

CITY OF STEINBACH
Regular Council Meeting
April 17, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, April 17, 2018 at City of Steinbach Council Chambers.

2. Mayor Chris Goertzen called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Earl Funk, Jac Siemens, Susan Penner, Cari Penner, John Fehr and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel and Corporate Services Manager Rhona Dundas.

3. Councillor Cari Penner opened the meeting.

R18-076 4. Councillor S. Penner, Councillor Zwaagstra RESOLVED that the agenda be adopted.

-Un. Carried-

R18-077 5. Councillor Funk, Councillor Fehr RESOLVED that the minutes of the April 3, 2018, Regular Council Meeting be approved.

-Un. Carried-

R18-078 6. Councillor Funk, Councillor Fehr RESOLVED that Councillor C. Penner be excused from the April 3, 2018 Regular Council meeting.

-Un. Carried-

7. City Manager, Troy Warkentin provided that he attended the Highway Traffic Board hearing earlier on April 17, 2018. The hearing was to address the City's request of a speed zone reduction along PTH 52 West.

The director of traffic engineering, Mr. Glenn Cuthbertson provided recommendation to The Highway Traffic Board as follows:

- a) 50 km/hr beginning at PTH 12 and continuing westerly to a point 100 metres east of Lund Road;
- b) 70 km/hr from a point 100 metres of Lund Road and continuing westerly to a point 200 metres west of Industrial Road;
- c) 80 km/hr from a point 200 metres west of Industrial Road to a point 100 meters west of Keating Road;
- d) Excluded that portion of PTH 52 West of Keating Road from the restricted speed area of Steinbach.

A decision of the board is expected to be received within 30 days.

R18-079 8. Councillor S. Penner, Councillor Siemens RESOLVED that the following accounts be approved for payment:

Disbursements (April 11, 2018)	\$471,123.82
Payroll (April 4, 2018)	\$206,613.21
Payroll (April 10, 2018)	\$39,070.00

-Un. Carried-

R18-080 9. Councillor Fehr, Councillor C. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2093, being the Heritage Parkway Road opening and creation of a Public Reserve.

-Un. Carried-

R18-081 10. Councillor C. Penner, Councillor Fehr RESOLVED that the City of Steinbach give first reading to By-Law 2095, being the 2018 Realty and Education Tax Levy.

-Carried-

Voting in Favour: C. Penner, J. Fehr, S. Penner, J. Siemens, C. Goertzen
Voting Against: M. Zwaagstra, E. Funk

R18-082 11. Councillor C. Penner, Councillor Fehr RESOLVED that the City of Steinbach give second reading to By-Law 2095, being the 2018 Realty and Education Tax Levy.

-Carried-

Voting in Favour: C. Penner, J. Fehr, J. Siemens, C. Goertzen
Voting Against: M. Zwaagstra, E. Funk, S. Penner

R18-083 12. Councillor Zwaagstra, Councillor C. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2096, being the 2018 Business Tax Levy.

-Un. Carried-

R18-084 13. Councillor Siemens, Councillor Funk RESOLVED that the City of Steinbach give second reading to By-Law 2096, being the 2018 Business Tax Levy.

-Un. Carried-

R18-085 14. Councillor S. Penner, Councillor Funk RESOLVED that the building permits as issued during the month of March 2018 be accepted. (list attached)

-Un. Carried-

R18-086 15. Councillor Fehr, Councillor C. Penner RESOLVED that the City of Steinbach accept the following approved business licences. (list attached)

-Un. Carried-

16. Minutes of the Seine-Rat Conservation District of February 20, 2018; March 12, 2018 and March 19, 2018 were acknowledged.
Received as information.

17. Correspondence was acknowledged from the Canadian Heritage regarding Steinbach's 2018 Canada Day Celebration informing that a grant application has been approved for \$5,000.00
Received as information.

18. Councillor Fehr, Councillor C. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:45 p.m.

*dr

Mayor

City Manager