## CITY OF STEINBACH Regular Council Meeting August 19, 2025

## **MINUTES**

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, August 19, 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, Susan Penner, Damian Penner, Michael Zwaagstra, Bill Hiebert & Jac Siemens. Also present: City Manager, Troy Warkentin and City Clerk, Amanda Dubois.
- 3. Councillor Jake Hiebert opened the meeting.
- R25-159 4. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R25-160 5. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the minutes of August 5, 2025, Regular Council Meeting be approved.

-Un. Carried-

- 6. Troy Warkentin, City Manager, presented an update on the Manitoba Water Services Board grant.
- 6.1 The City has received confirmation of grant funding in the amount of \$3,650,000.00 for the Forcemain Twinning project, which includes upgrades to Lift Station No. 1. This project has been identified in the City's long-term capital plan since 2021. Council previously passed a resolution to apply for this funding, and no further action is required at this time.
- R25-161 7. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the following accounts be approved for payment:

\$ 2,595,207.16
\$ 384,112.13
\$ 366,782.23
\$ 42,100.33
\$

-Un. Carried-

R25-162 8. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the Financial Statements ending July 31, 2025 be accepted.

-Un. Carried-

R25-162 9. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the building permits as issued during the month of July 2025 be accepted. (list attached)

-Un. Carried-

R25-163 10. Councillor S. Penner, Councillor D. Penner

WHEREAS the RM of Hanover rezoning By-Law 2578-24 has been referred to The Municipal Board;

AND WHEREAS The Municipal Board has scheduled a public hearing for August 22, 2025, and August 25, 2025 (if required);

BE IT RESOLVED that City Manager, Troy Warkentin and City Planner, Lacey Gaudet, be delegated to represent the City of Steinbach at The Municipal Board hearing scheduled for August 22, 2025, and August 25, 2025 (if required);

-Un. Carried-

R25-164	11. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the Steinbach Community Development Corporation Financial Report ending December 31, 2024, from Reid & Miller Chartered Professional Accountants Inc. be accepted.
	-Un. Carried-
R25-165	12. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the Jake Epp Library Financial Report ending December 31, 2024, from Reid & Miller Chartered Professional Accountants Inc. be accepted.
	-Un. Carried-
R25-166	13. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach Canada Community-Building Fund Annual Expenditure Report ending December 31, 2024, from Reid & Miller Chartered Professional Accountants Inc. be accepted.
	-Un. Carried-
	14. Correspondence and a request from TobaGrown to enact a resolution to hold a Cannabis Retail plebiscite in conjunction with the upcoming 2026 Election were acknowledged.
R25-167	15. M. Zwaagstra, J. Hiebert RESOLVED that the City of Steinbach not permit the initiation of a plebiscite by resolution respecting cannabis sales in the City of Steinbach at the time of the next municipal election being held October 28, 2026.
	Voting For: M. Zwaagstra, J. Hiebert, E. Funk, S. Penner, D. Penner & B. Hiebert Voting Against: J. Siemens
	16. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the meeting be adjourned.
	-Un. Carried-
	Time of adjournment 8:00 p.m.
	*ad
	Mayor City Manager