

CITY OF STEINBACH
Regular Council Meeting
July 2, 2024

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, July 2, 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, Susan Penner, Michael Zwaagstra, Bill Hiebert, & Jac Siemens. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen, and City Clerk, Amanda Dubois.

3. Councillor S. Penner opened the meeting.

R24-133 4. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R24-134 5. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the minutes of the June 18, 2024, Regular Council Meeting be approved.

-Un. Carried-

R24-135 6. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (June 26, 2024)	\$	3,507,297.04
Bi-weekly Pay Period No. 13 (June 17, 2024)	\$	356,295.91

-Un. Carried-

7. Council meeting recessed, and Public Hearing was called to order at 7:35 p.m., by Mayor Earl Funk. Public Hearing was to consider Public Reserve Closing By-Law 2246.

By-Law 2246

Owner: City of Steinbach

Applicant: Sincerus (park Hill) GP Ltd.

Civic Address: Kootenay Way Public Reserve

Legal: Lots C & D Plan 69059

Purpose of By-Law 2246: To close the public reserve to allow for it to be realigned.

7.1 Troy Warkentin, City Manager, introduced By-Law 2246, and reported that notices pursuant to The Planning Act had been completed.

7.2 Troy Warkentin, City Manager provided no written correspondence had been received.

7.3 There being no further discussion Council meeting re-opened at 7:37 p.m.

R24-136 8. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give second reading to public reserve closing By-Law 2246.

-Un. Carried-

R24-137 9. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach give third reading to public reserve closing By-law 2246.

-Un. Carried-

R24-138 10. Councillor S. Penner, Councillor J. Siemens RESOLVED that the Steinbach Community Development Corporation Financial Report ending December 31, 2023, from Reid & Miller Chartered Professional Accountants Inc. be accepted.

-Un. Carried-

R24-139 11. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the Jake Epp Library Financial Report ending December 31, 2023, from Reid & Miller Chartered Professional Accountants Inc. be accepted.

-Un. Carried-

R24-140 12. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach Federal Gas Tax Annual Expenditure Report ending December 31, 2023, from Reid & Miller Chartered Professional Accountants Inc. be accepted.

-Un. Carried-

13. Correspondence and a 2024 first grant payment (\$1,582,494.01) from the Minister of Municipal and Northern Relations regarding the 2024 Municipal Operating Grant were acknowledged.

Received as information.

14. Minutes of the Seine Rat Roseau Watershed District of May 21, 2024 was acknowledged. Received as information.

15. 2023 Multi-Material Stewardship Manitoba Annual Report was acknowledged. Received as information.

16. Minutes of the Jake Epp Library of May 15, 2024 and June 19, 2024 were acknowledged. Received as information.

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

-Un. Carried-

Time of adjournment: 7:43 p.m.

*ad

Mayor

City Manager