

CITY OF STEINBACH
Regular Council Meeting
April 4, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, April 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, Susan Penner, and Michael Zwaagstra. Also present: City Manager, Troy Warkentin and Manager, Corporate Services, Adam Thiessen.
3. Councillor Susan Penner opened the meeting.
- R23-064 4. Councillor D. Penner, Councillor J. Siemens RESOLVED that the agenda be adopted.
-Un. Carried-
- R23-065 5. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the March 31, 2023 Regular Council Meeting be approved.
-Un. Carried-
- R23-066 6. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach not proceed with hosting the RCMP Musical Ride.
-Un. Carried-
- R23-067 7. Councillor D. Penner, Councillor S. Penner RESOLVED that the City of Steinbach adopt the Expense Policy for Members of Council, as attached.
-Un. Carried-
- R23-068 8. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach adopt the Expense Policy for Employees, as attached.
-Un. Carried-
- R23-069 9. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (March 28, 2023)	\$1,633,755.79
Bi-weekly Pay Period No. 7 (March 28, 2023)	\$270,306.65

-Un. Carried-
- R23-070 10. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following approved excavator's licence as issued by the Operations Department.

Lic. No. 23-10 - Quantum Utilities Ltd. - Peter Fot - Utilities

-Un. Carried-
11. Minutes of the Seine Rat Rosseau Watershed District of February 21, 2023 were acknowledged.
Received as information.
12. Minutes of the Jake Epp Library of February 15, 2023 and March 15, 2023 were acknowledged.
Received as information.

13. Correspondence and a 2023 Municipal Operating Grant Payment (\$448,664.58) from the Minister of Municipal Relations was acknowledged.

Received as information.

14. Correspondence and a Recycling Rebate for July 1 - December 31, 2022 (\$61,566.86) from the Minister of Environment and Climate was acknowledged.

Received as information.

15. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:47 p.m.

*ad

Mayor

City Manager