

CITY OF STEINBACH
Regular Council Meeting
August 6, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, August 6, 2019 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, Jac Siemens and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Acting Manager, Corporate Services Adam Thiessen and City Clerk, Deb Rempel.
3. Councillor Bill Hiebert opened the meeting.
- R19-155 4. Councillor S. Penner, Councillor D. Penner RESOLVED that the agenda be adopted.

-Un. Carried-
- R19-156 5. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the minutes of the July 16, 2019 Regular Council Meeting be approved.

-Un. Carried-
- R19-157 6. Councillor B. Hiebert, Councillor S. Penner RESOLVED that Councillor J. Hiebert 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-2019-19.

Variance V-2019-19
28 Alexander Way
Owners and Applicants: Steve and Marianne Bunk

Purpose: To allow a one foot - west side yard whereas the “RSF” Residential Single Family Zone requires a minimum of four feet.

 - 7.1 City Manager, Troy Warkentin, introduced Variance V-2019-19 and reported that notices pursuant to The Planning Act had been completed.
 - 7.2 No correspondence had been received.
 - 7.3 Steve Bunk, 28 Alexander Way the applicant was present at the hearing and provided that he is a truck driver and is planning on building a garage and needs the extra space to allow for stairs and for him to work on his vehicles and store tools. He provided that he has spoken with a contractor regarding the project and no concerns were identified. He asked council if they would also consider a two foot variance.
 - 7.4 The applicant was prepared to answer questions of Council.
 - 7.5 Maria Gay, 8 Fernwood Bay was at the hearing objecting to Variance V-2019-19, she expressed drainage concerns and fire safety being very close to the neighboring house.
 - 7.6 There being no further discussion Council meeting re opened at 7:45 p.m.
8. Councillor J. Siemens RESOLVED that the City of Steinbach approve Variance V-2019-19, subject to a two foot variance.
9. No seconder.

R19-158 10. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach deny Variance V-2019-19.

-Carried-
Voting For: M. Zwaagstra, D. Penner, S. Penner, B. Hiebert, E. Funk
Voting Against: J. Siemens

R19-159 11. Councillor S. Penner, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Disbursements (July 31, 2019)	\$1,744,056.06
Payroll (July 10, 2019)	\$65,620.46
Payroll (July 24, 2019)	\$287,171.53

-Un. Carried-

R19-160 12. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the Financial Statements for the period ending June 30, 2019 be accepted.

-Un. Carried-

R19-161 13. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that City of Steinbach give second reading to By-Law 2123, being the Maximum speed limits by-law.

-Un. Carried-

R19-162 14. Councillor D. Penner, Councillor B. Hiebert RESOLVED that City of Steinbach give third reading to By-Law 2123, being the Maximum speed limits by-law.

-Un. Carried-

15. Correspondence and grant (\$846,071.00) from Manitoba Intergovernmental Affairs - Federal Gas Tax Fund - 2018/2019 one time top-up was acknowledged.
Received as information.

16. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the meeting be adjourned.

Time of adjournment: 7:55 p.m.

*dr

Mayor

City Manager