

CITY OF STEINBACH
Regular Council Meeting
August 16, 2022

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, August 16, 2022 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 Bill Hiebert, Damian Penner, Jake Hiebert, Jac Siemens and Susan Penner. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen, and City Clerk, Deb Rempel.
3. Councillor Susan Penner opened the meeting.
- R22-187 4. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the agenda be adopted. .
-Un. Carried-
- R22-188 5. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the minutes of the August 2, 2022 Regular Council Meeting be approved.
-Un. Carried-
- R22-189 6. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that Councillor M. Zwaagstra be excused from the meeting.
-Un. Carried-
- R22-190 7. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the following accounts be approved for payment:

Accounts Payable (August 9, 2022)	\$1,029,889.96
Monthly Pay Period No. 7 (July 13, 2022)	\$54,400.53
Monthly Pay Period No. 8 (Aug 11, 2022)	\$63,790.33

-Un. Carried-
- R22-191 8. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the Financial Statements ending July 31, 2022 be accepted.
-Un. Carried-
- R22-192 9. Councillor S. Penner, Councillor D. Penner RESOLVED that the Building Permits as issued for the month of July 2022 be accepted. (list attached)
-Un. Carried-
10. Council meeting recessed and Public Hearing was called to order at 7:36 p.m., by Mayor Earl Funk. Public Hearing was to consider Variance V-2022-13.

Variance V-2022-13
Owner: Agassiz Shore Developments Ltd.
Applicant: Gabe Derksen of Number TEN Architectural Group
Lot 8, Block 3, Deposit 1612/2021
6 Langill Way

Purpose: To permit 568 parking stalls whereas 586 parking stalls are required for the proposed development for the subject parcel.

 - 10.1 Troy Warkentin, City Manager introduced Variance V-2022-13 and reported that notices pursuant to The Planning Act had been completed.

10.2 There was no written correspondence to Variance V-2022-13 on file.

10.3 There was no one present at the public hearing.

10.4 Council discussion and questions followed.

10.5 There being no further discussion Council meeting re opened at 7:39 p.m.

R22-193 11. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach approve Variance V-2022-13.

-Un. Carried-

R22-194 12. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach award the Landfill Active Cell Expansion project to the sole bid Earth Max Construction Inc. in the amount of \$1,809,945.52 (plus applicable taxes).

-Un. Carried-

13. Troy Warkentin, City Manager provided a follow up report request for additional information from August 2, 2022 Regular Council Meeting regarding Variance V-2022-23; 18 Murano Cove. Council asked several questions of clarification of administration.

Is fire insurance available or rating of the neighboring property at 14 Murano Cove impacted by the variance?

What are the setbacks of the neighboring property at 14 Murano Cove?

What or are there precedents related to the file?

13.1 Troy Warkentin, City Manager provided some options for Council’s consideration when making a decision on the matter.

1. Approve Variance V-2022-23 as requested.

2. Approve Variance V-2022-23 as requested with a penalty fee charged.

3. Approve Variance V-2022-23 with a reduction in the eave projection setback from the existing 0.5 feet.

4. Deny Variance V-2022-23

13.2 The following resolution followed.

R22-195 14. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach approve Variance V-2022-23.

-Un. Carried-

R22-196 15. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following approved business licences.

RESIDENT				
Lic. No.	Applicant	Name of Business	Location	Trade
87	Renee Liska	Massage on Main	883 Main Street	Massage Therapy
88	Krispin Ontong	Barabgay Canada	105 Harmony Lane	Online Media
89	James Loewen	On-site accounting and Management services	54 Parkhill Crescent	Bookkeeping
NON RESIDENT				
Lic. No.	Applicant	Name of Business	Location	Trade
356	Wendy Heier	Heier Designs Florist Ltd	Ste Anne	Florist Moblie Truck
357	Alexander Ewert	Quickview Ltd	Ste Anne	Landscaping

-Un. Carried-

R22-197 16. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 7 - 90 Watt LED om a 3M arm, on Park Road West.
Annual operating cost for the 7 -90 Watt LED 3m arm \$826.56

Install 8 - 60 Watt LED Ornamental Luminaire (exclusive) on Park Road West.
Annual operating cost for the 8 - 60 Wall LED Ornamental Luminaire \$1,412.16

-Un. Carried-

R22-198 17. Councillor D. Penner, Councillor S. Penner RESOLVED that the City of Steinbach request funding from the Province of Manitoba under the Disaster Financial Assistance Program, as a result of rain / overland flooding in Steinbach Manitoba that occurred in April and May 2022.

-Un. Carried-

18. Correspondence and a grant approval in principle for the Brandt Street concrete sidewalk construction was acknowledged from The Honourable Dominic LeBlanc, Minister of Intergovernmental Affairs, Infrastructure and Communities.
Received as information.

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

-Un. Carried-

Time of adjournment: 8:05 p.m.

*dr

Mayor

City Manager