marvin Plett, Henry Siemens:
B/L 2094-13 BE IT RESOLVED THAT Borrowing By-Law No. 2094-13, being a municipal borrowing by-law for current (2013) expenses, be read a first time.

CARRIED

ADJOURN

137. Ken J. Wiebe, Don Friesen:
Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.

7:10pm

CARRIED

Mayor Martin Harder

City Manager Dave Burgess