

CITY OF STEINBACH  
Regular Council Meeting  
July 5, 2022

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, July 5, 2022 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, Jake Hiebert, Jac Siemens, Susan Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen, and City Clerk, Deb Rempel.
3. Councillor Bill Hiebert opened the meeting.
- R22-159 4. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the agenda be adopted. .  
-Un. Carried-
- R22-160 5. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the minutes of the June 21, 2022 Regular Council Meeting be approved.  
-Un. Carried-
6. Adam Thiessen, Corporate Services Manager provided a report to Council requesting approval on an Affordable Housing Grant to Steinbach Community Outreach Inc. An affordable housing project proposal was received November 2, 2021 from Steinbach Community Outreach. The City of Steinbach recommended the grant funding to Manitoba Housing and Renewal Corp. (MHRC) The City is in receipt of recommendation of approval from MHRC. It is recommended that City Council provide formal approval of the grant funding to Steinbach Community Outreach Inc., subject to the execution of a grant funding agreement with the City of Steinbach. The following resolution resulted.
- R22-161 7. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach approve grant funding to Steinbach Community Outreach Inc., subject to the execution of a grant funding agreement with the City of Steinbach.  
-Un. Carried-
- R22-162 8. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (June 28, 2022)	\$594,673.32
Bi-weekly Pay Period No. 13 (June 21, 2022)	\$306,652.35

  
-Un. Carried-
- R22-163 9. Councillor J. Siemens, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2210, being the Manitoba Housing Renewal and Corporation by-law.  
-Un. Carried-
- R22-164 10. Councillor D. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach give second reading to By-Law 2210, being the Manitoba Housing Renewal and Corporation by-law.  
-Un. Carried-
- R22-165 11. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to Official Community Plan amendment By-Law 2211.  
-Un. Carried-

R22-166 12. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach give first reading to rezoning By-Law 2212.

-Un. Carried-

R22-167 13. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to rezoning By-Law 2213.

-Un. Carried-

R22-168 14. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach approve application for subdivision 4451-2022-8652 as applied for by Oliver Kopp, subject to the removal of the Public Reserve as shown on the plan, and subject to entering into a cross access agreement with the City of Steinbach on proposed Lot 1.

-Un. Carried-

R22-169 15. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach receive and approve the 2022 PSAB based budget. (list attached)

-Un. Carried-

16. Correspondence from Local Government District of Pinawa regarding the East Interlake Municipal Golf Tournament August 15, 2022 was acknowledged.  
Received as information.

17. Minutes of the Seine Rat Roseau Watershed District of May 17, 2022 and May 30, 2022 were acknowledged.  
Received as information.

18. Correspondence from the Hanover School Division regarding Community Police Opportunity /Request was acknowledged.  
The following resolution resulted.

R22-170 19. Councillor Zwaagstra, Councillor Siemens  
WHEREAS Hanover School Division has requested the use of an RCMP Officer for services exclusively for the Division's use;  
BE IT RESOLVED that the City of Steinbach approve the request; subject to the Hanover School Division covering 100 percent of the costs of the RCMP Officer; and that the Hanover School Division enter into a long-term funding agreement with the City of Steinbach for the RCMP provision.

-Un. Carried-

20. Councillor S. Penner, Councillor D. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:05 p.m.

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Mayor

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City Manager