

CITY OF STEINBACH  
Regular Council Meeting  
October 3, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, October 3, 2023 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 Jac Siemens, Bill Hiebert, Damian Penner, Jake Hiebert, Susan Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Amanda Dubois.
3. Councillor Jake Hiebert opened the meeting.
- R23-194 4. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the agenda be adopted.  

-Un. Carried-
- R23-195 5. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the minutes of the September 19, 2023 Regular Council Meeting be approved.  

-Un. Carried-
- R23-196 6. Councillor M. Zwaagstra, Councillor J. Siemens  
RESOLVED that the City of Steinbach accept the Henry Street & Ash Avenue parking report provided by administration.  
BE IT FURTHER RESOLVED that 2 hour parking zones along Henry Street, north of Ash Avenue be extended, and 2 hour parking zones be installed along Hospital Street once construction of the Bethesda Hospital is complete.  
BE IT FURTHER RESOLVED that a formal request of council is sent to Manitoba Southern Health and Bethesda Hospital to request to the extent possible, its staff park in designated, off street parking areas of the facility.  

-Un. Carried-
- R23-197 7. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:  

Accounts Payable (September 12, 2023)	\$ 3,316,954.19
Bi-weekly Pay Period No. 20 (September 26, 2023)	\$ 292,673.96

-Un. Carried-
- R23-198 8. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2232, being a Public Lane closing - First Street.  

-Un. Carried-
- R23-199 9. Councillor J. Hiebert, Councillor M. Zwaagstra  
WHEREAS asset management practices impact directly on the core business of the city. Adopting asset management practices assists in the achievement of strategic long term plan and long term financial objectives;  
BE IT RESOLVED that City administration have overall responsibility to carry out the policies for operation and continuous improvement of the asset management strategy, procedures and the reporting of the status and effectiveness of asset management within the City;  
BE IT FURTHER RESOLVED that the City of Steinbach adopt the asset management plan as presented.  

-Un. Carried-

- R23-200 10. Councillor D. Penner, Councillor S. Penner  
WHEREAS the Municipal Economic Development Infrastructure Program provides financial support for municipalities through shared priority projects that address current and emerging infrastructure needs;  
AND WHEREAS immediate advancement and implementation of critical infrastructure projects under the themes of Economic Development, Renewal and Innovation shall be eligible;  
THEREFORE BE IT RESOLVED that the City of Steinbach submit the Hespeler Street project and request grant funding of \$1,660,000.00 through the Municipal Economic Development Infrastructure Program (estimated total project cost \$3,320,000.00);  
BE IT FURTHER RESOLVED that Council for the City of Steinbach supports the project and commits to provide City funding for \$1,660,000.00 toward the project.
- Un. Carried-
- R23-201 11. Councillor B. Hiebert, Councillor J. Siemens  
WHEREAS the Municipal Economic Development Infrastructure Program provides financial support for municipalities through shared priority projects that address current and emerging infrastructure needs;  
AND WHEREAS immediate advancement and implementation of critical infrastructure projects under the themes of Economic Development, Renewal and Innovation shall be eligible;  
THEREFOR BE IT RESOLVED that the City of Steinbach submit the Hanover Street project and request grant funding of \$560,000.00 through the Municipal Economic Development Infrastructure Program (estimated total project cost \$1,120,000);  
BE IT FURTHER RESOLVED that Council for the City of Steinbach supports the project and commits to provide City funding of \$560,000.00 toward the project.
- Un. Carried-
- R23-202 12. Councillor M. Zwaagstra, Councillor D. Penner  
WHEREAS the Municipal Economic Development Infrastructure Program provides financial support for municipalities through shared priority projects that address current and emerging infrastructure needs;  
AND WHEREAS immediate advancement and implementation of critical infrastructure projects under the themes of Economic Development, Renewal and Innovation shall be eligible;  
THEREFORE BE IT RESOLVED that the City of Steinbach submit the Fire Station Bay Floor Exhaust project and request grant funding of \$300,000.00 through the Municipal Economic Development Infrastructure Program (estimated total project cost \$400,000.00);  
BE IT FURTHER RESOLVED THAT Council for the City of Steinbach supports the project and commits to provide City funding of \$100,000.00 toward the project.
- Un. Carried –
- R23-203 13. Councillor S. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach accept the following approved excavator’s licence as issued by the Operations Department.
- Lic. No. 23-14 - Precision Earth Works - David Pauls - Sewer & Water
- Un. Carried-
14. Correspondence and a grant request from the Steinbach Minor Hockey Board dated May 19, 2023 and September 14, 2023 were acknowledged.  
Consensus of Council was to consider it at its November study session for discussion.
15. Correspondence from the Hanover School Division was acknowledged and followed by discussion. The following resolution resulted.
- R23-204 16. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach support the Hanover School Division request to install no parking signs along Chapel Drive, in an effort to increase the visibility of traffic and pedestrians in the vicinity of the Steinbach Regional Secondary School as identified.
- Un. Carried-

17. Minutes of the Seine Rat Roseau Watershed District of August 15, 2023 and August 22, 2023 were acknowledged.  
Received as information.

18.. Councillor D. Penner, Councillor S. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:00 p.m.

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Mayor

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City Manager