

IV Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, February 22<sup>nd</sup>, 2011, commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Ron Neisteter, Marvin Plett, Herb Dick, Ken J. Wiebe, City Manager Dave Burgess, Director of Planning & Engineering Johan Botha, and Tracy Friesen.

Media: Chris Sumner - CFAM/CKMW

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**INVOCATION**

Invoc. 57. Councillor Ken J. Wiebe read a story entitled "Do You Want to be Honored?" Scripture reading from Mark 10:44 & 45. He then led in prayer.

**ADOPT AGENDA**

Agenda 58. Ken J. Wiebe, Marvin Plett:  
BE IT RESOLVED THAT the Agenda for this meeting of Council be adopted.  
CARRIED

Feb. 8 min. 59. Ron Neisteter, Henry Siemens:  
BE IT RESOLVED THAT the minutes of the regular Council meeting of February 8, 2011 be adopted as circulated.  
CARRIED

**CORRESPONDENCE**

Corres. 60. Received for information.  
Letter from Winkler Elementary School  
Notice of Public Hearing from RM of Stanley on March 24, 2011

**DELEGATIONS & HEARINGS**

Convene 61. Marvin Plett, Ken J. Wiebe:  
BE IT RESOLVED THAT Council adjourn the regular meeting of Council and convene into Variation Board.  
CARRIED

App 1025-11 62. Marvin Plett, Ken J. Wiebe:  
BE IT RESOLVED THAT the variation application no. 1025-11 under Winkler Zoning By-law no. 1938-08 by Joe Klassen on Lot 8, Block 6, Plan 244, 131 2<sup>nd</sup> Street be approved.  
CARRIED

- Joe Klassen commented that this is a one level duplex for 55+.
- Regarding the 4.5 ft side yard, will there be any door openings? Maybe a garden door or one in the back.
- Councillor Ron Neisteter suggested a rear door would be preferable, with a patio door on the side, a concrete pad would be assumed to be needed which could block drainage.

Public notice has been circulated as required under The Planning Act. No objections have been received by the Administration Office. No objectors were present.

63. Marvin Plett, Ken J. Wiebe:  
Re-convene BE IT RESOLVED THAT Council adjourn the Variation Board and re-convene into regular Council meeting.  
CARRIED

**POLICE & FIRE**

64. Ron Neisteter, Henry Siemens:  
Police Cmte BE IT RESOLVED THAT the minutes of the Police Committee meeting held February 16, 2011 be accepted for information.  
CARRIED

65. Ron Neisteter, Henry Siemens:  
Guard Fees BE IT RESOLVED THAT approval be given to increase the Guard Fees to \$13.50/hr. from \$13.00/hr.  
CARRIED

**PLANNING**

66. Henry Siemens, Marvin Plett:  
Conference BE IT RESOLVED THAT approval be granted for Mayor Martin Harder and City Manager Dave Burgess to attend the Manitoba Planning Conference in Winnipeg March 9-11<sup>th</sup>, 2011, and that registration costs of \$288.75 each and related expenses be approved.

CARRIED  
The planning conference is an opportunity to speak up on challenges and issues facing the City and to learn about new advancements in Manitoba.

**FINANCE**

67. Henry Siemens, Ken J. Wiebe:  
Accounts BE IT RESOLVED THAT accounts payable in the amount of \$234,273.25 as approved by the Finance Committee be approved for payment.  
CARRIED

68. Henry Siemens, Ken J. Wiebe:  
A/R 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> |
|------------------|---|--------------|---------------|---------------|
| 5805458 Man. Ltd | 349 Prairie View Dr<br>Winkler, MB<br>R6W 1E5 | 8788         | 320459        | \$1,084.00    |

CARRIED

**OTHER BUSINESS**

Proclamation

69. National Nutrition Month

- Mayor Martin Harder read & signed the proclamation declaring March National Nutrition Month with 4 Dietitians present.

**QUESTIONS FROM THE MEDIA/PUBLIC**

- Chris Sumner asked about the Lions Parade that is mentioned in the Police Committee minutes. Councillor Henry Siemens answered that the Lions Club is planning a parade for the convention they are hosting.
- When was the meeting with Minister Lemieux? Feb. 10<sup>th</sup>.

**ADJOURN**

Adjourn  
7:10pm

70. Ron Neisteter, Herb Dick:

BE IT RESOLVED THAT this meeting of Council be adjourned.

CARRIED

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Mayor Martin Harder

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City Manager Dave Burgess