

V Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, March 13th, 2012, commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Marvin Plett, Ron Neisteter, Don Friesen, Ken J. Wiebe, City Manager Dave Burgess and Tracy Friesen.

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

INVOCATION

Invoc. 107. Mayor Martin Harder read from Men in Leadership. Good leadership involves noticing and including people. Scripture reading from Phil. 4:14-19. He then led in prayer.

ADOPT AGENDA

Agenda 108. Marvin Plett, Ron Neisteter:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of March 13, 2012 be adopted.

CARRIED

Feb 28 min. 109. Henry Siemens, Ken J. Wiebe:
BE IT RESOLVED THAT the minutes of the regular Council meeting of February 28, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 110. Received for information.
Letter from Minister Ron Lemieux

FINANCE

Accounts 111. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$450,733.89 as approved by the Finance Committee be approved for payment.

CARRIED

Add to Tax 112. Don Friesen, Henry Siemens:
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>
Canadian Pacific Railway	901 Logan Ave Winnipeg, MB R3E 1N7	9540	204200	\$600.00

CARRIED

113. Don Friesen, Ron Neisteter:
B/L 2058-12 BE IT RESOLVED THAT By-Law No. 2058-12, as amended, be read a second time and submitted to the Municipal Board for approval.

CARRIED

114. Marvin Plett, Ron Neisteter:
B/L 2064-12 BE IT RESOLVED THAT By-Law 2064-12, being a by-law to amend By-law No. 1787-04, for pavement of Buffalo Street, be read a first time and submitted to the Municipal Board for approval.

CARRIED

115. Don Friesen, Henry Siemens:
B/L 2065-12 BE IT RESOLVED THAT By-Law No. 2065-12, being a by-law to amend and consolidate By-law Nos. 1766-03 and 1762-03, for pavement of Eastview Drive and Badger Avenue, be read a first time and submitted to the Municipal Board for approval.

CARRIED

TRANSPORTATION & UTILITIES

116. Ken J. Wiebe, Ron Neisteter:
PVWC BE IT RESOLVED THAT the Pembina Valley Water Cooperative Inc. minutes of February 24, 2012 be received as information.

CARRIED

HEALTH & WELFARE

117. Marvin Plett, Don Friesen:
Policy BE IT RESOLVED THAT Council approves the adoption of the Violence Prevention Policy for the City of Winkler.

CARRIED

Jen Thiessen from the Planning Dept. has been researching health and safety requirements and is looking into various ways to make the civic buildings safer.

118. Marvin Plett, Ron Neisteter:
Policy BE IT RESOLVED THAT Council approves the adoption of the Harassment Prevention Policy for the City of Winkler.

CARRIED

PLANNING

119. Henry Siemens, Ken J. Wiebe:
Permit Rep. BE IT RESOLVED THAT the City of Winkler Building Permit Report to February 29, 2012 be received as information.

CARRIED

120. Ken J. Wiebe, Marvin Plett:
Plan. Cmte BE IT RESOLVED THAT the Planning Committee minutes of March 1, 2012 be adopted.

CARRIED

121. Henry Siemens, Ken J. Wiebe:
MSTW BE IT RESOLVED THAT the MSTW Planning District building development report for January 31, 2012 be received as information.

CARRIED

RECREATION & CULTURE

122. Henry Siemens, Don Friesen:
Golf Course BE IT RESOLVED THAT the Golf Course Board minutes for February 23, 2012 be received as information.

CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Chris Sumner asked if council can indicate which portion of 3rd St S the proposed residential development will be? 3 houses north of the church, beside the development that is going up now.

ADJOURN

123. Marvin Plett, Ron Neisteter:
Adjourn BE IT RESOLVED THAT this regular meeting of Council be adjourned.

7:00pm

CARRIED

Mayor Martin Harder

City Manager Dave Burgess