

XXI Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, November 8th, 2011, commencing at 6:30 PM in the Winkler Council Chambers. Present were Deputy Mayor Henry Siemens, Councillors Marvin Plett, Ron Neisteter, Herb Dick, Ken J. Wiebe, Don Friesen, City Manager Dave Burgess and Tracy Friesen.

Media: Chris Sumner - CFAM/CKMW

INVOCATION

Invoc. 565. Councillor Ken J. Wiebe read a story about a Special Olympics participant who fell down in a race, all the other participants stopped to help him and they crossed the finish line together. He then led in prayer.

ADOPT AGENDA

Agenda 566. Ron Neisteter, Herb Dick:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of November 8, 2011 be adopted.

CARRIED

Oct 25 min. 567. Ken J. Wiebe, Don Friesen:
BE IT RESOLVED THAT the minutes of the regular Council meeting of October 25, 2011 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 568. Received for information.
Letter to Council from Isaak Friesen

FINANCE

Accounts 569. Don Friesen, Ken J. Wiebe:
BE IT RESOLVED THAT accounts payable in the amount of \$383,358.56 as approved by the Finance Committee be approved for payment.

CARRIED

B/L 2051-11 570. Marvin Plett, Ron Neisteter:
BE IT RESOLVED THAT Local Improvement District By-Law No. 2051-11 be read a second time.

CARRIED

B/L 2051-11 571. Don Friesen, Ken J. Wiebe:
BE IT RESOLVED THAT Local Improvement District By-Law No. 2051-11 be read a third and final time.

CARRIED

572. Ron Neisteter, Don Friesen:
Board of Rev. BE IT RESOLVED THAT Board of Revision 2012 Assessment Roll minutes of November 2, 2011 be adopted.

CARRIED

- City Manager Dave Burgess has received a response from the Assessment Branch at the request of council regarding the application from Rocky Neufeld.
- It is recommended that Dave Burgess send a letter to the appellant expressing council's disappointment in him for coming to the meeting so unprepared.

573. Ron Neisteter, Don Friesen:
Hire BE IT RESOLVED THAT Dave Bueckert be hired as Maintenance I Utility Worker, effective November 9, 2011, with six months probation and salary Level 3 Step 2.

CARRIED

574. Don Friesen, Marvin Plett:
Financials BE IT RESOLVED THAT the audited 2010 Financial Statements, as reviewed by the Finance Committee be adopted.

CARRIED

575. Marvin Plett, Herb Dick:
GVC Award BE IT RESOLVED THAT Council approves the donation of \$500 to the Garden Valley Collegiate Graduation Award Fund for 2012.

CARRIED

576. Ken J. Wiebe, Don Friesen:
Course BE IT RESOLVED THAT we authorize Tracy Friesen to enroll in the Public Administration Professionalism course at the University of Alberta, as part of the CMMA Certificate, and that the City pay the course registration fee of \$709.00.

CARRIED

TRANSPORTATION & UTILITIES

577. Don Friesen, Marvin Plett:
Trans Cmte BE IT RESOLVED THAT Transportation Committee minutes of November 2, 2011 be adopted.

CARRIED

578. Ron Neisteter, Herb Dick:
Utility Cmte BE IT RESOLVED THAT Utility Committee minutes of November 2, 2011 be adopted.

CARRIED

579. Ron Neisteter, Herb Dick:
B/L 2049-11 BE IT RESOLVED THAT Water & Sewer Rate By-Law No. 2049-11 be read a first time and submitted to the Public Utilities Board for approval.
CARRIED

RECREATION & CULTURE

580. Marvin Plett, Don Friesen:
Rec Cmte BE IT RESOLVED THAT Recreation Committee minutes of October 28th, 2011 be adopted.
CARRIED

HEALTH & WELFARE

581. Herb Dick, Ron Neisteter:
Morden Vet BE IT RESOLVED THAT Morden Veterinary Services District Board minutes of October 17, 2011 be received as information.
CARRIED
Councillor Dick found it interesting to be on the board. The Morden District Board is probably the busiest vet board in rural Manitoba. There are a lot of vet hospitals in our region and ours receives the same amount of funding as the smaller clinics that get less animals. The people from the vet clinic are very easy to work with and it's a well run clinic.

PLANNING

582. Ken J. Wiebe, Marvin Plett:
Planning BE IT RESOLVED THAT Planning Committee minutes of November 3, 2011 be adopted.
CARRIED

DELEGATIONS & HEARINGS

583. Ron Neisteter, Ken J. Wiebe:
Pub. Hearing BE IT RESOLVED THAT the public hearing for By-Law 2046-11 to rezone 545 Industrial Drive, legally described as Lot 1, Plan 33837 MLTO from "MB" Industrial Business to "I" Institutional be closed.
CARRIED

584. Don Friesen, Marvin Plett:
B/L 2046-11 BE IT RESOLVED THAT Zoning By-Law 2046-11 be read a second time.
CARRIED

585. Ken J. Wiebe, Ron Neisteter:
B/L 2046-11 BE IT RESOLVED THAT Zoning By-Law 2046-11 be read a third and final time.
CARRIED

OTHER BUSINESS

586. Dates to Remember

Nov. 30th - Tripartite meeting

Nov. 16th - Council meeting

Dec. 27th - Council meeting cancelled

ADDITIONS

587. RHA - Councillor Ken J. Wiebe

RHA Board Meeting is at the end of March and some board members terms are up. Our representative, Don Kuhl, would like to continue if his term is up and Councillor Wiebe recommended nominating Don for another term.

QUESTIONS FROM THE MEDIA/PUBLIC

Chris Sumner asked if there is a way to get a copy of the previous water rates?

Yes. When is Mayor Harder expected back? Nov. 11th. Is Henry Siemens able to reveal who the other bid is for the winter games? Thompson.

ADJOURN

588. Herb Dick, Don Friesen:

Adjourn
7:18pm

BE IT RESOLVED THAT this regular meeting of Council be adjourned.

CARRIED

Deputy Mayor Henry Siemens

City Manager Dave Burgess