

CITY OF STEINBACH  
Regular Council Meeting  
August 3, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, August 3, 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 Jac Siemens Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.
3. Councillor Jac Siemens opened the meeting.
- R21-163 4. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the agenda be adopted.  
-Un. Carried-
- R21-164 5. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the minutes of the July 20, 2021 Regular Council Meeting be approved.  
-Un. Carried-
- R21-165 6. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that Councillor S. Penner be excused from the meeting.  
-In. Carried-
- R21-166 7. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (July 28, 2021)	\$2,730,737.18
Bi-weekly Pay period No. 15 (July 20, 2021)	\$308,992.22

  
-Un. Carried-
- R21-167 8. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2181, being a road widening and public reserve by-law.  
-Un. Carried-
- R21-168 9. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2181, being a road widening and public reserve by-law.  
-Un. Carried-
- R21-169 10. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2182, being a rezoning by-law.  
-Un. Carried-
- R21-170 11. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 12 - 240 Watt LED Luminaires on PTH 12 North.

Annual operating costs for the 12- 240 Watt LED Ornamental Luminaires \$3,379.68

  
-Un. Carried-

12. Correspondence on behalf of the Province of Manitoba to advise that the Southeast Event Centre Project has been approved for federal and provincial funding under the Investing in Canada Infrastructure Program - Rural and Northern Communities Infrastructure Stream (ICIP - RNCIS).

Federal ICIP - RNCIS Contribution: up to a maximum \$9,541,391.23

Provincial ICIP - RNCIS Contribution: up to a maximum \$7,949,707.77

Received as information.

13. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:55 p.m.

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Mayor

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City Manager