

CITY OF STEINBACH  
Regular Council Meeting  
December 4, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, December 4, 2018 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, Bill Hiebert, Susan Penner, Jac Siemens, Michael Zwaagstra and Jake Hiebert. Also present: City Manager, Troy Warkentin, Senior Manager Corporate Services, Rhona Dundas and City Clerk, Deb Rempel.

3. Councillor Michael Zwaagstra opened the meeting.

R18-267 4. Councillor J. Siemens, Councillor D. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R18-268 5. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the minutes of the November 20, 2018, Regular Council Meeting be approved.

-Un. Carried-

6. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Earl Funk. Public Hearing was to consider By-Law 2111 - Special Service Plan No. 2019-01, Curbside Collection and Disposal of Solid Waste.

7. By-Law 2111 - Special Service Plan 2019-01  
Residential Curbside Collection and Disposal of Solid Waste

Purpose: To approve increases to the rates charged for the curbside collection and disposal of solid waste for residential purposes. Proposed annual rates per residential unit: 2019 - \$137.00; 2020 - \$141.00; 2021 - \$145.00.

7.1 City Manager, Troy Warkentin, introduced Special Service By-Law 2111 and reported that Notices pursuant to The Municipal Act had been completed.

7.2 Two letters of correspondence have been received, from Maria Gay, 8 Fernwood Bay and Eleanor Penner, 535 Park Road West.

7.3 Eleanor Penner, 535 Park Road West was present at the hearing and provided that she lives in the newly annexed area which became effective January 1, 2018. She was not objecting to the fee schedule of By-Law 2111 Special Service Plan 2019-01. She expressed concerns that she had not received garbage pick-up prior to September and was seeking a refund for fees paid from January to August, 2018.

7.4 Mrs. Penner was prepared to answer questions of Council.

7.5 Council referred Mrs. Penner's concerns to the City manager for follow-up.

7.6 Maria Gay, 8 Fernwood Bay objected to By-Law 2111, she provided that all residential properties are charged the same levy whether or not they dispose of the same amount of garbage. She provided that she didn't have as much garbage as her neighbor and asked councils consideration to seek other options such as a limit to weekly garbage disposed or charge extra to those that have more garbage.

7.7 Adela Dueck, 547 Reimer Avenue objected to By-Law 2111, reiterated Maria Gay comments and indicated she does not have as much garbage as her neighbor.

8. There being no further discussion, Council meeting re-opened at 7:55 p.m.

R18-269 9. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2111 Special Service Plan No. 2019-01, for the residential Curbside Collection and Disposal of Solid Waste program and the establishment of fees.

-Un. Carried-

R18-270 10. Councillor J. Siemens, Councillor D. Penner RESOLVED that the following accounts be approved for pavement:

Disbursements (November 28, 2018)	\$1,731,062.97
Payroll (November 13, 2018)	\$212,027.83
Payroll (November 27, 2018)	\$212,075.35

-Un. Carried-

R18-271 11. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach accept the following accounts receivable be added to property tax roll.

Roll No. 451 0219900.000	\$195.00
Roll No. 451 0464083.000	\$5,266.90
Roll No. 0156500.000	\$777.50
Roll No. 0402700.000	\$145.00
Roll No. 0152232.000	\$210.00
Roll No. 0125800.000	\$100.00

-Un. Carried-

R18-272 12. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as presented be added to the 2018 assessment roll in the amount of \$905,623.23 (list attached)

-Un. Carried-

R18-273 13. Councillor J. Siemens, Councillor D. Penner RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as presented be cancelled from the 2018 assessment roll in the amount of -\$175,5885.21. (list attached)

-Un. Carried-

R18-274 14. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the following 2018 Farm Use Payback added taxes.

Roll No. 451 0461300.000 Stonebridge Development Corporation \$16,139.54

-Un. Carried-

R18-275 15. Councillor M. Zwaagstra, Councillor S. 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 2019:

General Government Services	\$ 500,000
Protective Services	\$ 700,000
Transportation Services	\$ 400,000
Environmental Health Services	\$ 400,000
Public Health & Welfare	\$ 30,000
Environmental Development	\$ 30,000
Economic Development	\$ 30,000
Recreation Services	\$ 600,000
Fiscal Services	\$ 2,000,000
Capital Equipment	\$1,300,000
Water Utility (Operating)	\$600,000

-Un. Carried-

R18-276 16. Councillor B. Hiebert, Councillor M. Zwaagstra

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 2019 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-

R18-277 17. Steinbach enter into the Community Forest Grant Agreement #6076 with the Province of Manitoba Sustainable Development - Forestry and Peatlands Branch.

-Un. Carried-

18. City of Steinbach 2019 Regular Council Meeting dates were acknowledged.  
Wednesday, January 2, 2019  
Tuesday, January 15, 2019  
Tuesday, February 5, 2019  
Tuesday, February 19, 2019  
Tuesday, March 5, 2019  
Tuesday, March 19, 2019  
Tuesday, April 2, 2019  
Tuesday, April 16, 2019  
Tuesday, May 7, 2019  
Tuesday, May 21, 2019  
Tuesday, June 4, 2019  
Tuesday, June 18, 2019  
Tuesday, July 2, 2019  
Tuesday, July 16, 2019  
Tuesday, August 6, 2019  
Tuesday, August 20, 2019  
Tuesday, September 3, 2019  
Tuesday, September 17, 2019

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Tuesday, October 1, 2019

Tuesday, October 15, 2019

Tuesday, November 5, 2019

Tuesday, November 19, 2019

Tuesday, December 3, 2019

Tuesday, December 17, 2019

R18-278 19. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach, Regular Council meeting of Wednesday, January 2, 2019 be cancelled.

-Un. Carried-

R18-279 20. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2102, being a Public Reserve closing.

-Un. Carried-

R18-280 21. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2110, being the Council Remuneration by-law.

-Un. Carried-

R18-281 22. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2110, being the Council Remuneration by-law.

-Un. Carried-

23. Correspondence was acknowledged from the Province of Manitoba - Justice Deputy Minister of Justice and Deputy Attorney General regarding the Urban Policing Grant funding support.

Received as information.

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

Received as information.

25. Correspondence and a grant request from the Steinbach Chamber of Commerce was acknowledged.

Received as information.

26. Correspondence and a grant request from the Mennonite Heritage Village (Canada) Inc. was acknowledged.

Received as information.

27. Correspondence and a grant request from Manitoba Crime Stoppers was acknowledged.

Received as information.

28. Minutes of the Seine-Rat River Conservation District of October 16, 2018, and October 24, 2018 were acknowledged.

Received as information.

29. Correspondence and a request for support of a proclamation from Agape House was acknowledged.

Received as information.

30. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the meeting be adjourned.

Time of adjournment: 8:25 p.m.

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Mayor

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City Manager