

XIX Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, September 24th, 2013 commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Ron Neisteter, Ken J. Wiebe, Herb Dick, Marvin Plett, Don Friesen, City Manager Dave Burgess and Tracy Friesen.

Media: Steve Sukkau - Winkler Times
Alison Friesen - Winkler/Morden Voice
Pam Feduk - CKMW/CFAM

INVOCATION

Invoc. 473. Councillor Herb Dick read a short quote about the power of governing people. He then led in prayer.

ADOPT AGENDA

Agenda 474. Henry Siemens, Ken J. Wiebe:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of September 24, 2013 be adopted.

CARRIED

Sept 10 Min. 475. Marvin Plett, Ron Neisteter:
BE IT RESOLVED THAT the minutes of the regular Council meeting of September 10, 2013 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 476. Received for Information.
Boundary Trails Health Centre Foundation Board Appointment

FINANCE

Accounts 477. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$1,135,892.89 as approved by the Finance Committee be approved for payment.

CARRIED

Reductions 478. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT Assessment Reductions be approved as follows:

<u>Roll No.</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>	<u>Comments</u>
B11500	Wall's Auto	611 Main	-\$40.00	Moved to Cargill Rd
B19700	Access CU	777 Norquay	-\$92.25	Moved
B14100	Saputo	235 Manitoba	-\$212.52	2012 appeal
B14100	Saputo	235 Manitoba	-\$207.90	2013 appeal
100	H.F. Wiebe Active Living	393 7 th St	\$202.64	House removed

200	H.F. Wiebe Active	383 7 th St	\$226.72	House removed
	Living Centre			
143650	Saputo	235 Manitoba Rd	\$16,752.43	2012 reduction
				appealed 2011
143650	Saputo	235 Manitoba Rd	\$17,244.21	2013 reduction
				appealed 2011
				CARRIED

479. Marvin Plett, Henry Siemens:
 Financials BE IT RESOLVED THAT the interim Financial Statements to August 31, 2013 be adopted.
 CARRIED

480. Marvin Plett, Henry Siemens:
 Salary BE IT RESOLVED THAT Council approve a salary increase for Joan Heide, Police Receptionist from Level 10 Step 5 to Level 11 Step 4 effective July 30, 2013.
 CARRIED

481. Marvin Plett, Henry Siemens:
 A/R BE IT RESOLVED THAT the following Accounts Receivable be added to the tax roll:

<u>Civic Address</u>	<u>Address</u>	<u>Invoice #</u>	<u>Roll #</u>	<u>Amount</u>
35 Barracuda Cr	35 Barracuda Cr Winkler, MB R6W 0B8	10560	321114	\$1,000.00

CARRIED

482. Ken J. Wiebe, Don Friesen:
 Offer BE IT RESOLVED THAT we accept the Offer to Purchase Lot 5 Block 4 Plan 43825, 495 Roblin Boulevard East, from Gerhard Friesen for the amount of \$62,118.00 plus GST.
 CARRIED

483. Don Friesen, Ron Neisteter:
 Tender BE IT RESOLVED THAT the contract for the utility building interior and fire safety upgrade be awarded to Penner Construction for the bid of \$164,500.
 CARRIED

POLICE & FIRE

484. Ken J. Wiebe, Henry Siemens:
 Fire Dept BE IT RESOLVED THAT the Winkler Fire Department Report for August 2013 be received for information.
 CARRIED

485. Ken J. Wiebe, Henry Siemens:
Fire Cmte BE IT RESOLVED THAT the Fire Committee Minutes of September 11, 2013 be adopted.

CARRIED

It was noted that on Sept. 25th at 5:30 the bell will be put on top of the structure.

TRANSPORTATION & UTILITIES

486. Herb Dick, Ron Neisteter:
PVWC BE IT RESOLVED THAT the Pembina Valley Water Cooperative Inc. meeting of September 13, 2013 be received for information.

CARRIED

The 10% increase is due to CIBC changing the contract and principle payments now have to be made on a large loan. The question was raised regarding the high interest rate and why the loan is still at CIBC. The penalty to pay out this loan would be \$800,000 with 4 years left on the loan. The board agrees that it is not preferred to pay over 5% interest. A copy of the contract will be requested from CIBC.

487. Ron Neisteter, Ken J. Wiebe:
Report BE IT RESOLVED THAT the Water Works Reports for the Quarter Ending September 15, 2013 be received for information.

CARRIED

RECREATION & CULTURE

488. Marvin Plett, Ken J. Wiebe:
S&H Min. BE IT RESOLVED THAT the Safety & Health Minutes of September 11, 2013 be adopted.

CARRIED

ADDITIONS

489. Ken J. Wiebe, Marvin Plett:
Option BE IT RESOLVED THAT Council approve the option to purchase 540 Roblin Boulevard East by 5336619 Manitoba Ltd. with a \$1,000 deposit.

CARRIED

490. Henry Siemens, Ken J. Wiebe:
Option BE IT RESOLVED THAT Council approve the option to purchase 550 Roblin Boulevard East by 5336619 Manitoba Ltd. with a \$1,000 deposit.

CARRIED

491. Henry Siemens, Don Friesen:
Rec & Tour. BE IT RESOLVED THAT the Recreation & Tourism Committee Minutes of September 13, 2013 be adopted.

CARRIED

The fogging policy will be re-evaluated due to the new policy in place this year. The City hadn't sprayed for a number of years and this year sprayed a few times. There were times where counts were under 200 but a lot of complaints and often the counts were very high and no complaints. There is information that Council wasn't aware of before such as the age of the mosquito, the stage of the larvae, etc. that affects the amount of mosquitoes. This information has been requested from the Recreation Department. Dave commented that it's good to re-evaluate policy and he is pleased that the City was able to fog and that we are equipped for it.

492. Henry Siemens, Don Friesen:
Tender BE IT RESOLVED THAT Council approves the awarding of the tender for plants for the 2014 horticulture to Hillbilly Greenhouses for the sum of \$12,142.72 plus tax.
The bids received included:

Hillside - \$22,134.66
Foothills - \$15,979.24
Hillbilly - \$12,142.72
Taxes are extra.

CARRIED

ADJOURN

493. Ron Neisteter, Herb Dick:
Adjourn BE IT RESOLVED THAT this meeting of Council be adjourned.
7:10pm CARRIED

Mayor Martin Harder

City Manager Dave Burgess