

CITY OF STEINBACH
Regular Council Meeting
September 19, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, September 19, 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, Bill Hiebert, 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. Mayor Earl Funk opened the meeting.
- R23-184 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-
- R23-185 5. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the September 5, 2023 Regular Council Meeting be approved.

-Un. Carried-
- R23-186 6. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (September 12, 2023)	\$ 1,675,560.73
Monthly Pay Period No. 9 (September 5, 2023)	\$ 48,164.46
Bi-weekly Pay Period No. 19 (September 12, 2023)	\$ 277,391.04

-Un. Carried-
- R23-187 7. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the Financial Statements ending August 31, 2023 be accepted.

-Un. Carried-
- R23-188 8. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the following business licences. (list attached)

-Un. Carried-
- R23-189 9. Councillor M. Zwaagstra, Councillor S. Penner, RESOLVED that the building permits as issued during the month of August 2023 be accepted. (list attached)

-Un. Carried-
- R23-190 10. Councillor M. Zwaagstra, Councillor D. Penner
RESOLVED that the City of Steinbach approve application for Subdivision 4451-2022-8762 as applied for by Allan Klippenstein, on behalf of Northview Developments Ltd., Schinkel Properties Inc. and Prospect Land and Cattle Co. Inc., subject to the submission and acceptance of an updated conceptual servicing plan and the execution of a Development Agreement;

-Un. Carried-
- R23-191 11. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2229, being a Public Reserve opening - Main Street.

-Un. Carried -

12. Delegation: Daryl Braun, Doner Relations, Development & Community Engagement, Collen Mayer, Director of Fundraising in Manitoba, and Angele Cuthbertson, Donor Relations & Development Officer, on behalf of S.T.A.R.S. was present at the meeting.

- Mr. Braun provided that the 2022/2023 year saw 700 missions flow in Manitoba, with 39 directly to the City of Steinbach and 53 to the area within 50 kms of Steinbach

- S.T.A.R.S. has developed a new logo & branding with an emphasis of “Providing Critical Care Anywhere.”

- Video presented to Council

- S.T.A.R.S. is seeking continued support of \$1.00 per capital grand funding per year from Council and the City of Steinbach.

- 6 new municipalities have become allies with S.T.A.R.S. this year, with approximately 85% of municipalities throughout Canada.

- S.T.A.R.S. funding structure fluctuates from year to year, with approximately 20% of funding being raised through fundraising (3 million) per year.

12.1 The Mayor thanked the delegate for the presentation and for the work that S.T.A.R.S. provides the community and surrounding area.

R23-192 13. Councillor D. Penner, M. Zwaagstra

WHEREAS the Municipal Service Delivery Improvement Program provides municipalities with financial support to complete value-for-money service delivery reviews of programs and services which will improve service delivery, streamline functions, and find cost efficiencies.

AND WHEREAS the City of Steinbach will work directly with a third-party consultant from a list of pre-qualified firms to manage a service delivery review. They will analyze the effectiveness, efficiency and economy of dollars spent on services or programs that have been identified by the municipalities or planning district.

THEREFORE BE IT RESOLVED that the City of Steinbach support Fire Chief Kelvin Toews in their application of the Municipal Service Delivery Improvement Program for the purpose of Fire Protection Services.

-Un. Carried-

14. Councillor Susan Penner requested an update as to when Park Road West would be completed.

14.1 City Manager, Troy Warkentin provided that Phase 1 had been completed in the summer of 2023, with Phase 2 commencing this summer. Concrete work is in process with an estimated completion date of approximately 2 weeks. The road will be reopened to the public after October 13th.

15. Mayor Funk provided comments regarding the greenspace in the Hampton Village development naming and the unique long-standing tradition in Steinbach of naming parks after former Mayors.

R23-193 16. Councillor Susan Penner, Councillor Michael Zwaagstra RESOLVED that the greenspace in the Hampton Village development be named “The Chris Goertzen Park”, in recognition of former Mayor Chris Goertzen’s many contributions to The City of Steinbach and its residents.

- Un. Carried -

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

-Un. Carried-

Time of adjournment: 8:04 p.m.

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