

CITY OF STEINBACH

Inaugural Meeting of Council Tuesday, November 2nd, 2010

MINUTES

1. Minutes of the Inaugural Meeting of Council held on Tuesday, November 2nd, 2010, at the City of Steinbach Council Chambers.
2. Mayor Chris Goertzen called the meeting to order at 7:00 p.m., with the following members of Council present: Michael Zwaagstra, Cari Penner, John Fehr, Earl Funk, Jac Siemens, and Susan Penner.
Also present: City Manager, Jack Kehler, City Clerk, Deb Rempel, Corporate Services Manager, Troy Warkentin.
3. Mel Letkeman, Pastor at the Grace Mennonite Church provided the invocation.
4. Members of Council formally stated their Oath of Office.
5. Members of Council were advised that their Disclosures of Personal Interests were to be filed with the office as soon as possible.
6. Pursuant to Section 10 of the City of Steinbach Code of Conduct By-Law 1800, each member of Council signed an Oath of Understanding and Acceptance of By-Law 1800.
7. City Manager, Jack Kehler, provided each member of Council with his Voluntary Declaration of Assets.
8. Mayor Goertzen appointed Jac Siemens as the Deputy Mayor for a one-year term.
9. Mayor Goertzen appointed Councillor Fehr as the City Council representative to the Jake Epp Library Board.
10. Mayor Goertzen appointed Councillor Funk as the City Council representative to the Seine-Rat River Conservation District (SRRCD).
11. Mayor Goertzen appointed Councillor S. Penner and Councillor Zwaagstra as the City Council representatives to the Steinbach Community Development Corporation.

R10-291 12. Councillor Zwaagstra, Councillor Funk RESOLVED that City Manager, Jack Kehler, and Corporate Services Manager, Troy Warkentin be representatives to the Steinbach Community Development Corporation.

- Un. Carried -

R10-292 13. Councillor C. Penner, Councillor Funk
BE IT RESOLVED that Jack Kehler, City Manager OR Deb Rempel, City Clerk OR Troy Warkentin, Corporate Services Manager, of the City of Steinbach (hereinafter called the "corporation"), be and are hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to the Royal Bank of Canada (hereinafter called the "Bank"), (but for the credit of the corporation's account only), all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.
THAT all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by Chris Goertzen, Mayor; or Jac Siemens, Deputy Mayor; and signed/countersigned by Jack Kehler, City Manager, or Deb Rempel, City Clerk, or Troy Warkentin, Corporate Services Manager.

THAT Jack Kehler, City Manager, or Troy Warkentin, Corporate Services Manager, be and are hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank, a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank, the Bank's form of verification, settlement of balance and release.

THAT Jack Kehler, City Manager, or Troy Warkentin, Corporate Services Manager, be and are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or binding receipts therefor.

THAT this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

- Un. Carried -

14. Councillor Siemens, Councillor Zwaagstra RESOLVED that the meeting be adjourned.

- Un. Carried -

Time of adjournment 7:25 p.m.

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Mayor

City Manager