

CITY OF STEINBACH
Regular Council Meeting
August 20, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, August 20, 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, Bill Hiebert, Damian Penner, Jac Siemens, Jake Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin and City Clerk, Deb Rempel.

3. Councillor Jake Hiebert opened the meeting.

R19-163 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.
-Un. Carried-

R19-164 5. Councillor J. Siemens, Councillor D. Penner RESOLVED that the minutes of the August 6, 2019 Regular Council Meeting be approved.
-Un. Carried-

R19-165 6. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:
Disbursements (August 14, 2019) \$1,169,270.59
Payroll (August 7, 2019) \$273,825.35
Payroll (August 12, 2019) \$46,439.58
-Un. Carried-

R19-166 7. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the Financial Statements for the period ending July 31, 2019 be accepted.
-Un. Carried-

R19-167 8. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the Building Permits as issued during the month of July 2019 be accepted. (list attached)
-Un. Carried-

R19-168 9. Councillor S. Penner, Councillor M.Zwaagstra RESOLVED that the City of Steinbach accept the following accounts receivable be added to the tax roll:
451 0000922.00 6305581 Manitoba Ltd. \$140.00
451 0033480.00 Diane Draho \$100.00
451 0060600.00 Connie Wakaluk/Michael & Marilyn Wakaluk \$210.00
451 0064400.00 Frieda Hiebert \$190.90
-Un. Carried-

R19-169 10. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2125, subject to the execution of a development agreement.
-Carried-
Voting in Favor: S. Penner, M. Zwaagstra, D. Penner, E. Funk
Voting Against: J. Siemens, J. Hiebert, B. Hiebert

R19-170 11. Councillor D. Penner, Councillor S. Penner RESOLVED that City of Steinbach approve the application for Variance V-2019-18.

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

R19-171 12. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2126, being a rezoning by-law.

-Un. Carried-

13. Correspondence from the Village of Dunnottar was acknowledged.
Received as information.

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

Time of adjournment: 7:55 p.m.

*dr

Mayor

City Manager