

CITY OF STEINBACH
Regular Council Meeting
March 17, 2020

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, March 17, 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 Clerk, Deb Rempel and Manager, Corporate Services, Adam Thiessen.

3. Councillor Jake Hiebert opened the meeting.

R20-058 4. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the agenda be adopted, as amended.

- 12. Other Business
 - A. Council meeting April resolution

-Un. Carried-

R20-059 5. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the minutes of the March 3, 2020 Regular Council Meeting be approved.

-Un. Carried-

R20-060 6. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (March 11, 2020)	\$720,187.98
Bi-weekly Payroll No. 5 (March 4, 2020)	\$240,449.02
Monthly Payroll No. 3 (March 10, 2020)	\$48,368.86

-Un. Carried-

R20-061 7. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 10 - 60 watt LED street lights on Imperial Crescent;

Annual operating costs for the 60 Watt LED Ornamental Luminaires: \$1,698.00

-Un. Carried-

R20-062 8. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the following approved Excavator's Licences.

Licence No. 20-08 Seine River Telecom

-Un. Carried-

R20-063 9. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach accept the following accounts receivable be added to the property tax roll:

451 0464083.000	4313682 Manitoba Ltd.	\$2,758.00
451 0079800.000	Kehler, Joshua Brian	\$120.00
451 0199100.000	Michael Krahn Investments Ltd.	\$214.20

-Un. Carried-

R20-064 10. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the 2019 grants as summarized be accepted as outlined: (\$932,853.54)

Jake Epp Library	342,983.74
Steinbach Development Corporation	.00
Sub-total	<u>342,983.74</u>
Total	<u>342,983.74</u>
Steinbach Chamber of Commerce	129,869.80
Mennonite Heritage Village (Canada) Inc.	53,200.00
Steinbach Arts Council	155,400.00
Bethesda Foundation	250,000.00
Steinbach Alternative Justice Committee	200.00
Steinbach Community Foundation	600.00
Haven Group	300.00
Kidsport Canada	300.00
Sub-total	<u>589,869.80</u>
Total	<u>932,853.54</u>

-Un. Carried-

11. Correspondence from Barrier-Free - Manitoba regarding Canadian Accessibility Standards Development (CASDO) Grant support request was acknowledged.
Received as information.

12. Correspondence and a grant request from Safe Families Steinbach was acknowledged.
Received as information.

13. Correspondence regarding Ste. Anne Hospital Health Walk from the Town of Ste. Anne was acknowledged.
Received as information.

14. Council meeting recessed at 7:40 p.m.

15. Mayor Funk called the meeting to order at 7:45 p.m.

16. Delegations Wendy Galagan, CEO and Teresa Blank, Capital Campaign Administrator, from Ronald McDonald House Charities Manitoba (RMHC MB) were present at the Council meeting and provided a power point with the following:

- The first Ronald McDonald house was built in Philadelphia in 1974;
- There are currently 375 Ronald McDonald houses in 64 countries;
- To meet the growing and evolving needs of families a new Ronald McDonald House is being built to help more families with sick or injured children;
- The house will grow from 11,000 to 47,400 sq. ft. and from 14 to 40 sleeping rooms;
- In 2019 - 2,040 families have been supported by overnight accommodations and day use programs; 15% equates to 301 families in the southern Manitoba area;
- In 2019 - 400 families were supported through its sleeping rooms 25% equates to 100 families in the southern Manitoba area;
- In 2019 - RMHC MB supported 88 families from the Steinbach and surrounding communities; and a total of 5,311 numbers of nights of accommodations were supported;
- In Canada, the Ronald McDonald Houses (16) and another 17 family rooms in the country's pediatric hospitals is the only organization offering accommodations to sick children and their families.
- A total capital campaign goal is in excess of \$20 million. They are currently at 45% of their goal and must have 80% of funds raised;
- Information regarding naming rights opportunities was provided;
- The delegation provided that Council is invited to share the information about the campaign with anyone who may be interested in donating to our Capital Campaign;
- The delegate thanked Council for the opportunity to share the RMHC MB Mission. The delegate was open to questions of Council.

16.1 Mayor Earl Funk thanked the delegations for attending and providing the information. Council appreciates what they do and the work they do to keep families together when children are sick.

17. Councillor Susan Penner asked Mayor and Council if they would support designating Sunday, March 22, 2020 as a community day of prayer for Steinbach, our region, our province and country as it seeks to navigate the COVID 19 virus, and its continuing effect that will be felt well into the future.

18. Consensus of Council to support.

R20-065 19. Councillor M. Zwaagstra, Councillor J. Hiebert
WHEREAS City of Steinbach Procedure By-Law 1809
Item 11. Regular Meeting 11.4 States that: Council may by resolution vary the date and time of a regular meeting as circumstances may require.
THEREFORE BE IT RESOLVED that the regular council meetings scheduled for April 7, 2020 and April 21, 2020 be subject to change, postponement or cancellation at the discretion of the Mayor with at least 72 hours of notice given before the scheduled meeting.

-Un. Carried-

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

Time of adjournment: 8:04 p.m.

*dr

Mayor

City Manager