CITY OF STEINBACH Regular Council Meeting August 6, 2024

MINUTES

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, August 6, 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, Susan Penner, Michael Zwaagstra, Damian Penner, Bill Hiebert, & Jac Siemens. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen, and City Clerk, Amanda Dubois.
- 3. Councillor M. Zwaagstra opened the meeting.
- R24-154 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R24-155 5. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the minutes of the July 16, 2024, Regular Council Meeting be approved.

-Un. Carried-

6. Council meeting recessed, and Public Hearing was called to order at 7:35 p.m., by Mayor Earl Funk. Public Hearing was to consider Variance V-2024-07.

Variance V-2024-07

Owner: Wesley and Johanna Peters

Applicant: G&E Homes

Civic Address: 101/103 Winston Place

Legal: Lot 27, Plan 68657

Purpose of Variance V-2024-07: To allow a 18.2 foot rear yard setback whereas the "RMD" Residential Medium Density Zone requires a minimum rear yard setback of 25 feet to construct a covered back deck on the back of the dwelling of 103 Winston Place.

- 6.1 Troy Warkentin, City Manager, introduced Variance V-2024-07, and reported that notices pursuant to The Planning Act had been completed.
- 6.2 The applicant was present at the public hearing.
- 6.3 There was no one present at the public hearing with questions or concerns
- 6.4 There being no further discussion Council meeting re-opened at 7:39 p.m.
- R24-156 7. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach approve Variance V-2024-07.

-Un. Carried-

R24-157 8. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the following accounts be approved for payment:

Accounts Payable (July 31, 2024)	\$ 4,079,498.70
Bi-weekly Pay Period No. 15 (July 16, 2024)	\$ 370,494.48
Bi-weekly Pay Period No. 16 (July 30, 2024)	\$ 364,156.22

-Un. Carried-

R24-158 9. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach accept the following accounts receivable be added to the property tax roll.

Roll No. 451 0464082.000 \$334.00 Roll No. 451 0205535.000 \$15.00 Roll No. 451 0128500.000 \$160.00

Roll No. 451 0426044.000	\$225.86
Roll No. 451 0426038.000	\$214.20
Roll No. 451 0005006.000	\$160.00
Roll No. 451 0005006.000	\$119.70
Roll No. 451 0019270.000	\$220.94
Roll No. 451 0000266.000	\$334.00
Roll No. 451 0091300.000	\$160.00

-Un. Carried-

R24-159 10. Councillor J. Hiebert, Councillor M. Zwaagstra

WHEREAS the City of Steinbach Rezoning By-Law 2241 has been referred to The Municipal Board;

AND WHEREAS The Municipal Board has scheduled a public hearing for August 14, 2024, August 15, 2024 (if required) and August 16, 2024 (if required);

BE IT RESOLVED that City Manager, Troy Warkentin and City Planner, Lacey Gaudet, be delegated to represent the City of Steinbach at The Municipal Board hearing scheduled for August 14, 2024, August 15, 2024 (if required) and August 16, 2024 (if required);

-Un. Carried-

R24-160 11. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach accept the following approved excavator's licences as issued by the Operations Department.

Lic. No. 24-13 - Precision Earthworks - David Pauls - Sewer & Water Lic. No. 24-14 - JR Sewer & Water - Jody Reimer- Sewer & Water

-Un. Carried-

R24-161 12. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach give third reading to street widening By-Law 2198.

-Un. Carried-

13. Memorandum of Understanding from the Tree Canada - Community Tree Grants Program was acknowledged.

Received as information.

14. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:45 p.m.	
*ad	
Mayor	City Manager