

CITY OF STEINBACH  
Regular Council Meeting  
September 5, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, September 5, 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 Jac Siemens, Bill Hiebert, Damian Penner, Jake Hiebert, Susan Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Amanda Dubois.

3. Councillor Bill Hiebert opened the meeting.

R23-175 4. Councillor S. Penner, Councillor D. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R23-176 5. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the August 15, 2023 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 Earl Funk. Public Hearing was to consider Subdivision 4451-2022-8798 and the extension of Heritage Parkway.

Subdivision 4451-2022-8798

Owner: Steinbach Campus Foundation Inc.

Applicant: Jack Kehler c/o Bethesda Wellness Inc.

Civic Address: 385 Loewen Boulevard

Legal: Lot 2 Plan 57784 Exc. Firstly Public Road & Public Reserve Plan 64165  
& Secondly: Drain Plan 64166

Purpose: To allow the creation of three parcels, two public reserves and the extension of Heritage Parkway.

6.1 Troy Warkentin, City Manager, introduced Subdivision 4451-2023-8850, reported that notices pursuant to The Planning Act had been completed and that Community Planning had submitted their report indicating they had no concerns.

6.2 Jack Kehler, 65 Hickory, Mitchell on behalf of Bethesda Wellness Inc. was present at the public hearing and was prepared to answer questions of Council.

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

R23-177 7. Councillor M. Zwaagstra, Councillor B. Hiebert  
RESOLVED that the City of Steinbach approve application for Subdivision 4451-2022-8798 as applied for by Jack Kehler, on behalf of Bethesda Wellness Inc., subject to the execution of a Development Agreement;

BE IT FURTHER RESOLVED that the City of Steinbach approve the extension of Heritage Parkway.

-Un. Carried-

8. Troy Warkentin, City Manager introduced the In Memoriam Policy, adopted by resolution of council November 3, 2009. Recommendation of administration is to increase the amount of the monetary donation made in memory of the deceased in lieu of a floral arrangement to \$150.00.

8.1 Council provided comment and had questions of administration.

R23-178 9. Councillor S. Penner, M. Zwaagstra RESOLVED that City of Steinbach administration make every effort to direct the monetary donation to the choice of charity of the deceased, or at the request of the family of the deceased.

BE IT FURTHER RESOLVED that if no request has been indicated the donation be made in memory of the deceased to the Steinbach Community Foundation Inc.

BE IT FURTHER RESOLVED that amount of the monetary donation made in memory of the deceased in lieu of a floral arrangement be increased to \$150.00.

-Un. Carried-

R23-179 10. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (August 29, 2023)	\$ 3,512,424.08
Bi-weekly Pay Period No. 17 (August 15, 2023)	\$ 324,620.21
Bi-weekly Pay Period No. 18 (August 29, 2023)	\$ 328,291.81

-Un. Carried-

R23-180 11. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the Financial Statements ending July 31, 2023 be accepted.

-Un. Carried-

R23-181 12. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2229, being a Public Reserve opening - Main Street.

-Un. Carried-

R23-182 13. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2229, being a Public Reserve opening - Main Street.

-Un. Carried -

14. Minutes of the Seine Rat Rosseau Watershed District of June 20, 2023, June 27, 2023, July 18, 2023 and August 1, 2023 were acknowledged.

Received as information.

15. Mayor Funk provided comments regarding the greenspace in the Hampton Village development naming and the unique long-standing tradition in Steinbach of naming parks after former Mayors.

R23-183 16. Councillor Susan Penner, Councillor Michael Zwaagstra RESOLVED that the greenspace in the Hampton Village development be named "The Chris Goertzen Park", in recognition of former Mayor Chris Goertzen's many contributions to The City of Steinbach and its residents.

- Un. Carried -

17. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:58 p.m.

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Mayor

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City Manager