

## TOWN OF ALTONA

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Minutes of the Regular Meeting of the Town of Altona Council held on October 26, 2010 at 5:30 p.m.

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

Absent - Youth Representative Keely Loewen

Media Table – Greg Vandermuellen - Echo.

1. Call to order – Chair

Mayor Mel Klassen opened the meeting at the appointed time. He also requested an in-camera session at the end of the meeting.

2. Review of agenda & previous minutes:

2.111 October 12, 2010 Council Minutes

**193-2010 – Ann Kroeker – Don Braun - THEREFORE BE IT RESOLVED THAT the minutes of the October 12, 2010 meeting of Council be adopted as posted and circulated.**

**CARRIED.**

3. Delegations – None.

4. Hearings – None.

5. Administrative Reports

CAO Russ Phillips reviewed his report. In addition he reported that:

- The PSAB process is complete and the auditor is now trying to finish the 2009 financial statements.
- Water & Sewer Rate Study – We have received a draft report and staff will be reviewing it
- Landfill Cell Excavation – We are awaiting a response from Manitoba Conservation

6. Committee Reports:

6.1 Finance & Administration

6.111 Committee Minutes – October 19, 2010

Councillor Tim Fast reviewed the minutes of the Committee Meeting. Several items were dealt with via resolution.

**194-2010 – Tim Fast – Ted Klassen** - THEREFORE BE IT RESOLVED THAT the account cheque numbers 39635 to 39808 and the payroll and indemnities from September 9th to October 6th, 2010 be approved as reviewed and recommended by the Finance & Administration Committee.

**CARRIED.**

**195-2010 – Tim Fast – Earl Dick** - THEREFORE BE IT RESOLVED THAT the Financial Statements for August and September 2010 be approved as reviewed and recommended by the Finance & Administration Committee.

**CARRIED.**

**196-2010 – Tim Fast – Ann Kroeker** - THEREFORE BE IT RESOLVED THAT the Town of Altona purchase a table at the Blue Sky Opportunities annual dinner in the amount of \$500.00.

**CARRIED.**

**197-2010 – Tim Fast – Ted Klassen** - THEREFORE BE IT RESOLVED THAT the Town of Altona sponsor the Altona & District Chamber of Commerce Election Forum in the amount of \$400.00.

**CARRIED.**

6.112 Altona Community Development Corporation

Councillor Terry Wiebe reported that the Board has approved a consultant to work with the 'community branding project'.

6.113 Chamber of Commerce – No report.

6.114 Sunbelt Development Group – No report – In-camera requested.

6.115 Pembina Valley Development Corporation Report – No report.

6.116 PVDC Tourism Committee – No report.

6.117 Triple R Community Futures – No report.

6.118 RPGA Planning District – No report.

## 6.2 Community & Social Development

### 6.211 Committee Minutes – October 19, 2010

Councillor Ann Kroeker reviewed the minutes of the Committee Meeting with Council.

**198-2010 – Ann Kroeker – Don Braun** - WHEREAS the Altona Minor Hockey Organization ran two programs during the 2009/2010 hockey season, namely the 45@4 and the Breakfast Club;  
AND WHEREAS the Altona Minor Hockey Organization received a 50% discounted ice rental rate during the operation of these programs;  
AND WHEREAS the Altona Minor Hockey Organization has requested that the Council once again grant them the 50% rate discount for these programs for the 2010/2011 hockey season;  
AND WHEREAS the Community & Social Development has reviewed this request and recommends its approval;  
NOW THEREFORE BE IT RESOLVED THAT that the ice rental rate charged to the Altona Minor Hockey Organization during the Breakfast Club and 45 @ 4 programs be discounted by 50% for the 2010/2011 hockey season.

**CARRIED.**

### 6.212 CARE

Councillor Terry Wiebe reported that the board is seeking a 'Handi-Van coordinator'. Also the CARE Soup & Pie Fundraiser will be held on November 1<sup>st</sup> at the Altona Seniors Centre.

### 6.213 Manitoba Sunflower Festival

Councillor Ann Kroeker reported that the MSF Committee is aware of a number of changes they will need to make with the Town of Altona for next year. They are as follow:

- A parade permit will be required
- They will need to apply for their annual grant
- Financial Reports will be required prior to the payout of the annual grant

### 6.214 Council Youth Representative Report – No report.

### 6.215 South Central Regional Library Report

Councillor Ted Klassen reported that the Finance Committee will be meeting in Plum Coulee soon to look at next years budget.

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

6.217 Morden & District Veterinarian Board – No report.

6.218 Curling Club

Councillor Tim Fast reported that the Curling Club held a meeting on October 12<sup>th</sup>, 2010. Various reports were given. Big topic of discussion was the hosting of the 'Scotties' in 2011.

6.219 Altona in Bloom Committee – No report.

6.220 Playground Committee

There was a brief update on the fund raising.

6.221 Gallery in the Park Operating Committee – No report.

### 6.3 Works & Operations

6.311 Committee Report – No report.

6.312 Lower Red River Valley Water Commission – No report.

6.313 Pembina Valley Recycling Network

Annual meeting will be held on November 1, 2010.

6.314 Pembina Valley Water Coop – No report.

7. General Correspondence – No report.

8. Unfinished business – None.

9. New business – None.

10. In Camera

**199-2010 - Earl Dick – Terry Wiebe - THEREFORE BE IT RESOLVED THAT Council resolves itself into a Committee of the Whole to discuss certain legal matters.**

**CARRIED.**

**200-2010 – Terry Wiebe – Tim Fast - THEREFORE BE IT RESOLVED THAT Council return to open meeting.**

**CARRIED.**

**201-2010 – 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, November 2, 2010 at 5:30 p.m.**

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**Mayor**

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**Secretary Treasurer**