

XXIII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, December 11th, 2012, commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Ken J. Wiebe, Marvin Plett, Ron Neisteter, Don Friesen, Herb Dick, City Manager Dave Burgess and Tracy Friesen

Media: Allison Friesen – Winkler/Morden Voice
Chris Sumner – CFAM/CKMW
Steve Sukkau – Winkler Times

INVOCATION

Invoc. 547. Councillor Ken J. Wiebe read a story from the Book of Christmas. The true story of Christmas is the story of God’s love in sending his son to earth. He then led in prayer.

ADOPT AGENDA

Agenda 548. Ron Neisteter, Henry Siemens:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of December 11, 2012 be adopted.

CARRIED

Nov 27 min. 549. Herb Dick, Ken J. Wiebe:
BE IT RESOLVED THAT the minutes of the regular Council meeting of November 27, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

550. Received for information
Letter from Winkler & District Health Care Board Inc.
Letter from the Municipal Board on annexation
Letter from Minister of Local Government – Federal Gas Tax

FINANCE

Accounts 551. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$1,591,826.06 as approved by the Finance Committee be approved for payment.

CARRIED

B/L 2080-12 552. Don Friesen, Marvin Plett:
BE IT RESOLVED THAT Water and Sewer Rates By-Law No. 2080-12 be read a second time.

CARRIED

B/L 2080-12 553. Ron Neisteter, Herb Dick:
BE IT RESOLVED THAT Water and Sewer Rates By-Law No. 2080-12 be read a third and final time.

CARRIED

Hire 554. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT the City of Winkler hire Eduard Kuhn as Maintenance Worker, effective April 10, 2012 at salary Level 3 Step 1.

CARRIED

Budget 555. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT pursuant to Section 163 of The Municipal Act, Council hereby adopts the Interim Budget for all operations and capital expenditures for 2013 until the adoption of the Annual Estimates as follows:

Operational Requirements

General Government	\$400,000
Protective Services	\$1,000,000
Transportation Services	\$500,000
Garbage Collection Services	\$200,000
Economic Planning Services	\$100,000
Economic Development Services	\$200,000
Health & Welfare Services	\$50,000
Recreation & Cultural Services	\$400,000
Fiscal Services	<u>\$500,000</u>
	\$3,350,000

Capital Services

Operating \$1,000,000

Utility Operating

Operating \$700,000

Utility Capital

\$300,000

CARRIED

Salary 556. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT Council approve a salary increase for Katharina Wolf, part-time custodian at the Winkler Fire Hall, from Level 1 Step 1 to Level 1 Step 2 after completing 2080 regular hours.

CARRIED

Offer 557. Ken J. Wiebe, Marvin Plett:
BE IT RESOLVED THAT Council approve the offer to purchase 520 Roblin Blvd. East by Jacob Klassen.

CARRIED

Offer 558. Ken J. Wiebe, Ron Neisteter:
BE IT RESOLVED THAT Council approve the offer to purchase 500 Roblin Blvd. East by Jacob Klassen.

CARRIED

Offer 559. Ken J. Wiebe, Ron Neisteter:
BE IT RESOLVED THAT Council approve the offer to purchase Lots 15, 16, 17, 18 & 19 Block 3 Plan 43825 by Schnell Group Inc. for \$485,000.00.

TABLED

560. Marvin Plett, Don Friesen:
BE IT RESOLVED THAT the offer to purchase be referred to the January 22, 2013 council meeting due to needing more feedback on the amount of land compared to building size.

CARRIED

Add to tax 561. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT the following Accounts Receivable be added to the tax roll:

<u>Name</u>	<u>Address</u>	<u>Invoice #</u>	<u>Roll #</u>	<u>Amount</u>
Debra & Peter Elias	202 8 th St S Winkler, MB R6W 2M4	File #12-89	59000	\$150.00
Joanne Friesen	163 Scotia Dr. Winkler, MB R6W 2Z4	File #12-97	139900	\$150.00

CARRIED

POLICE & FIRE

B/L 2085-12 562. Ron Neisteter, Henry Siemens:
BE IT RESOLVED THAT the Police Board By-Law No. 2085-12 be read a second time.

CARRIED

B/L 2085-12 563. Ken J. Wiebe, Ron Neisteter:
BE IT RESOLVED THAT the Police Board By-Law No. 2085-12 be read a third and final time.

CARRIED

Fire H&S 564. Ken J. Wiebe, Henry Siemens:
BE IT RESOLVED THAT the minutes of the Winkler Fire Rescue Workplace Health & Safety Committee be received as information.

CARRIED

Fire Cmte 565. Ken J. Wiebe, Henry Siemens:
BE IT RESOLVED THAT the minutes of the Fire Committee meeting of November 14, 2012 be adopted.

CARRIED

Job Descrip. 566. Ken J. Wiebe, Henry Siemens:
BE IT RESOLVED THAT Council approve the revised job description for Deputy Fire Chief.

CARRIED

TRANSPORTATION & UTILITIES

567. Don Friesen, Ron Neisteter:

Trans/Util BE IT RESOLVED THAT the minutes of the Transportation/Utilities Committee meeting of December 5, 2012 be adopted.

CARRIED

PLANNING

568. Ken J. Wiebe, Marvin Plett:

B/L 2075-12 BE IT RESOLVED THAT Zoning By-Law No. 2075-12 be amended to include an infrastructure contribution to the City of Winkler in the amount of \$3,000.00 which is the equivalent of \$500.00 per housing unit to be constructed on this property.

CARRIED

569. Ken J. Wiebe, Henry Siemens:

B/L 2075-12 BE IT RESOLVED THAT Zoning By-Law No. 2075-12, as amended, be read a third and final time.

CARRIED

570. Ken J. Wiebe, Marvin Plett:

App 7063 BE IT RESOLVED THAT Council grant approval for Subdivision Application No. 4463-12-7063 on the condition of the finalization of a development agreement with the City of Winkler providing for the appropriate provision of shrubs, landscaping and sidewalk.

CARRIED

RECREATION & CULTURE

571. Herb Dick, Marvin Plett:

SCRL BE IT RESOLVED THAT the Regional Library Financial Statements to October 31, 2012 be received as information.

CARRIED

572. Don Friesen, Henry Siemens:

Golf Course BE IT RESOLVED THAT the Winkler Golf Course Financial Report to October 31, 2012 be received as information.

CARRIED

DELEGATIONS & HEARINGS

573. Herb Dick, Marvin Plett:

Pub. Hearing BE IT RESOLVED THAT the public hearing for Zoning By-Law No. 2086-12 be now 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 Tom Peeke was present

Current owner is Loblaw's Properties West Inc. Intention is to develop a strip shopping centre on the site.

574. Ron Neisteter, Ken J. Wiebe:
B/L 2086-12 BE IT RESOLVED THAT Zoning By-Law No. 2086-12 be read a second time.
CARRIED

575. Marvin Plett, Don Friesen:
B/L 2086-12 BE IT RESOLVED THAT Zoning By-Law No. 2086-12 be read a third and final time.
CARRIED

576. Don Friesen, Henry Siemens:
Convene BE IT RESOLVED THAT Council adjourn and convene into Variation Board.
CARRIED

577. Ron Neisteter, Ken J. Wiebe:
Pub. Hearing BE IT RESOLVED THAT the public hearing for Variation Application No. 1093-12 be now 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.
Clarification was given regarding the setback of the building; it will not impede vision of traffic on the corner of Highway 32 and Cargill Rd.

578. Ken J. Wiebe, Marvin Plett:
App 1093-12 BE IT RESOLVED THAT Variation Application No. 1093-12 be approved.
CARRIED

579. Ron Neisteter, Henry Siemens:
Reconvene BE IT RESOLVED THAT Council reconvene into regular Council meeting.
CARRIED

580. Ken J. Wiebe, Herb Dick:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Special Service Proposal No. 37 be now closed.
CARRIED
Certain properties outside of the LID have not been paying for Fire & Police protection but have been receiving these services, so when the annexation from the RM of Stanley is completed, tax bills will reflect the services being provided.

581. Ron Neisteter, Henry Siemens:
B/L 2083-12 BE IT RESOLVED THAT By-Law No. 2083-12, being a by-law to authorize Special Services Plan No. 37 to establish a rate for fire and police protection services within the City of Winkler limits be read a first time and submitted to the Municipal Board for approval.
CARRIED

582. Marvin Plett, Don Friesen:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Special Service Proposal No. 39
be now closed.

CARRIED

583. Ken J. Wiebe, Henry Siemens:
B/L 2084-12 BE IT RESOLVED THAT By-Law No. 2084-12, being a by-law to authorize
Special Services Plan No. 39 to establish a rate for highway maintenance, street
lighting, snow removal, waste and recycling services within the City of Winkler
limits be read a first time and submitted to the Municipal Board for approval.

CARRIED

584. Herb Dick, Ken J. Wiebe:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Local Improvement Plan No. 38
be now closed.

CARRIED

Public notice has been circulated as per requirements of The Planning Act. No
objectors were present. A letter of objection was received by the Administration
Office.

Originally, this development was for startup affordable housing. There have
since been lots developed on the south side of the street making it more feasible
to proceed with concreting the road in order to properly maintain the area.

Henry Peters

- He has lived on Red Robin for almost 6 years and is thankful for the change.
Street lighting will make the area safer for kids.

Peter Driedger

- Clarification was given regarding taxes on his empty lot on Albert St.

585. Marvin Plett, Ron Neisteter:
B/L 2082-12 BE IT RESOLVED THAT By-Law No. 2082-12, being a by-law to authorize Local
Improvement Plan No. 38 for the construction of pavement on Red Robin Lane
be read a first time and submitted to the Municipal Board for approval.

CARRIED

586. Ron Neisteter, Ken J. Wiebe:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No.
1095-12 be now closed.

CARRIED

Public notice has been circulated as per requirements of The Planning Act. No
objectors were present. An letter of objection was received by the Administration
Office.

Applicants Cornelio Goertzen and Courtenay Fehr were present

Glenn Martin

- Asked for clarification regarding a fence on the property. Conditions will be
part of the development agreement. This conditional use application is to
change from rental units to condo units.

587. Ken J. Wiebe, Marvin Plett:
App 1095-12 BE IT RESOLVED THAT Conditional Use Application No. 1095-12 be approved.
CARRIED

588. Ron Neisteter, Don Friesen:
B/L 2087-12 BE IT RESOLVED THAT By-Law No. 2087-12 be read a first time.
CARRIED
Road opening west of Partridge Cr, including Raven Rd.

OTHER BUSINESS

589. Marvin Plett, Ron Neisteter:
Chart BE IT RESOLVED THAT Council approve the revised City of Winkler
Organizational Chart.
CARRIED

590. Marvin Plett, Henry Siemens:
Pers. Cmte BE IT RESOLVED THAT the minutes of the Personnel Committee meeting of
December 6, 2012 be adopted.
CARRIED

591. Marvin Plett, Henry Siemens:
Appoint BE IT RESOLVED THAT Council appoint Mayor Martin Harder and Councillor
Ken Wiebe to the H.F. Wiebe Active Living Centre Board for the 2013 year on
behalf of Winkler City Council.
CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Clarification was given regarding the organizational changes.

Lydia Maschkin - 265 Pembina Ave.

- Asked about street lighting on Pembina Ave and 1st St. to help with crossing the street. The City is continuing to meet with the Highways Dept regarding Hwy 32 and will continue to lobby for lights on that corner.

ADJOURN

592. Ken J. Wiebe, Don Friesen:
Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.
7:40pm CARRIED

Mayor Martin Harder

City Manager Dave Burgess