

XII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, June 11th, 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: Chris Sumner - CFAM/CKMW
Allison Friesen - Winkler/Morden Voice
Steve Sukkau - Winkler Times

INVOCATION

Invoc. 278. Councillor Don Friesen read a passage about godly forefathers from Today God Is First. He then led in prayer.

ADOPT AGENDA

Agenda 279. Ken J. Wiebe, Henry Siemens:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of June 11, 2013 be adopted.

CARRIED

May 28 Min. 280. Ron Neisteter, Marvin Plett:
BE IT RESOLVED THAT the minutes of the regular Council meeting of May 28, 2013 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 281. Received for Information.
Thank you from the Winkler Heritage Museum
Letter from the Boundary Trails Health Centre regarding the annual meeting

FINANCE

Accounts 282. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$922,836.28 as approved by the Finance Committee be approved for payment.

CARRIED

PW Foreman 283. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT Peter Hamm be appointed as Public Works Foreman effective June 24, 2013 at salary Level 8 Step 1.

CARRIED

Tax Sale 284. Marvin Plett, Don Friesen:
BE IT RESOLVED THAT tax sale date be set for November 12, 2013 at 10:00 AM.

CARRIED

285. Ken J. Wiebe, Marvin Plett:
MB Hydro BE IT RESOLVED THAT Council approves and requests, from Manitoba Hydro, the installation of 5 light standards along Northlands Parkway East at a cost of \$26,014.34 plus GST along with increased annual costs of \$863.88 plus applicable taxes.

CARRIED

286. Marvin Plett, Henry Siemens:
Added Tax BE IT RESOLVED THAT 2013 added assessments/taxes be approved as per attached list.

CARRIED

287. Marvin Plett, Ken J. Wiebe:
Reductions BE IT RESOLVED THAT 2013 assessment reductions be approved as per attached list.

CARRIED

288. Marvin Plett, Henry Siemens:
Financials BE IT RESOLVED THAT the interim financial statements up to May 31, 2013 be received.

CARRIED

289. Henry Siemens, Don Friesen:
Skate Plaza BE IT RESOLVED THAT Council approve the provision of bridge financing of up to \$35,000 for the Pine Ridge Skate Plaza to allow for the completion of phase 2 due to the substantial financial support received from the community.

CARRIED

POLICE & FIRE

290. Ken J. Wiebe, Herb Dick:
Burn Permit BE IT RESOLVED THAT Council appoints the City Manager Dave Burgess and Fire Chief Richard Paetzold as the approving officials for the Burn Permit application for the Pineridge request.

CARRIED

291. Ken J. Wiebe, Henry Siemens:
Fire Report BE IT RESOLVED THAT the Winkler Fire Department report for May 2013 be received for information.

CARRIED

292. Ron Neisteter, Ken J. Wiebe:
SERC BE IT RESOLVED THAT Council supports the Emergency Plan as put forward by the Southern Emergency Response Committee from April 2013.

CARRIED

- Document is very thorough
- Personnel on the list of resources should be kept up to date.
- It was asked if there is a plan for Emergency Measures to offer basic courses to council. It is usually done every 2 years, will be checked.

TRANSPORTATION & UTILITIES

293. Don Friesen, Ron Neisteter:

Tender BE IT RESOLVED THAT we award the following contracts:

- A 300 mm diameter water pipeline for Northlands to Triple L for the lowest bid of \$103,200 (excluding GST)
- A 200 mm diameter sewer line for replacing Lift Station #6 to Dig All Construction for a bid price of \$193,875 (excluding GST).

CARRIED

Lift station #6 will be eliminated but the line will be extended across the property. The lift station is a drain on resources and past the point of repair.

294. Don Friesen, Ron Neisteter:

PR 428 BE IT RESOLVED THAT intersection improvements to P.R. 428 and Northlands Parkway be awarded to Borland Construction for the amount of \$319,740.00 (GST excluded).

CARRIED

Clarification was given regarding the range of bids received in the past. Tighter bids usually mean good competition. Did we have an estimated cost before this? Yes, it is within range.

HEALTH & WELFARE

295. Ken J. Wiebe, Ron Neisteter:

Health Care BE IT RESOLVED THAT the Winkler & District Health Care Board Minutes of May 16, 2013 be received for information.

CARRIED

PLANNING

296. Henry Siemens, Ken J. Wiebe:

Permit Rep. BE IT RESOLVED THAT the building permit report to May 31, 2013 be received for information.

CARRIED

DELEGATIONS & PUBLIC HEARINGS

297. Don Friesen, Ken J. Wiebe:

Convene BE IT RESOLVED THAT Council adjourn the regular Council meeting and convene into Variation Board.

CARRIED

298. Herb Dick, Henry Siemens:

Pub. Hearing BE IT RESOLVED THAT the public hearing for Variation Application No. 1117-13 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.

- It was noted the Public Notice wording should read “maximum” instead of “minimum” 35 feet.
- The tower is free standing and the attachments are respectful.

299. Ken J. Wiebe, Marvin Plett:
 App 1117-13 BE IT RESOLVED THAT Variation Application No. 1117-13 be approved.
 CARRIED

300. Don Friesen, Marvin Plett:
 Reconvene BE IT RESOLVED THAT Council adjourn the Variation Board and reconvene into regular council meeting.
 CARRIED

Councillor Don Friesen declared an interest and left the meeting.

301. Marvin Plett, Ken J. Wiebe:
 B/L 2100-13 BE IT RESOLVED THAT Rezoning By-Law No. 2100-13 be read a first time.
 CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Chris Sumner asked when the date was that Herb Dick was first elected to AMM. October 1992.

ADJOURN

302. Don Friesen, Herb Dick:
 Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.
 7:15pm

 Mayor Martin Harder

 City Manager Dave Burgess