

XXIII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, November 26th, 2013 commencing at 6:00 PM at Albert's Bistro in Brandon. Present were Mayor Martin Harder, Councillors Ron Neisteter, Herb Dick, Henry Siemens, Don Friesen and City Manager Dave Burgess.

Media: None

INVOCATION

Invoc. 577. Councillor Henry Siemens read the invocation. He then led in prayer.

ADOPT AGENDA

Agenda 578. Don Friesen, Ron Neisteter:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of November 26, 2013 be adopted.

CARRIED

Nov. 12 Min. 579. Herb Dick, Henry Siemens:
BE IT RESOLVED THAT the minutes of the regular Council meeting of November 12, 2013 be adopted as circulated.

CARRIED

FINANCE

Accounts 580. Henry Siemens, Ron Neisteter:
BE IT RESOLVED THAT accounts payable in the amount of \$1,629,205.63 as approved by the Finance Committee be approved for payment.

CARRIED

Foothills 581. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT Council approves the compensation settlement proposal for the expropriation of land belonging to Foothills Greenhouses Ltd. by the City of Winkler, specifically 0.95 acres on Pt. 9-3-4W (SEW.346.5 ft, Ex Rd 533 and 775, Ex Rd 27810), for the sum of \$32,677.00 plus, as provided in The Expropriation Act, interest in the amount of \$3,614.46 and applicable legal fees.

CARRIED

Salary 582. Henry Siemens, Don Friesen:
BE IT RESOLVED THAT Council approve a salary increase for Kevin Wall, Recreation Maintenance I, from Level 3 Step 1 to Level 3 Step 2 effective November 26, 2013.

CARRIED

583. Henry Siemens, Herb Dick,

Salary BE IT RESOLVED THAT Council approve a salary increase for Coltyn Reimer, Utilities Maintenance I, from Level 3 Step 3 to Level 3 Step 4 effective November 5, 2013.

CARRIED

584. Henry Siemens, Don Friesen:
Salary BE IT RESOLVED THAT Council approve a salary increase for Dave Bueckert, Utilities Maintenance I, from Level 3 Step 3 to Level 3 Step 4 effective November 9, 2013.

CARRIED

585. Henry Siemens, Herb Dick:
Policy BE IT RESOLVED THAT Salary Level 25.1 for City Manager 2 position be approved and added to the City of Winkler Policy Manual.

CARRIED

586. Henry Siemens, Don Friesen:
Financials BE IT RESOLVED THAT the Interim Financial Statements to October 31, 2013 be received for information.

CARRIED

587. Ron Neisteter, Henry Siemens:
Bonuses BE IT RESOLVED THAT employee Christmas bonuses be approved as per list attached.

CARRIED

588. Henry Siemens, Herb Dick:
Rec Director BE IT RESOLVED THAT Rick Denison be appointed as Recreation Director effective January 6, 2014 at salary Level 8 Step 1.

CARRIED

PLANNING

589. Ron Neisteter, Herb Dick:
B/L 2111-13 BE IT RESOLVED THAT Zoning By-Law 2111-13 be read a first time.

CARRIED

590. Don Friesen, Henry Siemens:
B/L 2112-13 BE IT RESOLVED THAT Zoning By-Law 2112-13 be read a first time.

CARRIED

591. Herb Dick, Henry Siemens:
B/L 2114-13 BE IT RESOLVED THAT Zoning By-Law 2114-13 be read a first time.

CARRIED

592. Henry Siemens, Don Friesen:
Report BE IT RESOLVED THAT the 2013 Building Permit Report to October 31, 2013 be received for information.

CARRIED

593. Don Friesen, Henry Siemens:
Rescind BE IT RESOLVED THAT I hereby give notice to rescind resolution No. 365, dated July 23, 2013.

CARRIED

594. Henry Siemens, Ron Neisteter:
Rescind BE IT RESOLVED THAT I hereby give notice to rescind resolution No. 366, dated July 23, 2013.

CARRIED

RECREATION & CULTURE

595. Don Friesen, Henry Siemens:
B/L 2113-13 BE IT RESOLVED THAT By-Law 2113-13 to renew the Winkler Golf Club Lease agreement be given first reading.

CARRIED

ADJOURN

596. Don Friesen, Ron Neisteter:
Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.

CARRIED

Mayor Martin Harder

City Manager Dave Burgess