

IV Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, February 28th, 2012, commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Marvin Plett, Ron Neisteter, Herb Dick, Don Friesen, Ken J. Wiebe, City Manager Dave Burgess and Tracy Friesen.

Media: None

INVOCATION

Invoc. 85. Councillor Henry Siemens read a story about making discoveries and beginning adventures. He then led in prayer.

ADOPT AGENDA

Agenda 86. Marvin Plett, Ron Neisteter:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of February 28, 2012 be adopted.

CARRIED

Feb 14 min. 87. Henry Siemens, Herb Dick:
BE IT RESOLVED THAT the minutes of the regular Council meeting of February 14, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 88. Received for information.
Thank-you note from The Bunker

FINANCE

Accounts 89. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$457,079.17 as approved by the Finance Committee be approved for payment.

CARRIED

Finance Cmte 90. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT the Finance Committee minutes of February 15, 2012 be adopted.

CARRIED

Financials 91. Don Friesen, Henry Siemens:
BE IT RESOLVED THAT the internal financial statements to December 31, 2011 be adopted.

CARRIED

550 Embassy 92. Ken J. Wiebe, Ron Neisteter:
BE IT RESOLVED THAT Council approve the offer to purchase 550 Embassy Drive by Paul Bullert for the sum of \$44,000.00 plus GST.

CARRIED

- 585 Roblin 93. Henry Siemens, Ken J. Wiebe:
BE IT RESOLVED THAT Council approve the offer to purchase 585 Roblin Blvd.
East by ST Granite and Marble Ltd. for the sum of \$59,510.00 plus GST.
CARRIED
- 595 Roblin 94. Ron Neisteter, Marvin Plett:
BE IT RESOLVED THAT Council approve the offer to purchase 595 Roblin Blvd.
East by Abe Hildebrandt for the sum of \$63,470.00 plus GST.
CARRIED
- 600 Roblin 95. Ken J. Wiebe, Don Friesen:
BE IT RESOLVED THAT Council approve the offer to purchase 600 Roblin Blvd.
East by Alexander Schenkel for the sum of \$49,006.00 plus GST.
CARRIED
- B/L 2058-12 96. Don Friesen, Ken J. Wiebe:
BE IT RESOLVED THAT By-Law No. 2058-12 to amend and consolidate By-Law
Nos. 1831-05, 1799-04, 1787-04, 1766-03 and 1762-03 be read a first time.
CARRIED
- B/L 2059-12 97. Henry Siemens, Don Friesen:
BE IT RESOLVED THAT By-Law No. 2059-12 to amend and consolidate By-Law
Nos. 1866-06 and 1867-06 be read a first time.
CARRIED
- B/L 2060-12 98. Don Friesen, Ken J. Wiebe:
BE IT RESOLVED THAT By-Law No. 2060-12 to amend its By-Law No. 1937-08
be read a first time.
CARRIED
- B/L 2061-12 99. Henry Siemens, Don Friesen:
BE IT RESOLVED THAT By-Law No. 2061-12 to amend its By-Law No. 1946-08
be read a first time.
CARRIED
- B/L 2062-12 100. Marvin Plett, Ken J. Wiebe:
BE IT RESOLVED THAT By-Law No. 2062-12 to amend and consolidate its By-
Law Nos. 1873-06 and 1964-09 be read a first time.
CARRIED
- B/L 2063-12 101. Ron Neisteter, Henry Siemens:
BE IT RESOLVED THAT By-Law No. 2063-12 to amend its By-Law No. 1962-09
be read a first time.
CARRIED

102. Don Friesen, Henry Siemens:
Borrowing BE IT RESOLVED THAT Council approve the selection of Access Credit Union as the lending institution for current financing intentions by the City of Winkler.
CARRIED

POLICE & FIRE

103. Ken J. Wiebe, Don Friesen:
Fire Cmte BE IT RESOLVED THAT the Fire Committee minutes of February 15, 2012 be adopted.
CARRIED
Firefighters have appreciated Fire Chief Richard Paetzold's efforts in regards to false alarms and MVA's.

RECREATION & CULTURE

104. Henry Siemens, Ron Neisteter:
Golf Club BE IT RESOLVED THAT the Winkler Centennial Golf Club financial statements to October 31, 2011 be received as information.
CARRIED

105. 2014 Manitoba Winter Games - Henry Siemens
This region has been awarded the 2014 Winter Games. The bid was very strong and our questions showed more insight to the process. A meeting took place with the games manager this afternoon and he appreciated the local Mayors and Reeves welcoming him and also saying goodbye at the end of the day. All 3 councils will sign a hosting agreement stating they will pay the bills if enough money isn't generated.

ADJOURN

106. Herb Dick, Ken J. Wiebe:
Adjourn BE IT RESOLVED THAT this regular meeting of Council be adjourned.
7:03pm CARRIED

Mayor Martin Harder

City Manager Dave Burgess