

CITY OF STEINBACH
Regular Council Meeting
April 2, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, April 2, 2019 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 Susan Penner, Damian Penner, Jac Siemens, Jake Hiebert and Bill Hiebert. Also present: City Manager, Troy Warkentin, Senior Manager, Finance – Brian Hrehirchuk and City Clerk, Deb Rempel.

3. Councillor Jac Siemens opened the meeting.

R19-077 4. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R19-078 5. Councillor S. Penner, Councillor J. Siemens RESOLVED that the minutes of the March 19, 2019 Regular Council Meeting be approved.

-Un. Carried-

R19-079 6. Councillor S. Penner, Councillor D. Penner RESOLVED that Councillor M. Zwaagstra be excused from the April 2, 2019 Regular Council meeting.

-Un. Carried-

7. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Funk. Public Hearing was to consider Variance V-2019-09.

Variance V-2019-09

425 PTH 12 North

Owner: 7372567 Manitoba Inc. and 7372559 Manitoba Inc.

Applicant: Alvin Hildebrand and Walter Hildebrand

Purpose: As per Zoning By-Law 2100 all required parking stalls must be hard surfaced. The applicant is requesting that the required parking stalls not be hard surfaced.

7.1 City Manager, Troy Warkentin, introduced Variance V-2019-09 and reported that notices pursuant to The Planning Act had been completed.

7.2 No written objections have been received.

7.3 No one was present at the hearing with questions or concerns to the Variance application.

7.4 Walter Hildebrand, an applicant from Kleefeld provided that agriculture equipment is used on the yard. Gravel gets carried onto the yard from the gravel road.

7.5 The applicants were present and prepared to answer questions of Council.

There being no further discussion Council meeting re opened at 7:42 p.m.

R19-080 8. Councillor S. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach approve the application for Variance V-2019-09.

-Un. Carried-

R19-081 9. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach award the tender for the Front Load Garbage Truck to London Machinery Inc., being the low qualified bid in the amount of \$326,515.00 (plus applicable taxes).

Other tenders received:

- Fer-Marc Equipment Ltd.	\$366,702.98
- Westvac Industrial Ltd.(2019)	\$354,949.00
- Westvac Industrial Ltd. (2018)	\$325,000.00
- Peterbilt MB Ltd.	\$333,177.00

-Un. Carried-

R19-082 10. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach appoint Reid and Associates Chartered Professional Accountants Inc. as the City of Steinbach, Steinbach Community Development Corporation and Jake Epp Library Auditor for a three year term (2019-2021), based on the following basic audit fees, excluding fees for PSAB and any new services requested:

2019	\$49,300.00 + taxes
2020	\$47,925.00 + taxes
2021	\$49,350.00 + taxes

-Un. Carried-

R19-083 11. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach object to the Rural Municipality of Hanover regarding its Development Plan By-Law 2437-19 and Zoning By-Law 2438-19.

-Un. Carried-

R19-084 12. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Disbursements (March 27, 2019)	\$1,003,408.11
Payroll (March 19, 2019)	\$224,663.06

-Un. Carried-

R19-085 13. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2116, being a rezoning by-law.

-Un. Carried-

R19-086 14. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2116, being a rezoning by-law.

-Un. Carried-

R19-087 15. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2121, being the 2019 Realty and Education Tax Levy.

-Un. Carried-

R19-088 16. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2121, being the 2019 Realty and Education Tax Levy.

-Un. Carried-

R19-089 17. Councillor D. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2122, being the 2019 Business Tax Levy.

-Un. Carried-

R19-090 18. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2122, being the 2019 Business Tax Levy.

-Un. Carried-

R19-091 19. Councillor D. Penner, Councillor J. Hiebert
WHEREAS City of Steinbach approved Resolution R19-007 on January 15, 2019, to third reading to rezoning By-Law 2103 with reference to Zoning By-Law 2055;
WHEREAS the City of Steinbach rezoning By-Law 2103 referenced By-Law 2055 and rezoning By-Law 2103 should reference By-Law 2100;
THEREFORE BE IT RESOLVED that the City of Steinbach give third reading to rezoning By-Law 2103 as presented.

-Un. Carried-

R19-092 20. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach accept the following approved Excavator's Licence.

Licence No. 19-06 M & J Backhoe Services Ltd.

-Un. Carried-

21. Correspondence regarding a City flag proposal was acknowledged from Werner Trapp.

Received as information.

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

Time of adjournment: 8:15 p.m.

*dr

Mayor

City Manager