

CITY OF STEINBACH
Regular Council Meeting
February 7, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, February 7, 2023 at City of Steinbach Council Chambers.

2. Mayor Earl Funk called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Bill Hiebert, Damian Penner, Susan Penner, Jake Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and Administrative Assistant, Amanda Dubois.

3. Councillor Bill Hiebert opened the meeting.

R23-023 4. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R23-024 5. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the minutes of the January 17, 2023 Regular Council Meeting be approved.

-Un. Carried-

R23-025 6. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that Councillor J. Siemens be excused from the meeting.

-Un. Carried-

7. Council meeting recessed and Public Hearing was called to order at 7:35 p.m. by Mayor Earl Funk. Public Hearing was to consider By-Law 2223, Local Improvement Plan 2023-04, Event Centre Construction.

By-Law 2223

Local Improvement Plan 2023-04
Event Centre Construction

Purpose: To authorize the borrowing of an additional \$5 million for the construction of the Event Centre.

7.1 Troy Warkentin, City Manager, introduced By-Law 2223, Local Improvement 2023-04 and reported that Notices pursuant to The Municipal Act had been completed.

7.2 There was no written correspondence to By-Law 2223, Local Improvement 2023-04 on file.

7.3 There was no one present at the public hearing.

7.4 There being no further discussion, the council meeting re-opened at 7:38 p.m.

R23-026 8. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2223 Local Improvement Plan 2023-04, Event Centre Construction.

-Un. Carried-

R23-027 9. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2223 Local Improvement Plan 2023-04, Event Centre Construction.

-Un. Carried-

R23-028 10. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (February 1, 2023)	\$3,080,399.70
Bi-weekly Pay Period No. 2 (January 17, 2023)	\$321,522.80
Bi-weekly Pay Period No. 3 (January 31, 2023)	\$272,452.89

-Un. Carried-

R23-029 11. Councillor S. Penner, Councillor D. Penner RESOLVED that the building permits as issued during the month of January 2023 be accepted. (list attached)

-Un. Carried-

R23-030 12. Councillor B. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach accept the following business licences. (list attached)

Un. Carried-

R23-031 13. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach accept the following approved Excavator's licences.

- Lic No. 2023-01 Horizon Underground & Excavating - Marcus Funk - Sewer & Water
- Lic No. 2023-02 Seine River Telecom - Darren Baggley - Sewer & Water
- Lic No. 2023-03 Rohl Enterprises Ltd. - Jason Wilson - Sewer & Water
- Lic No. 2023-04 Friesen Hauling Inc.- Gil Rempel - Sewer & Water

-Un. Carried-

R23-032 14. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the 2022 Lottery Licences as issued:

	Name of Organization	Draw Date	Name of Applicant	Gross Revenue	Prize Value
2021B	MHV Auxiliary	August 1, 2022	Linda Schroeder		\$1,500.00
2022C	Steinbach Ringette Association	Feb 17-20, 2022	Kim Campbell	\$600.00	\$300.00
2022D	ROC Eastman Inc.	April 3, 2022	Stephanie McLean	\$3,000.00	\$3,000.00
2022E	ROC Eastman Inc.	April 3, 2022	Stephanie McLean	\$3,000.00	\$3,000.00
2022F	Steinbach Family Resource Centre	September 6, 2022	Jo-Anne Dalton	\$6,000.00	\$3,000.00
2022G	Royal Canadian Legion	November 20, 2022	Juanita Brown	\$1,800.00	\$1,800.00
2022H	Safe Families Canada-Steinbach	September 24, 2022	Andrea Gunter	\$6,000.00	
2022I	Eastman Raiders Football Club	August 27, 2022	Oralee Froese	\$5,000.00	\$2,785.00
2022J	MHV Auxiliary	August 7, 2023	Linda Schroeder	\$3,500.00	\$750.00

-Un. Carried-

15. Minutes of the Jake Epp Library of January 18, 2023 were acknowledged. Received as information.

16. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:50 p.m.

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