CITY OF STEINBACH Regular Council Meeting April 19, 2022

MINUTES

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, April 19, 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 Susan Penner, 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 Damian Penner opened the meeting.
- R22-090 4. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R22-091 5. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the minutes of the April 5, 2022 Regular Council Meeting be approved.

-Un. Carried-

R22-092 6. Councillor B. Hiebert, Councillor D. Penner RESOLVED that Councillor J. Siemens and Councillor J. Hiebert be excused from the meeting.

-Un. Carried-

- 7. Troy Warkentin, City Manager provided correspondence and a request for a temporary patio from Neville and Carol Hamilton, owners of Di Reggae Grill Restaurant, 254 Main Street, Steinbach. The following resolution resulted.
- R22-093 8. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach approve a patio permit for the establishment of a temporary outdoor patio at Di Reggae Grill Restaurant, 254 Main Street, Steinbach, subject to the following conditions:
 - 1) The Patio will not obstruct the front entrance.
 - 2) The dimensions of the patio and walkway are contained to align within the property frontage limits of the building.
 - 3) Sidewalk pedestrian traffic to be maintained at all points, including at light standards, trees and tree grates.
 - 4) City reserves the right to terminate the permit, at its discretion and with reasonable cause, at any time.
 - 5) That an annual permit application is required.

-Un. Carried-

9. Troy Warkentin, City Manager provided a Honorary Street naming Policy for Council approval.

The following resolution resulted.

R22-094 10. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach approve the Honourary Street Naming Policy. (attached)

-Un. Carried-

R22-095 11. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (April 12, 2022) \$754,766.46 Monthly Pay Period No. 4 (April 11, 2022) \$49,084.30 Bi-weekly Pay Period No. 8 (April 12, 2022) \$256,881.48

R22-096	12. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the Building Permits issued during the month of March 2022 be accepted. (list attached)	
		-Un. Carried-
R22-097	13. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of accept the following approved Business Licences. (list attached).	f Steinbach
		-Un. Carried-
R22-098	14. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the Cit give third reading to By-Law 2203, being the Use of Municipal Resources in an	•
		-Un. Carried-
R22-099	15. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of give third reading to By-Law 2201, being the Harmony Lane Plan of Works by-	
		-Un. Carried-
R22-100	16. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the Cit give third reading to By-Law 2186, Local Improvement 2022-01, Southeast Eve Construction.	•
		-Un. Carried-
R22-101	17. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of give first reading to By-Law 2146, Parkhill lift station Plan of Works by-law.	Steinbach
	green and remaining to 2 y 2 are 2 respectively and a respectively.	-Un. Carried-
R22-102	18. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the Cigive first reading to By-Law 2206, being the swimming pool by-law.	ity of Steinbach
		-Un. Carried-
	19. Correspondence and a 2021 final grant payment (\$10,321.30) from the Municipal Relations Mobility Disadvantaged Transportation Program was acknowledged Received as information.	
R22-103	20. Councillor M. Zwaagstra, Councillor S. Penner 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 parcels of lar located at 305, 311, 315, 325, and 329 Reimer Avenue, legally described as Lots 4, and 5, Block 5, Plan 8154 WLTO, in the amount of \$1,400,000.00 from Stein Union Limited, for future Municipal purposes; with a possession date of May 3, BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach purchase the parcels of lar union Limited, for future Municipal purposes; with a possession date of May 3, BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach purchase the parcels of lar union Limited, for future Municipal purposes; with a possession date of May 3, BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach purchase the parcels of lar union Limited, for future Municipal purposes; with a possession date of May 3, BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach purchase the parcels of lar union Limited, for future Municipal purposes; with a possession date of May 3, BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach purchase the parcels of lar union Limited, for future Municipal purposes; with a possession date of May 3, BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach purchase the parcels of lar union Limited, for future Municipal purposes; with a possession date of May 3, BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach purposes.	s 1, 2, 3, bach Credit 2022;
		-Un. Carried-
	21. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the meeting be adjourned.	
		-Un. Carried-
	Time of adjournment: 7:55 p.m.	
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	Mayor City Manager	