

TOWN OF ALTONA

Minutes of the Regular Meeting of the Town of Altona Council held on August 17, 2010 at 5:30 p.m.

Present – Council: Mayor Melvin Klassen, Deputy Mayor Earl Dick, Ann Kroeker, Terry Wiebe, Ted Klassen and Don Braun. Administration: Larry Driedger, Delores Loewen, Irv Braun, Steve Wiebe was in for Bill Loewen, and Youth Representative Jordan Siemens.

Absent – Tim Fast, Russ Phillips, Bill Loewen, Ron Epp and Perry Batchelor.

Irv Braun received a fire call during the Finance & Administration report.

Media Table – Dean Penner, CFAM; Greg Vandermeullen, Echo.

1. Call to order - Chair
Mayor Mel Klassen opened the meeting at the appointed time. The Mayor also took time to recognize the efforts of Youth Representative Jordan Siemens and thanked him for these efforts.
2. Review of agenda & previous minutes:
2.111 July 13, 2010 Council Minutes
142-2010 – Ted Klassen-Terry Wiebe – THEREFORE BE IT RESOLVED THAT the minutes of the July 13, 2010 meeting of Council be adopted as posted and circulated.

CARRIED.

3. Delegations – None.
4. Hearings - None
5. Administrative Reports
5.1 CAO Report – July 30, 2010 – Information.
6. Committee Reports:
 - 6.1 Finance & Administration
6.111 Committee Minutes – July 20, 2010 plus Committee Report from August 17, 2010
Councillor Ted Klassen reviewed the July 20th, 2010 minutes with Council and also reported on today's Committee meeting. Numerous items were dealt with via resolution.
143-2010 – Ted Klassen-Earl Dick – THEREFORE BE IT RESOLVED THAT Account Cheque Numbers 39085 to 39293 and the Payroll &

Indemnities from June 3rd to July 14th, 2010 be approved as reviewed and recommended by the Finance & Administration Committee.

CARRIED.

144-2010 – Ted Klassen-Don Braun – THEREFORE BE IT RESOLVED THAT the June 2010 Financial Statements be approved as reviewed and recommended by the Finance & Administration Committee.

CARRIED.

145-2010 – Ted Klassen-Terry Wiebe – THEREFORE BE IT RESOLVED THAT the following outstanding utility accounts be transferred to the tax roll account:

Utility Account No.	Tax Roll No.	Amount
1640-1	10600.000	\$27.64
1720-1	17700.000	133.68
1770-1	124700.000	47.38
8021-1	57800.000	105.72
	Total	\$314.42

CARRIED.

146-2010 – Ted Klassen-Earl Dick – THEREFORE BE IT RESOLVED THAT we cancel \$3,583.81 in 2010 taxes for Real Property Tax Roll 27700.000.

CARRIED.

147-2010 – Ted Klassen-Don THEREFORE BE IT RESOLVED THAT we grant the Altona & District United Way \$162.50 to help offset costs associated with holding their annual 'kick-off' event.

CARRIED.

148-2010 – Ted Klassen-Don Braun – THEREFORE BE IT RESOLVED THAT Account Cheque Numbers 39294 to 39387 and the Payroll & Indemnities from July 15th to July 28th, 2010 be approved as reviewed and recommended by the Finance & Administration Committee.

CARRIED.

149-2010 – Ted Klassen-Earl Dick – THEREFORE BE IT RESOLVED THAT the July 2010 Financial Statements be approved as reviewed and recommended by the Finance & Administration Committee.

CARRIED.

150-2010 – Ted Klassen-Terry Wiebe – THEREFORE BE IT RESOLVED THAT the solid waste collection levy on the following properties be cancelled due to the removal of buildings on these properties:

Tax Roll No.	Amount
11200.000	\$500.00
104100.000	210.00
Total	\$710.00

CARRIED.

151-2010 – Ted Klassen-Ann Kroeker – THEREFORE BE IT RESOLVED THAT the following Business Taxes be cancelled:

Tax Roll No.	Reason	Amount
B6900.000	Business Closed	\$58.02
B12500.000	Business Moved	220.00
	Total	\$278.02

CARRIED.

152-2010 – Ted Klassen-Earl Dick – THEREFORE BE IT RESOLVED THAT the following Supplemental Taxes be approved with a due date of November 30, 2010:

Tax Roll No.	Reference	Amount
32900.000	Lot Amalgamation	\$70.13
136100.000	Construction Additions	3129.56
139634.000	Construction Additions	2613.50
139634.000	Construction Additions	706.16
139650.000	Construction Additions	2079.94
150600.000	Construction Additions	684.98
203710.000	Construction Additions	4608.88
204420.000	Construction Additions	1359.66
204484.000	Construction Additions	4212.07
	Total	\$19464.88

CARRIED.

153-2010 – Ted Klassen-Ann Kroeker – THEREFORE BE IT RESOLVED THAT the following taxes be cancelled:

Tax Roll No.	Amount
34900.000	\$240.18
150200.000	423.69
150400.000	3.78
150400.000	466.06
150600.000	1119.54
150700.000	434.56
150800.000	434.56
150900.000	83.60
160000.000	83.60
160100.000	82.87
160200.000	82.87
160300.000	82.24
160400.000	82.24
Total	\$3619.79

CARRIED.

154-2010 – Ted Klassen-Terry Wiebe – THEREFORE BE IT RESOLVED THAT taxes in the amount of \$795.88 for Tax Roll No. 109400.000 be cancelled.

CARRIED.

155-2010 – Ted Klassen-Don Braun – THEREFORE BE IT RESOLVED THAT the wage rates for 2010 Municipal Elections for Voting Officials (DRO's) be set at \$225.00 and for Assistant Voting Officials (Poll Clerks) be set at \$200.00 as recommended by the Finance & Administration Committee.

CARRIED.

156-2010 – Ted Klassen-Terry Wiebe – THEREFORE BE IT RESOLVED THAT the following operating grants be approved as recommended by the Finance & Administration Committee:

<u>Name of Organization</u>	<u>Amount</u>
Chamber of Commerce	\$ 39,000.00
Manitoba Sunflower Festival	\$ 10,000.00
C.A.R.E.	\$ 1,000.00
CARE - Handivan	\$ 2,400.00
Heritage Research Centre	\$ 2,000.00
Altona Community Foundation	\$ 2,500.00
Ebenezer 24/7	\$ 3,000.00
ACDC	\$ 45,000.00
ACDC - Community Branding	\$ 15,000.00
ACDC - Tax Incentives	\$ 25,000.00
TOTAL	<u>\$ 144,900.00</u>

CARRIED.

157-2010 – Ted Klassen-Don Braun – THEREFORE BE IT RESOLVED THAT Town of Altona By-law No. 1682/2010, to amend the Town of Altona Zoning By-law No. 1553/99, be now given first reading.

CARRIED.

158-2010 – Ted Klassen-Earl Dick – WHEREAS Altona Building Centre Ltd. has applied to sub-divide the property at 103 First Street NW, formerly known as the Sun Valley Coop Lumber Yard;
AND WHEREAS Altona Building Centre Ltd. has been granted a Conditional Use to place a Multiple Family Dwelling in a Commercial Central District;
NOW THEREFORE BE IT RESOLVED THAT Provincial Sub-division File 4400-10-5593 be approved as applied for.

CARRIED.

6.112 Altona Community Development Corporation

Councillor Terry Wiebe reported on last weeks' Board meeting.

- Business guest, Jim Dick – Rhineland Car was at the meeting to participate in discussions. Although he is concerned that Town taxes be kept in line, he does favour the incentive programs that the ACDC has.
- BREI – Councillor Wiebe gave a brief report. He also indicated that this is not a one-time program, but rather an on-going program.

6.113 Chamber of Commerce – No report.

6.114 Sunbelt Development Group

Mayor Mel Klassen reported that the Board is still actively promoting the sale of the plant. It continues to be a slow process.

6.115 Pembina Valley Development Corporation – No Report

6.116 PVDC Tourism Committee – No report.

6.117 Triple R Community Futures
Councillor Terry Wiebe reported on various statistics.

6.118 RPGA Planning District
Councillor Ted Klassen gave a report on progress to date. Also, next Monday there will be a meeting of various Governmental Department representatives to discuss four key issues regarding the creation of a Development Plan. This will allow these departments input at the front end of the process to hopefully make the process at the adoption end proceed faster.

6.2 Community & Social Development

6.211 Committee Minutes – July 20, 2010 plus Committee Report from August 17, 2010

Councillor Ann Kroeker reviewed the minutes of the July 20th Committee Meeting and also briefly reported on today's meeting. There will be some resolutions coming forward to the next Council meeting.

6.212 CARE – No report.

6.213 Manitoba Sunflower Festival

Councillor Ann Kroeker reported that the festival is having a wrap-up meeting tonight.

6.214 Council Youth Representative Report

Youth Representative, Jordan Siemens, reported that more youth seem to be involved in volunteer activities this summer than in previous years. He also thanked the Town Council for making changes to accommodate him to be the Youth Representative to Town Council. He plans to attend Providence College in the Fall where he will be taking Business Administration.

6.215 South Central Regional Library Report – No report.

6.216 Altona & District Health Care Centre Inc.

Mark Loewen and Jayson Giesbrecht have been awarded the Dr. Toni Scholarships for 2010.

The audited statement of the Health Board is in the Office for review.

6.217 Morden & District Veterinarian Board – No report.

6.218 Curling Club – No report.

6.219 Altona in Bloom Committee – No report.

6.220 Playground Committee

The used playground equipment advertisement has been placed in the Echo and tender offers are being accepted.

6.221 Gallery in the Park Operating Committee

- Volunteer Coordinators have been set for September. Ken & Elaine Loewen will take care of this.
- Vaughn Baird has donated the 'Dolphins' to the Gallery.

6.3 Works & Operations

6.311 Committee Minutes – August 3rd, 2010 Meeting

Councillor Earl Dick reviewed the minutes of the last committee meeting. He also congratulated Constable Dan Defer on receipt of his Exemplary Service Medal. He also bid farewell to Constable Devin Bell and welcomed Constable Tony Neufeld to the force.

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 Ed & Esther Wiebe – Thank you card – Information

7.112 W. Ross Tycoles – Brandon School of Medicine

Consensus to draft a resolution of support for the next meeting of Council.

7.113 Central Highlands Regional Council – Greetings – Information

7.114 Citizenship & Immigration Canada – Multiculturalism Program – Information

7.115 Pembina Valley On-line Story regarding Dan Defer's Police Exemplary Service Medal – Dealt with in the Works & Operations Report

7.116 Canadian Breast Cancer Foundation – Request to proclaim October as Breast Cancer Awareness Month – A draft resolution will be presented at the next meeting of Council

8. Unfinished business
 - 8.1 Blue Sky Opportunities Re-zoning – Objections have been filed – Now referred to the RPGA Planning District
9. New business - None
10. In Camera
159-2010 – Terry Wiebe-Ted Klassen – THEREFORE BE IT RESOLVED THAT Council resolves itself into a Committee of the Whole to discuss certain legal matters.

CARRIED.

160-2010 – Earl Dick-Ted Klassen – THEREFORE BE IT RESOLVED THAT Council return to open meeting.

CARRIED.

161-2010 – Earl Dick-Don Braun – THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, September 14, 2010 at 5:30 p.m.

CARRIED.

Mayor

Secretary Treasurer