

III Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, February 14th, 2012, commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Marvin Plett, Ron Neisteter, Herb Dick, Don Friesen, Ken J. Wiebe, City Manager Dave Burgess and Tracy Friesen.

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

INVOCATION

Invoc. 63. Councillor Marvin Plett read a story called "Lessons of the Geese" talking about the 5 principles of business and life. He then led in prayer.

ADOPT AGENDA

Agenda 64. Ken J. Wiebe, Henry Siemens:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of February 14, 2012 be adopted.

CARRIED

Jan 24 min. 65. Ron Neisteter, Marvin Plett:
BE IT RESOLVED THAT the minutes of the regular Council meeting of January 24, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 66. Received for information.
Total Municipal Assessment for Manitoba cities
MLCC letter on license application for Valley Bowling Lanes
PVCD meeting invitation

FINANCE

Accounts 67. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$486,616.98 as approved by the Finance Committee be approved for payment.

CARRIED

Park 68. Ron Neisteter, Marvin Plett:
BE IT RESOLVED THAT approval be given to apply for Hometown Manitoba Meeting Places funding in the amount of \$5,000 for playground equipment in Southgate Park.

CARRIED

69. Henry Siemens, Don Friesen:
Tree Planting BE IT RESOLVED THAT approval be given to apply for Hometown Manitoba Tree Planting funding in the amount of \$5,000 to plant trees on Winkler boulevards & parks.
CARRIED

70. Ken J. Wiebe, Herb Dick:
Offer BE IT RESOLVED THAT Council approve the offer to purchase 605 Roblin Boulevard East by Timbilt Buildings Ltd. for the sum of \$65,890.00 with the purchaser self-assessing for the GST.
CARRIED

WASTE & RECYCLING

71. Marvin Plett, Herb Dick:
SWAMP BE IT RESOLVED THAT the SWAMP Committee minutes for January 11, 2012 be received as information.
CARRIED

PLANNING

72. Ron Neisteter, Ken J. Wiebe:
Plan. Session BE IT RESOLVED THAT the 2012 Council Planning Session minutes of February 4, 2012 be adopted.
CARRIED

- Potential ideas of cost of police addition are just preliminary numbers, not the official cost. Architect has been chosen but project hasn't gone to tender.
- What is the plan regarding the Leisure Centre Survey? The instructions were to find out what the maximum is that can fit on the 82 acre site.
- Add to the minutes - \$20,000 out of 2012 budget to determine the maximum capacity of the site.
- Federal stimulus package coming forward - 2/3 funding and significant contributions would make a difference. Every contribution could be matched by the government.
- Whenever the Recreation Committee discusses this it should be included in the council package so the media can make the public aware.

73. Ken J. Wiebe, Marvin Plett:
Plan. Cmte BE IT RESOLVED THAT the Planning Committee minutes of February 7, 2012 be adopted.
CARRIED

74. Henry Siemens, Ken J. Wiebe:
MSTW BE IT RESOLVED THAT the MSTW Building Permit Summary for 2011 be received as information.
CARRIED

75. Henry Siemens, Ken J. Wiebe:

Report BE IT RESOLVED THAT the Winkler Building Permit Report for January, 2012 be received as information.

CARRIED

RECREATION & CULTURE

76. Marvin Plett, Ron Neisteter:
SCRL BE IT RESOLVED THAT the South Central Regional Library Financial Report for December 31, 2011 be received as information.

CARRIED

77. Henry Siemens, Ken J. Wiebe:
Golf Course BE IT RESOLVED THAT the Golf Course Board minutes for January 26, 2012 be received as information.

CARRIED

78. Henry Siemens, Don Friesen:
Golf Course BE IT RESOLVED THAT Golf Course Board Financial Statements for October 31, 2011 be received as information.

CARRIED

79. Henry Siemens, Marvin Plett:
Course BE IT RESOLVED THAT Council approves the fees and expenses for John Peters to attend the arena/curling rink course in Winnipeg for March 6-9, 2012.

CARRIED

DELEGATIONS & HEARINGS

80. Ron Neisteter, Ken J. Wiebe:
Convene BE IT RESOLVED THAT Council adjourn the regular Council meeting and convene into Variation Board.

CARRIED

81. Marvin Plett, Herb Dick:
Pub. Hearing BE IT RESOLVED THAT the public hearing for Variation Application No. 1062-12 be now closed.

CARRIED

82. Marvin Plett, Ken J. Wiebe:
App. 1062-12 BE IT RESOLVED THAT Variation Application No. 1062-12 be approved.
CARRIED
Public Notice has been advertised and circulated as required under The Planning Act. No objections have been received by the Administration office and no objectors were present.

83. Henry Siemens, Ron Neisteter:
Reconvene BE IT RESOLVED THAT Council adjourn the Variation Board and reconvene into regular Council meeting.

CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Chris Sumner asked where Southgate Park is. Off Southview Drive, there is green space to the east of Southgate Drive.

City Manager Dave Burgess mentioned the meeting regarding the police building expansion. Chris Sumner asked if the PowerPoint will be available to be emailed after the meeting? The exterior plans yes, but not the interior.

ADJOURN

84. Ron Neisteter, Marvin Plett:

Adjourn
7:05pm

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

CARRIED

Mayor Martin Harder

City Manager Dave Burgess