

CITY OF STEINBACH
Regular Council Meeting
January 4, 2022

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, January 4, 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, Jake Hiebert, Damian Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.
3. Councillor Damian Penner opened the meeting.
- R22-001 4. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the agenda be adopted.
-Un. Carried-
- R22-002 5. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the minutes of the December 21, 2021 Regular Council Meeting be approved.
-Un. Carried-
- R22-003 6. Councillor D. Penner Councillor J. Hiebert RESOLVED that Councillor Jac Siemens and Councillor Susan 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 By-Law 2192 - Special Service Plan 2022-01; Residential Curbside Waste Collection.

By-Law 2192
Special Service Plan 2022-01
Residential Curbside Waste Collection

Purpose: To approve amendments to the rates charged for curbside collection and disposal of solid waste for residential properties.
- 7.1 City Manager, Troy Warkentin, introduced By-Law 2192, Special Service Plan 2022-01 and reported that Notices pursuant to The Municipal Act had been completed.
- 7.2 City Manager, Troy Warkentin provided there is no written correspondence on file.
- 7.3 There was no one present at the public hearing.
- 7.4 There being no further discussion, Council meeting re-opened at 7:40 p.m.
- R22-004 8. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2192 Special Service Plan 2022-01, Residential Curbside Waste Collection.
-Un. Carried-
- R22-005 9. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2192 Special Service Plan 2022-01, Residential Curbside Waste Collection.
-Un. Carried-

R22-006 10. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (December 29, 2021)	\$797,058.27
Bi-weekly Pay Period No. 26 (December 20, 2021)	\$263,889.93

-Un. Carried-

R22-007 11. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2193, being a rezoning by-law.

-Un. Carried-

R22-008 12. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2199, being a road closing by-law.

-Un. Carried-

R22-009 13. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach accept the following approved Business Licence.

Resident				
Lic. No.106	Inderjit Singh Dulay	Orbit Motor Carriers Inc.	Accounting Office	

-Un. Carried-

14. Delegation - Donovan Toews from Landmark Planning and Design Inc. appeared before Council with a presentation and provided the following information.
- The delegate thanked Council for the time to present.
 - Landmark Planning and Design Inc. is exploring an East Region Water Co-op. He provided the reason why and concept plan, benefits for the East Region of being a part of the co-op, funding and regulatory assistance. Potential regions and water sources.
 - He provided that to date they have no confirmed stakeholders.
 - He provided information on the importance for a municipality to plan for times of water shortage.
 - A potential benefit to service multiple municipalities with one water source.
 - Want to be thorough and identify and focus on source possibility of the 3 types of water source. Surface Water, Ground Water and Purchased Water.
 - He provided information that they are in early stages exploring possible costs and proposed process of municipalities entering into a Memorandum of Understanding.
 - He indicated he would like to appear before Council in the future when more information would be available.

14.1 The delegate was prepared to answer questions of Council.

14.2 The delegate provided that they will continue to communicate information with the City should the City not enter into a Memorandum of Understanding.

14.3 Mayor Funk thanked the delegation for the information he provided. The Mayor indicated the information will be forwarded to staff for further consideration.

15. Correspondence from Multi-Material Stewardship Manitoba (MMSM) regarding 2022 Municipal Recycling Funding Payments was acknowledged.
Received as information.

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

-Un. Carried-

Time of adjournment: 8:15 p.m.

*dr

Mayor

City Manager