

CITY OF STEINBACH
Regular Council Meeting
October 19, 2010

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, October 19, 2010, at City of Steinbach Council Chambers.
2. Mayor Chris Goertzen called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Michael Zwaagstra, Abe Hiebert, Jac Siemens, Roy Enns, Art Rempel and Elbert Toews. Also present: City Manager, Jack Kehler, City Clerk, Deb Rempel and Corporate Services Manager, Troy Warkentin.
3. Councillor Toews opened the meeting.
- R10-277 4. Councillor Enns, Councillor Zwaagstra RESOLVED that the agenda be adopted as amended.

- Un. Carried -
- R10-278 5. Councillor Toews, Councillor Hiebert RESOLVED that the minutes of the October 5, 2010, Regular Council Meeting be adopted as circulated.

- Un. Carried -
6. City manager reported on 2011 capital equipment purchases, with recommendation to proceed with the ordering of a fire department ladder truck and a commercial solid waste front load truck. The manager informed council equipment purchases have been ordered prior to final budget approval when conditions such as a long delivery date or specialized used equipment purchases are time sensitive. Delivery is expected in early 2011.
- R10-279 7. Councillor Hiebert, Councillor Rempel RESOLVED that the 2011 capital purchase of a Ladder Fire Truck be proceeded with at a cost not to exceed \$350,000.00.

- Un. Carried -
- R10-280 8. Councillor Zwaagstra, Councillor Siemens RESOLVED that the 2011 capital purchase of a Front Loading Refuse Collection Vehicle (Solid Waste) be proceeded with at a cost not to exceed \$300,000.00.

- Un. Carried -
- R10-281 9. Councillor Toews, Councillor Enns RESOLVED that the following accounts be approved for payment:

| | |
|---------------------------|---------------|
| Disbursements (Sep 15/10) | \$ 475,909.07 |
| Payroll (Sept 17/10) | \$ 152,065.59 |

- Un. Carried -
- R10-282 10. Councillor Hiebert, Councillor Zwaagstra RESOLVED that the Financial Statement, for the period ending August 31, 2010, be accepted.

- Un. Carried -

R10-283 11. Councillor Enns, Councillor Siemens RESOLVED that the City of Steinbach accept the following approved business licences:

| | |
|----------------------------|----------|
| Christy Schmidt (resident) | \$ 50.00 |
| Jerry Lemay (non-resident) | \$150.00 |

- Un. Carried -

R10-284 12. Councillor Toews, Councillor Hiebert RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as per Schedule "A" hereto, be added to the 2010 Assessment Roll, in the amount of \$582,427.22

- Un. Carried -

R10-285 13. Councillor Zwaagstra, Councillor Rempel RESOLVED that the City of Steinbach give first reading to Rezoning By-Law 1916.

- Un. Carried -

14. Councillor Enns declared a possible conflict of interest, and left the Council Chambers.

R10-286 15. Councillor Hiebert, Councillor Zwaagstra RESOLVED that the City of Steinbach give third reading to By-Law 1909, being a by-law authorizing Local Improvement Plan 2011-01, Reimer Avenue resurfacing.

- Un. Carried -

R10-287 16. Councillor Zwaagstra, Councillor Siemens RESOLVED that the City of Steinbach give third reading to By-Law 1911, being a by-law authorizing Local Improvement Plan 2011-03, purchase of a fire truck.

- Un. Carried -

R10-288 17. Councillor Toews, Councillor Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 1913, being a Local Improvement by-law to amend By-Law 1895, Henry Street project debenture.

- Un. Carried -

18. Councillor Enns returned to the meeting.

19. Councillor Hiebert gave a brief report on the Steinbach Community Health Committee. He informed Council that the SCHC will be meeting with the Minister of Health Theresa Oswald on November 8, 2010.

20. Correspondence and a grant payment under the Mobility Disadvantaged Transportation, was acknowledged from the Minister of Local Government.

21. Correspondence and a grant payment under the Waste Reduction and Pollution Prevention Fund Project (WRAPP 10-001), was acknowledged from the Province of Manitoba – Conservation.

22. Correspondence was acknowledged from the Minister of Labour and Immigration.

23. Correspondence was acknowledged from Peggy Senkiw (185 McKenzie Avenue) requesting Council's consideration that a "No Parking" zone be enforced on the north side of McKenzie Avenue across from the Steinbach Regional Secondary School. The following resolution resulted:

R10-289 24. Councillor Zwaagstra, Councillor Siemens RESOLVED that the City seek a recommendation from the Hanover School Division regarding the parking along the north side of McKenzie Avenue across from the Steinbach Regional Secondary School.

-Un Carried -

25. Councillor Enns reported that the Age Friendly Manitoba Committee have been meeting and continue to work on goals and priorities.

R10-290 26. Councillor Siemens, Councillor Zwaagstra RESOLVED that Anne Friesen be appointed to the Jake Epp Library Board for a two-year term.

- Un. Carried -

27. Mayor Goertzen thanked Council for all their efforts over the past four years. Council has accomplished a lot and should be proud of their efforts over the past four years.

28. Councillor Toews, Councillor Zwaagstra RESOLVED that the meeting be adjourned.

- Un. Carried -

Time of adjournment: 8:10 p.m.

Mayor

City Manager