

XII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, June 26th, 2012, commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Don Friesen, Ken J. Wiebe, Herb Dick, Marvin Plett, Ron Neisteter, Assistant Administrator Barb Dyck and Tracy Friesen

Media: Chris Sumner - CFAM/CKMW
Allison Friesen - Winkler/Morden Voice
Don Radford - Winkler Times

INVOCATION

Invoc. 280. Councillor Marvin Plett read The Emperor and the Seed which was about an emperor who crowned a little boy as the new emperor because of his honesty. He then led in prayer.

ADOPT AGENDA

Agenda 281. Ron Neisteter, Henry Siemens:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of June 26, 2012 be adopted.

CARRIED

June 12 min. 282. Marvin Plett, Herb Dick:
BE IT RESOLVED THAT the minutes of the regular Council meeting of June 12, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 283. Received for Information.
Letter from MB Engineering and Transportation
Letter from Pembina Valley Minor Football on signage
Letter from MB Local Gov. to set Board of Revision 2012 date

FINANCE

Accounts 284. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$941,505.00 as approved by the Finance Committee be approved for payment.

CARRIED

Hire 285. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT Sherisa Dyck be hired as seasonal help for the Water Treatment Plant effective June 27, 2012 at Category I (during the time Warren Wiebe will be on sick leave).

CARRIED

286. Don Friesen, Henry Siemens:
Salary BE IT RESOLVED THAT Council approves the salary increase for Judy Penner, Fire Hall Receptionist, from Level 10 Step 1 to Level 10 Step 2, effective June 1, 2012 after completing 2080 regular hours.
CARRIED

287. Don Friesen, Henry Siemens:
Financials BE IT RESOLVED THAT the interim financial statements to May 31, 2012 be adopted.
CARRIED

TRANSPORTATION & UTILITIES

288. Ron Neisteter, Herb Dick:
Waterworks BE IT RESOLVED THAT the quarterly waterworks report to the end of June 15, 2012 be received as information.
CARRIED
Approval for water rate increase will come from PUB this week. The June quarter bills will be sent out as soon as rates are received.

WASTE & RECYCLING

289. Marvin Plett, Herb Dick:
SWAMP BE IT RESOLVED THAT the SWAMP Committee minutes for May 23, 2012 be received as information.
CARRIED

HEALTH & WELFARE

290. Marvin Plett, Ken J. Wiebe:
S&H Cmte BE IT RESOLVED THAT the Safety and Health Committee minutes for June 13, 2012 be adopted.
CARRIED

PLANNING

291. Ken J. Wiebe, Marvin Plett:
Plan. Cmte BE IT RESOLVED THAT the Planning Committee minutes for June 7, 2012 be adopted.
CARRIED
This was received as information only at the June 12, 2012 Council meeting.

RECREATION & CULTURE

292. Henry Siemens, Don Friesen:
Rec. BE IT RESOLVED THAT the Recreation and Tourism Committee minutes for June 15, 2012 be adopted.
CARRIED

DELEGATIONS & HEARINGS

293. Ron Neisteter, Ken J. Wiebe:

Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. 1061-12 be now closed.

CARRIED

Applicants Kevin Steckley & Gerald Falk were present

The applicants met with neighboring residents to work out a suitable plan.

Will Friesen – Sun Vista II

- Concerns were raised about the condition and use of the road. Any damage to the road will be repaired at the developers cost. All loads will be half loads.
- Current residents will have no extra costs or responsibilities.
- It was agreed that the developer will use his own driveway for the first 2 homes.

Clarification was given regarding the meetings discussion:

- Catch basins in the rear yards of the new homes so drainage will not be an issue later on.
- During construction, runoff of silts will be protected by a silt fence.
- Request to fill around the existing manhole and re-grade the area so it drains to the catch basin.
- Spare pumps to be provided for the drainage system and sanitary lift station.
- Design of the clay cap would be keyed in on each side so the stone below the drain is the only entity that would drain and the top pipe would carry water.
- Drain tile will be extended from the south window to the catch basin.

Russ Dueck – Mountain Ave.

- An explanation was given regarding drainage in the neighboring yard. Drain is 4 feet away from the fence and goes north so it will catch the drain water and help the yard drain. Equipment will not come into contact with the fence.

Abe Wiebe – Mountain Ave

- Concerns have been addressed

- In private developments, the consultant is expected to do the inspection and maintenance.
- The bond is part of the development agreement and will be discussed further by the Planning Dept.

294. Ken J. Wiebe, Marvin Plett:

App. 1061-12 BE IT RESOLVED THAT Conditional Use Application No. 1061-12 be approved, subject to a Development Agreement.

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.

295. Ron Neisteter, Herb Dick:
Convene BE IT RESOLVED THAT Council adjourn the regular Council meeting and convene into Variation Board.

CARRIED

296. Ken J. Wiebe, Marvin Plett:
Pub. Hearing BE IT RESOLVED THAT the public hearing for Variation Application No. 1080-12 be now closed.

CARRIED

The new shop will be 2 ½ feet away from the property line and will be incorporated with the golf course in the future.

297. Ken J. Wiebe, Marvin Plett:
App. 1080-12 BE IT RESOLVED THAT Variation Application No. 1080-12 be approved.

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.

298. Don Friesen, Ron Neisteter:
Reconvene BE IT RESOLVED THAT Council adjourn Variation Board and reconvene into regular Council meeting.

CARRIED

ADDITIONS

299. Ron Neisteter, Henry Siemens:
Conference BE IT RESOLVED THAT Council approve Dave Burgess attending the Corporate Human Resource Conference September 23 – 25, 2012 in Toronto, and that costs for registration, travel and accommodations be approved.

CARRIED

300. Ron Neisteter, Herb Dick:
Hwy 14 BE IT RESOLVED THAT Council approves the quote for supply and install for the steel encasement of force main crossing Highway 14 and for the installation for replacement/upgrade of the 400mm force main from:

	<u>Section 1</u> (Road Crossing)	<u>Section 2</u> (Installation)	<u>Total</u>
Bus Construction	\$76,915	\$70,431	\$147,345 (incl. PST)

CARRIED

301. Received for Information.
Annex. Annexation Letter & Map
Information is now public and areas are noted on the map.

302. Ken J. Wiebe, Marvin Plett:
B/L 2072-12 BE IT RESOLVED THAT Re-zoning By-law No. 2072-12 be read a first time.
CARRIED

303. Herb Dick, Marvin Plett:
Allowance BE IT RESOLVED THAT we pay Johan Botha a vehicle allowance of \$300.00 per month beginning July 1, 2012, for work related use of his personal vehicle.
CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Clarification was given on the acres included in the annexation. Every piece is a ¼ section except for section NN.

The City of Winkler is the applicant and the letter is worded in such a way that it is a friendly annexation. A public consultation forum would be set by the Municipal Board. All of the land owners will be specifically notified.

ADJOURN

304. Henry Siemens, Don Friesen:
Adjourn BE IT RESOLVED THAT this regular meeting of Council be adjourned.
7:20pm CARRIED

Mayor Martin Harder

Asst. Administrator Barb Dyck