

CITY OF STEINBACH
Regular Council Meeting
September 3, 2024

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, September 3, 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 & Jac Siemens. Also present: City Manager, Troy Warkentin and City Clerk, Amanda Dubois.

3. Mayor Earl Funk opened the meeting.

R24-171 4. Councillor S. Penner, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R24-172 5. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the August 20, 2024, Regular Council Meeting be approved.

-Un. Carried-

R24-173 6. Councillor D. Penner, Councillor J. Hiebert RESOLVED that Councillor Bill Hiebert be excused from the meeting.

-Un. Carried-

7. Angele Cuthbertson, Donor Relations & Development Officer, on behalf of S.T.A.R.S. was present at the meeting.

- Ms. Cuthbertson provided that the 2023/2024 year saw 1,153 missions flown in Manitoba, with 38 directly to the City of Steinbach and 41 to the area within 50 kms of Steinbach.

- Steinbach's participation allows S.T.A.R.S to invest in advanced training for flight and medical crews, equipping them with the latest skills and knowledge to handle complex medical situations.

- Video shown outlining where donations are allotted.

7.1 The Mayor thanked the delegate for the presentation and for the work that S.T.A.R.S. provides the community and surrounding area.

R24-174 8. Councillor J. Siemens, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

| | | |
|---|----|------------|
| Accounts Payable (August 28, 2024) | \$ | 958,412.14 |
| Bi-weekly Pay Period No. 18 (August 27, 2024) | \$ | 344,927.11 |

-Un. Carried-

R24-175 9. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach accept the following approved excavator's licence as issued by the Operations Department.

Lic. No. 24-15 - Quatro Homes Ltd. - Andreas Hart - Utilities/Construction

-Un. Carried-

10. Minutes of the Seine Rat Roseau Watershed District of May 21, 2024, June 17, 2024, June 18, 2024, June 25, 2024, July 3, 2024, July 12, 2024 and July 16, 2024 were acknowledged. Received as information.

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

12. Information package from SLI Towers regarding a proposed new telecommunication installation on NE 23-6-6E (Hanover Road East) were acknowledged.
Received as information.

R24-176 13. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach ratify the following appointment to the Eastman Regional Municipal Committee (ERMC), until December 31, 2025.

Councillor Jac Siemens

-Un. Carried-

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

-Un. Carried-

Time of adjournment: 7:54 p.m.

*ad

Mayor

City Manager