

CITY OF STEINBACH
Regular Council Meeting
February 1, 2011

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, February 1, 2011, 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, Jac Siemens, John Fehr, Susan Penner, Earl Funk. Also present: City Manager, Jack Kehler, City Clerk, Deb Rempel and Corporate Services Manager, Troy Warkentin.
3. Councillor Earl Funk opened the meeting.
- R11-41 4. Councillor Fehr, Councillor Siemens RESOLVED that the agenda be adopted.

- Un. Carried -
- R11-42 5. Councillor S. Penner, Councillor Zwaagstra RESOLVED that the minutes of the January 18, 2011, Regular Council Meeting be adopted.

- Un. Carried -
- R11-43 6. Councillor Fehr, Councillor Zwaagstra RESOLVED that Councillor C. Penner be excused from the meeting.

- Un. Carried -
7. RCMP S/Sgt Davy Lee appeared before Council from 7:35 to 8:05 p.m., giving a report on the following:
 - 2010 priorities outlined by City Council have been addressed over the past year; more visible in community, reduced organized crime, overall community safety - safer roads, resources e.g. GIS unit.
 - Community Liaison position has been very well received. The Community Liaison RCMP sits on multiple committees, providing education to various groups, including attending the DARE program in the HSD as well as with surrounding schools. Assists the committees in identifying community issues.
 - The reader position has been very beneficial to the department.
 - Steinbach detachment is a positive center, giving newly graduated constables an opportunity to present themselves.
 - Additional Officer to be arriving shortly.
- R11-44 8. Councillor Funk, Councillor Siemens RESOLVED that the following accounts payable be received:

Disbursements (Jan 26/11)	\$950,860.81
Payroll (Jan 21/11)	\$158,810.27
Payroll (Jan 21/11)	\$ 21,613.53

- Un. Carried -
- R11-45 9. Councillor Fehr, Councillor Zwaagstra RESOLVED that the financial statement for the period ending November 30, 2010, be accepted.

- Un. Carried -

R11-46 10. Councillor Siemens, Councillor Zwaagstra RESOLVED that the City of Steinbach accept the following approved Excavator Licences.

- 11-02 Prairie Diggers Backhoe Service
- 11-03 Centennial Gravel & Excavating Ltd.

- Un. Carried -

R11-47 11. Councillor Funk, Councillor S. Penner RESOLVED that the City of Steinbach accept the approved Business Licences as attached in Schedule "A".

- Un. Carried -

R11-48 12. Councillor Fehr, Councillor Zwaagstra RESOLVED that the City of Steinbach apply to the Manitoba Infrastructure and Transportation for funds under the 2011 Grant - in - Aid program as follows:

Dust control on gravel surface eligible streets	\$36,198.27
Grant - in - Aid 50%	\$18,099.14

- Un. Carried -

R11-49 13. Councillor S. Penner, Councillor Siemens
WHEREAS Section 11(1) of *The Noxious Weeds Act* requires that Council appoint by resolution, a "municipal noxious weed inspector";
BE IT RESOLVED that Russ Dyck, Parks and Recreation Department Head, be appointed as City of Steinbach Weed Inspector for 2011.

- Un. Carried -

14. Minutes of the Seine-Rat River Conservation District meeting of December 14, 2010, was acknowledged.

15. Correspondence and a grant payment under the Video Lottery Terminal (VLT) Revenue Distribution, was acknowledged from the Minister of Local Government.

16. Manitoba Water Stewardship 2010 Audit Report was acknowledged.

17. Councillor Siemens, Councillor S. Penner RESOLVED that the meeting be adjourned.

- Un. Carried -

Time of adjournment: 8:10 p.m.

*dr

Mayor

City Manager