

CITY OF STEINBACH
Regular Council Meeting
November 7, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, November 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 Jac Siemens, Bill Hiebert, Damian Penner, Jake Hiebert, Susan Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Amanda Dubois.

3. Councillor Susan Penner opened the meeting.

R23-221 4. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the agenda be adopted.

-Un. Carried-

R23-222 5. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the minutes of the October 17, 2023, Regular Council Meeting be approved.

-Un. Carried-

R23-223 6. Councillor J. Siemens, Councillor S. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (November 2, 2023)	\$ 15,257,603.86
Bi-weekly Pay Period No. 22 (October 24, 2023)	\$ 286,317.44

-Un. Carried-

R23-224 7. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2233, to replace Residential Capital Development Fee By-Law 2217, Water & Sewer Impact Fee By-Law 1883 & Non-Residential Capital Development Fee By-Law 2128.

Voting In Favor: M. Zwaagstra, B. Hiebert, S. Penner, E. Funk, & J. Siemens
Voting Against: D. Penner & J. Hiebert

R23-225 8. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2233, to replace Residential Capital Development Fee By-Law 2217, Water & Sewer Impact Fee By-Law 1883 & Non-Residential Capital Development Fee By-Law 2128.

Voting In Favor: M. Zwaagstra, S. Penner, E. Funk, B. Hiebert & J. Siemens
Voting Against: D. Penner & J. Hiebert

9. Council meeting recessed and Public Hearing was called to order at 7:46 p.m., by Mayor Earl Funk. Public Hearing was to consider Public Lane Closing By-law 2232.

By-Law 2232 – Public Lane Closing

Purpose: To close all that portion of Public Lane Plan 8654 WLTO.

9.1 Troy Warkentin, City Manager, introduced rezoning By-Law 2232, reported that notices pursuant to The Planning Act had been completed.

9.2 One written objection was submitted.

9.3 There was no one present at the public hearing with questions or concerns.

9.4 There being no further discussion Council meeting re-opened at 7:55 p.m.

R23-226 10. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give second reading to rezoning By-Law 2232, being a Public Lane closing - First Street.

Voting In Favor: M. Zwaagstra, S. Penner, E. Funk, B. Hiebert & D. Penner
 Voting Against: J. Siemens & J. Hiebert

R23-227 11. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give third reading to rezoning By-Law 2232, being a Public Lane closing - First Street.

Voting In Favor: M. Zwaagstra, B. Hiebert, E. Funk, S. Penner & D. Penner
 Voting Against: J. Siemens & J. Hiebert

R23-228 12. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach accept the following approved excavator’s licence as issued by the Operations Department.

Lic. No. 23-15 - Pro-Action Builders. - Johnnie Unrau - Sewer & Water

-Un. Carried-

R23-229 13. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following Business Licences.

Lic. No.	Applicant	Name of Business	Location	Trade
88	Rachel Friesen	James Arthur Preschool	378 Second Street	Preschool
89	Mallory Fehr	Hair by Mallory Fehr	2 Sherwood Place	Hair Salon
90	Cal Richardson	Calvin D. Richardson Financial Services Inc.	31 Berkeley Bend	Financial Services

-Un. Carried-

14. Councillor J. Siemens provided comments regarding traffic concerns at Hespeler Street and Loewen Boulevard, including difficulty making left hand turns off of Hespeler onto Loewen Boulevard, and traffic flow backups at peak traffic periods throughout the day.

14.1 Consensus of council was for administration have a traffic count analysis completed for that intersection, compare and provide results of the studies done from 2016-2019 and present the report, and a recommendation to a future council meeting.

15. Minutes of the Seine Rat Roseau Watershed District of September 19, 2023 and October 6, 2023 were acknowledged.
 Received as information.

16. Thank you letter from STARS for the \$17,806 donation supporting Manitoba operations.
 Received as information.

17. Minutes of the Jake Epp Library for May, 2023, June 21, 2023, July 31, 2023 and October, 2023 were acknowledged.
 Received as information.

18. Sponsorship request for Crime Stoppers Operation Red Nose were acknowledged.
 Received as information.

19. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:16 p.m.

*ad

 Mayor

 City Manager