

CITY OF STEINBACH
Regular Council Meeting
February 5, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, February 5, 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, Bill Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Senior Manager, Corporate Services, Rhona Dundas and City Clerk, Deb Rempel.

3. Councillor Damian Penner opened the meeting.

R19-019 4. Councillor B. Hiebert, Councilor S. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R19-020 5. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the minutes of the January 15, 2019 Regular Council Meeting be approved as corrected.

Item 8. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach deny Variance V-2019-01.

-Carried-

Voting in Favour: M. Zwaagstra, D. Penner, B. Hiebert, J. Hiebert, E. Funk

Voting Against: S. Penner, J. Siemens

-Un. Carried-

6. Council meeting recessed and Public Hearing was called to order at 7:36 p.m., by Mayor Earl Funk. Public Hearing was to consider Variance V-2019-05.

Variance V-2019-05

55 Hanover Road East

Owner/Applicant: City of Steinbach

Purpose: 1. To allow a site width of 120 feet whereas a minimum site width of 600 feet is required in the DR1 Development Reserve 1 Zone;

2. To allow an overall lot area of 0.33 acres whereas a minimum of 20 acres is required in DR1 Development Reserve 1 Zone.

6.1 City Manager, Troy Warkentin, introduced Variance V-2019-05 and reported that notices pursuant to The Planning Act had been completed.

6.2 There is no correspondence on file.

6.3 City Manager, Troy Warkentin was prepared to answer questions of Council.

6.4 There being no further discussion, Council meeting re-opened at 7:38 p.m.

R19-021 7. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach approve Variance V-2019-05.

-Un. Carried-

8. City Manager, Troy Warkentin provided an analysis and recommendation report of the Steinbach Aquatic Centre public swim admission fee schedule. He provided that the public swim fees were last adjusted 10 years ago.

Suggested rates are:

	Adult Fee (inc GST) (18-59)	Youth fee (inc GST) (8-17)	Child Fee (inc GST) (3-7)	Senior Fee (inc GST) (60+)
Current Public Swim fee	\$6.50	\$6.50		\$6.50
Recommended Public Swim fee	\$7.50	\$6.50	\$5.00	\$7.00

R19-022 9. Councillor D. Penner, Councillor S. Penner RESOLVED that the 2019 Price List and Recommended fees, be accepted as presented effective April 1, 2019.

	Adult Fee (inc GST) (18-59)	Youth fee (inc GST) (8-17)	Child Fee (inc GST) (3-7)	Senior Fee (inc GST) (60+)
Public Swim fee Effective: April 1, 2019	\$7.14 & GST Total \$7.50	\$6.19 & GST Total \$6.50	\$4.76 & GST Total \$5.00	\$6.67 & GST Total \$7.00

-Un. Carried-

R19-023 10. Councillor M. Zwaagstra, Councillor J. Siemens
 WHEREAS Section 250 of The Manitoba Municipal Act provides authority to a municipality to dispose of land;
 NOW THEREFORE BE IT RESOLVED that the City of Steinbach sell to Andrew Heidebrecht two parcels of vacant land at 115 and 119 Industrial Road, described as Lot 1, Plan 54128 (115 Industrial Road) and Lot 2, Plan 54158 (119 Industrial Road) for \$75,000.00 each (total \$150,000.00);
 BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.

-Un. Carried-

R19-024 11. Councillor D. Penner, Councillor S. Penner RESOLVED that the following accounts be approved for payment:

Disbursements (January 30, 2019)	\$2,619,652.49
Payroll (January 10, 2019)	\$40,365.86
Payroll (January 22, 2019)	\$251,641.77

-Un. Carried-

R19-025 12. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2117, being a road opening by-law for Murano Cove.

-Un. Carried-

R19-026 13. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2117, being a road opening by-law for Murano Cove.

-Un. Carried-

R19-027 14. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2115, being a road widening by-law along Hanover Road East.

-Un. Carried-

R19-028 15. Councillor S. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach give third reading to By-Law 2111 Special Service Plan No. 2019-01, for the residential Curbside Collection and Disposal of Solid Waste program and the establishment of fees.

-Un. Carried-

R19-029 16. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2113, being the McKenzie Avenue surface renewal debt issue by-law.

-Un. Carried-

R19-030 17. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2114, being the Supplementary Water Supply project debt issue by-law.

-Un. Carried-

R19-031 18. Councillor D. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach accept the following approved Excavator's Licences.

Licence No. 19-03 Friesen Hauling Inc.
Licence No. 19-04 Townline Excavating Ltd.
Licence No. 19-05 Pro-Action Construction

-Un. Carried-

R19-032 19. Councillor J. Siemens, Councillor S. Penner RESOLVED that the City of Steinbach accept the following approved Business Licences. (list attached)

-Un. Carried-

R19-033 20. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 3 - 60 watt LED on 3m aluminum arms on the intersection at Old Tom Road and Park Road West;
Annual operating cost for the 13- 60 watt LED Ornamental luminaires: \$291.44.

-Un. Carried-

R19-034 21. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as presented be cancelled from the 2018 assessment roll in the amount of -\$23,354.78. (list attached)

-Un. Carried-

22. Correspondence and a grant request was acknowledged from Katie Cares / Katie's Cottage.
Received as information.

23. Correspondence and a grant request from R.M. of Ste Anne were acknowledged seeking support for STARS (Shock Trauma Air Rescue Service).
Received as information.

24. Minutes of the Jake Epp Library of December 19, 2018 and January 16, 2019 were acknowledged.
Received as information.

25. Councillor J. Siemens, Councillor D. Penner RESOLVED that the meeting be adjourned.

Time of adjournment: 8:03 p.m.

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