

XX Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, October 8th, 2013 commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Ron Neisteter, Herb Dick, Don Friesen, Ken J. Wiebe, City Manager Dave Burgess and Tracy Friesen.

Media: Steve Sukkau - Winkler Times
Cori Bezan - Winkler/Morden Voice
Pam Feduk - CKMW/CFAM

INVOCATION

Invoc. 494. Councillor Don Friesen read a story about the issues Noah could face trying to build an ark in the current age such as building permits, animal rights, environmental studies, etc. He then led in prayer.

ADOPT AGENDA

Agenda 495. Herb Dick, Ron Neisteter:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of October 8, 2013 be adopted.

CARRIED

Sept 24 Min. 496. Henry Siemens, Ron Neisteter:
BE IT RESOLVED THAT the minutes of the regular Council meeting of September 24, 2013 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 497. Received for Information.
Municipal Programs Grant
Minister of Local Gov - Bill 33
Global Communities

FINANCE

Accounts 498. Henry Siemens, Don Friesen:
BE IT RESOLVED THAT accounts payable in the amount of \$1,112,453.80 as approved by the Finance Committee be approved for payment.

CARRIED

Salary 499. Henry Siemens, Herb Dick:
BE IT RESOLVED THAT Council approve a salary increase for Bettina Kran, Planning & Engineering Assistant (Administration Receptionist as of Oct. 21, 2013) from Level 11 Step 1 to Level 11 Step 2 effective September 24, 2013.

CARRIED

500. Don Friesen, Ron Neisteter:
 Tender WHEREAS, the tender for Northlands Parkway/PR #428 intersection tender was awarded to Borland Construction Inc. for \$319,740;

AND WHEREAS, the final cost of construction came in at \$366,799, due to tonnage of asphalt for construction of road shoulders and extension of pave further north was necessary to meet M.I.T. requirements;

THEREFORE, BE IT RESOLVED THAT the increase in spending of \$47,059.00 be approved.

CARRIED

The funds will come from excess roadwork amounts and requested 50/50 funding for roadways. Mayor Harder suggested requesting 50% funding on the total \$366,799.

501. Henry Siemens, Ron Neisteter:
 A/R BE IT RESOLVED THAT the following Accounts Receivable be added to the tax roll:

<u>Civic Address</u>	<u>Address</u>	<u>Invoice #</u>	<u>Roll #</u>	<u>Amount</u>
1010 Platinum Rd	Box 651 Morden, MB R6M 1A6	10561	320983	\$500.00
620 N. Railway Av	901 Logan Wpg, MB R3E 1N7	10595	205300	\$225.00

CARRIED

502. Henry Siemens, Ron Neisteter:
 Add to Tax BE IT RESOLVED THAT the following Municipal Tickets be added to the tax roll:

<u>Civic Address</u>	<u>Address</u>	<u>Invoice #</u>	<u>Roll #</u>	<u>Amount</u>
202 8 th St S	202 8 th St S Winkler, MB R6W 2M4	0061	59000	\$150.00
785 Main St	Box 2634 Winkler, MB R6W 4C3	0064	116200	\$150.00
20 Chevy Dr	20 Chevy Dr Winkler, MB R6W 0A3	0055	181894	\$150.00
135 9 th St	135 9 th St	0051	174250	\$150.00

Winkler, MB
R6W 1W5

CARRIED

503. Ron Neisteter, Don Friesen:
Grant BE IT RESOLVED THAT a one-time grant in the amount of \$1,600 be approved to submit to the South Central Settlement and Employment Center for the purpose of assisting with integration of immigrants to the region.
CARRIED

504. Don Friesen, Herb Dick:
Offer BE IT RESOLVED THAT we accept the Offer to Purchase land at Lot 6 Block 4 Plan 43825, 505 Roblin Blvd East, from Isaac Friesen for \$63,135.00 plus GST.
CARRIED
It was suggested that a minimum size building be required on appropriate lots.

POLICE & FIRE

505. Henry Siemens, Ron Neisteter:
Police Board BE IT RESOLVED THAT Minutes of the September 11, 2013 Police Board meeting be received for information.
CARRIED

TRANSPORTATION & UTILITIES

506. Ron Neisteter, Don Friesen:
W&S Report BE IT RESOLVED THAT Water & Sewer Report for August 2013 be received for information.
CARRIED

HEALTH & WELFARE

507. Ron Neisteter, Henry Siemens:
Health Care BE IT RESOLVED THAT the Winkler & District Health Care Board Inc. Financial Statements be received for information.
CARRIED

RECREATION & CULTURE

508. Don Friesen, Henry Siemens:
Golf Course BE IT RESOLVED THAT the Golf Course Board minutes of September 20, 2013 be received for information.
CARRIED

509. Don Friesen, Ron Neisteter:
SCRL BE IT RESOLVED THAT the South Central Regional Library financials ending August 31, 2013 be received for information.
CARRIED

DELEGATIONS & PUBLIC HEARINGS

510. Ron Neisteter, Don Friesen:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Conditional Use application No. 1135-13 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.

Applicant Walter Enns was present

Interior renovations are being done to develop more space. Victory in Christ Church has been meeting in the building since 2007; the Conditional Use was not applied for at the time.

511. Henry Siemens, Herb Dick:
App 1135 BE IT RESOLVED THAT Conditional Use application No. 1135-13 be approved.

CARRIED

512. Ken J. Wiebe, Henry Siemens:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Rezoning By-Law 2107-13 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.

Strip of land owned by Load King that is used to produce equipment.

513. Don Friesen, Herb Dick:
B/L 2107-13 BE IT RESOLVED THAT Rezoning By-Law 2107-13 be read a second time.

CARRIED

514. Henry Siemens, Ron Neisteter:
B/L 2107-13 BE IT RESOLVED THAT Rezoning By-Law 2107-13 be read a third & final time.

CARRIED

515. Ken J. Wiebe, Don Friesen:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Rezoning By-Law 2106-13 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.

516. Henry Siemens, Ron Neisteter:
B/L 2106-13 BE IT RESOLVED THAT Rezoning By-Law 2106-13 be read a second time.

CARRIED

517. Don Friesen, Ken J. Wiebe:
B/L 2106-13 BE IT RESOLVED THAT Rezoning By-Law 2106-13 be read a third & final time.
CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Pam Feduk asked if the \$159,000 grant was applied for. No, it was unexpected. Dave Burgess mentioned that the City is working on the planning session for next year's budget, and any surplus funds at the end of the year will go into reserves and be added to next year's budget. The intent is to take the needs of the community into account for the 2014 budget.

ADJOURN

518. Ron Neisteter, Don Friesen:
Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.
7:07pm CARRIED

Mayor Martin Harder

City Manager Dave Burgess