

V Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, February 26th, 2013 commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Marvin Plett, Henry Siemens, Ron Neisteter, City Manager Dave Burgess and Tracy Friesen

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

INVOCATION

Invoc. 94. City Manager Dave Burgess read a story about a little boy with a kind and giving heart. He then led in prayer.

ADOPT AGENDA

Agenda 95. Ron Neisteter, Henry Siemens:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of February 26, 2013 be adopted.

CARRIED

Feb 12 min. 96. Marvin Plett, Ron Neisteter:
BE IT RESOLVED THAT the minutes of the regular Council meeting of February 12, 2013 be adopted as circulated.

CARRIED

FINANCE

Accounts 97. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$561,371.81 as approved by the Finance Committee be approved for payment.

CARRIED

B/L 2089-13 98. Ron Neisteter, Marvin Plett:
BE IT RESOLVED THAT By-Law No. 2089-13, being a By-Law to provide for payment of Indemnities & expenses to members of Council be read a second time.

CARRIED

B/L 2089-13 99. Henry Siemens, Marvin Plett:
BE IT RESOLVED THAT By-Law No. 2089-13, being a By-Law to provide for payment of Indemnities & expenses to members of Council be read a third and final time.

CARRIED

POLICE & FIRE

Fire Cmte 100. Henry Siemens, Ron Neisteter:
BE IT RESOLVED THAT the Fire Committee Minutes of February 13, 2013 be adopted.

CARRIED

TRANSPORTATION & UTILITIES

101. Ron Neisteter, Marvin Plett:

PVWC BE IT RESOLVED THAT 2012 Pembina Valley Water Cooperative Inc. Financial Statements be received for information.

CARRIED

PLANNING

102. Henry Siemens, Marvin Plett:

Plan. Cmte BE IT RESOLVED THAT Planning Committee minutes of February 14, 2013 be adopted.

CARRIED

103. Henry Siemens, Ron Neisteter:

Permit Rep. BE IT RESOLVED THAT January 2013 Building Permit Report be received for information.

CARRIED

104. Marvin Plett, Ron Neisteter:

Escalade Cr BE IT RESOLVED THAT the street lighting for Phase 2 of Escalade Crescent, which will include four new street lights and increase the City of Winkler's annual street lighting expense by \$594.24 plus taxes, be approved.

CARRIED

105. Marvin Plett, Henry Siemens:

B/L 2090-13 BE IT RESOLVED THAT By-Law No. 2090-13 to amend Traffic & Parking By-Law 2029-11 be read a Second Time.

CARRIED

This is to correct the kg and pound conversion. Jen Thiessen has been doing research on various permits to streamline the process and eliminate unnecessary steps.

106. Ron Neisteter, Marvin Plett:

B/L 2090-13 BE IT RESOLVED THAT By-Law No. 2090-13 to amend Traffic & Parking By-Law 2029-11 be read a third and final time.

CARRIED

RECREATION & CULTURE

107. Henry Siemens, Ron Neisteter:

2014 Games BE IT RESOLVED THAT the 2014 Power Smart Manitoba Winter Games Update be received for information.

CARRIED

ADJOURN

108. Marvin Plett, Ron Neisteter:

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

6:50pm

CARRIED

Mayor Martin Harder

City Manager Dave Burgess