

CITY OF STEINBACH
Regular Council Meeting
September 3, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, September 3, 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, Acting Manager, Corporate Services Adam Thiessen and City Clerk, Deb Rempel.

3. Councillor Damian Penner opened the meeting.

R19-172 4. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the agenda be adopted.

-Un. Carried-

R19-173 5. Councillor D. Penner, Councillor Siemens RESOLVED that the minutes of the August 20, 2019 Regular Council Meeting be approved.

-Un. Carried-

6. Troy Warkentin, City Manager provided a report regarding a request from Hanover School Division to close the public sidewalk between McKenzie Avenue and Cottonwood Drive. He provided that the City has previously considered requests to close the sidewalk. City administration recommended that the thoroughfare not be closed and was supported by Council to remain open. The Parcel in question is a Public Reserve. An underground storm sewer to drain the neighborhood was installed in 1991 with the sidewalk being built in 1992. Due to the infrastructure present its closing is not possible if there is any intention of retaining the function and design of the storm sewer system already in place. Redefining the storm water system in this neighborhood, even if physically possible, would be extremely costly. If the City were to remove the concrete it is expected the walkway would continue to be used, which would result in a reduced level of service and increased risk as an undeveloped public pathway. Administration recommended that the sidewalk remain open.

6.1 Discussion of Council followed. No change to the pathway was recommended.

6.2 Council received the report as information.

R19-174 7. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Disbursements (August 28, 2019)	\$1,576,274.95
Payroll (August 21, 2019)	\$262,840.01

-Un. Carried-

R19-175 8. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach accept the following approved Excavator's Licence.

Licence No. 19-08 Accurate HD Ltd.

-Un. Carried-

R19-176 9. Councillor B. Hiebert, Councillor S. Penner
WHEREAS Section 35(1) of The Municipal Assessment Act provides authority that a council shall each year by resolution appoint a board of revision consisting of not less than three members;

AND WHEREAS one of the appointed members of the board shall serve as the presiding officer of the board;

THEREFORE BE IT RESOLVED that the following persons be appointed to the 2020 Board of Revision scheduled to be held on October 22, 2019, with the designated role, and the amount of honorarium, as follows:

Dwight Reimer	Presiding Officer	\$300.00
Jack Kehler	Member	\$250.00
Roy Enns	Member	\$250.00

-Un. Carried-

R19-177 10. Councillor M. Zwaagstra, Councillor J. Siemens
BE IT RESOLVED THAT the City of Steinbach submit the Kroeker Avenue Water, Wastewater and Roadway Reconstruction project for grant funding through the Investing In Canada Infrastructure Program – Green Infrastructure Stream (estimated total project cost \$2,930,000.00) and

BE IT FURTHER RESOLVED THAT Council for the City of Steinbach supports the project and commits to provide its share (\$781,431.00) toward the project.

-Un. Carried-

R19-178 11. Councillor J. Hiebert, Councillor B. Hiebert
BE IT RESOLVED THAT the City of Steinbach submit the Brandt Street Water and Wastewater Reconstruction project for grant funding through the Investing In Canada Infrastructure Program – Green Infrastructure Stream (estimated total project cost \$5,210,000.00) and

BE IT FURTHER RESOLVED THAT Council for the City of Steinbach supports the project and commits to provide its share (\$1,389,507.00) toward the project.

-Un. Carried-

R19-179 12. Councillor D. Penner, Councillor S. Penner
BE IT RESOLVED THAT the City of Steinbach submit the Loewen Boulevard Water, Wastewater and Roadway Reconstruction project for grant funding through the Investing In Canada Infrastructure Program – Green Infrastructure Stream (estimated total project cost \$2,815,000.00) and

BE IT FURTHER RESOLVED THAT Council for the City of Steinbach supports the project and commits to provide its share (\$750,761.00) toward the project.

-Un. Carried-

13. Councillor J. Hiebert was seeking clarification on Council’s report provided regarding accounts payable for payment made to the City of Steinbach.

13.1 Troy Warkentin, City manager provided that the payment was made to the City of Steinbach for payment of sewer and water services used at City facilities.

14. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the meeting be adjourned.

Time of adjournment: 7:50 p.m.

*dr

Mayor

City Manager