

CITY OF STEINBACH
Regular Council Meeting
December 21, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, December 21, 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, Jac Siemens, 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 Jake Hiebert opened the meeting.

R21-260 4. Councillor B. Hiebert, Councillor S. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R21-261 5. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the minutes of the December 7, 2021 Regular Council Meeting be approved.

-Un. Carried-

R21-262 6. Councillor S. Penner Councillor M. Zwaagstra RESOLVED that Councillor D. Penner be excused from the meeting.

-Un. Carried-

7. Council meeting recessed and Public Hearing was called to order at 7:38 p.m., by Mayor Earl Funk. Public Hearing was to consider Conditional Use CU-2021-04.

Conditional Use CU-2021-04

Owner: City of Steinbach

Applicant: Steinbach Fire Department

48 Acres Drive

Lot 2 Block 3 Plan 35074

Purpose: To allow for an existing building to be moved from 310 Hanover Street to the subject property to allow for the Steinbach Fire Department to utilize the building as a training facility.

7.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2021-04 and reported that Notices pursuant to The Planning Act had been completed.

7.2 There is no 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 7:41 p.m.

R21-263 8. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach approve Conditional Use CU-2021-04.

-Un. Carried-

R21-264 9. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the following accounts be approved for payment:

Accounts Payable (December 15, 2021)	\$777,729.66
Monthly Pay Period No. 12 (December 2, 2021)	\$59,541.25
Bi-weekly Pay Period No. 25 (December 8, 2021)	\$245,916.92

-Un. Carried-

- R21-265 10. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the Financial Statements ending November 30, 2021 be accepted.
-Un. Carried-
- R21-266 11. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the minor subdivisions as issued by the Planning and Zoning Department May 1, 2021 to December 15, 2021. (list attached)
-Un. Carried-
- R21-267 12. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach accept the minor variance applications as issued by the Planning and Zoning Department January 1, 2021 to December 15, 2021. (list attached)
-Un. Carried-
- R21-268 13. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 15 - 60 Watt LED Ornamental Luminaire (Shared) on
Rosebrook Trail and Caribou Place

Annual operating costs for the 60 Watt LED Ornamental Luminaires \$2,615.40
- R21-269 14. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2176, being a rezoning by-law.
-Un. Carried-
- R21-270 15. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2191, being a rezoning by-law.
-Un. Carried-
- R21-271 16. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach approve application for subdivision 4451-2021-8466 as revised and applied for by Penn-Co Construction Holdings Ltd., subject to the execution of a development agreement.
-Un. Carried-
- R21-272 17. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give third reading to By-Law 2190, subject to the execution of a development agreement.
-Un. Carried-
- R21-273 18. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach approve Variance V-2021-20.
-Un. Carried-
- R21-274 19. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2194, Brandt Street sewer and water upgrade debenture.
-Un. Carried-
- R21-275 20. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2194, Brandt Street sewer and water upgrade debenture.
-Un. Carried-
- R21-276 21. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2195, Clearspring Greens Pathway debenture.
-Un. Carried-

R21-277 22. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2195, Clearspring Greens Pathway debenture.

-Un. Carried-

23. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:06 p.m.

*dr

Mayor

City Manager