

XXII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, November 27th, 2012, commencing at 7:30 AM at the Radisson Hotel 12th floor restaurant in Winnipeg. Present were Mayor Martin Harder, Councillors Henry Siemens, Ken J. Wiebe, Marvin Plett, Ron Neisteter, Don Friesen, Herb Dick and City Manager Dave Burgess.

Media: None

INVOCATION

Invoc. 534. Mayor Martin Harder read the invocation. He then led in prayer.

ADOPT AGENDA

Agenda 535. Ken J. Wiebe, Marvin Plett:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of November 27th, 2012 be adopted.

CARRIED

Nov 13 min. 536. Henry Siemens, Herb Dick:
BE IT RESOLVED THAT the minutes of the regular Council meeting of November 13, 2012 be adopted as circulated.

CARRIED

FINANCE

Accounts 537. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$784,503.95 as approved by the Finance Committee be approved for payment.

CARRIED

Hire 538. Henry Siemens, Marvin Plett:
BE IT RESOLVED THAT Kevin Wall be hired as Recreation Maintenance I, effective November 26, 2012 at salary Level 3 Step 1.

CARRIED

Salary 539. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT Council approve a salary increase for Dave Bueckert, Maintenance I Utility worker from Level 3 Step 2 to Level 3 Step 3, effective November 9, 2012.

CARRIED

Bonus 540. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT employee Christmas bonuses be approved as per list attached.

CARRIED

PLANNING

541. Ken J. Wiebe, Marvin Plett:
B/L 2086-12 BE IT RESOLVED THAT Rezoning By-Law No. 2086-12 be read a first time.
CARRIED

ADJOURN

542. Ron Neisteter, Don Friesen:
Adjourn BE IT RESOLVED THAT this regular meeting of Council be adjourned.
CARRIED

IN-CAMERA

543. Ken J. Wiebe, Marvin Plett:
Committee BE IT RESOLVED THAT Council convene into Committee of the Whole.
CARRIED

544. Ron Neisteter, Don Friesen:
Convene BE IT RESOLVED THAT Council adjourn the Committee of the Whole and
convene into regular Council meeting.
CARRIED

545. Don Friesen, Herb Dick:
Sidewalk BE IT RESOLVED THAT Council approve the installation of a sidewalk on the
west side of 3rd Street South from Pembina Ave to Southview Dr as well as
drainage.
CARRIED

546. Henry Siemens, Ken J. Wiebe
Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.
CARRIED

Mayor Martin Harder

City Manager Dave Burgess