

CITY OF STEINBACH
Regular Council Meeting
April 20, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, April 20, 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, Jake Hiebert and Susan Penner Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.
3. Councillor Jac Siemens opened the meeting.
- R21-072 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.
-Un. Carried-
- R21-073 5. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the minutes of the April 6, 2021 Regular Council Meeting be approved.
-Un. Carried-
- R21-074 6. Councillor S. Penner, Councillor J. Siemens RESOLVED that Councillor M. Zwaagstra be excused from the meeting.
-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-2021-07.

Variance V-2021-07
Owners / Applicant: Ivan and Minna Hiebert
Lot 9 and Part of Lot 10, Block 3, Plan 12916
511 Cottonwood Bend

Purpose: 1. To allow a total of 888 square feet of accessory use whereas the “RLD” Residential Low Density Zone only permits a maximum of 700 square feet.
- 7.1 Troy Warkentin, City Manager, introduced Variance V-2021-07 and reported that notices pursuant to The Planning Act had been completed.
- 7.2 There was no written correspondence to Variance V-2021-07 on file.
- 7.3 The applicant Ivan Hiebert was present at the Public Hearing. Mr. Hiebert provided that he intends to construct a play house for his grandchildren, garden shed and garage. The applicant provided he did speak with his neighbor to the north of his property and he voiced no concerns. The applicant was prepared to answer questions of council.
- 7.4 There was no one present at the public hearing with questions or concerns.
- 7.5 There being no further discussion Council meeting re opened at 7:41 p.m.
- R21-075 8. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach approve Variance V-2021-07.
-Un. Carried-
- R21-076 9. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give third reading to Local Improvement By-Law 2168, Local Improvement Plan 2021-03, Clearspring Greens Pathway.
-Un. Carried-

R21-077 10. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach award the 2021 Capital Works program and the Clearspring Greens Pathway project to Maple Leaf Construction Ltd. in the amount of \$1,398,366.00 (plus applicable taxes).

Other Tenders received:
Bayview Construction Ltd. \$1,750,625.00
Borland Construction Inc. \$2,066,310.00
Darco Group Ltd. \$2,480,375.00

-Un. Carried-

R21-078 11. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (April 14, 2021) \$1,860,818.51
Monthly Pay Period No. 4 (April 8, 2021) \$43,703.59
Bi-weekly Pay period No. 8 (April 14, 2021) \$233,257.22

-Un. Carried-

R21-079 12. Councillor D. Penner, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to Tax Sale Manager By-Law 2169.

-Un. Carried-

R21-080 13. Councillor J. Hiebert, Councillor B. Hiebert
RESOLVED THAT pursuant to By-Law No. 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 2021 tax sale purpose.

-Un. Carried-

R21-081 14. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to Local Improvement By-Law 2161, Local Improvement Plan 2021-02.

-Un. Carried-

R21-082 15. Councillor D. Penner. Councillor J. Siemens RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 8 - 60 watt LED street lights on Winston Place;
Annual operating costs for the 60 Watt LED Ornamental Luminaires: \$1,394.88.

-Un. Carried-

R21-083 16. Councillor B. 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 8- 60 watt LED street lights on Woodhaven Avenue;
Annual operating costs for the 60 Watt LED Ornamental Luminaires: \$1,394.88.

-Un. Carried-

R21-084 17. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 4 - 60 watt LED street lights on Prairie Crescent;

Annual operating costs for the 60 Watt LED Ornamental Luminaires: \$697.44.

-Un. Carried-

R21-085 18. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 16 - 95 watt LED street lights on PTH 12 South (Brandt Street);

Annual operating costs for the 95 Watt LED Ornamental Luminaires: \$3,079.68.

-Un. Carried-

19. Correspondence was acknowledged from the Minister of Municipal Relations, regarding available funding to municipalities for fiscal year 2021/2022 for Municipal Operating Funding, Strategic Infrastructure Funding, Building Sustainable Communities, COVID-19 Enforcement Support, and Helping Municipalities Ensure Value for Money.

Received as information.

20. Correspondence was acknowledged from Mr. Gilbert Gueret with concerns of a high water consumption / utility bill for Callington Park Two condominium.

Received as information.

21. Councillor D. Penner, Councillor S. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:03 p.m.

*dr

Mayor

City Manager