

## TOWN OF ALTONA

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Minutes of the Regular Meeting of the Town of Altona Council held on November 16, 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, and Youth Representative Keely Loewen.

Media – Dean Penner – CFAM and Greg Vandermuellen – Echo.

Absent – Irv Braun.

1. Call to order - Chair  
Mayor Melvin Klassen called the meeting to order at the appointed time.
2. Review of agenda & previous minutes:  
2.111 November 2, 2010 Council Minutes  
**215-2010 – Tim Fast-Glen Robinson** – THEREFORE BE IT RESOLVED THAT the minutes of the November 2, 2010 meeting of Council be adopted as posted and circulated.

**CARRIED.**

3. Delegations – None.
4. Hearings – None.
5. Administrative Reports  
CAO Russ Phillips briefly referred to his CAO Report which was circulated earlier.
6. Committee Reports:
  - 6.1 Finance & Administration
    - 6.111 Committee Report from November 16<sup>th</sup> meeting  
Councillor Don Braun reported on today's Committee meeting. Several items were dealt with via resolution.  
**216-2010 – Don Braun-Terry Wiebe** – THEREFORE BE IT RESOLVED THAT the account cheque numbers 39809 to 39972 and the payroll and indemnities from October 7<sup>th</sup> to November 3<sup>rd</sup>, 2010 be approved as reviewed and recommended by the Finance & Administration Committee.

**CARRIED.**

**217-2010 – Don Braun-Glen Robinson** – THEREFORE BE IT RESOLVED THAT the Financial Statements for October 2010 be approved as reviewed and recommended by the Finance & Administration Committee.

**CARRIED.**

**218-2010 – Don Braun-Tim Fast** – THEREFORE BE IT RESOLVED THAT Councillor Glen Robinson be appointed to serve on the Altona & District Chamber of Commerce Board as the Town of Altona Council representative.

**CARRIED.**

**219-2010 – Don Braun-Glen Robinson** – THEREFORE BE IT RESOLVED THAT Mayor Melvin Klassen be appointed to serve on the Altona Community Development Corporation Board as the Town of Altona Councils second representative.

**CARRIED.**

**220-2010 – Don Braun-Glen Robinson** – THEREFORE BE IT RESOLVED THAT Councillor Terry Wiebe be appointed to serve on the Altona Community Development Corporation Board Immigration Committee as the Town of Altona Councils representative

**CARRIED.**

**221-2010 – Don Braun-Ted Klassen** – THEREFORE BE IT RESOLVED THAT Councillor Terry Wiebe be appointed to serve on the PVDC Tourism Committee as the Town of Altona Council representative.

**CARRIED.**

**222-2010 – Don Braun-Glen Robinson** – THEREFORE BE IT RESOLVED THAT Councillors Terry Wiebe & Ted Klassen be appointed to serve on the RPGA Planning District Board as the Town of Altona Council representative.

**CARRIED.**

**223-2010 – Don Braun-Terry Wiebe** – THEREFORE BE IT RESOLVED THAT Councillors Don Braun & Glen Robinson be appointed to serve on the Town of Altona Negotiating Committee.

**CARRIED.**

**224-2010 – Don Braun-Terry Wiebe** – THEREFORE BE IT RESOLVED THAT the interest penalty of \$14.35 on Accounts Receivable Account No. 787 be cancelled as recommended by the Finance & Administration Committee.

**CARRIED.**

- 6.112 Altona Community Development Corporation – No report.
- 6.113 Chamber of Commerce – No report.
- 6.114 Sunbelt Development Group – No report.
- 6.115 Pembina Valley Development Corporation Report – No report.
- 6.116 PVDC Tourism Committee (PVTA)  
Councillor Tim Fast reported on the last Committee meeting.
  - Financially the Budget looks to be on target for the end of the year
  - Meeting in Plum Coulee on January 17<sup>th</sup>, 2011
  - A grant is being applied for
  - Staff are busy working on ways to ‘market’ the region.
- 6.117 Triple R Community Futures – No report.
- 6.118 RPGA Planning District – No report.
- 6.2 Community & Social Development
  - 6.211 Committee Report from November 16<sup>th</sup> meeting  
Councillor Ann Kroeker reported on today’s Committee meeting.
    - There will be a policy amendment coming forth to Council at the next meeting of Council. The amendment deals with minors attending socials, where alcohol is served, at the MEC.
    - Some of the recreation statistics were also highlighted.
  - 6.212 CARE – No report.
  - 6.213 Manitoba Sunflower Festival – No report.
  - 6.214 Council Youth Representative Report  
Keely Loewen reported that:
    - 25 students attended a PIER Support retreat held at Winkler Bible Camp
    - Band played at last week’s remembrance day service
    - Chamber Choir participated at the Choral Festival in Winnipeg yesterday.
    - Soup & Pie to be held on November 25<sup>th</sup>

- Preparations are being made for the Candlelight Service to be held in December
- Grad meetings are starting
- The school is looking at sending fan buses to Aces Hockey games
- Student Council is considering installing a 'hot drink' machine in the school.

6.215 South Central Regional Library Report  
Councillor Ted Klassen reported that the Library Finance Committee will be making some budget recommendations to the Library Board at their next meeting.

6.216 Altona & District Health Care Centre Inc. – No report.

6.217 Morden & District Veterinarian Board  
Councillor Ann Kroeker briefly reviewed the financial reports as presented with the Community & Social Development Committee Agenda.

6.218 Curling Club  
Councillor Tim Fast reported that the 'Scotties' is a big topic of discussion amongst the curlers.

Councillor Glen Robinson reported that there was a 'Scotties' meeting last night. They will need to have 300 volunteers for the event and 200 have signed up to date.

6.219 Altona in Bloom Committee  
Councillor Ann Kroeker reported on some of the activities of the Committee. They are planning on replacing some of the landscaping barriers at some of the town plots. The memory garden also continues to expand.

6.220 Playground Committee

- Grand Opening was held last week
- More signage and some rails are still to come

6.221 Gallery in the Park Operating Committee  
The Committee will be meeting on Thursday.

**225-2010 – Ann Kroeker-Tim Fast – THEREFORE BE IT RESOLVED THAT Councillor Terry Wiebe be appointed to serve on the Altona C.A.R.E. Board as the Town of Altona Council representative.**

**CARRIED.**

**226-2010 – Ann Kroeker-Don Braun** – THEREFORE BE IT RESOLVED THAT Councillor Ted Klassen be appointed to serve on the South Central Regional Library Board as the Town of Altona Council representative.

**CARRIED.**

**227-2010 – Ann Kroeker-Terry Wiebe** – THEREFORE BE IT RESOLVED THAT Councillor Glen Robinson be appointed to serve on the Manitoba Sunflower Festival Committee as the Town of Altona Council representative.

**CARRIED.**

**228-2010 – Ann Kroeker-Ted Klassen** – THEREFORE BE IT RESOLVED THAT Councillor Glen Robinson be appointed to serve on the Morden & District Veterinarian Board as the Town of Altona Council representative.

**CARRIED.**

**229-2010 – Ann Kroeker-Glen Robinson** – THEREFORE BE IT RESOLVED THAT Councillor Tim Fast be appointed to serve on the Altona Curling Club Committee as the Town of Altona Council representative.

**CARRIED.**

**230-2010 – Ann Kroeker-Glen Robinson** – THEREFORE BE IT RESOLVED THAT Councillor Ann Kroeker be appointed to serve on the Altona in Bloom Committee as the Town of Altona Council representative.

**CARRIED.**

**231-2010 – Ann Kroeker-Glen Robinson** – THEREFORE BE IT RESOLVED THAT Councillor Don Braun be appointed to serve on the Gallery in the Park Operating Committee as the Town of Altona Council representative.

**CARRIED.**

6.3 Works & Operations

6.311 Committee Report (if any)

Meeting will be held on November 30<sup>th</sup>, 2010.

6.312 Lower Red River Valley Water Commission – No report.

6.313 Pembina Valley Recycling Network – No report.

6.314 Pembina Valley Water Coop – No report.

7. General Correspondence:
  - 7.111 City of Winkler – Invitation to retirement of CAO and a Councillor
  - 7.112 Boundary Trails Health Centre Foundation
8. Unfinished business – None.
9. New business
  - 9.1 Review of AMM Resolutions  
The proposed resolutions that will be debated at the AMM Conference were reviewed by Council and Staff.
10. In Camera – None.

**232-2010 – 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, December 14, 2010 at 5:30 p.m.

**CARRIED.**

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Mayor

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Secretary Treasurer