

CITY OF STEINBACH
Regular Council Meeting
July 20, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, July 20, 2021 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 Damian Penner, Bill Hiebert, Jake Hiebert, Michael Zwaagstra and Susan Penner Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.
3. Councillor Michael Zwaagstra opened the meeting.
- R21-147 4. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the agenda be adopted.
-Un. Carried-
- R21-148 5. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the minutes of the July 6, 2021 Regular Council Meeting be approved.
-Un. Carried-
- R21-149 6. Councillor S. Penner, Councillor B. Hiebert RESOLVED that Councillor J. Siemens be excused from the Council meeting.
-Un. Carried-
- R21-150 7. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach award the Engineering services and Project administration contract to WSP Canada Inc., for the PTH 12 North and Loewen Boulevard Intersection reconstruction project proposal submitted in the amount of \$414,302.00 plus disbursements and applicable taxes.
Other proposals received from:
Tetra Tech
Stantec
AECOM
KGS Group
-Un. Carried-
- R21-151 8. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (July 14, 2021)	\$5,177,492.00
Bi-weekly Pay period No. 14 (July7, 2021)	\$270,050.76

-Un. Carried-
- R21-152 9. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the Financial Statements ending June 30, 2021 be accepted.
-Un. Carried-
- R21-153 10. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the building permits as issued during the month of June 2021 be accepted.
-Un. Carried-
- R21-154 11. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the following approved Business Licences.

Resident:

Lic. No. 95	Emelita Vallarta	Safety Nest	Transportation/Respite
Lic. No. 96	Kaleigh Kasdorf	Home Daycare	Daycare
Lic. No. 97	Brenden Valks	Fern & Fox Cleaning Company	Cleaning Services

Non-Resident

Lic. No. 357	Darrell Hiebert	Glocanada	Sunglasses cart
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-Un. Carried-

R21-155 12. Councillor S. Penner, Councillor D. Penner RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 9 - 60 Watt LED street lights on Malibu Drive, Alpine Drive and Murano Cove

Annual operating costs for the 60 Watt LED Ornamental Luminaires \$1,569.24

-Un. Carried-

R21-156 13. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2179, being rezoning by-law Hampton Village Phase 8.

-Un. Carried-

R21-157 14. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2183, being an Official Community Plan amendment.

-Un. Carried-

R21-158 15. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2184, being a rezoning by-law.

-Un. Carried-

R21-159 16. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the Steinbach Community Development Corporation Financial Report ending December 31, 2020, as prepared by Reid and Miller Chartered Professional Accountants Inc. be accepted.

-Un. Carried-

R21-160 17. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the Jake Epp Library Financial Report ending December 31, 2020, as prepared by Reid and Miller Chartered Professional Accountants Inc. be accepted.

-Un. Carried-

R21-161 18. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the Federal Gas Tax Annual Expenditure Report ending December 31, 2020, as prepared by Reid and Miller Chartered Professional Accountants Inc. be accepted.

-Un. Carried-

R21-162 19. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that Handi-Transit Financial Report ending December 31, 2020, as prepared by Reid and Miller Chartered Professional Accountants Inc. be accepted.

-Un. Carried-

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

-Un. Carried-

Time of adjournment: 7:53 p.m.

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Mayor

City Manager

