

CITY OF STEINBACH
Regular Council Meeting
February 6, 2024

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, February 6, 2024 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, 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 J. Hiebert opened the meeting.
- R24-021 4. Councillor S. Penner, Councillor D. Penner RESOLVED that the agenda be adopted.
-Un. Carried-
- R24-022 5. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the minutes of the January 16, 2024, Regular Council Meeting be approved.
-Un. Carried-
- R24-023 6. Councillor J. Hiebert, Councillor S. Penner RESOLVED that Councillor Jac Siemens and Councillor Bill Hiebert be excused from the meeting.
-Un. Carried-
- R24-024 7. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach Standard Design and Construction Specifications - 2024 Revisions/Updates/Additions be approved, as recommended by Administrator.
-Un. Carried-
- R24-025 8. Councillor M. Zwaagstra, Councillor D. Penner, RESOLVED that the City of Steinbach participate in the Community Safety and Well Being planning process as proposed by the province of Manitoba and facilitated through Manitoba Justice and the Canadian Centre for Safer Communities (CCFSC).
BE IT FURTHER RESOLVED that the City of Steinbach assist the program representatives in facilitating the development of the CSWB plan through the allocation of administrative resources pursuant to the terms of reference provided.
-Un. Carried-
- R24-026 9. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (January 31, 2024)	\$	6,155,266.62
Bi-weekly Pay Period No. 02 (January 16, 2024)	\$	326,496.46
Bi-weekly Pay Period No. 03 (January 30, 2024)	\$	284,307.63

-Un. Carried-
- R24-027 10. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2236, being a rezoning by-law.
-Un. Carried-
- R24-028 11. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach accept the following accounts receivable be added to the property tax roll.

Roll No. 451 0464083.000 4313682 Manitoba Ltd.	\$24,694.00
Roll No. 451 0205535.000 Gregory Allan Reimer	\$15.00
Roll No. 451 0139520.000 Daniel Guillen Perez and Ana Milena Ramos	\$160.00
Roll No. 451 0144826.000 Gareth A.G. Tait and Catherine Y.A. Perreault	\$160.00

-Un. Carried-

R24-029 12. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach accept the following approved excavator’s licences as issued by the Operations Department.

- Lic. No. 24-05 - Fehr Leveling & Excavating Inc. - Jon Fehr - Sewer & Water
- Lic. No. 24-06 - Friesen Hauling - Gil Rempel - Sewer & Water
- Lic. No. 24-07 – Rohl Enterprises Ltd. - Jason Wilson - Sewer & Water

-Un. Carried-

R24-030 13. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach accept the 2023 Lottery Licences as issued:

	Name of Organization	Draw date	Name of Applicant	Gross Revenue	Prize Value
2023A	Steinbach Ringette Association	Jan 26-29/23	Kim Campbell	\$2,800.00	\$1,900.00
2023B	Above the Bar Booster	May 8/23	Andee Hiebert	\$3,000.00	\$1,500.00
2023C	Toastmasters	Cancelled	Mike Kyres	\$ 206.00	\$ 500.00
2023D	SSRS	May 19/23	Justin Willems	\$1,000.00	\$1,000.00
2023E	Steinbach Family Resource Centre	June 14/23 Cancelled	Jo-Anne Dalton	\$ 750.00	\$ 800.00
2023F	Royal Canadian Legion	Nov. 19/23	Juanita Brown	\$1,800.00	
2023G	MHV Auxiliary	Sept 2/24	Linda Schroeder	\$3,000.00	2024
2023H	SSRS	Dec. 7/23	Marc Levesque	\$6,000.00	\$1,388.00
2023I	Jake Epp Library	Dec. 15/23	Stephanie McLean	\$6,000.00	\$3,000.00
2023J	MHV Auxiliary	Aug 7/23	Linda Schroeder	\$3,500.00	\$ 750.00

-Un. Carried-

14. Correspondence and a Grant funding request (\$245,000.00) from South East Helping Hands were acknowledged.
Received as information.

15. Correspondence from the Eastern Regional Municipal Committee were acknowledged.
Received as information.

16. Correspondence and a Grant funding request (\$10,000) from Wes Keating, Photo-Journalist were acknowledged.
Received as information.

R24-031 17. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the Steinbach Sports History Committee be created and its constitution be approved as presented.

-Un. Carried-

R24-032 18. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach ratify the following appointments to the Steinbach Sports History Committee for a two year term:

Jon Sawatzky, Michelle Sawatzky-Koop, Terry Frey, Russ Dyck, Bill Dyck and Jeff Bannon.

-Un. Carried-

19. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:53 p.m.

*ad

Mayor

City Manager