

CITY OF STEINBACH  
Regular Council Meeting  
March 15, 2022

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, March 15, 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 Jake Hiebert, Susan Penner, Jac Siemens, Bill Hiebert, Damian Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.

3. Councillor Bill Hiebert opened the meeting.

R22-059 4. Councillor D. Penner, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R22-060 5. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the minutes of the March 1, 2022 Regular Council Meeting be approved.

-Un. Carried-

6. 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-2022-03.

Variance V-2022-03

Owners: HyLife Ltd.

Applicant: Matthew Cibinel

Parcel F Plan 68630

30 Market Boulevard

Purpose: To eliminate requirement for screening walls for the roof top mechanical equipment.

6.1 Troy Warkentin, City Manager, introduced Variance V-2022-03 and reported that notices pursuant to The Planning Act had been completed.

6.2 There was no further written correspondence to Variance V-2022-03 on file.

6.3 Sheldon Stott, Senior Director Corporate Sustainability - HyLife on behalf of the applicant was present at the public hearing. He provided that the equipment on the roof will be placed in the centre of the building and will not be seen from the street.

6.4 There was no one present at the public hearing with questions or concerns.

6.5 There being no further discussion Council meeting re opened at 7:38 p.m.

R22-061 7. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach approve Variance V-2022-03.

-Un. Carried-

R22-062 8. Councillor S. Penner, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (March 8, 2022)	\$664,510.76
Monthly Pay Period No. 3 (March 8, 2022)	\$48,162.59
Bi-weekly Pay Period No. 5 (March 1, 2022)	\$267,729.96

-Un. Carried-

R22-063 9. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the building permits as issued during the month of February 2022 be accepted. (list attached)

-Un. Carried-

R22-064 10. Councillor J. Siemens, Councillor S. Penner RESOLVED that the City of Steinbach accept the following approved business licences. (list attached)

-Un. Carried-

R22-065 11. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the City of Steinbach accept the following approved Excavator's Licences.

Licence No. 22-05	Townline Excavating Ltd.	Patrick Gueret
Licence No. 22-06	Fehr Leveling & Excavating Inc.	Jon Fehr
Licence No. 22-07	Horizon Underground & Excavating	Markus Funk

-Un. Carried-

R22-066 12. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the 2020 & 2021 grants as summarized be accepted as outlined:

	2021	2020
Jake Epp Library	336,680.00	336,680.00
Steinbach Development Corporation	.00	
Sub-Total	<u>336,680.00</u>	<u>336,680.00</u>
Steinbach Chamber of Commerce	192,669.87	130,705.54
Mennonite Heritage Village (Canada) Inc.	52,500.00	53,000.00
Steinbach Arts Council	191,41.26	155,400.00
Bethesda Foundation	250,000.00	250,000.00
Steinbach Alternative Justice Committee	200.00	200.00
Steinbach Community Foundation	200.00	400.00
Hanover School Division - headway Program	8,000.00	
Serving Seniors	500.00	10,000.00
Steinbach Christian Schools	500.00	500.00
STARS Foundation	15,829.00	
Haven Group		300.00
Sub-total	<u>711,740.13</u>	<u>600,505.54</u>
Total	<u>1,048,420.13</u>	<u>937,185.54</u>

-Un. Carried-

R22-067 13. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2187 Local Improvement Plan 2022-02, Loewen Boulevard / PTH 12 North intersection renewal.

-Un. Carried-

14. Delegation - Brian Guenther, Steinbach Fly In Golf Course, Head Golf Professional and Manager of Steinbach Golf Club and David Banman, board member on behalf of the Steinbach Fly-In Golf club were present at the meeting and provided the following.

14.1 Brian Guenther provided the irrigation system at the golf course is experiencing problems and is no longer working. The irrigation system was installed in 1988 and has lasted well for the course. The wiring of the irrigation system which provides water for the course (front and back nine) system needs to be replaced. Mr. Guenther iterated the importance of an irrigation system at a golf course. He provided that the golf course has been a part of the community since 1954, providing a service to the community through the game of golf.

14.2 David Banman provided that the cost to repair the irrigation system is estimated \$300,000.00. The plan is to fundraise to cover the repair of the irrigation system. Mr. Banman provided that the City of Steinbach owns 60% of the land that the golf course is situated on. He asked Council's consideration to accept donations on behalf of the golf club and issue a tax-deductible receipt to the donor.

14.3 The delegates were prepared to answer questions of Council.

14.4 It was noted this was not a grant request using city funds. The delegate was asking that the City consider issuing a tax-deductible receipt for funds donated to the irrigation system for up to 60% of the project. If the project was \$300,000.00 the donations accepted by the city would be capped at \$180,000.00. The delegate also requested that the City then grant an equivalent amount of donations to the golf club. The fundraising initiative would run until October of 2022.

14.5 Council consensus that the request be forwarded to administration to provide a report for Council's consideration at a future meeting of Council.

R22-068 15. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2204, being the Business Licence by-law. -Un. Carried-

R22-069 16. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2205, being the Steinbach burning by-law. -Un. Carried-

R22-070 17. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2196, being a Road. Public Lane, Drain closing by-law. -Un. Carried-

R22-071 18. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach approve application for subdivision 4451-2021-8575 as applied for by H.T.F.C. Planning and Design. -Un. Carried-

R22-072 19. Councillor J. Siemens, Councillor J. Hiebert RESEOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:  
  
Install 9 - 60 watt LED streetlights on Harmony Lane, Bentley Bay and Carrera Cove  
  
Annual Operating cost for the 60 watt LED Ornamental Luminaire \$1,569.24  
  
-Un. Carried-

R22-073 20. Councillor M. Zwaagstra, Councillor B. Hiebert  
WHEREAS Section 11(1) of *The Noxious Weeds Act* requires that Council appoint by resolution, a "municipal noxious weeds inspector";  
BE IT RESOLVED that Trevor Schellenberg, Community Services Officer, be appointed as City of Steinbach Weed Inspector for 2022.  
  
-Un. Carried-

21. Correspondence and a request to raise and fly a Ukrainian Flag at Steinbach City Hall was acknowledged.  
Received as information.

22. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the meeting be adjourned. -Un. Carried-

Time of adjournment: 8:45 p.m.

\*dr

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager