



**TOWN OF ALTONA  
COUNCIL MEETING MINUTES  
TUESDAY, January 9<sup>th</sup>, 2018 at 5:30 P.M.  
COUNCIL CHAMBERS IN THE ALTONA CIVIC CENTRE**

Minutes of the Regular Meeting of the Town of Altona Council held on Tuesday, January 9<sup>th</sup>, 2018 at 5:30 p.m.

Present: Mayor Melvin Klassen, Deputy Mayor Al Friesen, Councillors: Terry Wiebe, Ann Kroeker, Glen Robinson and Donna Rosling-Wolters, Youth Representative Jayden Friesen-Kehler. Absent: Tim Fast.

Administration: Dan Gagné and Delores Loewen.

1. Call to order – Mayor  
Mayor Melvin Klassen called the meeting to order at the appointed time.
2. Review of agenda & previous minutes:
  - 2.1 Approval of Agenda  
Addition:
    - 5.1.1 Shared Services Wastewater Agreement

**RESOLUTION NO: 01-2018**

**Moved by: Terry Wiebe**

**Seconded by: Donna Rosling-Wolters**

THEREFORE BE IT RESOLVED THAT the agenda be approved with the above noted addition.

**CARRIED.**

- 2.2 Previous Minutes – December 12<sup>th</sup>, 2017

**RESOLUTION NO: 02-2018**

**Moved by: Glen Robinson**

**Seconded by: Al Friesen**

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of December 12<sup>th</sup>, 2017 be adopted as circulated.

**CARRIED.**

## 2.3 Mayor/Council meeting

**RESOLUTION NO: 03-2018****Moved by: Al Friesen****Seconded by: Ann Kroeker**

THEREFORE BE IT RESOLVED THAT Council excuse the absence of Councillor Tim Fast from the regular meeting of Council and any public hearings being held on January 9<sup>th</sup>, 2018.

**CARRIED.**

3. Delegations – none.

4. Hearings – none.

**Committee Reports**

5. Works &amp; Operations

5.1 Resolutions

5.1.1 Shared Services Wastewater Agreement

**RESOLUTION NO: 04-2018****Moved by: Glen Robinson****Seconded by: Al Friesen**

WHEREAS the Town of Altona and the Municipality of Rhineland have mutually agreed to alter the shared services agreement for wastewater treatment;

AND WHEREAS the Shared Services Committee recommended approval of a new shared services agreement for wastewater treatment;

AND WHEREAS Town of Altona Council approved the new agreement by resolution on December 12, 2017;

NOW THEREFORE BE IT RESOLVED THAT the Town of Altona Council approves the endorsement of the Shared Services Agreement for Wastewater Treatment as reviewed and recommended by Committee of the Whole.

**CARRIED.**

5.3 Lower Red River Valley Water Commission – no report

5.3.1 Season's Greetings

5.4 Pembina Valley Water Coop – no report

#### 5.5 Altona Police Board

Councillor Donna Rosling-Wolters reported that the Altona Police Board held their first 2018 public meeting earlier in the day. Policies and the budget were discussed.

### 6. Community & Social Development

#### 6.1 Resolutions – none

#### 6.2 Rhineland CARE – no report

#### 6.3 Manitoba Sunflower Festival

Councillor Ann Kroeker reported on the Manitoba Sunflower Festival meeting held today. The Committee is still searching for a committee chair. A caterer is willing to provide the annual Mennonite Buffet at the Pioneer Centre using the Festival's equipment. Committee members have held discussions on charging an entry fee for those participating in the parade. Council members disagreed with placing any fees on the parade entries.

#### 6.4 Council Youth Representative – no report

#### 6.5 South Central Regional Library

Councillor Al Friesen reported that the 2018 budget was approved. Events will be taking place in January throughout the South Central Library region.

#### 6.6 Altona & District Health Care Centre Inc. – no report

#### 6.7 Morden & District Veterinarian Board – no report

#### 6.8 Altona Curling Club

##### 6.8.1 Thank you from Altona Curling Club

Councillor Al Friesen reported that the 2018 Canola Growers Juniors Bonspiel went very well. Projected numbers indicate that \$20,000 was raised in tickets sales and \$28,000 in sponsorships. The restaurant sales also went well. Once the financials for the event have been verified the Altona Curling Club members will determine the final distribution of net revenues.

#### 6.9 Gallery in the Park Operating Committee – no report

#### 6.10 Altona in Bloom – no report

#### 6.11 Immigration Coordinating Committee – no report

- 7. Finance & Administration
  - 7.1 Resolutions
    - 7.1.1 A/P Cheques & Payroll

**RESOLUTION NO: 05-2018**

**Moved by: Terry Wiebe**

**Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #3639 - #3765 and Payroll and Indemnities from November 5<sup>th</sup> – December 1<sup>st</sup>, 2017 as reviewed and recommended by Committee of the Whole.

**CARRIED.**

7.1.2 Access Credit Union Line of Credit

**RESOLUTION NO: 06-2018**

**Moved by: Terry Wiebe**

**Seconded by: Ann Kroeker**

**WHEREAS** Section 173(1) of The Municipal Act of Manitoba states:

*"A council may by resolution borrow money for operating expenses during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year.";*

**AND WHEREAS** the Town of Altona has collected in excess of \$8,000,000 in taxes and grants in lieu of taxes in 2017;

**AND WHEREAS** the Council of the Town of Altona deems it necessary to borrow the sum of up to \$1,500,000 for the current operating year of 2018 until such a time as Taxes levied therefore are collected;

**AND WHEREAS** the amounts (if any) borrowed and outstanding for the purpose and amount hereby authorized to be borrowed and the amounts (if any) borrowed by any School Division during the present year for current purposes in anticipation of school tax monies to be received by it from the Town of Altona do not exceed the total amount of the taxes collected and grants in lieu of taxes received;

**NOW THEREFORE BE IT RESOLVED THAT** the Mayor and Manager of Finance of the Town of Altona be hereby authorized to borrow from the Access Credit Union Limited the sum of \$1,500,000 for the purpose aforesaid and to pay and agree to pay interest thereon, either in advance or at maturity or as agreed upon between the Town of Altona and the Access Credit Union Limited, at the rate of interest applicable as specified by the Access Credit Union Limited;

**AND THAT** the Mayor and Manager of Finance of the Town of Altona be and they are hereby authorized on behalf of the Council of the Town of Altona to execute under the seal of the Town of Altona a promissory note or notes in favour of the Access Credit Union Limited for the amount of the said loan with interest as aforesaid, payable on demand;

**AND THAT** the Town of Altona hereby mortgages, assigns, transfers, pledges and hypothecates to the said Access Credit Union Limited the taxes of the Town of Altona for the present year for Municipal, School or Municipal Commissioner purposes as additional security for the repayment of the amount so borrowed for any such purposes;

**AND THAT** the Town of Altona shall deposit said taxes with the Access Credit Union Limited as collected for payment of the amount so borrowed, but the Access Credit Union Limited shall not be restricted to the said taxes for payment of the sum borrowed hereunder, nor shall it be bound to wait for repayment of said sum until said taxes are collected, or be required to see that they are deposited or applied as aforesaid;

**AND THAT** the amount so borrowed and interest thereon shall be payable within the current year;

**AND THAT** the Mayor and Manager of Finance are hereby authorized to give to the Access Credit Union Limited in the name, on behalf of and under the seal of the Town of Altona as security for the monies so borrowed, and interest thereon, a covenant or agreement containing a clause that all taxes levied or to be levied by the Town of Altona for the present year be and they are hereby pledged, hypothecated, mortgaged, transferred and assigned to the Access Credit Union Limited as security for the said loan and interest thereof and are charged as a first charge with repayment of such loan and interest, or a clause to like effect, and that said taxes shall be deposited forthwith on being collected in the Access Credit Union Limited to the credit of the Town of Altona as collateral security for said advance.

**CARRIED.**

### 7.1.3 November 2017 Financial Statement

**RESOLUTION NO: 07-2018**

**Moved by: Terry Wiebe**

**Seconded by: Al Friesen**

THEREFORE BE IT RESOLVED THAT the financial statement for November 2017 be approved as reviewed and recommended by Committee of the Whole.

**CARRIED.**

8. Planning – no report
9. Other Committee Reports
  - 9.1 Altona Community Development Corporation – no report
  - 9.2 Altona & District Chamber of Commerce

Councillor Al Friesen reported that the Chamber Bucks sales increased by \$4,200 over last year's sales. To date, 35% of membership fees are in. Valley Auto Spa will be celebrating 10 years of service this year. The Chamber's Annual General Meeting will be held on February 8<sup>th</sup>, 2018 and the Annual Awards banquet is being planned for April 12<sup>th</sup> with the guest speaker being the founder of "Skip the Dishes".
  - 9.3 Central Manitoba Tourism

Councillor Al Friesen reported that Central Manitoba Tourism 2018 Projects are:

    - Organizing "day tours" throughout the region
    - Producing a winter video
    - Attending two trade shows, one in Winnipeg and the other in Brandon
    - Continuing upgrades to the website
    - Promoting campsites within the region
  - 9.4 Community Futures Triple R
    - 9.4.1 Correspondence – Rural Municipality of Montcalm

Council members held discussions on the correspondence sent to Community Futures Triple R by the Rural Municipality of Montcalm in regards to receipt of gifts. Council members requested that Administration have a stipulation included into Council's Code of Conduct regarding acceptance of gifts for Council's approval.
  - 9.5 RPGA Planning District – no report
10. General Correspondence
  - 10.1 Southern Health – Directors of Health Services

For information only.
  - 10.2 Ronald McDonald House Charities

For information only.
11. Unfinished business – none
12. New business – none
13. In-Camera – not required

14. Adjournment

**RESOLUTION NO: 07-2018**

**Moved by: Donna Rosiling-Wolters**

**Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, January 23<sup>rd</sup>, 2018 at 5:30 p.m. in the Town of Altona Council Chambers.

**CARRIED.**

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Mayor

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C.A.O.