

## TOWN OF ALTONA

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Minutes of the Regular Meeting of the Town of Altona Council held on November 2, 2010 at 5:30 p.m.

Present –Mayor Mel Klassen, Councillors: Ann Kroeker, Terry Wiebe, Ted Klassen, Don Braun, Tim Fast, Glen Robinson, Administration: Russ Phillips, Bill Loewen, Perry Batchelor, Delores Loewen, Ron Epp, Larry Driedger, Irv Braun and Youth Representative Keely Loewen.

Gallery – Tan Robinson, Denise Fast, Margaret Klassen, Harv Kroeker and Rev. Leslie Calder.

Media – Dean Penner.

1. Call to order – Mayor Melvin Klassen called the meeting to order at the appointed time. He made some comments to those present about a new mandate and the concept of working together as a team for the betterment of the community.

Invocation – Reverend Leslie Calder – Altona United Church  
Reverend Leslie Calder read a scripture passage out of Ezekiel Chapter 34 and then gave a brief challenge to the Council. The focus was on leadership. She then gave a prayer of invocation.

Oaths of Office – Each member of Council took their verbal Oath of Office and then also signed their written Oath/Declaration of Office.

2. Review of agenda & previous minutes:

2.111 October 26<sup>th</sup>, 2010 Council Minutes

**202-2010 – Terry Wiebe-Ann Kroeker – THEREFORE BE IT RESOLVED**  
THAT the minutes of the October 26, 2010 meeting of Council be adopted as posted and circulated.

**CARRIED.**

2.112 Administrative Report

CAO Russ Phillips reported that the Town has retained the services of solicitor Stephen Vincent to deal with the JKW Construction Statement of Claim regarding the lagoon.

3. Assignment of Committees

Mayor Mel Klassen gave a brief overview of the Committee Assignments. Standing Committees will be appointed and a select number of 'other agency' appointments have been finalized. Other appointments should be made by each

committee and then brought back to Council for ratification. In those instances where appointments are made, if the appointment is for a non-member of said committee, that appointee should attend those Standing Committee meetings to make reports from those outside agencies.

**203-2010 – Ann Kroeker-Terry Wiebe** – THEREFORE BE IT RESOLVED THAT Councillors Ted Klassen, Tim Fast and Terry Wiebe be appointed to serve on the Works & Operations Committee AND FURTHER BE IT RESOLVED THAT Councillor Ted Klassen serve as Chairperson of the Committee.

**CARRIED.**

**204-2010 – Tim Fast-Ann Kroeker** – THEREFORE BE IT RESOLVED THAT Councillors Don Braun, Terry Wiebe and Glen Robinson be appointed to serve on the Finance & Administration Committee AND FURTHER BE IT RESOLVED THAT Councillor Don Braun serve as Chairperson of the Committee.

**CARRIED.**

**205-2010 – Don Braun-Ted Klassen** – THEREFORE BE IT RESOLVED THAT Councillors Ann Kroeker, Glen Robinson and Tim Fast be appointed to serve on the Community & Social Development Committee AND FURTHER BE IT RESOLVED THAT Councillor Ann Kroeker serve as Chairperson of the Committee.

**CARRIED.**

**206-2010 – Terry Wiebe-Glen Robinson** – THEREFORE BE IT RESOLVED THAT Councillor Tim Fast be appointed to serve on the Pembina Valley Water Cooperative Board as the Town of Altona Council representative.

**CARRIED.**

**207-2010 – Tim Fast-Ann Kroeker** – THEREFORE BE IT RESOLVED THAT Councillor Terry Wiebe be appointed to serve on the Altona Community Development Corporation Board as the Town of Altona Council representative.

**CARRIED.**

**208-2010 – Ann Kroeker-Terry Wiebe** – THEREFORE BE IT RESOLVED THAT Councillor Ted Klassen be appointed to serve on the Pembina Valley Development Corporation Board as the Town of Altona Council representative.

**CARRIED.**

**209-2010 – Glen Robinson-Ann Kroeker** – THEREFORE BE IT RESOLVED

THAT Councillor Terry Wiebe be appointed to serve on the Triple R Community Futures Board as the Town of Altona Council representative.

**CARRIED.**

**210-2010 – Ann Kroeker-Terry Wiebe** – THEREFORE BE IT RESOLVED THAT Councillor Don Braun and Mayor Melvin Klassen be appointed to serve on the Sunbelt Development Group Board as the Town of Altona Council representatives.

**CARRIED.**

**211-2010 – Don Braun-Glen Robinson** – THEREFORE BE IT RESOLVED THAT Councillor Ted Klassen be appointed to serve on the Altona & District Health Care Centre Inc. Board as the Town of Altona Council representative.

**CARRIED.**

4. Election of Deputy Mayor  
Ballots were given to each member of Council to nominate a Councillor to serve as Deputy Mayor. After the ballots were completed the Secretary-Treasurer and the Chief Administrative Officer reviewed them and then the following motion was made to appoint the Deputy-Mayor.

**212-2010 – Terry Wiebe-Ted Klassen** – THEREFORE BE IT RESOLVED THAT Councillor Ann Kroeker be appointed as Deputy Mayor.

**CARRIED.**

Once the election for Deputy-Mayor was complete, Council was then able to appoint appropriate signing authorities.

**213-2010 – Don Braun-Glen Robinson** – THEREFORE BE IT RESOLVED THAT the signing authorities on the Town of Altona account No. 10250-4 at the Access Credit Union Ltd. be the following:

On behalf of the Council:  
Melvin H. Klassen – Mayor  
Ann Kroeker - Deputy- Mayor  
Don Braun  
Terry Wiebe  
Glen Robinson

On behalf of Administration:  
Russ Phillips – Chief Administrative  
Officer  
Larry Driedger – Secretary-  
Treasurer

AND FURTHER BE IT RESOLVED THAT the Secretary-Treasurer be authorized to have internet banking access on all Town of Altona accounts.

**CARRIED.**

5. Other Items:  
a. Thank you letter from Wanda Wishart – RE – Support for “Girls Giggles and Goals”

- b. Email from Jeff Dyck – Town of Gretna – RE: Cell Phone Service  
The Town of Gretna Council is seeking improved cell phone service for their community. Council was in consensus to send a letter of support for their request.
- c. Email from Curwin Friesen/Tom Lovatt  
Expressing appreciation for Gallery in the Park.
- d. Rhineland Area Justice Committee  
Information on Community Justice Planning Session – November 15<sup>th</sup>, 2010 at 5:15 P.M. at the Millennium Exhibition Centre.
- e. MLA Stuart Briese – Congratulations to Council on being elected
- f. MLA Ron Lemieux - Congratulations to Council on being elected

**214-2010 – Terry Wiebe-Tim Fast** – THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, November 16, 2010 at 5:30 p.m.

**CARRIED.**

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Mayor

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Secretary Treasurer