

VII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, April 10th, 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, City Manager Dave Burgess and Tracy Friesen

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

INVOCATION

Invoc. 144. Councillor Ken J. Wiebe read about having true humility. Scripture reading from Philippians 2:1-4. He then led in prayer.

ADOPT AGENDA

Agenda 145. Henry Siemens, Marvin Plett:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of April 10, 2012 be adopted.

CARRIED

Mar 13 min. 146. Ken J. Wiebe, Don Friesen:
BE IT RESOLVED THAT the minutes of the regular Council meeting of March 13, 2011 be adopted as circulated.

CARRIED

Mar 29 min. 147. Don Friesen, Ken J. Wiebe:
BE IT RESOLVED THAT the minutes for the special Council meeting of March 29, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 148. Received for Information
Recognition of National Volunteer Week - April 16-20
- Herb commented that it's nice to recognize everyone and not just a single person.

FINANCE

Accounts 149. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$795,872.70 as approved by the Finance Committee as approved for payment.

CARRIED

Financials 150. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT the internal financial statements to February 29, 2012 be adopted.

CARRIED

At the budget consultation meeting with the opposition leaders last week, Mayor Harder spoke to another Mayor from a neighboring community who said they do not have their audited financials done from 2009, 2010 or 2011. The Mayor expressed his appreciation for Arnold, Barb and the staff on their efforts with switching over to PSAB.

151. Don Friesen, Henry Siemens:
Hire BE IT RESOLVED THAT seasonal employee, Reyburn Franz, be hired as Engineering Assistant in the Planning & Engineering Department at salary Level 1 Step 4, effective May 14, 2012.

CARRIED

TRANSPORTATION & UTILITIES

152. Don Friesen, Marvin Plett:
Minutes BE IT RESOLVED THAT the Transportation & Utilities Committee minutes for March 20th be adopted.

CARRIED

153. Don Friesen, Marvin Plett:
Waterworks BE IT RESOLVED THAT the Waterworks Report for the quarter ending March 15, 2012 be received as information.

CARRIED

HEALTH & WELFARE

154. Marvin Plett, Henry Siemens:
S&H Comm. BE IT RESOLVED THAT the minutes of the Safety and Health Committee of March 14, 2012 be adopted.

CARRIED

155. Ken J. Wiebe, Henry Siemens:
Fire Dept BE IT RESOLVED THAT the minutes of the Winkler Fire Department Workplace Safety and Health Committee meeting of April 2, 2012 be adopted.

CARRIED

PLANNING

156. Ken J. Wiebe, Marvin Plett:
B/L 2067-12 BE IT RESOLVED THAT Expropriation By-Law No. 2067-12 be read a first time.

CARRIED

157. Marvin Plett, Ken J. Wiebe:
B/L 2057-12 BE IT RESOLVED THAT Zoning By-Law No. 2057-12 be read a first time.

CARRIED

158. Ken J. Wiebe, Marvin Plett:
B/L 2068-12 BE IT RESOLVED THAT Zoning By-Law No. 2068-12 be read a first time.

CARRIED

RECREATION & CULTURE

159. Henry Siemens, Don Friesen:
Skate lot BE IT RESOLVED THAT we approve a grant of \$1000 to Winkler Skatelot, to cover fundraising expenses.
CARRIED
The grant is the correct process for fundraising and the skate lot committee has and will continue to fundraise.
160. Marvin Plett, Herb Dick:
SCRL BE IT RESOLVED THAT the South Central Regional Library financial statements to February 29, 2012 be received as information.
CARRIED
161. Henry Siemens, Don Friesen:
Rec & Tour. BE IT RESOLVED THAT the minutes for the Recreation and Tourism Committee meeting of March 16, 2012 be adopted.
CARRIED
162. Henry Siemens, Marvin Plett:
2014 Games BE IT RESOLVED THAT the City of Winkler appoint Dan Giesbrecht and Rick Klippenstein as co-chairs of the 2014 Power Smart Manitoba Winter Games, giving them the authority in-turn to appoint the Board of Directors and sub committee chairs.
CARRIED
Once this is passed, legal agreements can now be entered into and first \$100,000 operating grant from 2014 games is forwarded.

DELEGATIONS & HEARINGS

163. Don Friesen, Henry Siemens:
Budget BE IT RESOLVED THAT the Financial Plan and capital budget for 2012 be approved.
CARRIED
164. Don Friesen, Henry Siemens:
B/L 2066-12 BE IT RESOLVED THAT By-Law No. 2066-12 providing for the 2012 Financial Plan be read a first time.
CARRIED
165. Don Friesen, Henry Siemens:
B/L 2066-12 BE IT RESOLVED THAT By-Law No. 2066-12 providing for the 2012 Financial Plan be read a second time.
CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Chris Sumner asked if the old WTP building removal is something the city is seriously moving forward with? Yes, right now it is being used by the Police & Fire Departments for training exercises. Have the March MSTW numbers been finalized? The numbers will not be available until the board meeting on April 26th.

ADJOURN

166. Ken J. Wiebe, Herb Dick:

Adjourn
7:35pm

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

CARRIED

Mayor Martin Harder

City Manager Dave Burgess