

VII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, April 12<sup>th</sup>, 2011, commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Marvin Plett, Ken J. Wiebe, Don Friesen, Ron Neisteter, Herb Dick, Henry Siemens, City Manager Dave Burgess and Tracy Friesen.

Media: Chris Sumner - CFAM/CKMW  
Don Radford - Winkler Times  
Peter Cantelon - The Voice

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#### INVOCATION

Invoc. 132. Councillor Don Friesen read a devotional called Living According to Your Values by Dr. Rick Warren. Our values guide and dictate the course of our life. He then led in prayer.

#### ADOPT AGENDA

Agenda 133. Henry Siemens, Marvin Plett:  
BE IT RESOLVED THAT the Agenda for this meeting of Council be adopted.  
CARRIED

Mar. 22 min. 134. Ron Neisteter, Ken J. Wiebe:  
BE IT RESOLVED THAT the minutes of the regular Council meeting of March 22, 2011 be adopted as circulated.  
CARRIED

#### CORRESPONDENCE

Corres. 135. Received for information.  
Update on the Canadian Fossil Discovery Centre

#### DELEGATIONS & HEARINGS

Pub. Hearing 136. Ken J. Wiebe, Henry Siemens:  
BE IT RESOLVED THAT the public hearing for By-law No. 2024-11 be closed.  
CARRIED

- Zoning changed from 125 sq. ft to 107.639 sq. ft in area.
- How are we going to advertise so people are aware? Let people know when they come in for building permits or advertise it on the water bills.
- Why was this changed? Provincial planning is enforcing.

B/L 2024-11 137. Marvin Plett, Ken J. Wiebe:  
BE IT RESOLVED THAT By-law 2024-11 be read a second time.  
CARRIED

B/L 2024-11 138. Don Friesen, Marvin Plett:  
BE IT RESOLVED THAT By-law 2024-11 be read a third and final time.  
CARRIED

**POLICE & FIRE**

139. Ron Neisteter, Henry Siemens:

Police Cmte BE IT RESOLVED THAT Police Committee minutes of March 21, 2011 be adopted.

CARRIED

1. Business Case - council agrees to proceed with funding of a Community Resource Officer position. What does funding one officer include cost wise? Could not give a dollar figure right now.

**TRANSPORTATION 7 UTILITIES**

140. Received for information.

Corres. Highway Traffic Board Hearing notice  
Waterworks Report - quarterly ending Mar. 15/11

141. Don Friesen, Marvin Plett:

Trans Cmte. BE IT RESOLVED THAT Transportation Committee minutes of April 6, 2011 be adopted.

CARRIED

142. Ron Neisteter, Herb Dick:

Utilites Cmte BE IT RESOLVED THAT Utilities Committee minutes of April 6, 2011 be adopted.

CARRIED

143. Ron Neisteter, Herb Dick:

Wastewater BE IT RESOLVED THAT the City of Winkler authorize Johan Botha to meet with Dr. Andre van Niekerk in Toronto April 28<sup>th</sup>, 2011, for discussions on mechanical wastewater treatment; that 1/3 of travel and lodging expenses be covered from Planning & Engineering budget, and the remaining 2/3 be reimbursed by Town of Morden and RM of Stanley according to agreement.

CARRIED

144. Ron Neisteter, Herb Dick:

Permit Fees BE IT RESOLVED THAT Water and/or Sewer Application permit fees be amended as follows:

Pre-serviced to property line by developer (includes meter):

¾" meter - \$400

1" meter - \$500

1 ½" meter - \$800

2" meter - \$1050

3" meter - \$1500

Replacement meters greater than ¾" to be paid for by owner.

CARRIED

**HEALTH & WELFARE**

145. Ken J. Wiebe, Marvin Plett:  
BTHC BE IT RESOLVED THAT the Boundary Trails Health Centre annual report be received as information.  
CARRIED

**PLANNING**

146. Received for information.  
Notice of Public Hearing - RM of Thompson By-law 6/11  
147. Henry Siemens, Ken J. Wiebe:  
MSTW BE IT RESOLVED THAT M.S.T.W. Planning District minutes of March 17, 2011 be received as information.  
CARRIED

148. Henry Siemens, Ken J. Wiebe:  
Report BE IT RESOLVED THAT the Building Permit Report to March 31, 2011 be accepted for information.  
CARRIED  
Councillor Henry Siemens reported that they are hoping for more residential permits but large projects are expected.

149. Ken J. Wiebe, Marvin Plett:  
Planning BE IT RESOLVED THAT Planning Committee minutes of April 7, 2011 be adopted.  
CARRIED

**RECREATION & CULTURE**

150. Don Friesen, Ken J. Wiebe:  
Conc. Hall BE IT RESOLVED THAT Concert Hall/Promotions/Advertising/Website Committee minutes of March 21, 2011 be adopted.  
CARRIED

151. Henry Siemens, Marvin Plett:  
Rec. Cmte BE IT RESOLVED THAT Recreation Committee minutes of March 22, 2011 be adopted.  
CARRIED

**FINANCE**

152. Don Friesen, Henry Siemens:  
Accounts BE IT RESOLVED THAT accounts payable in the amount of \$588,710.60 as approved by the Finance Committee be approved for payment.  
CARRIED

153. Don Friesen, Henry Siemens:  
B/L 2026-11 BE IT RESOLVED THAT By-Law No. 2026-11 providing for a tax levy for the year 2011 be read a third and final time.

CARRIED

154. Don Friesen, Henry Siemens:  
B/L 2028-11 BE IT RESOLVED THAT By-Law No. 2028-11 to provide for a tax sale manager position be read a third and final time.

CARRIED

155. Marvin Plett, Herb Dick:  
Fundraiser BE IT RESOLVED THAT Council approve the grant amount of \$150.00 for the Winkler Day Care Fundraiser Dance.

CARRIED

- Reimbursement for the rental rate of the Royal Hall.

156. Received as information.  
Provincial General Assistance Grant letter of March 31/11  
- Deposit was \$100,000 less than the amount contributed at this time last year but once it is finalized it will be in excess of last year.  
- Cheque was dated Mar. 31<sup>st</sup> which is the final date of the provinces fiscal year so they will show a surplus for this year.

157. Don Friesen, Henry Siemens:  
Tax Sale BE IT RESOLVED THAT Council approves setting the tax sale date for this year at Monday, August 8, 2011.

CARRIED

- Two files are up for tax sale but they are not expected to reach that date.

158. Don Friesen, Henry Siemens:  
A/R BE IT RESOLVED THAT the following Account Receivables be added to the tax roll:

<u>Name</u>	<u>Address</u>	<u>Inv #</u>	<u>Roll #</u>	<u>Amount</u>
Jake Voth	16-525 Park St Winkler, MB R6W 1C5	9162	174930	\$335.77

CARRIED

#### **OTHER BUSINESS**

159. Dates to Remember  
Apr. 22<sup>nd</sup> - Recreation Committee meeting will be changed to April 15<sup>th</sup>  
April 18-30 - Councillor Ken J. Wiebe away  
June 1-6 - Councillor Marvin Plett away  
June 2-7, July 28-Aug. 5 & Aug. 9-15 - Mayor Martin Harder away  
June 2-11 - Councillor Ron Neisteter away  
Aug 1-8 - Councillor Henry Siemens away

160. Marvin Plett, Ken J. Wiebe:  
SERC BE IT RESOLVED THAT SERC Executive meeting notes of March 18, 2011 be received as information.

CARRIED

- #1 - Opinion of council for lobbying MIT for highway closure devices such as an arm over the highway indicating road closure.
- Would there be one at the south, west and east ends of the city? Just highway 14 east & west.
- City's responsibility or RCMP? RCMP.
- Would we need to supply the equipment? No, Department of Highways would.
- During the blizzard last month there were a lot of people who didn't know the roads were closed or how bad they were until they left town. It would be nice to have markers letting people know.
- Councillor Plett suggested having arms on highway 32 as well.
- Having the RCMP responsible in our jurisdiction would not be beneficial because they are not here. Winkler has enough local officers that could close the arms.

161. Ron Neisteter, Herb Dick:  
AMM BE IT RESOLVED THAT AMM District meeting notes of March 17, 2011 be received as information.

CARRIED

162. Ken J. Wiebe, Don Friesen:  
B/L 2027-11 BE IT RESOLVED THAT By-law No. 2027-11 for the establishment of Designated Officer Positions be read a second time.

CARRIED

163. Marvin Plett, Ron Neisteter:  
B/L 2027-11 BE IT RESOLVED THAT By-law 2027-11 for the establishment of Designated Officer Positions be read a third and final time.

CARRIED

164. Henry Siemens, Don Friesen:  
B/L 2022-11 BE IT RESOLVED THAT By-law No. 2022-11 for the designation of 584 Mountain Avenue as a Municipal Heritage Site be read a third and final time.

CARRIED

#### ADDITIONS

165. Ken J. Wiebe, Marvin Plett:  
B/L 2030-11 BE IT RESOLVED THAT By-law No. 2030-11 be read a first time.

CARRIED

166. Ken J. Wiebe, Marvin Plett:  
B/L 2031-11 BE IT RESOLVED THAT By-law No. 2031-11 be read a first time.

CARRIED

There will be an advertised public hearing before the second and third reading.

MPI

167. Marvin Plett, Henry Siemens:

BE IT RESOLVED THAT Council approve sending the attached resolution for AMM to lobby the Minister responsible for MPI to properly reimburse municipalities for services rendered for motor vehicle accidents.

CARRIED

168. Councillor Marvin Plett commented on the topic of treating CO calls. The question was raised if a CO2 detector goes off during the day, do I need to call 911? Would the staff have proper training and knowledge? City Manager Dave Burgess will talk with Linda Pool, Director of 911 calls on Thursday, and see how they handle the call.

**QUESTIONS FROM THE MEDIA/PUBLIC**

- Peter Cantelon asked about the development on 3<sup>rd</sup> St. Who is the developer? How many units? That information will be available when the public hearing is advertised.
- Chris Sumner commented on the SERC Committee minutes that things worked really well on the blizzard night in March, had the notification on the air within 45 minutes and online even sooner. Mayor Martin Harder commended the radio station on how quickly the information was out.

**ADJOURN**

169. Don Friesen, Herb Dick:

BE IT RESOLVED THAT this meeting of Council be adjourned.

CARRIED

Adjourn  
7:50pm

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Mayor Martin Harder

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City Manager Dave Burgess