CITY OF STEINBACH Regular Council Meeting May 18, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, May 18, 2021 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, Bill Hiebert, Jake Hiebert, Michael Zwaagstra and Susan Penner Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.

3. Councillor Jake Hiebert opened the meeting.

R21-095 4. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R21-096 5. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the minutes of the May 4, 2021 Regular Council Meeting be approved.

-Un. Carried-

R21-097 6. Councillor M. Zwaagstra, Councillor D. Penner WHEREAS Section 251 of The Municipal Act provides authority to a municipality to acquire land; BE IT RESOLVED that the City of Steinbach purchase the parcel of land and

buildings located at 310 Hanover Street, legally described as NWLY 62 Feet of Lot 8, Block 5, Plan 8154 WLTO, in the amount of \$475,000.00 from Elmer Henry Toews, for future Municipal purposes; with a possession date of August 31, 2021; BE IT EURTHER RESOLVED that the signing officers of the City of Steinbach

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

-Un. Carried-

R21-098 7. Councillor J. Siemens, Councillor S. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (May 12, 2021)\$612,220.59Bi-weekly Pay period No. 10(May 12, 2021)\$260,298.10Monthly Pay period No. 5 (May 5, 2021)\$52,051.65

-Un. Carried-

R21-099 8. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the Financial Statements for the period ending January 31, 2021 be accepted.

-Un. Carried-

R21-100 9. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the Financial Statements for the period ending February 28, 2021 be accepted.

-Un. Carried-

R21-101 10. Councillor B. Hiebert, Councillor S. Penner RESOLVED that the Financial Statements for the period ending March 31, 2021 be accepted.

-Un. Carried-

R21-102 11. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the reserve transfers be approved for 2020. (list attached)

-Un. Carried-

City Manager

Time of adjournment: 8:03 p.m.

*dr

Mayor

22.

adjourned.

Municipal Golf Tournament to be held on August 26, 2021 was acknowledged. Received as information.

Councillor S. Penner, Councillor J. Hiebert RESOLVED that the meeting be

Correspondence from the R.M. of Lac du Bonnet regarding the 2021 Eastern District 21.

accept the minor Subdivisions as issued by the Planning and Zoning Department. (list attached) -Un. Carried-

R21-111 20. Councillor J. Siemens, Councillor S. Penner RESOLVED that the City of Steinbach

give first reading to By-Law 2175, being an amendment to Zoning By-Law 2100.

Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach

R21-109 18. Councillor J. Siemens, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to rezoning By-Law 2174.

R21-108 17. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach give third reading to 2021 Business Tax Levy By-Law 2172.

- Councillor J. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach give R21-107 16. second reading to 2021 Business Tax Levy By-Law 2172.
- -Un. Carried-

Councillor S. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach

Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach

Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach give

give second reading to 2021 Realty and Education Tax levy By-Law 2171.

- third reading to 2021 Realty and Education Tax levy By-Law 2171.

May 18, 2021 - pg. 2 Councillor D. Penner, Councillor J. Hiebert RESOLVED that the building permits as R21-103 12.

R21-104

R21-105

R21-106

R21-110

19.

13.

14.

15.

issued during the month of April be accepted. (list attached)

accept the approved Business licences. (list attached)

-Un. Carried-

-Un. Carried-