

CITY OF STEINBACH
Regular Council Meeting
July 4, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, July 4, 2023 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, Jake Hiebert, Bill Hiebert, and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Amanda Dubois.
3. Councillor Damian Penner opened the meeting.
- R23-132 4. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the agenda be adopted.
-Un. Carried-
- R23-133 5. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the minutes of the June 20, 2023 Regular Council Meeting be approved.
-Un. Carried-
- R23-134 6. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that S. Penner be excused from the meeting.
-Un. Carried-
- R23-135 7. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (June 28, 2023)	\$ 3,067,503.73
Bi-weekly Pay Period No. 13 (June 20, 2023)	\$ 333,413.91

-Un. Carried-
- R23-136 8. Councillor J. Siemens, Councillor D. Penner RESOLVED that the Financial Statements ending May 31, 2023 be accepted.
-Un. Carried-
- R23-137 9. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach accept the following approved excavator's licence as issued by the Operations Department.

Lic. No. 23-13 - M & J Backhoe Services - Mel Funk - Utilities
-Un. Carried-
- R23-138 10. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2230, being a rezoning by-law.
-Un. Carried-
- R23-139 11. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2231, being a rezoning by-law.
-Un. Carried-
- R23-140 12. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach accept the 2024-2029 Multi-Year Financial Plan as submitted by Staff Sargent Guy Landreville, Detachment Commander, Steinbach Detachment, Royal Canadian Mounted Police.
-Un. Carried-

R23-141 13. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give third reading to Official Community Plan By-Law 2216.

Voting in Favor: D. Penner, J. Hiebert,
M. Zwaagstra, B. Hiebert, E. Funk
Voting Against: J. Siemens

R23-142 14. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach third reading to rezoning By-Law 2215, subject to the execution of a development agreement.

-Un. Carried-

R23-143 15. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach approve application for Subdivision 4451-2022-8794 as applied for by Alan Klippenstein, on behalf of Schinkel Properties, 10083559 Manitoba Inc. and James Henry Wiens, subject to the execution of a development agreement, the approval of a lane closing by-law, the approval of a plan of works by-law and minor variance approval for site width.

-Un. Carried-

16. 2022 STARS Operations Impact Report were acknowledged.
Received as information.

17. Minutes of the Seine Rat Rosseau Watershed District of May 15, 2023, May 24, 2023 and May 30, 2023 were acknowledged.
Received as information.

18. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:54 p.m.

*ad

Mayor

City Manager