

XIII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, June 25<sup>th</sup>, 2013 commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Ron Neisteter, Ken J. Wiebe, Don Friesen, Herb Dick, Marvin Plett, City Manager Dave Burgess and Tracy Friesen

Media: Vicki Addison - CFAM/CKMW

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**INVOCATION**

Invoc. 303. City Manager Dave Burgess read a story about a teacher who loved her students. He then led in prayer.

**ADOPT AGENDA**

Agenda 304. Henry Siemens, Herb Dick:  
BE IT RESOLVED THAT the Agenda for the regular Council meeting of June 25, 2013 be adopted.

CARRIED

June 11 Min. 305. Ken J. Wiebe, Marvin Plett:  
BE IT RESOLVED THAT the minutes of the regular Council meeting of June 11, 2013 be adopted as circulated.

CARRIED

**CORRESPONDENCE**

Corres. 306. Received for Information  
Letter from Canada Post  
Minister of Local Government - Active Transportation Grant Approval

**FINANCE**

Accounts 307. Marvin Plett, Henry Siemens:  
BE IT RESOLVED THAT accounts payable in the amount of \$877,555.82 as approved by the Finance Committee be approved for payment.

CARRIED

Salary 308. Marvin Plett, Henry Siemens:  
WHEREAS, Tracy Friesen, Administrative Assistant has completed the Manitoba Municipal Administrator's Courses through University of Manitoba, with honors;

THEREFORE, BE IT RESOLVED THAT a salary increase be approved for Tracy Friesen, from Level 11 Step 5 to Level 12 Step 2, effective June 3, 2013.

CARRIED

**TRANSPORTATION & UTILITIES**

309. Ron Neisteter, Don Friesen:

Waterworks BE IT RESOLVED THAT the City of Winkler Waterworks Report for quarter ending June 15, 2013 be received.

CARRIED

310. Don Friesen, Ron Neisteter:

Trans/Util. BE IT RESOLVED THAT the Transportation/Utilities Committee Minutes of June 13, 2013 be adopted.

CARRIED

311. Don Friesen, Ron Neisteter:

Tender BE IT RESOLVED THAT the tender to concrete Northlands Parkway East be awarded to Borland Construction in the amount of \$333,640.

CARRIED

Bids were close; this was the lowest and within budget.

312. Don Friesen, Ron Neisteter:

Tender WHEREAS, the following tenders have been received to micro-surface Southview Drive and Canada Street:

West-Can Seal Coating Inc.	\$265,300
Nelson River Construction Inc.	\$219,600

AND WHEREAS, the Grant-in-Aid has been approved for \$75,000;

AND WHEREAS, \$205,000 less \$82,000 Grant-in-Aid (net \$123,000) has been budgeted from Gas Tax Reserve;

THEREFORE, BE IT RESOLVED THAT the tender be awarded to Nelson River Construction Inc. for the low bid of \$219,600, with funds in excess of the budget to be paid from the General Fund Capital.

CARRIED

**HEALTH & WELFARE**

313. Marvin Plett, Ken J. Wiebe:

H&S Cmte BE IT RESOLVED THAT the Health & Safety Committee Minutes of June 12, 2013 be adopted.

CARRIED

**PLANNING**

314. Ken J. Wiebe, Marvin Plett:

Subidv. BE IT RESOLVED THAT the Proposed Subdivision for File No. 4463-13-7113 be approved subject to the inclusion within the development agreement of six foot high fencing around the entire property border up to 25 feet from the Main Street South frontage.

CARRIED

315. Ken J. Wiebe, Marvin Plett:  
Subdiv. BE IT RESOLVED THAT the Proposed Subdivision for File No. 4463-13-7100 be approved subject to a development agreement for current or future owners.

CARRIED

2 provisions of the development agreement are as follows:

- Dedication for the sidewalk to continue from Reinfeld.
- Provisions for future road opening on south end.

316. Ken J. Wiebe, Henry Siemens:  
Plan. Cmte BE IT RESOLVED THAT the Planning Committee minutes of June 12, 2013 be adopted.

CARRIED

### **DELEGATIONS & PUBLIC HEARINGS**

Councillor Henry Siemens declared an interest and left the meeting.

317. Don Friesen, Marvin Plett:  
Pub. Hearing BE IT RESOLVED THAT the public hearing for Conditional Use Application No. 1118-13 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.

Confirmation was given regarding the nature of the sign, it's a portable mobile sign.

318. Ken J. Wiebe, Don Friesen:  
App 1118-13 BE IT RESOLVED THAT Conditional Use Application No. 1118-13 be approved.

CARRIED

### **OTHER BUSINESS**

Discussion was had regarding exercise equipment in the parks and how it's working in Carman.

### **ADJOURN**

319. Ron Neisteter, Ken J. Wiebe:  
Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.  
7:00 pm

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Mayor Martin Harder

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City Manager Dave Burgess