

XXV Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, December 30th, 2013 commencing at 8:00 A.M. at Smitty's Restaurant. Present were Mayor Martin Harder, Councillors Ron Neisteter, Ken J. Wiebe, Marvin Plett, Henry Siemens, City Manager Dave Burgess and Asst. Administrator Barb Dyck.

Regrets: Councillors Herb Dick and Don Friesen

INVOCATION

Invoc. 638. Mayor Martin Harder gave the invocation with a reminder to recognize the power of God at work in not only the big things, but in the little things He is doing.

ADOPT AGENDA

Agenda 639. Marvin Plett, Ron Neisteter:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of December 30, 2013 be adopted.

CARRIED

Dec. 10 min. 640. Henry Siemens, Ken J. Wiebe:
BE IT RESOLVED THAT the minutes of the regular Council meeting of December 10th, 2013 be adopted.

CARRIED

CORRESPONDENCE

Corres. 641.
LPN Nursing Program - a letter of support will be forwarded to Assiniboine Community College, indicating our desire to work with them in acquiring classroom space.

AMM Health Benefits - no increase in premiums for 2014.

FINANCE

Accounts 642. Marvin Plett, Ron Neisteter:
BE IT RESOLVED THAT accounts payable in the amount of \$416,059.83 as approved by the Finance Committee be approved for payment.

CARRIED

Financials 643. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT the Interim Financial Statements to November 30th, 2013 be received for information.

CARRIED

644. Marvin Plett, Henry Siemens:
Personnel BE IT RESOLVED THAT the December 5th, 2013 Personnel Committee minutes be adopted.

CARRIED

645. Marvin Plett, Henry Siemens:
Donations WHEREAS, the City of Winkler is in receipt of donations from donors with an interest in supporting the provision of additional affordable seniors housing in Winkler;

AND WHEREAS, the Council of the City of Winkler supports the initiative of Buhler Active Living Centre Inc. to help meet the need for additional seniors housing in the City of Winkler;

AND WHEREAS, the City of Winkler has received approval from Charities Directorate, Canada Revenue Agency, for Council to approve a grant to a particular project that benefits the residents of the City of Winkler;

AND WHEREAS, such grant will be wholly funded by donations received, and not from the 2013 Budgeted expenses;

THEREFORE, BE IT RESOLVED THAT we approve a granting from donations received to Buhler Active Living Centre Inc. to assist with start up costs for construction of an affordable seniors housing complex in the City of Winkler.

CARRIED

Mayor Harder reported the City is in receipt of 35,300 shares, of which 600 shares have been sold.

646. Ron Neisteter, Marvin Plett:
Convention BE IT RESOLVED THAT approval be granted for Councillor Herb Dick to attend the Red River Basin Convention in Fargo, North Dakota January 14 - 16th, 2014 including coverage of registration and costs.

CARRIED

647. I, Henry Siemens, give notice to rescind resolution
Rescind No. 584, dated November 26, 2013.

648. Ken J. Wiebe, Marvin Plett:
Fin. Stmt. BE IT RESOLVED THAT the audited Financial Statements for 2012 be adopted.

CARRIED

HEALTH & WELFARE

649. Marvin Plett, Ron Neisteter:
H & S min. BE IT RESOLVED THAT the Health and Safety Committee minutes of December 4, 2013 be adopted.

CARRIED

PLANNING

650. Henry Siemens, Ken J. Wiebe:

Permits BE IT RESOLVED THAT the 2013 Building Permit Report be received for information.

CARRIED

ADJOURN

651. Ron Neisteter, Ken J. Wiebe:

Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.
9:00 am

CARRIED

Mayor Martin Harder

City Manager Dave Burgess