CITY OF STEINBACH Regular Council Meeting May 7, 2024

MINUTES

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, May 7, 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 Damian Penner, Jake Hiebert, Michael Zwaagstra, Bill Hiebert, Susan Penner & Jac Siemens. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen, and Tax & Revenue Manager, Kara Mantie.
- 3. Mayor Funk opened the meeting.
- R24-091 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R24-092 5. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the April 16, 2024, Regular Council Meeting be approved.

-Un. Carried-

- 6. Troy Warkentin, City Manager, reported that notice had been received from Manitoba Transportation & Infrastructure advising they have planned a concrete joint repair program for Main Street for this spring/summer with intention to start work, Monday, May 13, 2024. The duration of the project is unknown, but they did indicate that East & West bound lanes of Main Street between Brandt Street and Kroeker Avenue would be affected. He anticipated appropriate notices would be provided to affected businesses/travelling public in due course.
- 6.1 Councillor S. Penner asked if there were any updates on repairs to PTH 12 North.
- 6.2 Troy Warkentin, City Manager, provided there was no update on the repairs at this time however is aware that Manitoba Transportation & Infrastructure are considering an asphalt overlay program for Brandt Street & PTH 12 North. To what extent and when that may occur is currently unknown.
- R24-093 7. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (May 1, 2024) \$ 5,533,756.18 Bi-weekly Pay Period No. 09 (April 23, 2024) \$ 315,574.03

-Un. Carried-

R24-094 8. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the 2024 Fee Schedule be accepted as presented.

-Un. Carried-

R24-095 9. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2243, being the Tax Certificate Fee By-Law.

-Un. Carried-

R24-096 10. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give third reading to By-Law 2243, being the Tax Certificate Fee By-Law.

-Un. Carried-

R24-097 11. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2247, being the 2024 Realty & Education Tax Levy By-law.

-Un. Carried-

R24-098 12. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach give third reading to By-Law 2247, being the 2024 Realty & Education Tax Levy By-law.

-Un. Carried-

R24-099 13. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2248, being the Business Tax Levy By-law.

-Un. Carried-

R24-100 14. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach give third reading to By-Law 2248, being the Business Tax Levy By-law.

-Un. Carried-

R24-101 15. Councillor S. Penner, Councillor D. Penner RESOLVED that the building permits as issued during the month of April 2024 be accepted. (list attached)

-Un. Carried-

16. Minutes of the Seine Rat Roseau Watershed District of March 19, 2024, March 21, 2024 and March 28, 2024 were acknowledged.

Received as information.

17. Councillor B. Hiebert, Councillor S. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:50 p.m.

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May 9

City Manager