

CITY OF STEINBACH
Regular Council Meeting
March 7, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, March 7, 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. Councillor Jake Hiebert opened the meeting.

R23-041 4. Councillor J. Siemens, Councillor S. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R23-042 5. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the February 21, 2023 Regular Council Meeting be approved.

-Un. Carried-

R23-043 6. Councillor B. Hiebert, Councillor S. Penner RESOLVED that the following accounts be approved for payment:

| | |
|--|--------------|
| Accounts Payable (March 1, 2023) | \$555,766.61 |
| Monthly Pay Period No. 3 (March 1, 2023) | \$39,924.02 |
| Bi-weekly Pay Period No. 5 (February 28, 2023) | \$270,527.38 |

-Un. Carried-

R23-044 7. Councillor S. Penner, Councillor J. Siemens RESOLVED that the Financial Statements ending December 31, 2022 be accepted.

-Un. Carried-

R23-045 8. Council meeting recessed and Public Hearing was called to order at 7:36 p.m., by Mayor Earl Funk. Public Hearing was to consider By-Law 2218.

By-Law 2218

Public Reserve Closing - 60 Acres Drive

Purpose: To close Public Reserve B Plan 46982 to allow a portion of it to be sold and consolidated with Lot 9, Plan 46982, 60 Acres Drive.

8.1 Troy Warkentin, City Manager introduced By-Law 2218 and reported that notices pursuant to The Municipal Act had been completed.

8.2 There are no items of correspondence are on file.

8.3 There was no one present at the public hearing with questions or concerns.

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

R23-046 9. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2218, being a Public Reserve closing - Acres Drive.

-Un. Carried-

R23-047 10. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach approve the purchase of a 2012 CAT model 816 compactor from Marcel Equipment Ltd. at a cost of \$385,000.00 (plus applicable taxes), including delivery.

-Un. Carried-

R23-048 11. Councillor M. Zwaagstra, Councillor J. Hiebert
WHEREAS Section 11(1) of *The Noxious Weeds Act* requires that Council appoint by resolution, a “municipal noxious weeds inspector”;
BE IT RESOLVED that Trevor Schellenberg, Community Services Officer, be appointed as City of Steinbach Weed Inspector for 2023.

-Un. Carried-

R23-049 12. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following Business Licences. (list attached)

-Un. Carried-

13. Councillor J. Siemens requested an update from Administration from the Department of Transportation regarding the request of a review of the traffic lights along PTH 12 North.

13.1 Troy Warkentin, City Manager provided that no response has been received but he did take notice that traffic counting devices appear to have been installed at several intersections along PTH 12 North since January.

14. Minutes of the Seine Rat Rosseau Watershed District of December 20, 2022, January 16, 2023, January 16, 2023, January 23, 2023 and February 7, 2023 were acknowledged.
Received as information.

15. Correspondence and a Grant Funding Announcement from the Province of Manitoba was acknowledged.
Received as information.

-Un. Carried-

16. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:47 p.m.

*ad

Mayor

City Manager