

CITY OF STEINBACH  
Regular Council Meeting  
December 1, 2020

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, December 1, 2020 at City of Steinbach Council Chambers.

2. Mayor Earl Funk called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Damian Penner, Jac Siemens, Bill Hiebert, Michael Zwaagstra Jake Hiebert and Susan Penner Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.

3. Mayor Earl Funk opened the meeting.

R20-240 4. Councillor D. Penner, Councillor J. Siemens RESOLVED that the agenda be adopted.

R20-241 5. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the November 17, 2020 Regular Council Meeting be approved.

-Un. Carried-

R20-242 6. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (November 25, 2020)	\$1,660,279.73
Bi-Weekly Payroll No. 24 (November 25, 2020)	\$189,557.94

-Un. Carried-

7. City of Steinbach 2021 Regular Council meetings were acknowledged.  
1st and 3rd Tuesday of each month - 7:30 p.m.

Tuesday, January 5, 2021  
Tuesday, January 19, 2021  
Tuesday, February 2, 2021  
Tuesday, February 16, 2021  
Tuesday, March 2, 2021  
Tuesday, March 16, 2021  
Tuesday, April 6, 2021  
Tuesday, April 20, 2021  
Tuesday, May 4, 2021  
Tuesday, May 18, 2021  
Tuesday, June 1, 2021  
Tuesday, June 15, 2021  
Tuesday, July 6, 2021  
Tuesday, July 20, 2021  
Tuesday, August 3, 2021  
Tuesday, August 17, 2021  
Tuesday, September 7, 2021  
Tuesday, September 21, 2021  
Tuesday, October 5, 2021  
Tuesday, October 19, 2021  
Tuesday, November 2, 2021  
Tuesday, November 16, 2021  
Tuesday, December 7, 2021  
Tuesday, December 21, 2021

R20-243 8. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach make application to the Minister of Public Safety and Emergency Preparedness for one additional full-time equivalent (FTE) R.C.M.P. officer to be added to the City of Steinbach Municipal Police Service Agreement (MPSA), effective in 2021.

-Un. Carried-

R20-244 9. Councillor M. Zwaagstra, Councillor S. Penner

RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as presented be added to the 2020 assessment roll in the amount of \$624,572.73. (list attached)

-Un. Carried-

R20-245 10. Councillor S. Penner, Councillor J. Hiebert RESOLVED that that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as presented be cancelled from the 2020 assessment roll in the amount of -\$122,517.48. (list attached)

-Un. Carried-

R20-246 11. Councillor S. Penner, Councillor D. Penner

WHEREAS Section 163 of The Municipal Act states a council may adopt an interim operating budget, for that part of the year prior to the adoption of the operating budget for the fiscal year.

BE IT RESOLVED that the City of Steinbach adopt the following interim operating budget for 2021:

General Government Services	\$ 500,000
Protective Services	\$ 800,000
Transportation Services	\$ 500,000
Environmental Health Services	\$ 400,000
Public Health & Welfare	\$ 30,000
Environmental Development	\$ 30,000
Economic Development	\$ 30,000
Recreation Services	\$ 600,000
Fiscal Services	\$ 1,000,000
Capital Equipment	\$ 1,000,000
Water Utility (Operating)	\$ 700,000

-Un. Carried-

R20-247 12. Councillor D. Penner, Councillor B. Hiebert

BE IT RESOLVED that the City of Steinbach be authorized to borrow up to \$2,000,000.00 from the Royal Bank of Canada (*hereinafter referred to as "the Bank"*) during 2021 for operating expenses, and to pay or agree to pay interest thereon, or on so much thereof as remains from time to time paid, calculated at the Bank's prime interest rate per annum in effect from time to time minus 0.25% per annum, as well after as before maturity default and judgement, with interest on overdue interest at the same rate as the principal.

THAT the amount so borrowed with interest aforesaid be evidenced by either of the following means:

(a) by one or more promissory notes under the seal of the corporation and signed by the Mayor and one of the following the City Manager or the Senior Manager, Finance thereof and given to the Bank; or

(b) by overdraft on the account of the corporation with the Bank by cheques signed by the Mayor and one of the following the City Manager or the Senior Manager, Finance thereof.

THAT the Corporation hereby mortgages, assigns, transfers, pledges and hypothecates to the said Bank the taxes of the Corporation for the present year for municipal, school or the purposes of the Minister of Intergovernmental Affairs as additional security for the repayment of the amount so borrowed for any of such respective purposes.

THAT the Corporation shall deposit said taxes with the Bank as collected in a special account as collateral security for payment of the amount so borrowed and interest, but the Bank shall not be restricted to the said taxes for payment of the sum borrowed hereunder, nor shall it be bound to wait for repayment of said sum until said taxes are collected, or be required to see that they are deposited or applied as aforesaid.

THAT the amount so borrowed and interest shall be payable within the current fiscal year.

THAT the Mayor and one of the following the City Manager or the Senior Manager, Finance are hereby authorized to give to the said Bank in the name, on behalf of and under the seal of the Corporation as security for the moneys so borrowed, and interest thereon, a covenant or agreement containing a clause that all taxes levied or to be levied by the Corporation for the present year be and they are thereby pledged, hypothecated, mortgaged, transferred and assigned to the Bank as security for said loan and interest thereon and are charged as a first charge with repayment of such loan and interest, or a clause to like effect; and that said taxes shall be

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deposited forthwith on being collected in the Bank to the credit of the Corporation in a special account as collateral security for said advance.

-Un. Carried-

13. Correspondence and a grant payment (\$15,000.00) were acknowledged from Minister of Municipal Relations, Mobility Disadvantaged Transportation Program.

14. Minutes of the Jake Epp Library of November 18, 2020 were acknowledged.

15. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:52 p.m.

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Mayor

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City Manager