

CITY OF STEINBACH  
Regular Council Meeting  
December 19, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, December 5, 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, Bill Hiebert, 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 Bill Hiebert opened the meeting.

R23-248 4. Councillor S. Penner, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R23-249 5. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the December 5, 2023, Regular Council Meeting be approved.

-Un. Carried-

R23-250 6. Councillor J. Siemens, Council B. Hiebert RESOLVED that Councillor D. Penner be excused from the meeting.

-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 Variance V-2023-22.

Variance V-2023-22

Owners: Ronald and Hedwig Loepky

Applicant: Kristan Loepky

Civic Address: 317 PTH 52 West

Legal: Lot 1, Plan 48097

Purpose: To permit an east side yard setback of four feet for an accessory building whereas the "DR1" Development Reserve 1 Zone requires a fifteen foot side yard Setback

7.1 Troy Warkentin, City Manager, introduced Variance V-2023-22 and reported that notices pursuant to The Planning Act had been completed.

7.2 There being no further discussion Council meeting re-opened at 7:37 p.m.

R23-251 8. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach deny Variance V-2023-22.

Voting In Favor: J. Hiebert, J. Siemens, E. Funk, S. Penner, M. Zwaagstra

Voting Against: B. Hiebert

9. Troy Warkentin, City Manager presented an Event Centre Update

9.1 Reviewed the timeline regarding excavation, ground breaking, piling and grade beam work, as well as the Centennial Arena demolition.

9.2 Masonry work is currently approximately 50% complete, with a completion date of two to three months. Steel structure and framing to start as early as January 2024.

9.3 Progress report reviewed, with the next update March 2024.

10. Troy Warkentin, City Manager presented a change order request in the amount of \$8.153 million for project construction for the Event Centre and a revised funding plan for the additional costs of up to \$8.5 million.

R23-252 11. Councillor M. Zwaagstra, Council J. Siemens RESOLVED that the City of Steinbach approve the sources of the additional funding of \$8.5 million for project construction for the Event Centre as presented.

General operating fund	\$ 1,550,000
New provincial grant funding	3,600,000
L&B reserve fund	850,000
Debt issue	2,500,000
	\$ 8,500,000

Should new funding sources become available that are not already identified, such as new grant funding or unanticipated surpluses, these would be used to reduce the amount of the debt issue as noted above.

-Un. Carried-

R23-253 12. Councillor B. Hiebert, Council M. Zwaagstra RESOLVED that the City of Steinbach approve the change order of 8.153 million for project construction of the Event Centre as presented.

-Un. Carried-

R23-254 13. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (December 13, 2023)	\$	4,863,325.39
Bi-weekly Pay Period No. 25 (December 5, 2023)	\$	283,095.56
Monthly Pay Period No. 12 (December 8, 2023)	\$	57,004.79

-Un. Carried-

R23-255 14. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the Financial Statements ending November 30, 2023 be accepted.

-Un. Carried-

R23-256 15. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the following business licences. (list attached)

-Un. Carried-

R23-257 16. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the building permits as issued during the month of November 2023 be accepted. (list attached)

-Un. Carried-

R23-258 17. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2237 being a public reserve closing by-law.

-Un. Carried-

R23-259 18. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2238 being a rezoning by-law.

-Un. Carried-

R23-260 19. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2163, being the Water and Wastewater Rates by-law.

-Un. Carried-

R23-261 20. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2163, being the Water and Wastewater Rates by-law.

-Un. Carried-

R23-262 21. Councillor J. Siemens, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to debenture By-Law 2239; Lift Station #2.

-Un. Carried-

R23-263 22. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to debenture By-Law 2239; Lift Station #2.

-Un. Carried-

R23-264 23. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to debenture By-Law 2240; Barkman Avenue Water Renewal.

-Un. Carried-

R23-265 24. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to debenture By-Law 2240; Barkman Avenue Water Renewal.

-Un. Carried-

R23-266 25. Councillor B. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach accept the Minor Subdivision applications as issued by the Planning and Zoning Department from July 1- December 13, 2023. (list attached)

-Un. Carried-

R23-267 26. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach accept the Minor Variance applications as issued by the Planning and Zoning Department from July 1 – December 13, 2023. (list attached)

-Un. Carried-

27. Correspondence and a 2023 Interim Operating Grant the amount of (\$15,000.00) from the Minister of Municipal and Northern Relations regarding the Mobility Disadvantage Transportation Program were acknowledged.

Received as information.

28. Correspondence from the Minister of Environment and Climate Change, responsible for Efficiency Manitoba regarding the establishment and request for participation in a Blue Bin Recycling Advisory Committee were acknowledged.

Received as information.

29. Mayor Funk appointed Harry Troche to the Library Board for a term of two years.

30. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:28 p.m.

\*ad

---

Mayor

---

City Manager