

CITY OF STEINBACH
Regular Council Meeting
January 19, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, January 19, 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 Jac Siemens, Damian Penner, Bill Hiebert, Michael Zwaagstra, Jake Hiebert and Susan Penner Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and Administrative Assistant, Amanda Dubois.
3. Councillor Bill Hiebert opened the meeting.
- R21-013 4. Councillor S. Penner, Councillor D. Penner RESOLVED that the agenda be adopted.
-Un. Carried-
- R21-014 5. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the minutes of the January 5, 2021 Regular Council Meeting be approved.
-Un. Carried-
- R21-015 6. Councillor M. Zwaagstra, Councillor J. Siemens
WHEREAS Section 251 of The Municipal Act provides authority to a municipality to acquire land;
BE IT RESOLVED that the City of Steinbach purchase the parcel of land and buildings located at 340 Hanover Street, legally described as Lot 2, Plan 32452 WLTO, in the amount of \$250,000.00 from Lan Anh Pham and Suong Thanh Vo, for future Municipal purposes; with a possession date of March 31, 2021;
BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.
-Un. Carried-
- R21-016 7. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (January 13, 2021)	\$1,078,349.26
Biweekly Pay period No. 1 (January 5, 2021)	\$203,434.04
Monthly Pay period No. 1 (January 13, 2021)	\$36,436.23

-Un. Carried-
- R21-017 8. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the Building Permits as issued during the month of December 2020 be accepted. (list attached)
-Un. Carried-
- R21-018 9. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to Traffic By-Law 2164.
-Un. Carried-
- R21-019 10. Councillor S. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach give third reading to Traffic By-Law 2164.
-Un. Carried-
- R21-020 11. Councillor M. Zwaagstra, Councillor S. Penner
BE IT RESOLVED THAT the City of Steinbach apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Software Purchase and Road Network Condition Assessment for the amount of \$50,000.

BE IT THEREFORE RESOLVED that the City of Steinbach commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Policy and Strategy Development
- Asset Management Software Purchase and Set-up
- Collect data on the condition of all hard-surfaced roads within the City

BE IT FURTHER RESOLVED THAT the City of Steinbach commits \$20,000 from its 2021 operating budget toward the costs of this initiative.

-Un. Carried-

12. Correspondence and a 2021 tourism funding request were acknowledged from Eastman Tourism.

Received as information.

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

-Un. Carried-

Time of adjournment: 7:47 p.m.

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Mayor

City Manager