

CITY OF STEINBACH
Regular Council Meeting
November 20, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, November 20, 2018 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 Damian Penner, Bill Hiebert, Susan Penner, Jac Siemens, Michael Zwaagstra and Jake Hiebert. Also present: City Manager, Troy Warkentin, Senior Manager Corporate Services, Rhona Dundas and City Clerk, Deb Rempel.
3. Mayor Earl Funk opened the meeting.
- R18-255 4. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the agenda be adopted as amended:
 10. E. By-Law 2102 - deferred
 13. A. Councillor J. Hiebert - Motion of consideration

-Un. Carried-
- R18-256 5. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the minutes of the October 16, 2018, Regular Council Meeting be approved.

-Un. Carried-
- R18-257 6. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the minutes of the November 6, 2018, Inaugural Meeting be approved.

-Un. Carried-
7. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Earl Funk. Public Hearing was to consider Conditional Use CU-2018-06.

Conditional Use CU-2018-06
5 Wyndham Estate Drive
Owner: Robert and Rachel Friesen
Applicant: Rachel Friesen

Purpose: To allow a daycare centre to locate on the subject property.

 - 7.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2018-06 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 Conditional Use application.
 - 7.4 The applicant was prepared to answer questions of Council.
 - 7.5 Discussion and questions of Council followed.
 - 7.6 There being no further discussion Council meeting re opened at 7:39 p.m.
- R18-258 8. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach approve the application for Conditional Use CU-2018-06.

-Un. Carried-

R18-259 9. Councillor S. Penner, Councillor M. Zwaagstra
WHEREAS Section 250 of the Municipal Act provides authority to a municipality to dispose of land;

NOW THEREFORE BE IT RESOLVED that the City of Steinbach sell to Centra Gas Manitoba Inc. a parcel of land described as Lot 1 of Subdivision Plan SUB10817-02 - dated 2018-02-28 (Hanover Road East) for \$14,400.00; subject to subdivision approval; variance approval for the proposed parcel; and a road widening approval for a portion of Hanover Road East;

BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.

-Un. Carried-

R18-260 10. Councillor D. Penner, Councillor J. Siemens RESOLVED that the following accounts be approved for pavement:

Disbursements (November 14, 2018)	\$14,711,252.70
Payroll (October 17, 2018)	\$220,327.76
Payroll (October 30, 2018)	\$217,824.53

-Un. Carried-

R18-261 11. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the Financial Statements for the period ending October 31, 2018 be accepted.

-Un. Carried-

R18-262 12. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the building permits as issued during the month of October 2018 be accepted. (list attached)

-Un. Carried-

R18-263 13. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach accept the following approved Business Licences.

Licence No.	Applicant	Business Name	Location	Trade
119	Jeff & Joshelyn Doerksen	All Seasons Septic Service	423 Brandt Street	Septic Services
120	Casey Neilson	Sugar'n' Hair "on the go"	508 Hanover Street	Hair removal
121	Jeffrey Folbert	JFS Design & CAD Services	6 Deerfield Trail	Drafting & CAD Services

-Un. Carried-

R18-264 14. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2111, Special Service Plan, regarding the Curbside Collection and Disposal of Solid Waste.

-Un. Carried-

R18-265 15. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2109, being a rezoning by-law.

-Un. Carried-

16. Minutes of the Jake Epp Library of September 19, 2018, and October 17, 2018 were acknowledged.

Received as information.

17. Correspondence was acknowledged from Today House with a request of a one-time funding to cover project - specific funding for essential repairs.

Received as information.

18. Correspondence was acknowledged from Youth for Christ Steinbach with a funding request to meet 2018 budget operational expenses.

Received as information.

R18-266 19. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that funding be made available by the City of Steinbach for the purpose of providing / purchasing a laptop for each member of City Council requiring / requesting such an electronic equipment for the purposes of conducting the day to day operations of council. A laptop is considered an important aid when attending official meetings for the purposes of conducting city business, thus making tasks more efficient and effective.

-Defeated-

Voting in Favor: J. Hiebert, D. Penner

Voting Against: J. Siemens, S. Penner, B. Hiebert, M. Zwaagstra, E. Funk

20. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the meeting be adjourned.

Time of adjournment: 8:05 p.m.

*dr

Mayor

City Manager