

CITY OF STEINBACH  
Regular Council Meeting  
January 3, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, January 3, 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 Bill Hiebert, Jac Siemens, Damian Penner, Susan Penner, Jake Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.

3. Councillor Jac Siemens opened the meeting.

R23-001 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R23-002 5. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the December 20, 2022 Regular Council Meeting be approved.

-Un. Carried-

R23-003 6. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the following accounts be approved for payment:

Accounts Payable (December 29, 2022)	\$1,163,511.59
Bi-weekly Pay Period No. 26 (December 20, 2022)	\$262,635.01

-Un. Carried-

R23-004 7. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2197, being a Plan of Drain by-law.

-Un. Carried-

R23-005 8. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2197, being a Plan of Drain by-law.

-Un. Carried-

9. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Earl Funk. Public Hearing was to consider By-Law 2220 Local Improvement Plan 2023-01, Fire Department Ladder Truck.

By-Law 2220  
Local Improvement Plan 2023-01  
Fire Department Ladder Truck

Purpose: To proceed with a project to purchase a Fire Department Ladder Truck.

9.1 Troy Warkentin, City Manager, introduced By-Law 2220, Local Improvement 2023-01 and reported that Notices pursuant to The Municipal Act had been completed.

9.2 There is no written correspondence to By-Law 2220, Local Improvement 2023-01 on file.

9.3 There was no one present at the public hearing.

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

R23-006 10. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2220 Local Improvement Plan 2023-01, Fire Department Ladder Truck.

-Un. Carried-

R23-007 11. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give second reading to By-Law 2220 Local Improvement Plan 2023-01, Fire Department Ladder Truck.

-Un. Carried-

12. Council meeting recessed and Public Hearing was called to order at 7:40 p.m., by Mayor Earl Funk. Public Hearing was to consider By-Law 2221 Local Improvement Plan 2023-02, Lift Station No. 2 Upgrade.

By-Law 2221

Local Improvement Plan 2023-02

Lift Station No. 2 Upgrade - 330 Loewen Boulevard

Purpose: To proceed with a project to upgrade 3 pumps and expand Lift Station No. 2 and install a sewer force main from Lift Station No. 2 to Home Street.

12.1 City Manager, Troy Warkentin, introduced By-Law 2221, Local Improvement 2023-02 and reported that Notices pursuant to The Municipal Act had been completed.

12.2 There is no written correspondence to By-law 2221, Local Improvement 2023-02 on file.

12.3 There was no one present at the public hearing.

12.4 There being no further discussion, Council meeting re-opened at 7:43 p.m.

R23-008 13. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2221, Local Improvement Plan 2023-02, Lift Station No. 2 Upgrade - 330 Loewen Boulevard.

-Un. Carried-

R23-009 14. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2221, Local Improvement Plan 2023-02, Lift Station No. 2 Upgrade - 330 Loewen Boulevard.

-Un. Carried-

15. Council meeting recessed and Public Hearing was called to order at 7:45 p.m., by Mayor Earl Funk. Public Hearing was to consider By-Law 2222 Local Improvement Plan 2023-03, Barkman Avenue and Penner Street renewal.

By-Law 2222

Local Improvement Plan 2023-03

Barkman Avenue and Penner Street renewal

Purpose: To proceed with a project to reconstruct the roadway, water main and line the sewer main along a portion of Barkman Avenue and on Penner Street.

15.1 City Manager, Troy Warkentin, introduced By-Law 2222, Local Improvement 2023-03 and reported that Notices pursuant to The Municipal Act had been completed.

15.2 There is no written correspondence to By-law 2222, Local Improvement 2023-03 on file.

15.3 There was no one present at the public hearing.

15.4 There being no further discussion, Council meeting re-opened at 7:47 p.m.

R23-010 16. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2222, Local Improvement Plan 2023-03, Barkman Avenue and Penner Street renewal

-Un. Carried-

R23-011 17. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give second reading to By-Law 2222, Local Improvement Plan 2023-03, Barkman Avenue and Penner Street renewal.

-Un. Carried-

18. Minutes of the Seine Rat Roseau Watershed District of November 15, 2022 were acknowledged.

Received as information.

19. Councillor J. Siemens provided comments of concern regarding coordination of the traffic light signalization along PTH 12 North. He has received several concerns about the timing of the traffic lights.

Council discussion followed.

20. Council consensus was provided to administration that administration meet with Manitoba Transportation and Infrastructure and discuss concerns of the traffic light signalization. If necessary Manitoba Transportation and Infrastructure would be invited to attend a follow up SPC committee meeting at a later date.

21. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:55 p.m.

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Mayor

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City Manager