

TOWN OF ALTONA

Minutes of the Special Meeting of the Altona Town Council held on Friday, February 25, 2011 at 1:00 p.m. in the Town of Altona Council Chambers.

Present were: Council: Mel Klassen, Terry Wiebe, Ann Kroeker, Don Braun via telephone, Ted Klassen, Glen Robinson and Tim Fast. Staff members: Secretary-Treasurer Larry Driedger Community Development Officer Delores Loewen.

45-2011 – Tim Fast – Ann Kroeker - WHEREAS this special meeting of Council has been called to discuss the following item:

- 1. To discuss the Sunbelt Development Group Inc.;
- AND WHEREAS all councillors have been duly informed of this meeting;
 NOW THEREFORE BE IT RESOLVED THAT this special meeting of Council be called to order.

CARRIED.

46-2011 Don Braun – Ted Klassen - WHEREAS the Town of Altona, Town of Gretna, Town of Plum Coulee and the R.M. of Rhineland are shareholders in the Sunbelt Development Group Inc.;

AND WHEREAS the Sunbelt Development Group Inc. has requested that shareholders provide funding in the amount of \$402,047.00;

AND WHEREAS the Town of Altona’s share of the request under the funding agreement is 42.17% or \$169,543.22;

NOW THEREFORE BE IT RESOLVED that the Town of Altona agrees to contribute \$169,543.22 to the Sunbelt Development Group Inc. on the following condition, that all the remaining shareholders contribute their share of the request based on the funding agreement.

Recorded Vote:

FOR - Mel Klassen, Ann Kroeker, Ted Klassen, Terry Wiebe, Don Braun, Tim Fast, Glen Robinson

AGAINST - None

CARRIED UNANIMOUSLY.

A recorded vote on Resolution 46-2011 was requested by Councillor Glen Robinson.

47-2011 – Ann Kroeker – Terry Wiebe - THAT this special meeting of Council be now adjourned.

CARRIED.

Mayor

Secretary-Treasurer