

CITY OF STEINBACH
Regular Council Meeting
August 1, 2017

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, August 1, 2017, at City of Steinbach Council Chambers.

2. Deputy Mayor John Fehr called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Earl Funk, Michael Zwaagstra, Jac Siemens, Susan Penner and Cari Penner. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel and Director of Finance, Brian Hrehirchuk.

3. Councillor Susan Penner opened the meeting.

R17-148 4. Councillor Zwaagstra, Councillor Funk RESOLVED that the agenda be adopted.

-Un. Carried-

R17-149 5. Councillor Siemens, Councillor C. Penner RESOLVED that the minutes of the July 18, 2017, Regular Council Meeting be approved.

-Un. Carried-

R17-150 6. Councillor Siemens, Councillor C. Penner RESOLVED that Mayor Goertzen be excused from the meeting.

-Un. Carried-

R17-151 7. Councillor S. Penner, Councillor Funk RESOLVED that the following accounts be approved for payment:

Disbursements (July 26, 2017)	\$748,553.69
Payroll (July 26, 2017)	\$288,748.27

-Un. Carried-

R17-152 8. Councillor C. Penner, Councillor Funk RESOLVED that the City of Steinbach approve application for Subdivision 4451-2017-7861, as applied for by Hidjak Ltd. on behalf of owner Waldemar Werner of Werner Plumbing and Heating Ltd., subject to the prior execution of a development agreement.

-Un. Carried-

9. Council meeting recessed and Public Hearing was called to order at 7:36 p.m., by Deputy Mayor John Fehr. Public Hearing was to consider Conditional Use CU-2017-03.

Conditional Use CU-2017-03
380 Stone Bridge Crossing
Owner: Bethesda Wellness Inc.
Applicant: Jack Kehler

Purpose: To allow an electronic message sign to be posted in the "EI" Educational/Institutional Zone.

9.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2017-03 and reported that notices pursuant to The Planning Act had been completed.

9.2 No letters of correspondence were received.

9.3 Jack Kehler, applicant on behalf of Bethesda Wellness Inc. was present at the hearing and provided that all by-law regulations will be adhered to when placing the sign.

The sign will be located in the Northeast corner of the property, 350 feet from the nearest residence. Of the proposed sign there will be one panel approximately 3 feet by 9 feet which will be utilized for a digital display message board. The applicant was prepared to answer questions.

9.4 There being no further discussion, Council meeting re-opened at 7:39 p.m.

R17-153 10. Councillor Zwaagstra, Councillor Funk RESOLVED that the City of Steinbach approve Conditional Use CU-2017-03.

-Un. Carried-

11. Council meeting recessed and Public Hearing was called to order at 7:41 p.m., by Deputy Mayor John Fehr. Public Hearing was to consider Conditional Use CU-2017-04.

Conditional Use CU-2017-04

Loewen Boulevard

Owner: Steinbach Campus Foundation Inc.

Applicant: Jack Kehler

Purpose: To allow an electronic message sign to be posted in the "EI" Educational/Institutional Zone.

11.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2017-04 and reported that notices pursuant to The Planning Act had been completed.

11.2 No letters of correspondence were received.

11.3 Jack Kehler, applicant on behalf of Steinbach Campus Foundation Inc. was present at the hearing prepared to answer questions.

11.4 There being no further discussion, Council meeting re-opened at 8:43 p.m.

R17-154 12. Councillor Funk, Councillor Siemens RESOLVED that the City of Steinbach approve Conditional Use CU-2017-04.

-Un. Carried-

R17-155 13. Councillor Zwaagstra, Councillor C. Penner

WHEREAS The City of Steinbach applied for funding under the Clean Water and Wastewater fund (CWWF) for Supplemental Water Supply System project. On April 18th, 2017, \$2.5M funding was announced for the planning and design elements of the project on the following cost-shared basis: Provincial: \$625,000, Federal: \$1,250,000, Municipal: \$625,000.

WHEREAS The City of Steinbach wishes to access a cost shared funding opportunity for the full project of \$10M as per the application submitted August 2016. The City of Steinbach acknowledges the cost-shared funding formula for the \$10M will be: Provincial \$625,000, Federal: \$5,000,000 and Municipal: \$4,375,000.

THEREFORE BE IT RESOLVED THAT The City of Steinbach will de-commit the current approved \$2.5M CWWF funding approved for the planning and design stage of the project subject to approval of the \$10M project cost-shared under CWWF as noted above.

-Un. Carried-

R17-156 14. Councillor S. Penner, Councillor Siemens RESOLVED that the City of Steinbach request a deadline extension for completion of the Supplemental Water Supply System project under the Clean Water and Wastewater Fund Program to March 31, 2019.

-Un. Carried-

15. Correspondence was acknowledged from the Minister of Indigenous and Municipal Relations informing that a grant application under the 2017 Municipal Road and Bridge Improvement program has been approved for up to \$245,000.00.
Received as information.

16. Correspondence was acknowledged from Diner on 52 requesting the installation of a stop sign along southbound corner of Industrial Road at North Front Drive.

16.1 City Manager provided that the City Engineer has reviewed the intersection and found that a stop sign is warranted at the location.
The following resolution resulted:

R17-157 17. Councillor Zwaagstra, Councillor Funk RESOLVED that a Stop sign be installed at the Northwest corner of Industrial Road (southbound) at North Front Drive.

-Un. Carried-

18. Councillor C. Penner, Councillor S. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:55 p.m.

*dr

Mayor

City Manager