

XVIII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, September 25th, 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, Assistant Administrator Barb Dyck and Tracy Friesen

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

INVOCATION

Invoc. 434. Councillor Ron Neisteter read a meditation about caring for others entitled “Am I My Brother’s Keeper?” He then led in prayer.

ADOPT AGENDA

Agenda 435. Henry Siemens, Marvin Plett:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of September 25, 2012 be adopted.

CARRIED

Sept 11 min. 436. Ken J. Wiebe, Ron Neisteter:
BE IT RESOLVED THAT the minutes of the regular Council meeting of September 11, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 437. Received for information.
Letter from Local Government Minister Ron Lemieux
Letter from Canadian Breast Cancer Awareness Month
Proclamation of Breast Cancer Awareness Month

FINANCE

Accounts 438. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$8,405,872.04 as approved by the Finance Committee be approved for payment.

CARRIED

Financials 439. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT the interim financial statements to August 31, 2012 be adopted.

CARRIED

Hire 440. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT the City of Winkler hire Bettina Kran as Planning & Engineering Department Administrative Assistant, effective September 24, 2012, salary at Level 11 Step 1 with 6 months probation.

CARRIED

441. Don Friesen, Henry Siemens:
Hire BE IT RESOLVED THAT the City of Winkler hire Jenny Grass for the term position as Receptionist in the Administration Office, effective October 1, 2012, salary at Level 10 Step 1.

CARRIED

442. Don Friesen, Henry Siemens:
Salary BE IT RESOLVED THAT Council approve a salary increase for Stephanie Janz, Planning & Engineering Department Administrative Assistant, from Level 12 Step 3 to Level 12 Step 4, effective September 20, 2012.

CARRIED

POLICE & FIRE

443. Ken J. Wiebe, Don Friesen:
B/L 2079-12 BE IT RESOLVED THAT Burning Regulating By-Law No. 2079-12 be read a first time.

CARRIED

444. Ken J. Wiebe, Don Friesen:
B/L 2078-12 BE IT RESOLVED THAT Mutual Aid By-Law No. 2078-12 be read a first time.

CARRIED

445. Ron Neisteter, Henry Siemens:
Tender WHEREAS, tenders for the Police Station Expansion closed on Wednesday, September 19, 2012;

AND WHEREAS, the following two tenders were received:

Cornerstone Construction	-	\$3,255,700
WBS Construction	-	\$3,268,631

THEREFORE, BE IT RESOLVED THAT we award Contract C12-02 for the Winkler Police Station Expansion to Cornerstone Construction for the amount of \$3,255,700 with a construction completion period of 10 months.

CARRIED

Director of Planning & Engineering Johan Botha added that Harold Funk won the proposal for architectural work. Tender prices came in lower than budgeted. There will be added cost for security, furniture & gym equipment. End cost will be approximately \$3.7 million of which \$2.5 million is budgeted in 2012 and the balance in 2013.

WASTE & RECYCLING

446. Marvin Plett, Ron Neisteter:
SWAMP BE IT RESOLVED THAT the SWAMP Committee minutes for August 15, 2012 be received as information.

CARRIED

HEALTH & WELFARE

447. Marvin Plett, Henry Siemens:
S&H Cmte BE IT RESOLVED THAT the Safety and Health Committee minutes for September 12, 2012 be adopted.
CARRIED

PLANNING

448. Ken J. Wiebe, Henry Siemens:
MSTW BE IT RESOLVED THAT the MSTW Public Hearing notice for the re-designation of land in Winkler from "GB-1" General Business Areas to "N" Neighbourhood Policy Areas be received as information.
CARRIED

449. Don Friesen, Ken J. Wiebe:
B/L 2074-12 BE IT RESOLVED THAT Zoning By-Law No. 2074-12 be read a first time.
CARRIED

DELEGATIONS & HEARINGS

450. 2014 MB Winter Games Committee presentation
Dan Giesbrecht, Rick Klippenstein and Louis Tanguay were present

- Committee is excited about the games coming to the region and the joint partnership between municipalities.
- Jordan Driedger has been hired as the games coordinator. He has training and past experience with similar games.
- Office location that Jordan will be occupying is in the RM of Stanley admin building.
- Mayor Harder thanked the committee for their efforts and expressed Winkler's support.
- Councillor Henry Siemens commented on future requests that the committee will be asking of the municipalities such as a gift in kind and \$1 per capita sponsorship in 2013 and the same in 2014. Significant dollars need to be raised. Alec Fedorchuk will be co-chairing the fundraising committee with Henry to generate the dollars needed. Hoping to have 4 or 5 people in each community assisting. The advertising benefit the community will receive will far exceed the financial cost.

ADDITIONS

451. Ken J. Wiebe, Marvin Plett:
Banquet BE IT RESOLVED THAT we purchase a table for eight for the 2012 Winkler Citizen of the Year award banquet for \$280.00
CARRIED

452. Don Friesen, Ron Neisteter:
Eden BE IT RESOLVED THAT we purchase a table for eight for Eden Foundation
fund-raising Dessert Night October 11 at Winkler Bergthaler Mennonite Church
for \$250.00

CARRIED

453. Ron Neisteter, Marvin Plett:
Morden Gala BE IT RESOLVED THAT we purchase 2 tickets at \$100 each to Morden and
District Chamber of Commerce annual Awards Gala.

CARRIED

454. Don Friesen, Henry Siemens:
Chamber BE IT RESOLVED THAT we approve the purchase of 4 tickets for the Winkler
and District Chamber of Commerce 2012 Annual Gala November 1, 2012.

CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Clarification was given regarding the Cornerstone Construction bid amount.

ADJOURN

455. Ron Neisteter, Ken J. Wiebe:
Adjourn BE IT RESOLVED THAT this regular meeting of Council be adjourned.
7:10pm CARRIED

Mayor Martin Harder

Assistant Admin. Barb Dyck