

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

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

INVOCATION

Invoc. 67. Councillor Henry Siemens read a story about overcoming mental barriers and setting goals outside the barrier. He then led in prayer.

ADOPT AGENDA

Agenda 68. Marvin Plett, Herb Dick:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of February 12, 2013 be adopted.

CARRIED

Jan 22 min. 69. Ken J. Wiebe, Ron Neisteter:
BE IT RESOLVED THAT the minutes of the regular Council meeting of January 22, 2013 be adopted as circulated.

CARRIED

Jan. 30 min. 70. Henry Siemens, Don Friesen:
BE IT RESOLVED THAT the minutes of the special Council meeting of January 30, 2013 be adopted.

CARRIED

FINANCE

Accounts 71. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$932,759.63 as approved by the Finance Committee be approved for payment.

CARRIED

Donation 72. Ken J. Wiebe, Henry Siemens:
BE IT RESOLVED THAT approval be granted for the City of Winkler to move the house located at 234 2nd Street to the Fire Department training on George Street at a cost of no more than \$5000.00 and that a tax deductible receipt in the amount of \$20,000.00 be provided to Winkler Building Supply for the donation of the building to the City.

CARRIED

The donor of the move expressed his appreciation for the opportunity to work with Fire Chief Richard Paetzold.

73. Marvin Plett, Henry Siemens:
 Ticket 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>
620 North Railway	901 Logan Ave Winnipeg, MB R3E 1N7	10163	204200	\$225.00

CARRIED

74. Ron Neisteter, Ken J. Wiebe:
 Offer BE IT RESOLVED THAT Council approve the Offer to Purchase Lots 15-19 Block 3 Plan 43825, 585 Circle K Drive and 450,460,480 & 490 Roblin Blvd E, by Schnell Group Inc for the amount of \$485,000.00 plus GST.

CARRIED

Referral from previous council meeting. Subsequent meetings with the owner have confirmed that they will start with a 10,000 sq ft building with expanded facilities to be added in the future. A development agreement will be signed stating that future resale of the land will be to the City first.

75. Ron Neisteter, Marvin Plett:
 B/L 2084-12 BE IT RESOLVED THAT By-Law No. 2084-12 being a by-law to authorize Special Services Plan No. 398 to establish a rate for highway maintenance, street lighting, snow removal, waste and recycling services within the City of Winkler limits be read a second time.

CARRIED

76. Don Friesen, Henry Siemens:
 B/L 2084-12 BE IT RESOLVED THAT By-Law No. 2084-12 being a by-law to authorize Special Services Plan No. 39 to establish a rate for highway maintenance, street lighting, snow removal, waste and recycling services within the City of Winkler limits be read a third and final time.

CARRIED

77. Marvin Plett, Ken J. Wiebe:
 B/L 2082-12 BE IT RESOLVED THAT By-Law No. 2082-12, being a by-law to authorize Local Improvement Plan No. 38 for the construction of pavement on Red Robin Lane be read a second time.

CARRIED

78. Don Friesen, Herb Dick:
 B/L 2082-12 BE IT RESOLVED THAT By-Law No. 2082-12, being a by-law to authorize Local Improvement Plan No. 38 for the construction of pavement on Red Robin Lane be read a third and final time.

CARRIED

79. Marvin Plett, Ron Neisteter:
 B/L 2089-13 BE IT RESOLVED THAT By-Law No. 2089-13, being a By-Law to provide for payment of Indemnities & expenses to members of Council be read a first time.

CARRIED

80. Marvin Plett, Henry Siemens:
Financials BE IT RESOLVED THAT Interim Financial Statements to January 31, 2013 be adopted.

CARRIED

PLANNING

Councillor Henry Siemens declared an interest and left the meeting for the following 2 resolutions.

81. Ken J. Wiebe, Don Friesen:
B/L 2091-13 BE IT RESOLVED THAT By-Law No. 2091-13 to amend Zoning By-Law 1956-08 be read a first time.

CARRIED

Section 33.3 – intent is to allow portable signs for up to a year.

82. Ron Neisteter, Don Friesen:
Portable sign BE IT RESOLVED THAT the fee for an off-site portable sign for a full calendar year be set at \$150.00. Temporary short term signs requested by a non-profit group would be at no charge at the discretion of the head of Planning.

CARRIED

Previous fee was \$100 and temporary signs were permitted for 90 days. The price increase is for up to one year. The fee remains the same for less time because the option is there for longer term.

83. Don Friesen, Herb Dick:
B/L 2090-13 BE IT RESOLVED THAT Traffic & Parking By-Law No. 2090-13 be read a first time.

CARRIED

84. Ron Neisteter, Ken J. Wiebe:
B/L 2092-13 BE IT RESOLVED THAT Rezoning By-Law 2092-13 be read a first time.

CARRIED

DELEGATIONS & HEARINGS

85. Presentation of certificate to Travis Duff
Mayor Harder expressed his appreciation for the staff who work diligently at the Water Treatment Plant. Travis created a labour saving tool and risk mitigation system in the WTP and was honored with the Operator of the Year Award at an event in Winnipeg. Travis commended his staff and others involved for their efforts.

86. Ken J. Wiebe, Marvin Plett:
Pub. Hearing BE IT RESOLVED THAT the public hearing for Municipal Road Opening By-Law 2088-12 be closed.

CARRIED

87. Marvin Plett, Henry Siemens:
B/L 2088-12 BE IT RESOLVED THAT Municipal Road Opening By-Law 2088-12 be read a second time.

CARRIED

88. Don Friesen, Herb Dick:
B/L 2088-12 BE IT RESOLVED THAT Road Opening By-Law 2088-12 be read a third and final time.

CARRIED

89. Henry Siemens, Ken J. Wiebe:
Pub. Hearing BE IT RESOLVED THAT the public hearing for Road Opening By-Law 2070-12 be closed.

CARRIED

90. Marvin Plett, Don Friesen:
B/L 2070-12 BE IT RESOLVED THAT Road Opening By-Law 2070-12 be read a second time.

CARRIED

91. 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

OTHER BUSINESS

92. Marvin Plett, Don Friesen:
Permission BE IT RESOLVED THAT Council, as required within the Municipal Act, grants permission for Councillor Herb Dick to miss three consecutive Council meetings including February 26th, March 12th and March 26th, 2013.

CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Chris Sumner asked for the changes to the indemnity figures. 2% increase same as City staff.

ADJOURN

93. 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