

CITY OF STEINBACH
Special Council Meeting
March 20, 2018

MINUTES

1. Minutes of the Special Council Meeting of City of Steinbach Council held on Tuesday, March 20, 2018 at 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: Councillors Michael Zwaagstra, Jac Siemens, Susan Penner, John Fehr, Cari Penner, and Earl Funk. Also present: City Manager, Troy Warkentin and City Clerk, Deb Rempel, Director of Finance, Brian Hrehirchuk and Corporate Services Manager, Rhona Dundas.
3. The special meeting had been called pursuant to the Manitoba Municipal Act with the following agenda item:
 - 1) The 2018 Financial Plan hearing,
4. Council Meeting recessed and Public Hearing was called to order by Mayor Goertzen. Public hearing was to consider the 2018 Financial Plan.
 - 4.1 2018 Financial Plan
 - 4.2 Brian Hrehirchuk, Director of Finance, presented the 2018 Financial Plan.
 - 4.3 Brian Hrehirchuk, Director of Finance provided that the projected 2018 Municipal property tax rate would be 14.09 mills. Mr. Hrehirchuk completed his presentation at 7:15 p.m.
 - 4.4 Mr. Hrehirchuk was prepared to answer questions of council.
 - 4.5 Mayor Goertzen gave members of the audience an opportunity to ask questions or make comments.
 - 4.6 Les Magnusson, 15-581 Main Street on behalf of Pat Porter Active Living Centre was at the hearing. He provided that on February 20, 2018 he had been at a Council meeting asking Council's consideration for a grant in lieu of taxes. He had not received notification and asked if this request was included in the 2018 Financial Plan?
 - 4.7 Mayor Goertzen asked administration to provide notification of Council decision to any grant requests.
 - 4.8 Mayor Goertzen commented on highlights of the 2018 budget. Mayor Goertzen thanked Council and staff for the work they have done in preparing the budget.
 - 4.7 There being no further discussion the Public Hearing closed and the Council Meeting re-opened at 7:20p.m., and the following resolutions resulted.
- R18-056 5. Councillor Siemens, Councillor C. Penner RESOLVED that the City of Steinbach approve the 2018 Financial Plan as presented by Brian Hrehirchuk, Director of Finance.

-Carried-
Voting in Favour: C. Penner, J. Fehr, J. Siemens, C. Goertzen
Voting Against: M. Zwaagstra, S. Penner, E. Funk
6. The 2018 Financial Plan Special meeting adjourned at 7:40 p.m.
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