

CITY OF STEINBACH
Regular Council Meeting
February 21, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, February 21, 2023 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 Jac Siemens, Damian Penner, Jake Hiebert, Susan Penner, and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Amanda Dubois.

3. Mayor Earl Funk opened the meeting.

R23-033 4. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R23-034 5. Councillor S. Penner, Councillor J. Siemens RESOLVED that the minutes of the February 7, 2023 Regular Council Meeting be approved.

-Un. Carried-

R23-035 6. Councillor S. Penner, Councillor J. Hiebert RESOLVED that Councillor B. Hiebert be excused from the meeting.

-Un. Carried-

7. Adam Thiessen, Manager, Corporate Services outlined the benefits of the Community Safety Officer Program Agreement for the purpose of authorizing the City to be able to stop and weigh heavy vehicles for the purpose of road weight restrictions enforcement. The following resolution resulted.

R23-036 8. Councillor M. Zwaagstra, Councillor J. Siemens

WHEREAS City of Steinbach Traffic By-Law 2164 authorizes the enforcement of weight restrictions on city roads;

AND WHEREAS the Manitoba Community Safety Officer Program authorizes municipalities to stop moving vehicles for the purpose of enforcing weight restrictions in Manitoba.

BE IT RESOLVED THAT the City of Steinbach enter into an agreement with the Province of Manitoba and the RCMP to initiate a self-funded Community Safety Officer Program for the purpose of enforcing vehicle weight restrictions on city roads.

BE IT FURTHER RESOLVED that City of Steinbach Administration be authorized to execute the required documents for that purpose.

-Un. Carried-

R23-037 9. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (February 15, 2023)	\$1, 814,579.58
Monthly Pay Period No. 2 (February 6, 2023)	\$52,288.79
Bi-weekly Pay Period No. 4 (February 14, 2023)	\$266,385.08

-Un. Carried-

R23-038 10. Councillor S. Penner, Councillor M. Zwaagstra

BE IT RESOLVED that Troy Warkentin, City Manager OR Amanda Dubois, City Clerk OR Brian Hrehirchuk, Senior Manager, Finance, OR Adam Thiessen, Manager, Corporate Services; of the City of Steinbach (hereinafter called the “corporation”), be and are hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to the Royal Bank of Canada (hereinafter called the “Bank”), (but for the credit of the corporation’s account only), all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.

THAT all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by Earl Funk, Mayor; or Michael Zwaagstra, Deputy Mayor; and signed/countersigned by Troy Warkentin, City Manager; or Amanda Dubois, City Clerk; or Brian Hrehirchuk, Senior Manager, Finance; or Adam Thiessen, Manager, Corporate Services.

THAT Troy Warkentin, City Manager, or Brian Hrehirchuk, Senior Manager, Finance, be and are hereby authorized for and on behalf of the corporation from time ~~to time to receive~~ from the said Bank, a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank, the Bank’s form of verification, settlement of balance and release.

THAT Troy Warkentin, City Manager, or Brian Hrehirchuk, Senior Manager, Finance, be and are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or binding receipts therefor.

THAT this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

-Un. Carried-

R23-039 11. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that 2022 grant summary report be accepted as outlined:

2022		
Jake Epp Library		336,680.00
	Sub-total	<u>336,680.00</u>
Steinbach Chamber of Commerce		208,542.20
Mennonite Heritage Village (Canada) Inc		52,500.00
Steinbach Arts Council		166,317.26
Bethesda Foundation		250,000.00
Manitoba Curling Hall of Fame and Museum		500.00
Serving Seniors - Transit		102,921.49
South Eastman Rotary - DARE		300.00
STARS Foundation		15,829.00
Steinbach Christian Schools		500.00
Steinbach Community Foundation		400.00
Steinbach Golf Club Irrigation		<u>132,700.00</u>
	Sub-total	<u>930,509.95</u>
		<u>1,267,189.95</u>

-Un. Carried-

R23-040 12. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2219, being a by-law to cancel the borrowing authority of \$3,100,000.00 for Acres Drive Street construction.

-Un. Carried-

13. Correspondence from the Association of Manitoba Municipalities regarding upcoming Elected Officials Education sessions was acknowledged.

Received as information.

-Un. Carried-

Time of adjournment: 7:54 p.m.

*ad

Mayor

City Manager