## CITY OF STEINBACH Regular Council Meeting January 17, 2023

## **MINUTES**

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, January 17, 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, and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.
- 3. Councillor Michael Zwaagstra opened the meeting.
- R23-012 4. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted as amended.

-Un. Carried-

R23-013 5. Councillor S. Penner, Councillor J. Siemens RESOLVED that the minutes of the January 3, 2023 Regular Council Meeting be approved.

-Un. Carried-

R23-014 6. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that Councillor J. Hiebert be excused from the meeting.

-Un. Carried-

R23-015 7. Councillor D. Penner, Councillor J. Siemens RESOLVED that the following accounts be approved for payment:

Accounts Payable (January 11, 2023) \$983,419.95 Bi-weekly Pay Period No. 1 (January 4, 2023) \$277,213.73 Monthly Pay Period No. 1 (January 10, 2023) \$51,214.40

-Un. Carried-

R23-016 8. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the building permits as issued during the month of December 2022 be accepted. (list attached)

-Un. Carried-

R23-017 9. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach accept the following business licence.

Non-Resident Steven Penner Underground Drilling Excavation

Un. Carried-

R23-018 10. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2197, being a Plan of Drain by-law.

-Un. Carried-

R23-019 11. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that 2018 be the designated year for the purposes of Tax Sales of real property for 2023.

-Un. Carried-

R23-020 12. Councillor D. Penner, Councillor M. Zwaagstra

RESOLVED THAT pursuant to By-Law 2169 of the City of Steinbach TAXervice Inc. be appointed to manage property tax arrears recovery for the City of Steinbach;

BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 2169 of the city of Steinbach, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the City of Steinbach;

BE IT FURTHER RESOLVED THAT the appointment of the Tax Sale Manager for the 2023 tax sale purpose.

-Un. Carried-

R23-021 13. Councillor S. Penner, Councillor B. Hiebert RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as presented be cancelled from the 2022 assessment roll in the amount of -\$2,378.70.

Roll No. 451 0266825.000 Date adjustment -\$1414.30 Roll No. 451 0464794.000 Spec Home -\$964.40

-Un. Carried-

R23-022 14. Councillor J. Siemens, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2218, Public Reserve closing - Acres Drive.

-Un. Carried-

15. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:45 p.m.	
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Mayor	City Manager