

CITY OF STEINBACH
Regular Council Meeting
November 19, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, November 19, 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, Jake Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin and City Clerk, Deb Rempel.
3. Councillor Bill Hiebert opened the meeting.
- R19-219 4. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the agenda be adopted as amended.
 13. A. Mayor to report on Speech from the Throne - November 19, 2019
 - B. Resolution - Pesticide Ban

-Un. Carried-
- R19-220 5. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the minutes of the November 5, 2019 Organizational Council Meeting be approved.

-Un. Carried-
- R19-221 6. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the minutes of the November 5, 2019 Regular Council Meeting be approved.

-Un. Carried-
- R19-222 7. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the following accounts be approved for payment:

Disbursements (November 13, 2019)	\$13,734,776.10
Payroll 11 (November 5, 2019)	\$39,338.32
Payroll 23 (November 13, 2019)	\$224,000.62

-Un. Carried-
- R19-223 8. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the Financial Statements for the period ending October 31, 2019 be accepted.

-Un. Carried-
- R19-224 9. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2127, being a by-law for Residential Capital Development fees.

-Un. Carried-
- R19-225 10. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2127, being a by-law for Residential Capital Development fees.

-Un. Carried-
- R19-226 11. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give second reading to By-Law 2128, being a by-law for Non - Residential Capital Development fees.

-Un. Carried-

R19-227 12. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach give third reading to By-Law 2128, being a by-law for Non - Residential Capital Development fees.

-Un. Carried-

R19-228 13. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2134, Emergency Preparedness by-law.

-Un. Carried-

R19-229 14. Councillor S. Penner, Councillor D. Penner RESOLVED that the Building Permits as issued during the month of October 2019 be accepted. (list attached)

-Un. Carried-

R19-230 15. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following approved Excavator's Licences as issued by the Engineering Department.

Licence No. 19-11 No Limits Underground Ltd.
Licence No. 19-12 Quantum Utilities Ltd.

-Un. Carried-

R19-231 16. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach accept the recommendation of the Board of Revision and accept the 2020 Assessment roll as amended. (attached)

-Un. Carried-

17. Correspondence and a grant request were acknowledged from Manitoba Crime Stoppers.

Received as information.

18. Correspondence and a request for support of a proclamation from Agape House was acknowledged.

Received as information.

19. Mayor Earl Funk provided information released at the Throne speech November 19, 2019. He met with several ministers and he will continue to advocate for the City. He provided the following:

- They will continue to work closely with Municipal government to provide efficient, cost-effective local government; collaboration together with the Association of Manitoba Municipalities (AMM) will be established to strengthen provincial-municipal growth and partnership opportunities.

- Eliminating the education portion of property taxes. This will be completed over a maximum of 10 years. The average homeowner may see a savings of approximately \$2000.00 annually.

- They recognize that Manitoba must have a coordinated approach to economic development and private sector investment. As a result, The Partners in Economic Growth (PEG) initiative will be launched with regional and sector partners selected to focus on the province's areas of economic strength, including agriculture, aerospace and technology."

- Increase funding for tourism by 25percent.

- Increase highway construction budget to \$400,000,000.00 over the next four years.

R19-232 20. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach request that the province lift the provincial ban on the cosmetic use of pesticides.

-Un. Carried-

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

Time of adjournment: 8:00 p.m.

*dr

Mayor

City Manager