CITY OF STEINBACH Regular Council Meeting October 1, 2024

MINUTES

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, October 1, 2024, 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 Jake Hiebert, Michael Zwaagstra, Damian Penner, Bill Hiebert, Susan Penner & Jac Siemens. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Amanda Dubois.
- 3. Councillor Damian Penner opened the meeting.
- R24-187 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R24-188 5. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the minutes of the September 17, 2024, Regular Council Meeting be approved.

-Un. Carried-

R24-189 6. Councillor J. Siemens, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (September 25, 2024)	\$	4,994,665.01
Bi-Weekly Pay Period No. 19 (September 11, 202	24)\$	304,032.64
Bi-Weekly Pay Period No. 20 (September 25, 202	24)\$	291,199.63

-Un. Carried-

R24-190 7. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the Financial Statements ending August 31, 2024, be accepted.

-Un. Carried-

R24-191 8. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2252, being a rezoning by-law.

-Un. Carried-

R24-192 9. Councillor J. Siemens, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2253, being a rezoning by-law.

-Un. Carried-

R24-193 10. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the following approved excavator's licence as issued by the Operations Department.

Lic. No. 24-16 - Tri-Core Projects Ltd. - Joseph Astleford - Utilities

-Un. Carried-

11. Minutes of the Seine Rat Roseau Watershed District of August 20, 2024 and August 29, 2024 were acknowledged.

Received as information.

12. Minutes of the Jake Epp Library of September 18, 2024 were acknowledged. Received as information.

13. Correspondence and a sponsorship request from Operation Red Nose 2024 were acknowledged.

Received as information.

14. Correspondence and a 2024 Interim Operating Grant in the amount of (\$15,000.00) from the Minister of Municipal and Northern Relations, Minister of Indigenous Economic Development regarding the Mobility Disadvantaged Transportation Program were acknowledged.

Received as information.

15. Correspondence and the final 2024 Municipal Operating Grant Payment (\$527,498.00) from the Minister of Municipal and Northern Relations, Minister of Indigenous Economic Development was acknowledged.

Received as information.

- 16. Adam Thiessen, Manager, Corporate Services presented an Event Centre Update.
- 16.1 Mr. Thiessen highlighted the progress of the parking lot, along with the Tyndall stone and landscaping work that is beginning. The top level windows have been installed, and the patio landscaping and piers for the pergola are in place.
- 16.2 Over 50% of the exterior siding has been placed, and the kids play area shell is there, with the roof nearing completion in the next two weeks with interior finishing to follow.
- 16.3 The gym floor and walls are complete. The arena ice plant is fully operational, with the TG Smith ice surface in, and is ready for the ice surface in the new arena when required.
- 16.4 Focus includes framing work on the club zone ceiling, the 40' x 15' screens on the east and west ends, painting the ceiling and dressing rooms. The main stairway will be installed shortly and the Pistons merchandise area and Pistons dressing room are both taking shape.
- 16.5 Progress report reviewed, with 72% of total project cost to August 31, 2024 with the project nearing completion, expected at the end of December 2024.
- 17. Mr. Thiessen was prepared to answer questions of council.
- 18. Councillor S. Penner, Councillor J. Siemens RESOLVED that the meeting be adjourned.

Time of adjournment: 7:55 p.m.		-Un. Carried
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Mayor	City Manager	