

CITY OF STEINBACH
Regular Council Meeting
December 3, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, December 3, 2019 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 Susan Penner, Bill Hiebert, Damian Penner, Jac Siemens and Michael Zwaagstra. Also present: City Manager, Troy Warkentin and City Clerk, Deb Rempel.

3. Councillor Damian Penner opened the meeting.

R19-233 4. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the agenda be adopted.

-Un. Carried-

R19-234 5. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the minutes of the November 19, 2019 Regular Council Meeting be approved.

-Un. Carried-

R19-235 6. Councillor S. Penner, Councillor J. Siemens RESOLVED that Councillor J. Hiebert be excused from the meeting.

-Un. Carried-

R19-236 7. Councillor D. Penner, Councillor S. Penner RESOLVED that the following accounts be approved for payment:

| | |
|--------------------------------------|-----------------|
| Accounts Payable (November 27, 2019) | \$1,238,756.59. |
| Payroll 24 (November 26, 2019) | \$214,149.75 |

-Un. Carried-

8. By-Law 2129
Road closing

Purpose: To close a portion of Woodhaven Avenue and consolidate with the adjacent parcel.

8.1 City Manager, Troy Warkentin, introduced By-Law 2129 and reported that notices pursuant to The Municipal Act had been completed.

8.2 City Manager provided that comments had been received from the Community and Regional Planning Branch voicing no concerns.

8.3 The applicant was present and prepared to answer questions.

8.4 No objectors were present at the hearing.

9. There being no further discussion, Council meeting re-opened at 7:38 p.m.

R19-237 10. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2129, being a public lane closing.

-Un. Carried-

R19-238 11. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2129, being a public lane closing.

-Un. Carried-

R19-239 12. 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 2019 assessment roll in the amount of \$1,008,388.20. (list attached)

BE IT FURTHER RESOLVED that that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as presented be cancelled from the 2019 assessment roll in the amount of -\$127,641.13. (list attached)

-Un. Carried-

R19-240 13. Councillor D. Penner, Councillor M. Zwaagstra
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 2020:

| | |
|-------------------------------|--------------|
| 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-

R19-241. 14. Councillor J. Siemens, 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 2020 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 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-

R19-242 15. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2130, being a by-law for a road widening, Woodhaven Avenue.

-Un. Carried-

R19-243 16. Councillor J. Siemens, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2130, being a by-law for a road widening, Woodhaven Avenue.

-Un. Carried-

R19-244 17. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2135, being a by-law for a public lane opening.

-Un. Carried-

R19-245 18. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following approved Excavator's Licences as issued by the Engineering Department.

Licence No. 19-13 JDX Inc.

-Un. Carried-

19. Correspondence and a grant request were acknowledged from Flippers Gymnastics.
Received as information.

20. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the meeting be adjourned.

Time of adjournment: 7:50 p.m.

*dr

Mayor

City Manager