

III Minutes of the Special Meeting of Council of the City of Winkler held Wednesday, January 30<sup>th</sup>, 2013 commencing at 9:00 AM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Don Friesen, Ron Neisteter, Ken J. Wiebe, Herb Dick, Marvin Plett and City Manager Dave Burgess.

Media: None

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**ADOPT AGENDA**

64. Henry Siemens, Ron Neisteter:  
Agenda BE IT RESOLVED THAT the Agenda for the special Council meeting of January 30, 2013 be adopted.

CARRIED

Councillor Don Friesen declared an interest and left the meeting.

65. Ken J. Wiebe, Marvin Plett:  
Subdiv. BE IT RESOLVED THAT proposed Subdivision 4463-12-7010 be approved.

CARRIED

**ADJOURN**

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

CARRIED

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Mayor Martin Harder

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City Manager Dave Burgess