

CITY OF STEINBACH
Special Council Meeting
February 1, 2011

MINUTES

1. Minutes of the Special 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 6:30 p.m., with the following members of Council present: Councillors Michael Zwaagstra, John Fehr, Susan Penner, Jac Siemens and Earl Funk. Also present: City Manager, Jack Kehler; Corporate Services Manager, Troy Warkentin and City Clerk, Deb Rempel.

3. The special meeting had been called pursuant to the Manitoba Municipal Act with the agenda having three items:

- 1) the 2011 Financial Plan hearing,
- 2) consideration of first reading to By-Law 1919 (Realty)
- 3) consideration of first reading to By-Law 1921 (Business)

4. Special Council Meeting recessed and Public Hearing was called to order by Mayor Goertzen. Public hearing was to consider the 2011 Financial Plan.

4.1 2011 Financial Plan

Corporate Services Manager, Troy Warkentin, presented the 2011 Financial Plan. Mayor Goertzen presented highlights of the 2011 budget.

4.2 Mayor Goertzen gave members of the audience an opportunity to ask questions.

(1) Gordie Ortynski. 31 Whitby Crescent - 1) Suggested that a storm-warning siren be added to the budget. 2) He also asked when neighborhood parks would be developed in new developments. He suggested that it should be an obligation of the developer.

5. The Public Hearing closed at 7:12 p.m. Special Council Meeting reopened at 7:20 p.m. The following resolutions resulted.

R11-38 6. Councillor Zwaagstra, Councillor S. Penner
WHEREAS Section 162 of The Municipal Act, SM 1996, c.58 states:
“Every council must adopt a financial plan for each fiscal year in a form approved by the minister and consisting of (a) an operating budget; (b) a capital budget; (c) an estimate of operating revenue and expenditures for the following fiscal year; and (d) a five year capital expenditure program.”

NOW THEREFORE BE IT RESOLVED that the financial plan for the City of Steinbach for the year 2011 as set out in the manner and form approved by the Minister be and the same is hereby adopted, and that the said plan shall be incorporated in and form part of the 2011 Tax Levy By-Law No. 1919.

- Un. Carried -

R11-39 7. Councillor Zwaagstra, Councillor Siemens RESOLVED that the City of Steinbach give first reading to 2011 Tax Levy By-Law No. 1919.

- Un. Carried -

R11-40 8. Councillor Siemens, Councillor Fehr RESOLVED that the City of Steinbach give first reading to Business Tax Levy By-Law 1921.

- Un. Carried -

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

- Un. Carried -

Time of adjournment 7:25 p.m.

Mayor

City Manager