

CITY OF STEINBACH  
Regular Council Meeting  
November 16, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, November 16, 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 Bill Hiebert, Jake Hiebert, Susan Penner, Jac Siemens, Damian Penner 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.

R21-230 4. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R21-231 5. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the minutes of the November 2, 2021 Organizational Council Meeting be approved.

-Un. Carried-

R21-232 6. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the minutes of the November 2, 2021 Regular Council Meeting be approved.

-Un. Carried-

7. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Funk. Public Hearing was to consider Variance V-2021-22.

Variance V-2021-22

Owner: Forthright Ventures Inc.

Applicant: Signex Manufacturing Inc.

4 Brighton Lane

Lot 1 Plan 53905

Purpose: To allow a freestanding sign to have an overall height of 9'3" whereas the maximum height permitted is 8' in the Residential High-Density Zone "RHD"; and

To allow a freestanding sign to have an overall square footage of 114 square feet whereas 48 square feet is the maximum permitted.

7.1 Troy Warkentin, City Manager introduced Variance V-2021-22 and reported that notices pursuant to The Planning Act had been completed.

7.2 One letter of correspondence was received from Cal Richardson, 236 Reimer Avenue opposed to the sign variation.

7.3 Winter Funk, Signex Manufacturing on behalf of the applicant was present at the hearing and provided that the request is to install an oversize sign is to align with the size of the development and to allow for easy identification. The sign will be located fully on the owner's property and will have minimal impact on the surrounding properties.

The applicant was prepared to answer questions of Council.

7.4 There was no one present with questions or concerns.

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

R21-233 8. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach approve Variance V-2021-22.

-Un. Carried-

R21-234 9. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (November 9, 2021)	\$13,588,113.23
Monthly Pay Period (November 3, 2021)	\$50,405.75
Bi-weekly Pay Period No. 23 (November 9, 2021)	\$235,969.28

-Un. Carried-

R21-235 10. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the Financial Statements for the period ending October 31, 2021 be accepted.

-Un. Carried-

R21-236 11. Councillor S. Penner, Councillor D. Penner RESOLVED that the building permits as issued during the month of October 2021 be accepted. (list attached)

-Un. Carried-

R21-237 12. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach accept the recommendation of the Board of Revision and accept the 2022 Assessment Roll as amended. (attached)

-Un. Carried-

R21-238 13. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach deny application for subdivision 4451-2021-8497, 524 Hespeler Street South as applied for by Ray Warkentin on behalf of the owners Henry and Eileen Kasdorf.

-Un. Carried-

R21-239 14. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach accept the following accounts receivable be added to the property tax roll.

451 0003100.000	\$285.00
451 0020529.000	\$414.74
451 0065700.000	\$120.00
451 0102900.000	\$633.45
451 0165300.000	\$210.00
451 0226200.000	\$107.10
451 0464083.000	\$9,798.50

-Un. Carried-

R21-240 15. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following 2021 Farm Use Payback added taxes.

451 0019250.000	Stone Creek Estates Ltd.	\$6,136.73
451 0266700.000	10008463 Manitoba Inc.	\$35,895.93

-Un. Carried-

R21-241 16. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach accept the following approved Resident Business Licences.

Lic No. 104	Kevin Wiebe / K-Fee Construction / Carpentry-Renovation
Lic No. 105	Cecilia Cajurao / Cecilia Cajurao Accounting Services / Bookkeeping

-Un. Carried-

R21-242 17. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as presented be added to the 2021 assessment roll in the amount of \$700,970.75. (list attached)

-Un. Carried-

R21-243 18. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as presented be cancelled from the 2021 assessment roll in the amount of -\$54,475.10. (list attached)

-Un. Carried-

R21-244 19. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary business taxes, as presented be cancelled from the 2020 Business assessment roll in the amount of -\$60.00.

Business Roll No. 000 0084300.010

-Un. Carried-

R21-245 20. Councillor S. Penner, Councillor D. Penner RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary business taxes, as presented be cancelled from the 2021 assessment roll in the amount of -\$60.00.

Business Roll No. 000 0084300.010

-Un. Carried-

21. Minutes of the Seine Rat Roseau Watershed District of September 5, 2021 were acknowledged.

Received as information.

21.1 Councillor J. Hiebert provided that he has been re-elected as Seine Rat Roseau Watershed District, Board Chair and Ed Penner has been elected Vice Chair.

21.2 Mayor Funk provided congratulations to Councillor Hiebert on his position as chair.

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

-Un. Carried-

Time of adjournment: 8:05 p.m.

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Mayor

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City Manager