

CITY OF STEINBACH
Regular Council Meeting
March 16, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, March 16, 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 Jac Siemens, Damian Penner, Bill Hiebert, Michael Zwaagstra, Jake Hiebert and Susan Penner Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.

3. Mayor Earl Funk opened the meeting.

R21-050 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted as amended.
Item 9.F. By-Law 2161 Local Improvement 2021-02 - remove
-Un. Carried-

R21-051 5. Councillor J. Siemens, Councillor D. Penner RESOLVED that the minutes of the March 2, 2021 Regular Council Meeting be approved.
-Un. Carried-

6. Council meeting recessed and Public Hearing was called to order at 7:36 p.m., by Mayor Funk. Public Hearing was to consider Conditional Use CU-2021-01.

Conditional Use CU-2021-01
Owners/Applicant: City of Steinbach
Lot A Plan 12014
199 Woodhaven Avenue

Purpose: 1. To allow a dog park to be situated on a portion of the property commonly referred to as L.A. Barkman Park.

6.1 Troy Warkentin, City Manager, introduced Conditional Use CU-2021-01 and reported that notices pursuant to The Planning Act had been completed.

6.2 Troy Warkentin, City Manager provided the construction of the project is subject to the approval of the 2021 Financial Plan.

6.3 There was no written correspondence to Conditional Use CU-2021-01 on file.

6.4 There was no one present at the public hearing with questions or concerns.

6.5 There being no further discussion Council meeting re opened at 7:41 p.m.

R21-052 7. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach approve Conditional Use CU-2021-01.
-Un. Carried-

R21-053 8. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (March 10, 2021)	\$1,491,638.70
Bi-weekly Pay period No. 5 (March 2, 2021)	\$224,132.14

-Un. Carried-

R21-054 9. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the building permits as issued during the month of February 2021 be accepted. (list attached)
-Un. Carried-

10. Delegation from Steinbach and Area Animal Rescue appeared before Council. Michelle Neufeld, Director and Founder and Graham Pollock, Board member on behalf of the organization provided the following. They were seeking funds through the City's Core Capital Grant program for the building of the animal shelter in the amount of \$20,000.00.

10.1 Graham Pollock board member of the Steinbach and Area Animal Rescue provided that he has been involved with animal rescue for many years. All his pets are rescue animals. Steinbach and Area Animal Rescue is a non-profit organization that takes in lost and found animals. The rescue was formed 7 years ago by a group that found there was a need in Steinbach and area. The need continues to exist. In 2020 they took in and cared for 48 cats and dogs. They continue to grow and take in more animals and are now planning to build a 3000 square foot facility. When the new facility is complete it will be a benefit for many and will also provide opportunities to educate and establish an awareness program. It will provide information on the responsibility of a pet owner.

Graham concluded that they are the voice for every abandoned animal, at the end of the day taking in an animal is very rewarding.

10.2 Michelle Neufeld reiterated Graham Pollock's comments and provided they continue to seek funding for the building of their proposed new facility and are also asking for funding support from surrounding municipalities.

10.3 Mayor Funk thanked the organization for the presentation and for the work and service they provide the community. He informed them that the information they presented will be reviewed at an upcoming Study Session.

10.4 The delegate left the meeting at 7:59 p.m.

R21-055 11. Councillor D. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach accept the approved Business licences. (list attached)

-Un. Carried-

R21-056 12. Councillor B. Hiebert, Councillor M. Zwaagstra
WHEREAS Section 11(1) of *The Noxious Weeds Act* requires that Council appoint by resolution, a "municipal noxious weeds inspector";
BE IT RESOLVED that Trevor Schellenberg, Community Services Officer, be appointed as City of Steinbach Weed Inspector for 2021.

-Un. Carried-

R21-057 13. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach give third reading to By-Law 2160, being Local Improvement 2021-01.

-Un. Carried-

R21-058 14. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach approve application for subdivision 4451-2021-8397, as applied for by The City of Steinbach on behalf of Steinbach Community Development Corporation.

-Un. Carried-

R21-059 15. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that 2016 be the designated year for purposes of tax sales of real property for 2021.

-Un. Carried-

16. Correspondence and a grant approval (\$36,125.15) for a gear extractor/ washer and dryer under the Fire Protection Grant program from the Minister of Municipal Relations, Honourable Derek Johnson were acknowledged.
Received as information.

17. Correspondence and a grant approval (\$95,989.73) for SCBA replacement under the Fire Protection Grant program from the Minister of Municipal Relations, Honourable Derek Johnson were acknowledged.
Received as information.

18. Correspondence and a grant request seeking a financial contribution from Junior Achievement (JA) Manitoba were acknowledged.

Received as information.

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

-Un. Carried-

Time of adjournment: 8:08 p.m.

*dr

Mayor

City Manager