

XI Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, June 12th, 2012, commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Don Friesen, Ken J. Wiebe, Herb Dick, Marvin Plett, Ron Neisteter, City Manager Dave Burgess and Tracy Friesen

Media: Chris Sumner - CFAM/CKMW
Allison Friesen - Winkler/Morden Voice
Don Radford - Winkler Times

INVOCATION

Invoc. 252. Councillor Ron Neisteter read a devotional entitled Stubborn or Determined. Moses endured when he led the people out of Egypt, even when people opposed him. He then led in prayer.

ADOPT AGENDA

Agenda 253. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of June 12, 2012 be adopted.

CARRIED

May 22 min. 254. Ron Neisteter, Ken J. Wiebe:
BE IT RESOLVED THAT the minutes of the regular Council meeting of May 22, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 255. Received for Information.
Letter of thanks from Salem Foundation
Letter from FCM to Johan Botha on Master Plan funding
Boundary Trails Health Centre Foundation annual meeting June 19th
Bethel Heritage Park Product Development award for the Pembina Valley
Tourism Association

FINANCE

Accounts 256. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$536,694.23 as approved by the Finance Committee be approved for payment.

CARRIED

Hire 257. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT Mark Wiebe be hired as seasonal maintenance help for the City of Winkler effective May 1, 2012 at Category 1 + 2 years with a condition

that he report to Director of Works Ed Rempel or Recreation Director Hank Hildebrand. (Referred from May 22, 2012 meeting of Council)

CARRIED

258. Ken J. Wiebe, Don Friesen:
Tax Sale BE IT RESOLVED THAT tax sale date be set for Tuesday, November 13, 2012 at 10:00 AM.

CARRIED

259. Henry Siemens, Marvin Plett:
Tender BE IT RESOLVED THAT Council approves the tender selection for the construction of the Golf Course Maintenance Shop from Timbilt Buildings for the amount of \$172,647.93 plus GST and for this amount to be funded from the increased General Assistance Grant in 2012.

CARRIED

260. Don Friesen, Henry Siemens:
Course Reg. BE IT RESOLVED THAT we authorize Tracy Friesen to enroll in the Municipal Accounting and Municipal Law courses at the University of Manitoba, as part of the CMMA Certificate, and that the City pay the course registration fees of \$550 per course.

CARRIED

261. Ron Neisteter, Don Friesen:
Tax Reduct. BE IT RESOLVED THAT 2012 real property assessment/tax reductions be approved as per attached list.

CARRIED

262. Don Friesen, Henry Siemens:
B Tax Reduct. BE IT RESOLVED THAT 2012 business tax reductions be approved as per attached list.

CARRIED

TRANSPORTATION & UTILITIES

263. Ron Neisteter, Don Friesen:
Tender BE IT RESOLVED THAT Council award the tendered contract for road and utility construction on Roblin Boulevard East and Commander Road to Giesbrecht Excavating for the sum of \$383,998.75.

CARRIED

264. Ron Neisteter, Don Friesen:
Bid Docs BE IT RESOLVED THAT Council approve issuing bid documents for the concrete overlay for Roblin Boulevard East and Embassy Drive to make use of the balance of the budget allocation.

CARRIED

265. Don Friesen, Ron Neisteter:
Salary BE IT RESOLVED THAT the Transportation and Utilities Committee minutes for June 6, 2012 be adopted.

CARRIED

PLANNING

266. Ken J. Wiebe, Marvin Plett:
Subdiv. BE IT RESOLVED THAT subdivision application No. 4463-12-5821 by Harval Homes Ltd. be granted final approval.

CARRIED

267. Ken J. Wiebe, Marvin Plett:
Plan. Cmte BE IT RESOLVED THAT the Planning Committee minutes for June 7, 2012 be received as information.

CARRIED

268. Henry Siemens, Ken J. Wiebe:
Report BE IT RESOLVED THAT the Winkler Building Permit Report for January 1, 2012 to May 31, 2012 be received as information.

CARRIED

There are around 200 units so far this year & development continues to increase.

RECREATION & CULTURE

269. Henry Siemens, Marvin Plett:
Golf Course BE IT RESOLVED THAT the Golf Course Board minutes for May 24, 2012 be received as information.

CARRIED

270. Henry Siemens, Ken J. Wiebe:
Golf Club BE IT RESOLVED THAT the Winkler Golf Club financial statements to April 30, 2012 be received as information.

CARRIED

Overall course condition is better than last year and drainage improvements are evident.

271. Marvin Plett, Henry Siemens:
SCRL BE IT RESOLVED THAT the South Central Regional Library Board minutes for May 24, 2012 be received as information.

CARRIED

272. Marvin Plett, Henry Siemens:
SCRL BE IT RESOLVED THAT the South Central Regional Library Board financial statements to April 30, 2012 be received as information.

CARRIED

WASTE & RECYCLING

273. SWAMP Grand Opening – June 13th

SWAMP Ceremony begins at 10:00am. Guided tours will be given to see the cells and for more information.
Penner Waste dumping/compost fees are higher than expected, people are bringing loads to the landfill for a fraction of the cost. This will be looked into.

DELEGATIONS & HEARINGS

274. Ken J. Wiebe, Marvin Plett:

Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Zoning By-Law application No. 2069-12 be now closed.

CARRIED

275. Marvin Plett, Herb Dick:

B/L 2069-12 BE IT RESOLVED THAT Zoning By-Law No. 2069-12 be read a second time.

CARRIED

276. Henry Siemens, Ken J. Wiebe:

B/L 2069-12 BE IT RESOLVED THAT Zoning By-Law No. 2069-12 be read a third and final time.

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.

277. Ken J. Wiebe, Marvin Plett:

Pub. Hearing BE IT RESOLVED THAT the public hearing for Conditional Use application No. 1075-12 be now closed.

CARRIED

Councillor Don Friesen declared an interest and left the meeting.

278. Marvin Plett, Ken J. Wiebe:

App. 1075-12 BE IT RESOLVED THAT Conditional Use application No. 1075-12 be approved.

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.

QUESTIONS FROM THE MEDIA/PUBLIC

Clarification was given regarding FCM funding and the Master Plan process. The application was sent in without a sustainable development part. A grant was available through FCM in order to complete the study but the study was worth more than the application.

The proposal for construction of the Golf Club maintenance shop was addressed. The \$10,000 donation offered by the company was not taken into consideration

when awarding the contract. A different process is followed when it is a request for proposal, not a formal tender process.

OTHER BUSINESS

Fire Chief Conference was a success, Winkler received good recognition. There were 115 Fire Chiefs, 28 displays, 45 vendors, and more. Appreciation was expressed to Chris Kalansky & Garry Klassen for putting on a great event.

ADJOURN

279. Ken J. Wiebe, Ron Neisteter:

Adjourn
7:15pm

BE IT RESOLVED THAT this regular meeting of Council be adjourned.

CARRIED

Mayor Martin Harder

City Manager Dave Burgess