CITY OF STEINBACH Regular Council Meeting May 2, 2023

MINUTES

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, May 2, 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 Michael Zwaagstra opened the meeting.
- R23-077 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R23-078 5. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the minutes of the April 18, 2023 Regular Council Meeting be approved.

-Un. Carried-

- 6. Delegation: RCMP Sargent, Guy Landreville, was present at the meeting.
- 6.1 Staff Sargent Landreville outlined and elaborated on the Council policing priorities and performance for 2023-2024
 - a. Communication Visibility of Police
 - b. Crime Reduction Organized Crime
 - c. Crime Reduction Property Crimes/Break and Enters/Vandalism
 - d. Crime Reduction Traffic
- 6.2 Staff Sargent Landreville reviewed recent street racing incidents that resulted in fines, vehicle impoundment and license reviews by Manitoba Public Insurance.
- 6.3 5 provincial traffic members will now be focusing on the Southeast corner of the perimeter and will be participating in traffic initiatives within the Steinbach area.
- 6.4 Staff Sargent Landreville urged people to call in and report incidents as they witness them. Calls can be reported anonymously through Crime Stoppers, thru the Steinbach dispatch number, or by calling 911 if lives are at risk.
- 6.5 Staff Sargent Landreville was prepared to answer questions of council.
- 6.6 Mayor Funk thanked the Staff Sargent for his report and for working together with council to provide a safe community.
- R23-079 7. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the policing priorities be approved as outlined.

-Un. Carried-

R23-080 8. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach approve the purchase of the E-One Ladder Truck through the AMM sponsored Sourcewell procurement program for \$2,135,475.14 including delivery (plus applicable taxes).

R23-081 9. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that Assignment of Proceeds from Pledge Agreements be entered into between the Southeast Events Group Foundation Inc. and the City of Steinbach;

BE IT FURTHER RESOLVED that City Administration be authorized to complete all necessary documents as required.

10. Troy Warkentin, City Manager provided a report on the PTH 12 North traffic Signals Coordination.

January 3, 2023 a request by council for administration to discuss concerns of the traffic light signalization a lot PTH 12 North with Manitoba Transportation and Infrastructure.

After speaking with the regional manager of Manitoba Transportation and Infrastructure, Ryan Coulter it was determined:

A review of all interactions along PTH 12 North has been completed. Traffic signal coordination and adjustments based on the departments review, several intersections were determined to have programming cycles requiring correction.

Further review determined that some of the technology used on certain intersections would benefit from upgrading and/or replacement. No timeline has been identified.

Many concerns observed by the public, should now be resolved with noticeable improvements.

Additional or ongoing concerns are encouraged to be addressed by contacting the local Manitoba Transportation and Infrastructure office.

R23-082 11. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (April 26, 2023) \$ 4,149,968.47 Bi-weekly Pay Period No. 9 (April 25, 2023) \$ 295,604.41

-Un. Carried-

R23-083 12. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2224 being a plan of works by-law.

-Un. Carried-

R23-084 13. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach give second reading to By-Law 2224 being a plan of works by-law.

-Un. Carried-

R23-085 14. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2225, being the Realty and Education Tax Levy by-law.

-Un. Carried-

R23-086 15. Councillor S. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2226, being the Business Tax Levy by-law.

-Un. Carried-

R23-087 16. Councillor D. Penner, Councillor J. Hiebert

BE IT RESOLVED that the City of Steinbach Council supports the Steinbach Skimmers Competitive Swim Club Inc. under the Province of Manitoba Arts, Culture and Sport in Community Fund program, for a grant in the amount of \$25,000.00 for purposes of upgrading timing equipment for the indoor pool at the Steinbach Aquatic Centre.

-Un. Carried-

R23-088 17. Councillor J. Siemens, Councillor B. Hiebert

BE IT RESOLVED that the City of Steinbach Council supports the Steinbach Curling Club Inc. under the Province of Manitoba Arts, Culture and Sport in Community Fund program, for a grant in the amount of \$17,242.00 for purposes of replacing the carpet in the Granite House lounge and for the purchase of junior curling stones.

- 18. Correspondence from the Steinbach Pistons regarding a request for the rink glass donation were acknowledged.
- R23-089 19. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that City of Steinbach Council Approve the request from the Steinbach Pistons to donate the existing Centennial Arena rink glass and stanchions to the RM of La Broquerie for use within the La Broquerie arena due to the demolition schedule of the Centennial Arena requiring the Steinbach Pistons to relocate to the La Broquerie arena for its 2023/2024 hockey Season.

BE IT FURTHER RESOLVED that the Steinbach Pistons request to salvage the rubber skate flooring within its locker room of the Centennial Arena to be repurposed by the team also be approved.

-Un. Carried-

20. Minutes of the Seine Rat Roseau Watershed District of March 21, 2023 were acknowledged.

Received as information.

21. 2023 Eastern District Municipal Golf Tournament - Save the date July 6, 2023 were acknowledged.

Received as information.

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

-Un. Carried-

		-011.
Time of adjournment: 8:19 p.m.		
*ad		
Mayor	City Manager	