

TOWN OF ALTONA

Minutes of the Regular Meeting of the Town of Altona Council held on January 25, 2011 at 5:30 p.m.

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

Absent – Mayor Melvin Klassen, Irv Braun, and Russ Phillips.

Gallery: Al Hemmingway

Media: Dean Penner

1. Call to order – Chair
Deputy-Mayor Ann Kroeker called the meeting to order at the appointed time.
2. Review of agenda & previous minutes:
 - 2.111 January 11, 2011 Council Minutes
18-2011 – Tim Fast-Glen Robinson – THEREFORE BE IT RESOLVED THAT the minutes of the January 11th, 2011 meeting of Council be adopted as posted and circulated.

CARRIED.

3. Delegations
 - 3.1 6:00 PM – Al Schmidt – Altona Heritage Centre
Prior to the meeting Mr. Schmidt requested that his time be changed to February 8th, 2011
4. Hearings – None.
5. Administrative Reports
CAO Russ Phillips earlier circulated his written report. It was taken as information.
6. Committee Reports:
 - 6.1 Finance & Administration
 - 6.111 Committee Minutes – January 18th, 2011 meeting
19-2011 – WHEREAS Garry & Tracey Loewen have applied to have their property sub-divided (Application No. 4400-10-5654) and have a portion of said property consolidated with some neighbouring properties;

AND WHEREAS the Finance and Administration Committee has reviewed the application request sent to the Town by the Morden Branch of Community & Regional Planning;

NOW THEREFORE BE IT RESOLVED THAT subdivision application number 4400-10-5654 be approved subject to the following conditions:

- a. THAT all properties involved in this sub-division and subsequent property sales or consolidations shall enter into a Development Agreement with the Town of Altona;
- b. THAT all properties involved in this sub-division shall meet all regulations regarding the proper installation of sewage systems as required under Provincial legislation;
- c. THAT any properties involved in this sub-division shall be subject to full taxation within the Town of Altona, in the event that some of the parcels intact after the sub-division should have changes in the way the properties are being used, and will not be eligible for the 25 year tax freeze.

CARRIED.

20-2011 – THEREFORE BE IT RESOLVED THAT the account cheque numbers 40170 to 40257 and the payroll and indemnities from December 2nd, 2010 to December 29th, 2010 be approved as reviewed and recommended by the Finance & Administration Committee.

CARRIED.

21-2011 – Don Braun-Ted Klassen – THEREFORE BE IT RESOLVED THAT the business tax on Roll Number B14150 in the amount of \$280.00 plus \$21.22 in penalties be cancelled due to the business being closed.

CARRIED.

22-2011 – Don Braun-Glen Robinson – THEREFORE BE IT RESOLVED THAT the following taxes be cancelled in accordance with the Developers Rebate Policy:

<u>Roll #</u>	<u>Reason</u>	<u>Amount of Credit</u>
204412.000	2010 DEVELOPERS REBATE - First Year	150.20
204416.000	2010 DEVELOPERS REBATE - First Year	45.16
204424.000	2010 DEVELOPERS REBATE - First Year	45.16
204428.000	2010 DEVELOPERS REBATE - First Year	45.16
204432.000	2010 DEVELOPERS REBATE - First Year	45.16
204436.000	2010 DEVELOPERS REBATE - First Year	45.16
204440.000	2010 DEVELOPERS REBATE - First Year	45.16
204444.000	2010 DEVELOPERS REBATE - First Year	45.16
204448.000	2010 DEVELOPERS REBATE - First Year	44.05
204452.000	2010 DEVELOPERS REBATE - First Year	45.16

Town of Altona Council Meeting Minutes January 25, 2011

204456.000	2010 DEVELOPERS REBATE - First Year	45.16
204460.000	2010 DEVELOPERS REBATE - First Year	45.16
204464.000	2010 DEVELOPERS REBATE - First Year	150.20
204468.000	2010 DEVELOPERS REBATE - First Year	150.20
204472.000	2010 DEVELOPERS REBATE - First Year	150.20
204476.000	2010 DEVELOPERS REBATE - First Year	150.20
204480.000	2010 DEVELOPERS REBATE - First Year	146.19

Totals

\$ 1,392.84

CARRIED.

23-2011 – Don Braun-Ted Klassen – THEREFORE BE IT RESOLVED THAT the following outstanding utility accounts be transferred to their respective tax rolls:

Account #	Tax Roll #	Total O/S
00000010-0	10800	19.41
00000040-0	53800	80.19
00000070-0	86400	89.96
00000130-0	45300	168.09
00000560-0	26300	128.86
00000590-0	45200	95.19
00000700-0	5200	57.11
00000760-0	14300	272.36
00000830-0	8800	132.02
00001010-0	87300	143.55
00001030-0	96100	142.14
00001330-0	16600	235.80
00001590-0	51600	130.62
00001790-0	126700	139.27
00001910-0	121300	57.11
00001940-0	69600	67.23
00002250-0	69500	61.76
00002380-0	112600	108.44
00002540-0	14200	225.72
00003030-0	122700	132.89
00003210-0	90000	251.35
00003530-0	120400	121.79
00003760-0	11300	236.77
00003780-0	13000	13.88
00003950-0	18300	251.90
00004020-0	121100	213.28
00004210-0	14000	432.47

Town of Altona Council Meeting Minutes January 25, 2011

00004240-0	47400	150.08
00004510-0	22350	125.01
00004580-0	5000	13.88
00004860-0	56500	145.59
00005120-0	118400	57.11
00005170-0	19300	81.79
00005430-0	47000	192.68
00005520-0	57300	168.09
00005560-0	22200	67.23
00005850-0	55200	181.45
00005940-0	84300	10.99
00008011-1	57700	315.86
00008020-0	57800	499.43
00008021-1	57800	56.40
00008025-1	57800	122.14
00008250-0	22500	149.65
00008490-0	107200	100.33
00008701-1	58600	135.13
00008706-0	58600	76.44
00008760-0	104200	139.27
00009660-0	106500	117.92
00010230-0	33500	96.05
00010330-0	55900	67.23
00010430-0	115800	124.86
00010860-0	66900	200.17
00011240-0	66700	124.86
00011310-0	83650	116.06
00011330-0	97100	240.12
00012950-0	138500	121.99
00013390-0	141020	100.47
00013910-0	141400	139.27
00014760-0	204530	277.55
00014790-0	106900	57.11
00109301-1	41450	136.09
00140000-0	29000	135.99

Total

8,853.45

CARRIED.

6.112 Altona Community Development Corporation – No report.

6.113 Chamber of Commerce

Councillor Glen Robinson reported that the Chamber held a meeting on January 19th, 2011. The primary item of discussion was the 2011 budget for the Chamber. Prior to the meeting he circulated a copy of this information. He also informed Council that the Chamber Board is negotiating the Managers Salary.

6.114 Sunbelt Development Group – No report.

6.115 Pembina Valley Development Corporation Report – No report.

6.116 PVDC Tourism Committee

Councillor Terry Wiebe reported that there is a plan being formulated to create a local/regional tourism portfolio. It is in its early stages of plan formulation.

6.117 Triple R Community Futures

Minutes of the meeting were circulated earlier.

6.118 RPGA Planning District

The Board is trying to establish a date on which to hold a workshop to discuss the potential development plan policies.

6.2 Community & Social Development

6.211 Committee Minutes – January 18th, 2011 meeting

Councillor Glen Robinson reviewed the minutes of the committee meeting.

6.212 CARE – No report.

6.213 Manitoba Sunflower Festival – No report.

6.214 Council Youth Representative Report – No report.

6.215 South Central Regional Library Report

Councillor Ted Klassen reported that the Board met last week Thursday. Some highlights of the meeting included, but not limited to:

- Policy on renting of Board rooms was clarified
- BDO Was re-appointed as auditors for the SCRL
- Plenty of used books have already been collected for the annual book sale
- Total transactions were up by 19,000 in 2010

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

6.217 Morden & District Veterinarian Board – No report.

- 6.218 Curling Club
Busy with 'Scotties'.
- 6.219 Altona in Bloom Committee – No report.
- 6.220 Playground Committee
A letter has been received from Ronald McDonald House Foundation informing us that they will not be granting any funds for the playground equipment.
- 6.221 Gallery in the Park Operating Committee
Committee will be meeting on February 15th, 2011.
- 6.3 Works & Operations
 - 6.311 Committee Report (if any) – No report.
 - 6.312 Lower Red River Valley Water Commission
Councillors Tim Fast and Ted Klassen attended last weeks' meeting of the Red River Basin Commission in Fargo, ND. Councillor Fast gave a report on the conference. Primary discussions focussed on potential flooding.
 - 6.313 Pembina Valley Recycling Network – No report.
 - 6.314 Pembina Valley Water Coop – No report.
- 7. General Correspondence - None.
- 8. Unfinished business – None.
- 9. New business
 - 9.1 FCM Delegates – June 3rd to 6th, 2011
Three councillors were interested in attending the conference. Names were selected by 'lottery draw' and Councillors Ann Kroeker and Glen Robinson were selected to attend this year's event.
 - 9.2 MOS April 13th to 14th, 2011
This is the annual education seminars and trade show in Brandon, Manitoba. Please advise the office as soon as possible if you plan to attend and require accommodations so that arrangements can be made.
 - 9.3 Request to Attend Council Meeting via Telephone
Councillor Don Braun requested permission to attend Council meeting via telephone. As this was an additional topic for this meeting a decision was not made. Discussion and decisions will be made at the next meeting of Council.

10. In Camera

24-2011 – Terry Wiebe-Tim Fast – THEREFORE BE IT RESOLVED THAT Council resolves itself into a Committee of the Whole to discuss certain legal matters.

CARRIED.

25-2011 – Terry Wiebe-Tim Fast – THEREFORE BE IT RESOLVED THAT Council return to open meeting.

CARRIED.

26-2011 – Glen Robinson-Don Braun – THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, February 8, 2011 at 5:30 p.m.

CARRIED.

Mayor

Secretary Treasurer