

CITY OF STEINBACH  
Regular Council Meeting  
April 21, 2020

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, April 21, 2020 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 Damian Penner, Jake Hiebert, Susan Penner, Bill Hiebert, Jac Siemens and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel and Manager, Corporate Services, Adam Thiessen.

3. Councillor Susan Penner opened the meeting.

R20-081 4. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the agenda be adopted.

-Un. Carried-

R20-082 5. Councillor J. Siemens, Councillor S. Penner RESOLVED that the minutes of the April 7, 2020 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 Subdivision 4451-2019-8254 and the extension of Rockwood Street.

Subdivision 4451-2019-8254

Owners: Kenneth and Myrna Jean Friesen

Applicant: Stephane Jolicoeur and Stacey Heese

Purpose: To subdivide the existing property into two lots and the extension of Rockwood Street.

6.1 City Manager, Troy Warkentin introduced subdivision 4451-2019-8254 and the extension of Rockwood Street and reported that notices pursuant to The Planning Act had been completed.

6.2 An item of correspondence has been received from Manitoba Municipal Relations - Community Planning Branch generally voicing no concerns. Manitoba Municipal Relations - Community Planning Branch provided that commenting agencies replied with no concerns.

6.3 Correspondence had been submitted by the applicant stating the reason for the subdivision application.

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

6.5 There being no further discussion, Council meeting re-opened at 7:40 p.m.

R20-083 7. Councillor M. Zwaagstra, Councillor J. Siemens  
RESOLVED that the City of Steinbach approve application for subdivision 4451-2019-8254, as applied for by Stephane Jolicoeur and Stacey Heese;  
BE IT FURTHER RESOLVED that the City of Steinbach approve the extension of Rockwood Street, subject to the execution of a Development Agreement.

-Un. Carried-

R20-084 8. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

|  |              |
|--|--------------|
| Accounts Payable (April 15, 2020)        | \$614,248.60 |
| Bi-weekly Payroll No. 8 (April 14, 2020) | \$227,117.84 |
| Monthly Payroll No. 4 (April 9, 2020)    | \$36,301.38  |

-Un. Carried-

R20-085 9. Councillor D. Penner, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2149, being the Harmony Lane Plan of Works.

-Un. Carried-

R20-086 10. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the Building Permits as issued during the Month of March 2020 be accepted. (list attached)

-Un. Carried-

R20-087 11. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following approved Excavator's Licence as issued by the Operations Department.

|                   |                    |
|-------------------|--------------------|
| Licence No. 20-10 | JDX Inc.           |
| Licence No. 20-11 | Dig-Rite           |
| Licence No. 20-12 | JR Sewer and Water |

-Un. Carried-

12. Correspondence and a grant payment (\$15,000.00) were acknowledged from Minister of Municipal Relations, Mobility Disadvantaged Transportation Program Received as information.

13. Councillor S. Penner, Councillor J. Siemens RESOLVED that the meeting be adjourned.

Time of adjournment: 7:45 p.m.

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Mayor

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City Manager