## CITY OF STEINBACH Regular Council Meeting June 17, 2025

## **MINUTES**

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, June 17, 2025, 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 Jake Hiebert, Michael Zwaagstra, Bill Hiebert, Susan Penner, Jac Siemens & Damian Penner. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen, and City Clerk, Amanda Dubois.
- 3. Councillor S. Penner opened the meeting.
- R25-116 4. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the agenda be adopted as amended.

Remove: Item 9K By-Law 2260 79 & 85 First Street (3<sup>rd</sup> Reading) Add: Item 9O Special Service Plan 2025-01 & By-Law 2257 Residential Curbside Waste Collection

-Un. Carried-

R25-117 5. Councillor S. Penner, Councillor D. Penner RESOLVED that the minutes of June 3, 2025, Regular Council Meeting be approved.

-Un. Carried-

R25-118 6. Councillor M. Zwaagstra, Councillor S. Penner

WHEREAS the RCMP have continued to experience member shortages at the Steinbach R.C.M.P. detachment;

AND WHEREAS the City can consider alternative measures to ensure the continued safety and well-being of its citizens;

BE IT RESOLVED THAT administration be authorized to enter into an agreement with a private security firm to provide supplementary security services within the City of Steinbach.

BE IT FURTHER RESOLVED THAT this initiative be funded through surplus funds from the policing budget.

-Un. Carried-

R25-119 7. Councillor D. Penner, Councillor J. Siemens RESOLVED that the following accounts be approved for payment:

Accounts Payable (June 11, 2025)	\$ 1,663,934.81
Bi-Weekly Pay Period No. 12 (June 03, 2025)	\$ 359,411.80
Monthly Pay Period No. 6 (June 19, 2025)	\$ 73,022.87

-Un. Carried-

R25-120 8. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the Financial Statements ending January 31, 2025 be accepted.

-Un. Carried-

R25-121 9. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the Financial Statements ending February 28, 2025 be accepted.

-Un. Carried-

R25-122 10. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the Financial Statements ending March 31, 2025 be accepted.

June 1 R25-123	<ul> <li>7, 2025 - pg. 2</li> <li>11. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the Financial Sending April 30, 2025 be accepted.</li> </ul>	tatements
	<u>-</u>	Un. Carried-
R25-124	12. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of accept the following approved excavator's licence as issued by the Operations Depart	
	Lic. No. 25-19 - Xtreme Excavation & Landscaping - Daniel Bunk - Sewer/Water/Co	onstruction
		Un. Carried-
R25-125	13. Councillor S. Penner, Councillor D. Penner RESOLVED that the reserve tran approved for 2024. (list attached)	sfers be
	<del>-</del>	Un. Carried-
R25-126	14. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the December Audited Financial Reports as prepared by Reid and Miller Chartered Professional AcInc. be accepted.	
		Un. Carried-
R25-127	15. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Staccept the following business licences. (list attached)	einbach
		Un. Carried-
R25-128	16. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the building permits as issued during the month of May 2025 be accepted. (list attached)	
	<del>-</del>	Un. Carried-
R25-129	17. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Ste approve application for subdivision 4451-2025-9073 as applied for by 10185902 Marsubject to the approval of a road widening by-law.	
		Un. Carried-
R25-130	18. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Stapprove application for subdivision 4451-2025-9084 as applied for by Alan Klippens behalf of Schinkel Properties Holdings Inc., subject to the execution of a development agreement.	stein on
		Un. Carried-
R25-131	19. Councillor D. Penner, Councillor S. Penner RESOLVED that the City of Stei accept Municipal Board Order A-25-276, and the corresponding 2016 Business Tax as presented be approved.	
	<u>-</u>	Un. Carried-
R25-132	20. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Stei third reading to By-Law 2257, Special Service Plan 2025-01, Residential Curbside W. Collection.	_
		Un. Carried-
	21. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the meeting be	adjourned.
	-1	Un. Carried-
	Time of adjournment 8:07 p.m.	
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City Manager

Mayor