

**CITY OF STEINBACH
Regular Council Meeting
January 16, 2018**

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, January 16, 2018 at City of Steinbach Council Chambers.
2. Mayor Chris Goertzen called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Earl Funk, Jac Siemens, Susan Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel and Corporate Services Manager Rhona Dundas.
3. Councillor Jac Siemens opened the meeting.
- R18-007 4. Councillor Funk, Councillor Zwaagstra RESOLVED that the agenda be adopted.

-Un. Carried-
- R18-008 5. Councillor Funk, Councillor Siemens RESOLVED that the minutes of the January 2, 2018, Regular Council Meeting be approved.

-Un. Carried-
6. City Manager, Troy Warkentin provided a follow up report in response to a second request made by the Hanover School Division October 13, 2017. Hanover School Division made a previous request (May 2015) to the City to review the 2-way stop at the intersection of Barkman Avenue and Fourth Street, as well as the speed zone along Barkman Avenue from McKenzie Avenue to Fourth Street.

City Manager, Troy Warkentin provided that the review considered criteria such as type of school, school site layouts and access points, and street configurations to determine the reduced speed school zones to be established. Based on these considerations, the recommendation was to retain the 50 km/h speed limit of this portion of Barkman Avenue and that the intersection remains a 2-way stop. A no stopping zone area was added near the intersection along Barkman Avenue to provide a clear site line.

Discussion of Council followed resulting in the following resolution.
- R18-009 7. Councillor Siemens, Councillor Zwaagstra RESOLVED that the City of Steinbach Traffic By-Law 1350 be amended as follows:

4-way stop be installed at the intersection of
Barkman Avenue and Fourth Street

- Un. Carried -
- R18-010 8. Councillor Zwaagstra, Councillor Funk RESOLVED that City of Steinbach give first reading to By-Law 2091, being an amendment to Administrative Penalty By-Law 2076.

-Un. Carried-
- R18-011 9. Councillor S. Penner, Councillor Siemens RESOLVED that City of Steinbach give second reading to By-Law 2091, being an amendment to Administrative Penalty By-Law 2076.

-Un. Carried-
- R18-012 10. Councillor Funk, Councillor Siemens RESOLVED that the City of Steinbach accept the following approved Excavator's Licences:

No. 18-01	Friesen Hauling Inc.
No. 18-02	M & J Backhoe Service Ltd.
No. 18-03	Southwood Ventures Inc.

-Un. Carried-

R18-013 11. Councillor S. Penner, Councillor Funk RESOLVED that the building permits as issued during the month of December 2017 be accepted.

-Un. Carried-

R18-014 12. Councillor Zwaagstra, Councillor Funk RESOLVED that the following accounts be approved for payment:

Disbursements (January 10, 2018)	\$680,175.70
Payroll (December 27, 2017)	\$185,809.04
Payroll (January 9, 2018)	\$197,829.67

-Un. Carried-

R18-015 13. Councillor Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2081, being a Fire Prevention and Emergency Services by-law.

-Un. Carried-

R18-016 14. Councillor Siemens, Councillor Funk RESOLVED that the City of Steinbach give third reading to By-Law 2081, being a Fire Prevention and Emergency Services by-law.

-Un. Carried-

R18-017 15. Councillor Zwaagstra, Councillor Funk RESOLVED that the City of Steinbach award the contract for construction administration services for the 2018 Secondary Water Supply System project - to AECOM Canada Ltd. in the amount of \$780,000.00 (including estimated disbursements; plus applicable taxes).

-Un. Carried-

R18-018 16. Councillor Siemens, Councillor Funk RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 13 - 60 watt LED Ornamental luminaires street light standards on Crescentwood Drive Phase 1 and 2.

Annual operating cost for the 13- 60 watt LED Ornamental luminaires: \$1,935.96.

-Un. Carried-

R18-019 17. Councillor S. Penner, Councillor Funk RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 1 - 60 watt LED Ornamental luminaires street light standards on Alderwood Crescent.

Annual operating cost for the 60 watt LED Ornamental luminaires: \$148.92.

-Un. Carried-

18. Minutes of the Jake Epp Library of December 20, 2017, were acknowledged. Received as information.

19. Correspondence from the Minister of Municipal Relations was acknowledged advising approval of a grant request for the preparation of the City's development plan and zoning by-law review, under Manitoba's Community Planning Assistance Program. Received as information.

20. Correspondence was acknowledged from the Association of Manitoba Municipalities advising of the Provincial Offenses Act (POA) in effect. Discussion of Council followed.

21. City Manager, Troy Warkentin provided that the Provincial Offences Act will allow for a more efficient fine issuing process by municipalities. Administration continues to review the act and was not recommending any action to be taken at this time.

22. Mayor Goertzen appointed Melanie Fast to the Jake Epp Library Board for a two-year term.

R18-020 23. Councillor Zwaagstra, Councillor S. Penner RESOLVED that the Mayor's appointment be ratified.

24. Councillor Siemens, Councillor Funk RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:06 p.m.

*dr

Mayor

City Manager