

TOWN OF ALTONA

Minutes of the Regular Meeting of the Town of Altona Council held on June 22, 2010 at 5:30 p.m.

Present – Council: Mayor Melvin Klassen, Deputy Mayor Earl Dick, Tim Fast, Ann Kroeker, Terry Wiebe and Don Braun. Administration: Russ Phillips, Larry Driedger, Delores Loewen, Ron Epp, Perry Batchelor, Irv Braun, Bill Loewen, and Youth Representative Jordan Siemens.

Absent – Ted Klassen

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

1. Call to order - Chair
Mayor Mel Klassen opened the meeting at the appointed time.
2. Review of agenda & previous minutes:
 - 2.111 June 8, 2010 Council Minutes
119-2010 – Tim Fast-Terry Wiebe – THEREFORE BE IT RESOLVED
THAT the minutes of the June 8, 2010 meeting of Council be adopted as posted and circulated.

CARRIED.

3. Delegations
 - 3.1 5:45 P.M. – Blue Sky Opportunities – Further information to Expansion Proposal
See delegations later in minutes.
 - 3.2 6:00 P.M. – Altona Farmers Market – Ron ‘Joe’ Braun
See delegations later in minutes.
4. Hearings - None
5. Administrative Reports
CAO Russ Phillips reviewed his report with Council. In addition to the written report circulated earlier he also updated Council on the ‘tourism’ meeting between Chamber representatives Darrell Friesen & Susan Yakabowich and Town representatives Ron Epp & Russ Phillips.
6. Committee Reports:
 - 6.1 Finance & Administration
 - 6.111 Committee Minutes – June 14th, 2010 Meeting
Councillor Tim Fast reviewed the minutes of the last Committee meeting with Council. Several items were dealt with via resolution.

120-2010 – Tim Fast-Don Braun – THEREFORE BE IT RESOLVED THAT Accounts Payable Cheque No’s 38907 to 39084 and the Payroll and Council Indemnities for the period of May 6th to June 2nd, 2010 be approved as reviewed and recommended by the Finance & Administration Committee.

CARRIED.

121-2010 – Tim Fast-Terry Wiebe – THEREFORE BE IT RESOLVED THAT the following Business Taxes be cancelled:

<u>Roll Number</u>	<u>Reason</u>	<u>Amount</u>
B13300	Business Closed	\$58.68
B2150	Business Closed	\$92.00
B10620	Business Closed	\$60.00

CARRIED.

122-2010 – Tim Fast-Terry Wiebe – THEREFORE BE IT RESOLVED THAT the Financial Statements for the months of January to May 2010 be approved as reviewed and recommended by the Finance & Administration Committee.

CARRIED.

123-2010 – Tim Fast-Don Braun – THEREFORE BE IT RESOLVED THAT the following outstanding Utility Accounts be transferred to the Tax Roll:

<u>Account #</u>	<u>Tax Roll #</u>	<u>Total O/S</u>
00000040-0	53800.000	80.78
00000090-0	12200.000	104.65
00000130-0	45300.000	131.74
00000190-0	5300.000	92.54
00000340-0	46800.000	72.53
00000410-0	3300.000	268.94
00000560-0	26300.000	108.40
00000590-0	45200.000	107.68
00000680-0	5600.000	15.49
00000730-0	5500.000	168.03
00000760-0	14300.000	69.19
00000830-0	8800.000	122.69
00001030-0	96100.000	142.73
00001230-0	124400.000	139.85
00001330-0	16600.000	67.23

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00001590-0	51600.000	254.53
00001710-0	2800.000	139.27
00001740-0	81400.000	112.47
00001910-0	121300.000	79.62
00001940-0	69600.000	153.68
00002200-0	45900.000	60.99
00002250-0	69500.000	268.90
00002380-0	112600.000	91.68
00002540-0	14200.000	243.25
00002880-0	87700.000	13.95
00003120-0	95400.000	112.14
00003210-0	90000.000	138.12
00003530-0	120400.000	187.38
00003760-0	11300.000	255.07
00003780-0	13000.000	113.05
00003840-0	80000.000	167.61
00004010-0	69800.000	57.11
00004020-0	121100.000	121.68
00004210-0	14000.000	143.16
00004240-0	47400.000	196.90
00004510-0	22350.000	139.09
00004580-0	5000.000	67.45
00005170-0	19300.000	71.70
00005420-0	95800.000	81.64
00005520-0	57300.000	168.09
00005780-0	90200.000	13.88
00005850-0	55200.000	67.23
00006870-0	70800.000	57.82
00007440-0	65200.000	172.84
00007650-0	126500.000	388.05
00007810-0	69400.000	96.48
00008011-0	57700.000	67.23
00008020-0	57800.000	67.23
00008180-0	21300.000	38.66
00008250-0	22500.000	151.37
00008410-0	67000.000	61.56
00008490-0	107200.000	100.33
00008680-0	73400.000	171.83
00008694-2	58500.000	51.03
00008697-0	58500.000	67.90
00008701-0	58600.000	96.05
00008702-0	58600.000	168.09
00008760-0	104200.000	24.01

00009990-0	137700.000	222.80
00010150-0	111500.000	114.02
00010230-0	33500.000	182.78
00010310-0	55700.000	57.11
00010330-0	55900.000	303.95
00010430-0	115800.000	168.09
00010860-0	66900.000	354.78
00011240-0	66700.000	63.60
00011330-0	97100.000	184.51
00012670-0	21200.000	133.03
00012950-0	138500.000	115.34
00013210-0	106700.000	24.01
00013390-0	141020.000	185.48
00014760-0	204530.000	183.65
00014790-0	106900.000	67.23
00109401-0	41450.000	67.23
Total		<u>9,420.20</u>

CARRIED.

124-2010 – Tim Fast-Terry Wiebe – THEREFORE BE IT RESOLVED THAT the following Supplementary Tax Statements be added to the Tax Collectors Roll with a due date of October 31st, 2010:

ROLL NO.	CIVIC ADDRESS	EFF. DATE		REMARKS	AMOUNT OF TAX
		MO.	YEAR		
3600	122 MAIN ST NE	06	2010	EXEMPT TO TAXABLE	102.65
12300	155 1ST ST NW	04	2010	ADDED DETACHED GARAGE	100.79
32200	80 6TH ST NE	01	2010	ADDED 200 SF OFFICE & UPDATE CHARACTERISTICS OF PROPERTY	491.05
50700	142 5TH AVE NE	01	2010	REMOVED OLD GARAGE AND ADDED NEW ONE	187.27
55200	115 7TH AVE NE	01	2010	BUSINESS CLOSED, NOW ALL CLASS 10T	275.88
62700	233 POPLAR DR	04	2010	ADDED NEW ADDITION	388.30
71650	11 SOUTH PL	06	2010	NEW HOUSE AND GARAGE	1,436.36
74700	62 WILLOW BAY	02	2010	ADDED GARAGE	232.09
75000	38 WILLOW BAY	01	2010	GARAGE EXTENDED	120.93
78400	270 SPRUCE CRES	01	2010	ADDED 14x16 FT ADDITION, POWDER ROOM, SHOPWER & GARAGE ENTRANCE	563.09
78500	276 SPRUCE CRES	01	2010	GARAGE ADDED AND RENOVATIONS	544.19
81000	74 RAILWAY ST	01	2010	ADDED 16x24 FT EXTENSION TO GARAGE	

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					126.81
92300	160 2ND AVE SE	04	2010	ADDED 28x28 FT WORKSHOP WITH 8x28 MEZZANINE AREA	299.20
97800	51 REDWOOD BAY	01	2010	NEW HOUSE AND GARAGE	3,747.23
99200	4 REDWOOD BAY	07	2010	NEW GARAGE WITH ROOMS OVER	559.31
107000	146 11TH AVE NE	01	2010	ADDED 50x60 FT SHOP & CHANGED LAND FROM 60E TO 60T	5,598.00
109400	15 5TH ST NW	07	2010	CHANGED HOUSE FROM CLASS 10T TO CLASS 40S	1,613.05
122040	218 3RD ST NW	01	2010	ADDED 16x16 ADDITION, INCREASED DECK SIZE	410.25
129800	127 ELMCREST DR	01	2010	ADDED SUNROOM	183.49
133500	194 PIONEER DR	06	2010	CLASS CHANGE, HERBAL BUSINESS MOVED TO MALL	170.98
133900	226 PIONEER DR	04	2010	EXEMPT TO TAXABLE	344.54
136000	181 PIONEER DR	05	2010	NEW HOUSE AND GARAGE	3,211.15
136500	217 PIONEER DR	03	2010	NEW HOUSE AND GARAGE	3,544.71
136800	239 PIONEER DR	06	2010	NEW SIDE BY SIDE	1,519.17
136900	245 PIONEER DR	06	2010	NEW SIDE BY SIDE	1,519.17
139300	16 MANDY COVE	01	2010	ADDED A VERANDAH AND DECK	109.60
139618	121 MARTIN CRES	01	2010	NEW HOUSE AND GARAGE	4,240.61
139636	289 2ND ST SW	04	2010	GARAGE AND ENTRANCEWAY ADDED	263.58
139640	275 2ND ST SW	01	2010	ADDED 14x22 FT DETACHED GARAGE	111.70
139648	4 BOARDWALK ST	01	2010	NEW HOUSE AND GARAGE	3,014.09
139654	24 BOARDWALK ST	01	2010	ADDED 16x24 FT DETACHED GARAGE	153.26
139660	11 BOARDWALK ST	05	2010	NEW ATTACHED GARAGE	386.87
139662	3 BOARDWALK ST	01	2010	NEW HOUSE AND GARAGE	3,622.54
142200	82 MARTIN CRES	01	2010	NEW HOUSE AND GARAGE	2,923.40
149400	11 PARK PL	01	2010	ADDED DECK	117.15
200300	426 CENTRE AVE SW	04	2010	NEW ADDITION	653.46
203620	20 LYNNWOOD BAY	01	2010	NEW HOUSE AND GARAGE	3,630.08
203660	44 LYNNWOOD BAY	01	2010	VERANDAH AND DECK ADDED	149.48
204530	37 LYNNWOOD BAY	01	2010	NEW HOUSE AND GARAGE	2,707.98
204534	75 LYNNWOOD BAY	05	2010	NEW HOUSE AND GARAGE	2,355.97
204568	94 LYNNWOOD BAY	01	2010	NEW HOUSE AND GARAGE	3,858.94
				TOTAL	55,588.37

CARRIED.

125-2010 – Tim Fast-Don Braun – THEREFORE BE IT RESOLVED THAT the following taxes be cancelled:

ROLL NO.	CIVIC ADDRESS	EFF. DATE		REMARKS	AMOUNT TO CANCEL
		MO.	YEAR		
3600	122 MAIN ST NE	06	2010	EXEMPT TO TAXABLE	(533.60)
2200	50 MAIN ST	01	2010	REDUCTION	(434.56)
11200	103 1ST ST NW	01	2010	REMOVED BUILDINGS AND IMPROVEMENTS	(1,235.80)
55200	115 7TH AVE NE	01	2010	BUSINESS CLOSED, NOW ALL CLASS 10T	(515.49)
109400	15 5TH ST NW	07	2010	CHANGED HOUSE FROM CLASS 10T TO CLASS 40S	(1,116.73)
115500	46 6TH ST SE	01	2010	REVALUED LAND	(557.88)
133500	194 PIONEER DR	06	2010	CLASS CHANGE, HERBAL BUSINESS MOVED TO MALL	(319.40)
133900	226 PIONEER DR	04	2010	EXEMPT TO TAXABLE	(85.75)
				TOTAL CANCELLATION	(4,799.21)

CARRIED.

126-2010 – Tim Fast-Terry Wiebe – THEREFORE BE IT RESOLVED THAT the following Supplementary Business Taxes be added to the Tax Collectors Roll with a Due Date of October 31st, 2010:

ROLL NO.	CIVIC ADDRESS	EFF. DATE		REMARKS	AMOUNT
		MO.	YEAR		
12550.00	146 11TH AVE NE	01	2010	NEW ASSESSMENT FOR CHANGE IN LOCATION OF BUSINESS	612.00

CARRIED.

127-2010 – Tim Fast-Don Braun – THEREFORE BE IT RESOLVED THAT the following Business Taxes be cancelled:

ROLL NO.	CIVIC ADDRESS	EFF. DATE		REMARKS	AMOUNT
		MO.	YEAR		
1050.00	50 MAIN ST NE	01	2010	REMOVED BUSINESS ASSESSMENT FROM PROPERTY	(220.00)
9300.00	307 CENTRE AVE E	01	2010	BUSINESS REVALUED	(328.00)
13350.00	306 CENTRE AVE E	01	2010	BUSINESS REVALUED	(200.00)
15210.00	194 PIONEER DRIVE	06	2010	REMOVED BUSINESS ASSESSMENT FROM PROPERTY	(37.33)
				Total	(785.33)

CARRIED.

128-2010 – Tim Fast-Don Braun – WHEREAS the owners of 25 Spruce Bay have applied for a front yard variation;
 AND WHEREAS a public hearing has been held and there were no objections to the request;
 NOW THEREFORE BE IT RESOLVED THAT Variation Application V2010B, for a front yard variation from a minimum of 25 feet to a minimum of 19.5 feet, for 25 Spruce Bay – Tax Roll Number 66600 – Lot 4 in Block 3 of Plan 1115 MLTO, be approved subject to the following condition:
 a. THAT the proposed addition be located no closer than 9 feet from the north west corner of the existing house.

CARRIED.

- 6.112 Altona Community Development Corporation – No report.
- 6.113 Chamber of Commerce – No report.
- 6.114 Sunbelt Development Group
 No movements on project since the last Council meeting.
- 6.115 Pembina Valley Development Corporation Report – No report.
- 6.116 PVDC Tourism Committee – No report.
- 6.117 Triple R Community Futures
 Triple R will be holding a golf event on July 12th in St. Malo.
- 6.118 RPGA Planning District – No report.
- 6.2 Community & Social Development
 - 6.211 Committee Minutes – June 17th, 2010 Meeting – To be distributed separately

Councillor Terry Wiebe reported on the most recent Committee meeting.

5:45 P.M. – Blue Sky Opportunities – Further information to Expansion Proposal

Mr. Richard Neufeld, representing Blue Sky Opportunities, attended the meeting as a delegation. Also in attendance during this time were: Lesley Doell, Trudy Radford, Elvira Harder, Ryan Hildebrand, Tom Klassen, Laverne Wiebe, Joyce Fehr, Jake Fehr, Lloyd Loewen, Ken Bergman, Peter Cole and Adam Mace.

Mr. Neufeld presented the Council with proposed conceptual pictures of how an addition to the recycling area would look. (Copies of the presentation and pictures are attached hereto.) He also gave an update of information since the public hearing held on June 8th, 2010.

After Mr. Neufelds' presentation several councillors asked questions for clarification.

Mayor Klassen thanked Mr. Neufeld and also those in the gallery for coming and informed them that Council will not be making any decisions at today's meeting. Second reading of the By-law may happen at the next Council meeting on July 13th, 2010.

The Delegation and others in the gallery left the meeting at this point.

6:00 P.M. – Altona Farmers Market – Ron 'Joe' Braun

Ron 'Joe' Braun attended the meeting on behalf of the Altona Farmers' Market. The group has received funding towards the installation of a 'shelter' for hosting these 'Farmers Markets'. The grant is approximately \$2,000 less than the cost of the shelter. They also have received approval from Imperial Oil to utilize their property on Main Street for the Farmers Market. Imperial Oil wants them to pay the property taxes in exchange for the use of the property. The annual taxes amount to approximately \$1,200 per year.

Mr. Braun requested the Council to consider paying for the balance of the shelter and also to cover the cost of the property taxes.

Several of the Councillors asked questions of Mr. Braun, regarding the cost and benefits of these farmers markets. Mr. Braun indicated that he would also be approaching the Rhineland Council as well.

Mr. Braun was thanked for his presentation and advised that Council would discuss this further at a later point in the meeting.

6.212 CARE

Councillor Terry Wiebe referred to some letters regarding the handi-van.

6.213 Manitoba Sunflower Festival

Councillor Ann Kroeker referred to the Festival Minutes that were included in the Community & Social Development Committee agenda package. Several items were highlighted

6.214 Council Youth Representative Report

Jordan Siemens reported that:

- Exams will be finished tomorrow
- Grad Parade and Ceremonies will be next week
- Current Student Council started the year with \$500 in their account and ended the year with \$14,000. Next years' Student Council will have a very good starting position.

6.215 South Central Regional Library Report – No report.

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

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

Councillor Ann Kroeker reviewed a revised site plan of the new equipment. The existing playground equipment will be removed soon after August 20th, 2010. There was some discussion about some additional playground equipment. A resolution will be prepared for the next meeting of Council.

6.221 Gallery in the Park Operating Committee

6.3 Works & Operations

6.311 Committee Report (if any) – No report.

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 Letter from Muscular Dystrophy – Thank you for efforts of Altona Fire Department

7.112 Request for proclaiming September as Muscular Dystrophy Month

8. Unfinished business

8.1 Farmers Market Request

After some discussion regarding the request made by the Farmers' Market delegation (Mr. Ron 'Joe' Braun), it was agreed that although the Council concurred with the holding of the Farmers' Markets, that at this time the Town Council is not willing to support it financially as requested by Mr. Braun.

9. New business

9.1 Mosquito Control

There was discussion about the control of mosquitos in Altona. Council was informed that the licence issued by the Province of Manitoba, allows the Town to carry out ground fogging.

Councillor Earl Dick presented some information about how the City of Cavalier, ND carries out their program. They fog three times a week. After some discussion, Council was in consensus that some mosquito fogging should be done. Council instructed Administration to re-allocate some of the departmental budgets to allow for this expense within the current budget. Council also instructed Administration to take the actions necessary to provide appropriate notification to residents that fogging would be taking place.

Administration will research the notification requirements and will then set an appropriate 'fogging' event in accordance with regulations.

9.2 Purolator Courier Service Update

The Altona Video store is closing and therefore the Courier depot will need a new home if it is to continue. Council was informed that the depot will be moving to the Domo Gas Mart.

10. In Camera

129-2010 – Terry Wiebe-Ann Kroeker – THEREFORE BE IT RESOLVED THAT Council resolves itself into a Committee of the Whole to discuss certain legal matters.

CARRIED.

130-2010 – Tim Fast-Ann Kroeker – THEREFORE BE IT RESOLVED THAT Council return to open meeting.

CARRIED.

131-2010 – Don Braun-Earl Dick – THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, July 13, 2010 at 5:30 p.m.

CARRIED.

Mayor

Secretary Treasurer