

CITY OF STEINBACH
Regular Council Meeting
October 5, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, October 5, 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 Susan Penner, Jac Siemens, Damian Penner, Bill Hiebert, Jake Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.
3. Councillor Susan Penner opened the meeting.
- R21-208 4. Councillor M. Zwaagstra. Councillor D. Penner RESOLVED that the agenda be adopted.

-Un. Carried-
- R21-209 5. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the minutes of the September 21, 2021 Regular Council Meeting be approved.

-Un. Carried-
6. Troy Warkentin, City Manager provided that at the public hearing on August 17, 2021 in reference to By-Law 2179 and subdivision 4451-2021-8433 Alecia Brown submitted a petition. As per the Municipal Act the petition was incomplete. This report is to inform Council that the petition has been resubmitted by Alecia Brown.
Received as information.
- R21-210 7. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (September 29, 2021)	\$1,202,103.50
Bi-weekly Pay Period No. 20 (September 28, 2021)	\$258,119.76

-Un. Carried-
- R21-211 8. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2185, being a street renaming by-law.

-Un. Carried-
- R21-212 9. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the building permits as issued during the month of September 2021 be accepted. (list attached)

-Un. Carried-
- R21-213 10. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach accept the following approved Non-Resident Business Licences:

Lic. No. 358 Jeanne Vidakovich - Core Contracting - Contracting

-Un. Carried-
- R21-214 11. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following approved Excavator's Licence as issued by the Operations Department.

Lic. No. 21-12 Quantum Utilities Ltd - Joseph Astleford

-Un. Carried-

R21-215 12. Councillor M. Zwaagstra, Councillor D. Penner

WHEREAS Section 35(1) of The Municipal Assessment Act provides authority that a council shall each year by resolution appoint a board of revision consisting of not less than three members;

AND WHEREAS one of the appointed members of the board shall serve as the presiding officer of the board;

THEREFORE BE IT RESOLVED that the following persons be appointed to the 2022 Board of Revision scheduled to be held on October 26, 2021, with the designated role, and the amount of honorarium, as follows:

Presiding Officer	\$300.00
Member	\$250.00
Member	\$250.00

-Un. Carried-

13. Minutes of the Seine Rat Roseau Watershed District of August 17, 2021 were acknowledged.

Received as information.

13.1 Councillor J. Hiebert provided a report on the district. He is the chair of the Seine Rat Roseau Watershed District and represents Manitoba as Vice-chair. There are several conservation districts in Manitoba, and they are partners with sixteen municipalities. Seine Rat Roseau Watershed District over see a significant area with the focus to protect Manitoba soils and watersheds. Mr. Hiebert highlighted the current projects that the district has been working on. He invited council to peruse the website which provides information on the projects and achievements of the district. He thanked Mayor Funk for the appointment to the district.

13.2 Mayor funk thanked Councillor J. Hiebert for the works he does for the Seine Rat Roseau Watershed District.

14. Correspondence from Pat Porter Active Living Center requesting a grant towards their heating and cooling system project was acknowledged.

Received as information.

15. Correspondence from Minister of Municipal Relations regarding final payment (\$297,823.79) of the 2021/2022 Municipal Operating grant was acknowledged.

Received as information.

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

-Un. Carried-

Time of adjournment: 7:51 p.m.

*dr

Mayor

City Manager