

XXII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, November 12th, 2013 commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Ron Neisteter, Herb Dick, Ken J. Wiebe, Marvin Plett, Henry Siemens, City Manager Dave Burgess and Tracy Friesen.

Media: Steve Sukkau - Winkler Times
Pam Feduk - CKMW/CFAM

INVOCATION

Invoc. 545. Councillor Ron Neisteter read a story called Super Vision named to be supervisors for an organization. The call is to extraordinary responsibilities. He then led in prayer.

ADOPT AGENDA

Agenda 546. Herb Dick, Henry Siemens:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of November 12, 2013 be adopted.

CARRIED

Oct. 22 Min. 547. Marvin Plett, Ron Neisteter:
BE IT RESOLVED THAT the minutes of the regular Council meeting of October 22, 2013 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres 548. Received for Information.
Thank You letter Golden West Radio - Bethel Park Donation
AMM Convention
Winkler Heritage Society
MIT - NPC Crosswalk
- Mayor Harder has discussed with PVRAM about seeking advice from local Police Dept's for reducing speed limits at school crosswalks.
Winkler Festival of the Arts
Vet Services Commission Board

FINANCE

Accounts 549. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$1,656,510.87 as approved by the Finance Committee be approved for payment.

CARRIED

Reductions 550. Marvin Plett, Ken J. Wiebe:
BE IT RESOLVED THAT assessment reductions be approved as follows:

| <u>Roll No.</u> | <u>Description</u> | <u>Amount</u> | <u>Comments</u> |
|-----------------|-------------------------|---------------|--------------------------|
| 52500 | 251 14 th St | -\$757.88 | House Removed CARRIED |

551. Ron Neisteter, Marvin Plett:
Utilities Shop WHEREAS, tenders for a sprinkler system for the Utilities Shop were received as listed:

| | | |
|------------------|---|-----------------------------|
| Simplex Grinnell | - | \$103,200 (excluding taxes) |
| Bison | - | \$112,500 (excluding taxes) |

THEREFORE, BE IT RESOLVED THAT we award the Maintenance Shop sprinkler system to Simplex Grinnell for the amount of \$103,200 (excluding taxes) to be installed and invoiced in January 2014.

CARRIED

552. Ken J. Wiebe, Marvin Plett:
Financials BE IT RESOLVED THAT Council table the 2012 Financial Statement for the November 26th, 2013 meeting.

CARRIED

553. Henry Siemens, Ken J. Wiebe:
Hire BE IT RESOLVED THAT the City of Winkler hire Kevin Penner as Recreation Maintenance II, at salary Level 4 Step 4 effective November 11, 2013.

CARRIED

554. Ron Neisteter, Marvin Plett:
Hire BE IT RESOLVED THAT the City of Winkler hire Adam Giesbrecht as Public Works Maintenance I, effective October 28, 2013 at salary Level 3 Step 1.

CARRIED

555. Herb Dick, Henry Siemens:
Salary BE IT RESOLVED THAT Council approve a salary increase for Jen Thiessen, Planning Department Administrative Assistant/By-Law Enforcement Officer, from Level 11 Step 4 to Level 11 Step 5, effective October 15, 2013.

CARRIED

556. Ron Neisteter, Ken J. Wiebe:
Board Min. BE IT RESOLVED THAT the Board of Revision minutes of October 24, 2013 be adopted.

CARRIED

POLICE & FIRE

557. Ken J. Wiebe, Henry Siemens:
Fire Report BE IT RESOLVED THAT the Winkler Fire Report of October 2013 be received for information.

CARRIED

TRANSPORTATION & UTILITIES

558. Ron Neisteter, Ken J. Wiebe:

Trans/Util BE IT RESOLVED THAT Transportation/Utilities Committee Meeting Minutes of November 6, 2013 be adopted.

CARRIED

Confirmation was given regarding the standard height of the crosswalk lights on Main St & South Railway.

WASTE & RECYCLING

559. Herb Dick, Ron Neisteter:

SWAMP BE IT RESOLVED THAT the SWAMP meeting minutes of October 30, 2013 be received for information.

CARRIED

PLANNING

560. Ken J. Wiebe, Marvin Plett:

B/L 2109-13 BE IT RESOLVED THAT By-law No. 2109-13 to close public reserve land be given first reading.

CARRIED

Reserve land with a water line that is no longer being used.

561. Ken J. Wiebe, Marvin Plett:

B/L 2110-13 BE IT RESOLVED THAT Zoning By-Law No. 2110-13 to amend Minimum Corner Side Yard requirements be given first reading.

CARRIED

562. Ken J. Wiebe, Marvin Plett:

B/L 2108-13 BE IT RESOLVED THAT Zoning By-Law No. 2108-13 to amend zoning in SE ¼ and NE ¼ 5-3-4 WPM be from "CR" to "RS" and "OR" be read a first time.

CARRIED

563. Ken J. Wiebe, Marvin Plett:

Planning BE IT RESOLVED THAT Planning Committee Minutes of November 7, 2013 be adopted.

CARRIED

564. Henry Siemens, Ken J. Wiebe:

Fringe Cmte BE IT RESOLVED THAT the Fringe Development Committee Meeting of October 29, 2013 be received for information.

CARRIED

RECREATION & CULTURE

565. Ron Neisteter, Ken J. Wiebe:

Golf Course BE IT RESOLVED THAT Golf Course Board minutes of October 24, 2013 be received for information.

CARRIED

566. Herb Dick, Henry Siemens:
WAC BE IT RESOLVED THAT Council supports extending demolition plans for the former Water Treatment Plant on Park Street to allow for continued fundraising efforts for the proposed project of the Winkler Arts & Culture Inc. to December 31, 2014.

CARRIED

DELEGATIONS & PUBLIC HEARINGS

567. Henry Siemens, Ken J. Wiebe:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. 1143-13 be closed.

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.

Applicant Arlen Thiessen was present

Abe Hildebrand

- It was asked if the property taxes for the bowling alley would be affected. The paving of the adjacent alley way isn't servicing to that property so it would not likely affect their assessment. The owners could build a fence on their property if needed.

568. Ken J. Wiebe, Marvin Plett:
App 1143-13 BE IT RESOLVED THAT Conditional Use Application No. 1143-13 be approved subject to the back lane being paved with concrete from the southerly property line of the premises until Roblin Blvd.

CARRIED

Councillor Siemens encouraged the two property owners to have a conversation about a fence being put up.

569. Winkler Family Resource Centre Presentation - Ang Braun & Melissa Wall
- Currently leasing space from Central Station and are already limited for time and space for potential programming.
 - Asking for on-going financial support, requesting consideration to use the Royal Hall in the interim for programming starting Sept 2014 and asking council to consider incorporating permanent space for them in the Recreation Complex expansion.
 - Goals are to provide education, facilitate strength and growth of families.
 - The center has served 80 families in 2013
 - The center has created board by-laws and policies, received charitable status and created an online presence.
 - Offered 34 free programs to 155 families

Mayor Harder suggested that the center request more funding next year. Council considers this initiative one of the best in Winkler and the center has the absolute

support of Council. Regarding the future Recreation Complex, the center will be asked to participate before the final plan is completed.

Encouraged them to gather information regarding how many kids come from the RM of Stanley and how many from Winkler.

It was asked how many hours they would need the Royal Hall. Tues – Fri mornings and were hoping for 2 added afternoons. Will be in contact with the Rec. Dept for time slots available.

Mayor Harder commented that the City would like to ask for funding for the Recreation expansion in 2014 or 2015 from the federal and provincial governments and having a description of what the center is doing in the community would be beneficial to the application.

What is your budget for the year? \$35,000. The school division donates \$17,000 and Healthy Child donates \$11,000, plus small program specific grants.

ADJOURN

570. Ken J. Wiebe, Herb Dick:

Adjourn 7:40pm BE IT RESOLVED THAT this meeting of Council be adjourned.
CARRIED

IN-CAMERA

572. Henry Siemens, Ken J. Wiebe:

In-Camera BE IT RESOLVED THAT Council move from regular Council meeting into In-Camera.
CARRIED

573. Ron Neisteter, Marvin Plett:

Regular BE IT RESOLVED THAT Council move from In-Camera back into Regular Council meeting.
CARRIED

574. Herb Dick, Ken J. Wiebe:

Police Board BE IT RESOLVED THAT Council appoint Shirley Janzen to the Winkler Police Board effective December 1, 2013 subject to final approval from The Manitoba Police Commission.
CARRIED

575. Henry Siemens, Ron Neisteter:

Personnel BE IT RESOLVED THAT Personnel Policy changes be approved as distributed.
CARRIED

576. Marvin Plett, Herb Dick:

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

Mayor Martin Harder

City Manager Dave Burgess