

IV Minutes of the Regular Meeting of Council of the Town of Winkler held Tuesday, February 12, 2002 commencing at 6:30 PM in Winkler Council Chambers. Present were Mayor Neil Schmidt, Deputy Mayor Roy Enns, Councillors Ron Neufeld, Dave Penner, Marvin Plett, Herb Dick, Ron Neisteter, CAO Vince Anderson, Director of W & O Bill Zacharias and Barb Dyck.

Media: Bud Kehler, CFAM/CKMW  
Don Radford, Winkler Times

Invoc.

**INVOCATION**

88. Mayor Neil Schmidt read from Psalm 50:15. The thought for the day taken from The Grace of Encouragement – “Let me suggest one of the few four-letter words God loves to hear us shout when we’re angry or discouraged: HELP!” The reminder to us is to call on the Lord for help when we are angry or discouraged, and he promises to deliver us. He then led in prayer.

**ADOPT AGENDA**

Agenda

89. Ron Neufeld, Dave Penner:  
BE IT RESOLVED THAT the agenda for this meeting of Council be adopted.  
CARRIED

Jan. 22 min.

90. Roy Enns, Ron Neisteter:  
BE IT RESOLVED THAT the minutes of the regular Council meeting of January 22, 2002 be adopted as circulated.  
CARRIED

Councillor Ron Neufeld reported he had attended the MWMA Annual Meeting February 4/02, and shared some of the discussions that took place. He made note of the fact that the Plum River Watershed had encouraged the Town of Winkler to join with them.

Corresp.

**CORRESPONDENCE**

91.  
Morden Vet Clinic – Feb. ½ minutes  
FCM – Hill Sustainable Community Awards  
FCM – Board Members for Prairie Region  
ScotiaBank – request for funds, ambulance for Brazil  
Western School Division – Adult Education Development Plan  
MB Agriculture – Producers Making it Happen – meeting  
MB Weed Supervisors Association – meeting Marc. 20/02  
Centennial Book Committee – committee members names  
Minister of Highways – Manitoba Road Map  
Crossroads Mediation Services – conflict resolution  
Prix Manitoba Award – Heritage

Received for information.

92. Roy Enns, Marvin Plett:  
 Med. Services BE IT RESOLVED THAT Mayor Neil Schmidt attend the Crossroads Mediation Services conflict resolution seminar February 13, 2002 and registration fee of \$50.00 be paid.

CARRIED

**POLICE & FIRE**

PTMAD 93. Ron Neisteter, Herb Dick:  
 BE IT RESOLVED THAT the minutes of PTMAD of January 31/02 be accepted for information.

CARRIED

**TRANSPORTATION**

94. Ron Neufeld, Marvin Plett:  
 Util. Min. BE IT RESOLVED THAT Utilities Committee minutes of January 29, 2002 be adopted.

CARRIED

95. Ron Neufeld, Marvin Plett:  
 Util. Min. BE IT RESOLVED THAT Utilities Committee minutes of February 5, 2002 be adopted.

CARRIED

With reference to:

Item #3 – Dir. of W & O Bill Zacharias reported the repair is scheduled for March/02.

Item #4 – The truck did not come for viewing on Feb. 6 as planned, however it will be coming at a later date to be viewed.

Item #6 – The decision for purchase will be postponed until the new information has been reviewed.

Mayor Neil Schmidt noted that he was in attendance at the meeting. The minutes will be amended accordingly.

96. Ron Neufeld, Marvin Plett:  
 Util. Courses BE IT RESOLVED THAT we authorize employees to attend courses offered by Red River College in Winnipeg as follows:

Bill Reimer	-	Water Distribution II	June 3 – 6 <sup>th</sup>
Irvin Dyck	-	Wastewater Treatment I	June 10 – 13 <sup>th</sup>
John Krahn	-	Wastewater Collection II	June 17 – 20 <sup>th</sup>

And that we pay the registration fees of \$495.00 each, plus other related expenses.

CARRIED

97. Ron Neufeld, Marvin Plett:  
 Util. Capital BE IT RESOLVED THAT we approve the purchase of Water & Sewer Utility capital items as follows:

Trench shoring from Preset Piling Lid for the price of \$1,391.04.

CARRIED

98. Roy Enns, Ron Neufeld:  
Admin. Capital BE IT RESOLVED THAT we approve the purchase of capital items for the West Committee Room in the Civic Centre as follows:

Painting by Jake Peters Painting for the price of \$497.55,  
20 chairs and 6 tables from Solutions for the price of \$6,354.08,  
Carpeting from Winkler Floor Fashions Ltd for the price of \$1,669.20,  
Roof repairs by Goertzen Contracting for the price of \$2,503.80, taxes in.

CARRIED

99. Ron Neisteter, Roy Enns:  
Trans. Cmte. BE IT RESOLVED THAT Transportation Committee minutes of February 6/02 be adopted.

CARRIED

Director of W & O Bill Zacharias informed Council he will be putting together some numbers for the committee, and application will be made if there is a need. He also noted that he would check the Jan. 21 spike in PVWC received shown on the graph.

100. MB. Transportation & Government Services –  
MB Gov't. HTA Bd. Hearing. Received for information.

101. Ron Neufeld, Marvin Plett:  
P.W. Report BE IT RESOLVED THAT the Public Works Directors report from January 9 – February 13/02 be accepted for information.

CARRIED

#### **HEALTH & WELFARE**

102. Dave Penner, Ron Neisteter:  
RHA min. BE IT RESOLVED THAT RHA Central Manitoba Inc. minutes of January 23/02 be accepted for information.

CARRIED

Some of the points made by Council follow:

- pleased to see they are trying to avoid deficit budgeting
- Manitoba was the top spender in health care in 1999
- R. M. of Stanley asking RHA how they plan to cover their portion of paving costs
- Staffing vacancies are still a struggle.

103. Dave Penner, Ron Neisteter:  
WDHC BE IT RESOLVED THAT WDHC minutes of January 10/02 be accepted for information.

CARRIED

With reference to Item #2, funds reported do not include any funds coming from municipalities.

**PLANNING**

104. Roy Enns, Ron Neufeld:  
Planning Cmte BE IT RESOLVED THAT Planning Committee minutes of February 1, 2002 be adopted.

CARRIED

Reference was made to the following items:

- #2 – variation application was received by CAO Vince Anderson today, and will be processed under The Planning Act.
- #3 – drainage along the mentioned ditch running north and south will not work.
- #6 – date set for April 2/02, supper at 6:00 PM
- #9 – to be researched further

105. Roy Enns, Ron Neisteter:  
B/L 1733-02 BE IT RESOLVED THAT rezoning By-law No. 1733-02 by Richard Wiebe on part of Lot 5 Block 16 Plan 211 MLTO be read a first time and processed under The Planning Act.

CARRIED

106. Roy Enns, Ron Neisteter:  
Cond. Use BE IT RESOLVED THAT Conditional Use application by The Puratone Corporation on Lot 1, Plan 33837 (545 Industrial Drive) be processed under The Planning Act.

CARRIED

107. Roy Enns, Dave Penner:  
Subdivision BE IT RESOLVED THAT subdivision application No. 4463-01-4419 by Gerald Falk on Lot 17, SS Plan 23338 in SW ¼ 4-3-4W be approved subject to:  
1) a Conditional Use order allowing for a bareland condominium development in an "RMA" zone,  
2) a Variation Order varying the minimum required site width from 75 feet to 60 feet.

CARRIED

108. Regional Planning Meeting –  
Plan Mtg. Stanley/Morden/Winkler – date. CAO Vince Anderson informed Council that a full day needed to be set aside for a Regional Planning Meeting. Gary Haggerty will be attending the meeting, however he would like to meet with each council individually first, to discuss concerns before the regional meeting. Cost of the facilitator, meals and rental of facility will be brought to the MSTW board for ratification. They (MSTW) have a budget of \$5000. The following dates were set:

- April 4/02, 6:00 PM supper - Town of Winkler Council meets
- April 22/02 6:00 PM - Town of Winkler Council/Gary Haggerty
- May 8/02 7:00 AM - tentative date for Regional meeting

109. Roy Enns, Herb Dick:  
Permit report BE IT RESOLVED THAT the Building Report to December 31/01 be accepted for information.

CARRIED

**RECREATION & CULTURE**

110. Herb Dick, Marvin Plett:  
 Rec. Cmte. BE IT RESOLVED THAT Recreation Committee minutes of January 30/02 be adopted.  
 CARRIED
111. Herb Dick, Marvin Plett:  
 Grant BE IT RESOLVED THAT we approve a grant to the Winkler Skating Club in the amount of \$350.00.  
 CARRIED
112. Herb Dick, Marvin Plett:  
 Awnings BE IT RESOLVED THAT we approve the purchase of awnings from WBS for the arena exit doors for the price of \$9,630.00 taxes in and installed.  
 CARRIED
113. Herb Dick, Marvin Plett:  
 Aquatic rates BE IT RESOLVED THAT we approve the updates to the Town Policy manual pertaining to the Aquatic Centre and recommended by the Recreation committee.  
 CARRIED
114. Marvin Plett, Herb Dick:  
 SC Library BE IT RESOLVED THAT South Central Regional Library minutes of January 18/02 be accepted for information.  
 CARRIED
115. MB Consumer & Corporate Affairs – Winkler Heritage Society. Received for information.

**FINANCE**

116. Roy Enns, Ron Neufeld:  
 Accounts BE IT RESOLVED THAT outstanding accounts in the amount of \$284,903.22 as approved by the Finance Committee be approved for payment.  
 CARRIED
117. 2001 Budget & Actual – summary – 2002  
 Budget. Information was received and reviewed. The 2002 budget for protective services includes two more constable positions and one secretary. The 2002 budget for Economic includes \$50,000 for City Celebrations and approximately \$50,000 for Bethel Hospital costs. Councillor Herb Dick voiced disagreement in budgeting \$50,000 for City Celebrations and town banners. He felt a 9% (8%) increase was not acceptable. Discussions will continue before the amounts are ratified.
118. Roy Enns, Ron Neufeld:  
 B/L 1726-01 BE IT RESOLVED THAT By-law No. 1726-01 be read a third time and finally passed.  
 CARRIED

119. Ron Neisteter, Roy Enns:  
 B/L 1732-02 BE IT RESOLVED THAT By-law No. 1732-02 providing for the basis of calculating frontage charges be read a first time.  
 CARRIED

120. Ron Neufeld, Marvin Plett:  
 2<sup>nd</sup> rdg. BE IT RESOLVED THAT By-law No. 1732-02 be read a second time.  
 CARRIED

121. Kinsmen/Kinettes – advertising – national magazine. Received for information.  
 Kin Magazine

122. Ron Neufeld, Marvin Plett:  
 Add to tax BE IT RESOLVED THAT the following Accounts Receivables be added to taxes:

<u>NAME</u>	<u>INVOICE #</u>	<u>AMOUNT</u>	<u>ROLL #</u>
Winkler Video Box 27 Winkler, MB R6W 4A4	4364	\$321.00	11500
Canadian Tire Box 1629 Winkler, MB R6W 4B5	4359	\$321.00	176000

CARRIED

**OTHER BUSINESS**

123. Dates to Remember  
 Dates March 2 – 19 - Councillor Herb Dick away  
 March 22 – Apr 1 Councillor Marvin Plett away  
 April 2/02 - Council Planning Meeting  
 April 4/02 - Council Regional Issues meeting  
 April 6 – 15 - Mayor Neil Schmidt away  
 April 22/02 - Council & Gary Haggerty meeting  
 May 8/02 (full day)- Regional Planning Meeting (tentative date)

124. Ron Neufeld, Roy Enns:  
 AMM BE IT RESOLVED THAT CAO Vince Anderson be authorized to attend the AMM Municipal Officials Seminar in Brandon February 18 – 19, 2002 and that mileage and expenses be paid.  
 CARRIED

Councillor Roy Enns suggested CAO Vince Anderson take in the Library Funding session.

125. Roy Enns, Ron Neufeld:  
 Cem. Land BE IT RESOLVED THAT the Agreement for Sale of Land between Isaac B. Dyck and the Town of Winkler for the NLY 880 feet of NW ¼ 32-2-4 WPM

excepting thereout Plan 30805 be approved and signed by the Mayor and Chief Administrative Officer.

CARRIED

- |                                     |   |         |
|-------------------------------------|---|---------|
| Indemnities<br>B/L 1730-02          | 126. Roy Enns, Ron Neufeld:<br>BE IT RESOLVED THAT B/L 1730-02 providing for the payment of indemnities to members of Council be read a first time.   | CARRIED |
| B/L 1730-02<br>2 <sup>nd</sup> Rdg. | 127. Dave Penner, Ron Neufeld:<br>BE IT RESOLVED THAT B/L 1730-02 be read a second time.  | CARRIED |
| B/L 1734-02                         | 128. Ron Neisteter, Roy Enns:<br>BE IT RESOLVED THAT B/L 1734-02 being a by-law to close a portion of Pacific Street be read a first time.  | CARRIED |
| C of C banquet                      | 129. Dave Penner, Ron Neisteter:<br>BE IT RESOLVED THAT the Town of Winkler purchase 2 tables for the Chamber of Commerce Annual Banquet and Winkler Lions Club Citizen of the Year Presentation February 28, 2002.   | CARRIED |
| Mayors add.                         | 130. Chamber of Commerce upcoming events.<br>Councillors Dave Penner, Ron Neisteter, Roy Enns, Ron Neufeld, Marvin Plett, Mayor Neil Schmidt and CAO Vince Anderson will be attending Feb. 28/02 "Mayor's State of the Town Address".   |         |
| MYJC                                | 131. Roy Enns, Ron Neisteter:<br>BE IT RESOLVED THAT the Town of Winkler enter into the 2002 Partnership Agreement as sponsoring committee for the Winkler Manitoba Youth Job Centre with Manitoba Education, Training & Youth.   | CARRIED |
| C of C board                        | 132. Chamber – board elections<br>Received for information.   |         |
| HED                                 | 133. HED – "errors & omissions liability" claims<br>Received for information.   |         |
| Airport ins.                        | 134. Aon Parizeau Inc. – airport liability insurance<br>Received for information.   |         |
| Partners                            | 135. Partners in Progress – Mayor Schmidt<br>Mayor Neil Schmidt informed Council he had a meeting with Werner Dyck, Asst. to a Vice President in Paraguay. Mr. Dyck is asking if the Town of Winkler would consider partnering with a sister city in Paraguay. The goal would be to hear municipal initiatives, share minutes via internet, dialogue between councils. There would be no cost to us. An annual web conference |         |

could be set up between the two towns. Council agreed, providing it doesn't cause an increase in workload for administration.

**ADDITIONS**

136. Ron Neisteter, Roy Enns:  
 Grant-in-aid BE IT RESOLVED THAT the Town of Winkler make application to the Province of Manitoba Department of Transportation and Government Services for 2002/2003 Grant-In-Aid funding for:

Monarch Drive dust abatement		\$880.00
Province Share	\$440.00	
Town Share	\$440.00	

CARRIED

137. Roy Enns, Marvin Plett:  
 Emerg. Centre BE IT RESOLVED THAT Administration be authorized to have additional telephone lines installed in the Council Chambers at an estimated cost of \$1100.00 in the event the Emergency Operations Centre has to be activated.

CARRIED

CAO Vince Anderson reported on the Emergency Measures meetings attended by himself, Director of W & O Bill Zacharias, Fire Chief Gary Klassen and Police Chief Rick Hiebert. The Council Chambers has been designated as the Emergency Operation Centre in Winkler in case of an emergency.

138. Ron Neisteter, Herb Dick:  
 Beautification BE IT RESOLVED THAT we approve the purchase of 18 hanging planters from Foothills Greenhouse Ltd. For the price of \$1,952.88, taxes in.

CARRIED

139. BTHC Reservoir – Councillor Ron Neufeld  
 BTHC reserv. Councillor Ron Neufeld gave a report on the need for reservoir water use by BTHC. Ms. Vodden of BTHC has requested a budget for the hospital reservoir to become operational. Councillor Neufeld's request is for CAO Vince Anderson to contact Ms. Vodden and get particulars on what type of support in principal we can give to help BTHC's budget request. The plan is to have the line from PVWC enter directly into the reservoir, to avoid water in reservoir becoming stale. CAO Vince Anderson agreed to contact Ms. Vodden regarding this matter.

**ADJOURN**

140. Ron Neisteter, Herb Dick:  
 Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.

8:45 PM CARRIED

\_\_\_\_\_  
Mayor Neil Schmidt

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CAO Vince Anderson