

CITY OF STEINBACH
Regular Council Meeting
September 20, 2022

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, September 20, 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, 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.

R22-210 4. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the agenda be adopted. .

-Un. Carried-

R22-211 5. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the minutes of the September 6, 2022 Regular Council Meeting be approved.

-Un. Carried-

6. Delegation - S.T.A.R.S. - Daryl Braun

6.1 Daryl Braun on behalf of S.T.A.R.S. was present at the meeting and provided the following:

- He provided that Steinbach is on the top of the list of missions flown by S.T.A.R.S.
- S.T.A.R.S. is seeking support for the coming term of Council.
- S.T.A.R.S. is prepared to fly 24 hours a day. They provide a critical care paramedic and a critical care nurse. The highest level of medical care available is on the flight. They are equipped with medical needs to fight and save lives of patients.
- In 2020 S.T.A.R.S. had 54 missions to Steinbach, this included transfers to other hospital facilities. In November 2020 S.T.A.R.S. had been to Steinbach 11 times in 18 days to transfer patients. The critical care team is well trained in the intubation procedure.
- They have flown 5,000 missions since 2009.
- Staffing at a hospital is not affected when S.T.A.R.S. is used for a hospital transfer.

6.2 S.T.A.R.S. was seeking Councils consideration of \$1.50 per capital grant funding per year for a four-year term.

6.3 The delegate was prepared to answer questions of Council.

6.4 The Mayor thanked the delegate for the presentation and for the work that S.T.A.R.S. provides the community and surrounding area. He provided that the request would be referred to Council Study Session this fall for consideration.

R22-212 7. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach award the Residential Curbside Recycling Collection Service Proposal Option B to Bristol Hauling Inc. with estimated initial year collection and processing fees being \$566,566.86 (Plus applicable taxes) with a services start date between December 1, 2022 and December 31, 2022, subject to the City of Steinbach and Bristol Hauling Inc. entering into a services agreement to expire December 31, 2025.

Other Tender received:
Emterra Environmental \$602,282.97

-Un. Carried-

R22-213 8. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach award the purchase of 6,500 Residential Roll-out Recycling Carts to Toter being the low bid for the amount of \$393,390.00 USD (est. \$514,947.00 CDN) (plus applicable taxes). The funding for the purchase be provided from the City’s Environmental Reserve fund.

Other Tender received:
Schaefer System International Limited \$555,275.00 (CDN)
Superior North America \$555,020.00 (CDN)

-Un. Carried-

R22-214 9. Councillor D. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach award the tender to Shu-Pak Equipment Inc. for the amount of \$339,000.00 (plus applicable taxes) for the purchase of a residential garbage truck.

Other Tenders received:
Joe Johnson Equipment \$437,712.80

-Un. Carried-

10. Troy Warkentin, City Manager provided that after the September 6, 2022 Council meeting an error in the public notices issued for the public hearing for By-Law 2213 was discovered. The correction of the error results in a material change to the content of the public notice and therefore a new public hearing and reconsideration of second reading to By-Law 2213 is necessary. Administration requests that a notice of motion be declared by a member of City Council to reconsider the Council resolution to approve second reading to By-Law 2213 and that the resolution be reconsidered at the October 4, 2022 Council meeting.

If Council proceeds with a resolution to rescind second reading to By-Law 2213, notices and re-advertising would be issued as required and a new public hearing scheduled for later this fall.

11. Councillor M. Zwaagstra declared a notice of motion to rescind second reading By-Law 2213 at the October 4, 2022 Regular Council meeting.

R22-216 12. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (September 14, 2022) \$993,561.13
Monthly Pay Period No. 9 (September 8, 2022) \$302,353.85
Bi-weekly Pay Period No. 19 (September 13, 2022) \$259,682.56

-Un. Carried-

R22-217 13. Councillor B. Hiebert, Councillor S. Penner RESOLVED that the Financial Statements ending August 31, 2022 be accepted.

-Un. Carried-

R22-218 14. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the Building Permits as issued during the month of August 2022 be accepted. (list attached)

-Un. Carried-

R22-219 15. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach accept the following approved Business Licences.

Resident:

Licence No. 90 John Paul Narvaez JPN Mortgage 3 Bristol Drive
Mortgage Loan Orientation
Licence No. 91 Alfreda Plett Plett’s Place 52 Pine Crescent
Hair Salon & Food Delivery

September 20, 2022 - pg. 3

Non-Resident:

Licence No. 358 Chantilly Guerrero-Agustin Jeepney Food Truck Winnipeg
Food Truck

Licence No. 359 Melvin & Irene Rush Rush Sanitation Service La Broquerie
Home Construction Bin Service

-Un. Carried-

R22-220 16. Councillor D. Penner, Councillor S. Penner RESOLVED that the City of Steinbach approve application for Subdivision 4451-2022-8711 as applied for Loewen, Banman, Legault LLP on behalf of Mazergroup Investments Ltd., subject to an updated lot grading and site servicing plan being submitted.

-Un. Carried-

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

-Un. Carried-

Time of adjournment: 8:10 p.m.

*dr

Mayor

City Manager