

CITY OF STEINBACH

Organizational Meeting of Council Tuesday, November 15th, 2011

MINUTES

1. Minutes of the Organizational Meeting of Council held on Tuesday, November 15th, 2011, 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, Jac Siemens, John Fehr, Earl Funk and Susan Penner.
Also present: City Manager, Jack Kehler, Corporate Services Manager, Troy Warkentin and City Clerk, Deb Rempel.
 3. Members of Council were advised that their updated Disclosures of Personal Interests were to be filed with the office as soon as possible.
 4. City Manager, Jack Kehler, provided each member of Council with his Voluntary Declaration.
 5. Indemnity By-law No. 1889 was reviewed. The following resolution resulted.
 - R11-312 6. Councillor Zwaagstra, Councillor Siemens RESOLVED that the following remuneration be considered as part of the by-law to be presented to Council at a future meeting:
 - 1) THAT the compensation outlined in By-Law 1889, Part 1 shall be subject to increases for 2012, 2013 and 2014, which increases shall be equal to the average and annual increase approved for City employees.
 - 2) THAT the indemnities outlined in By-Law 1889, Part 2(b) and 2(c) shall be subject to increases for 2012, 2013 and 2014, which increases shall be equal to the average annual increase approved for City employees.
 - 3) THAT each member of Council, when attending a meeting of Council other than a Regular Council Meeting, Special Council Meeting, Council Committee as a Whole or Strategic Priorities Committee Meeting, shall be paid an indemnity for the period engaged in the business, as outlined in Part 2(b) and Part 2(c).
 - 4) THAT each member of Council, when authorized by Council resolution to serve in an official capacity in an organization which is directly related to City government or designated as a Council representative of the City of Steinbach, shall be paid an indemnity for the period engaged in the business, as outlined in By-Law 1889, Part 2(b) and Part 2(c), provided no other indemnity is being paid.
- Un. Carried-
7. By-Law No. 1808, being the Organizational by-law was reviewed. No changes were recommended.
 8. By-Law No. 1809, being the Procedure by-law was reviewed. No changes were recommended.
 9. Mayor Goertzen re-appointed Councillor Jac Siemens as the Deputy Mayor.
 10. Mayor Goertzen re-appointed Councillor John Fehr to the Jake Epp Library Board.
 11. Mayor Goertzen re-appointed Councillor Earl Funk to the Seine-Rat River Conservation District.
 12. Mayor Goertzen re-appointed Councillor Susan Penner and Michael Zwaagstra to the Steinbach Community Development Corporation.

13. Mayor Goertzen re-appointed Councillor Cari Penner to the Steinbach Community Health Committee.

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14. Councillor Fehr, Councillor Funk RESOLVED:

1. That Royal Bank of Canada (the "Bank") is appointed banker for the Customer.

2. That any one of: mayor or deputy mayor and any one of: City Manager, City Clerk and Corporate Services Manager (two signatures are needed).

Are authorized on behalf of the Customer from time to time:

(a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;

(b) to sign any agreements or other documents or instruments with or in favour of the Bank, including the Bank's general financial services agreement and contracts relating to products or services provided by the Bank to the Customer; and

(c) To do, or to authorize any person or persons to do, any one or more of the following:

(i) to receive from the Bank any cash or any securities, instruments or other property of the Customer held by the Bank, whether for safekeeping or as security, or to give instructions to the Bank for the delivery or other transfer or any such cash, securities, instruments or other property to any person named in those instructions;

(ii) To deposit with or negotiate or transfer to the Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;

(iii) To instruct the Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer;

(iv) To receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of the Bank (including any revisions to the Bank's rules and manuals of operation), and to settle and certify the Customer's accounts with the Bank, and

(v) To receive from the Bank any software and any security devices, including security cards, codes, and passwords, relating to electronic banking services or electronic communications between the Customer and the Bank, and to determine and set the levels and limits of authority applicable to individual security devices.

3. That the provisions contained in the Bank's general financial services agreement including, without limitation, the provisions concerning the binding effect of electronic communications received by the Bank from or in the name of the Customer, are expressly approved.

4. That all instruments, instructions, agreements and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to the Bank by any person, shall be valid and binding on the Customer, and the Bank is hereby authorized to act on them and give effect to them.

5. That the Bank be furnished with:

(a) a copy of this Resolution; and

(b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;

each certified by the (1) mayor or deputy mayor and (2) City Manager or City Clerk or City Treasurer of the Customer; and

(c) in writing, any authorization made under paragraph 2(c) of this Resolution.

6. That any document furnished to the Bank as provided for in paragraph 5 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of the Bank where the Customer has its account.

- Un. Carried -

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15. Councillor Funk, Councillor Zwaagstra

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.

12. Councillor Fehr, Councillor Siemens RESOLVED that the meeting be adjourned.

- Un. Carried -

Time of adjournment: 7:15 p.m.

*dr

Mayor

City Manager