

CITY OF STEINBACH
Regular Council Meeting
May 3, 2022

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, May 3, 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, Jake Hiebert, Jac Siemens and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.

3. Councillor Susan Penner opened the meeting.

R22-103 4. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R22-104 5. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the April 19, 2022 Regular Council Meeting be approved.

-Un. Carried-

R22-105 6. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (April 27, 2022)	\$3,792,213.14
Bi-weekly Pay Period No. 9 (April 26, 2022)	\$322,158.48

-Un. Carried-

R22-106 7. Councillor B. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach accept the following approved Excavator's Licences.

Licence No. 22-08	Rohl Global Enterprise	Jason Wilson
Licence No. 22-09	JR Sewer and Water	Jody Reimer
Licence No. 22-10	OB1 Contracting Ltd.	Michael O'Brien

-Un. Carried-

R22-107 8. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2207, being the Realty and Education Tax Levy by-law.

-Un. Carried-

R22-108 9. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2208, being the Business Tax Levy by-law.

-Un. Carried-

R22-109 10. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2206, being the swimming pool by-law, as amended.

-Un. Carried-

R22-110 11. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2206, being the swimming pool by-law, as amended.

-Un. Carried-

- R22-111 12. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2209, amending Administrative Penalty by-law. -Un. Carried-
- R22-112 13. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2209, amending Administrative Penalty by-law. -Un. Carried-
- R22-113 14. Councillor S. Penner, Councillor D. Penner RESOLVED that the reserve transfers be approved for 2021. (list attached) -Un. Carried-
15. Correspondence with details on funding available to municipalities for the upcoming 2022/2023 fiscal year from the Minister of Municipal Relations was acknowledged. Received as information.
16. Correspondence and a payment (\$12,713.25) of the Manitoba Composts Support Program from the Minister of Environment, Climate and Parks were acknowledged. Received as information.
17. Minutes of the Jake Epp Library of March 16, 2022 was acknowledged. Received as information.
18. Mayor Funk appointed Joanne Dyck to the Jake Epp Library Board.
- R22-114 19. Councillor S. Penner, Councillor D. Penner RESOLVED that the Mayor's appointment be ratified. -Un. Carried-
20. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the meeting be adjourned. -Un. Carried-

Time of adjournment: 7:55 p.m.

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Mayor

City Manager