

CITY OF STEINBACH  
Regular Council Meeting  
January 21, 2020

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, January 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 Bill Hiebert, Damian Penner, Jac Siemens, Jake Hiebert, Susan Penner 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.

R20-010 4. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R20-011 5. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the minutes of the January 7, 2020 Regular Council Meeting be approved.

-Un. Carried-

6. Troy Warkentin, City Manager provided a report as requested by Council regarding By-Law 2132, Local Improvement Plan 2020-02 as a follow up to Council regular meeting January 7, 2020. A total of 32 objections were registered at the public hearing meeting. Council approved first and second reading to By-Law 2132. The by-law and local improvement plan is to be submitted to The Municipal Board prior to the by-law being given third reading. It was noted that objectors will be given the opportunity to further object.

City Council requested administration to provide available options to the project, should Council wish to reduce the costs or amend the currently proposed project funding formula.

6.1 Discussion of Council followed. The following resolution resulted.

R20-012 7. Councillor M. Zwaagstra, Councillor D. Penner  
WHEREAS the council of the City of Steinbach approved first and second reading to By-Law 2132, and Local Improvement Plan 2020-02, to proceed with the construction of the Clearspring Greens Pathway project, at the January 7, 2020 regular Council meeting;

AND WHEREAS the Council of the City of Steinbach has further considered costs for the project to the taxpayers owning property within the Clearspring Greens Pathway Local Improvement District as were proposed under the by-law and the plan;

THEREFORE BE IT RESOLVED THAT for the Clearspring Greens Pathway under By-Law 2132 and Local Improvement Plan 2020-02 that the cost of the pathway lighting be excluded from the project and that the City shall fund the pathway lighting cost from the Capital Development Reserve fund, subject to the approval of the City's 2020 Financial Plan.

-Carried-

Voting in Favor: M. Zwaagstra, B. Hiebert, S. Penner, D. Penner, J. Hiebert, E. Funk  
Voting Against: J. Siemens

R20-013 8. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (January 15, 2020)	\$787,313.48
Bi-weekly Payroll No.1 (January 7, 2020)	\$217,129.61
Monthly Payroll No. 1 (January 13, 2020)	\$44,686.07

-Un. Carried-

R20-014 9. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2142, Seine Rat Roseau Watershed District by-law.

-Un. Carried-

R20-015 10. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2142, Seine Rat Roseau Watershed District by-law.

-Un. Carried-

R20-016 11. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach approve Subdivision 4451-2019-8186, as amended and as applied for by Goldmark Developments Inc.

-Un. Carried-

R20-017 12. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following approved Excavator's Licences.

Licence No. 20-01	Horizon Underground & Excavating
Licence No. 20-02	Fehr Leveling & Excavating Inc.
Licence No. 20-03	Friesen Hauling Inc.
Licence No. 20-04	M & J Backhoe Ltd.
Licence No. 20-05	Southwood Ventures Inc.

-Un. Carried-

13. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the meeting be adjourned.

Time of adjournment: 7:58 p.m.

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Mayor

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City Manager