



**TOWN OF ALTONA  
COUNCIL MEETING MINUTES  
TUESDAY, February 13<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, February 13<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

Absent: Councillor Tim Fast, Youth Representative Jayden Friesen-Kehler

Administration: Dan Gagné and Delores Loewen.

Gallery: Matt Fisher of J.R. Cousin Consultants and Dean Penner.

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

**RESOLUTION NO: 21-2018**

**Moved by: Ann Kroeker**

**Seconded by: Al Friesen**

THEREFORE BE IT RESOLVED THAT the agenda be approved as presented.

**CARRIED.**

2.2 Previous Minutes – January 23<sup>rd</sup>, 2018

Amendments to the minutes: Under Rhineland CARE the minutes should state as follows: "Councillor Rosling-Wolters reported that the 2018 budget was reviewed at yesterday's meeting. Maria Nickel has agreed to extend her term until March 31, 2018."

**RESOLUTION NO: 22-2018****Moved by: Terry Wiebe****Seconded by: Donna Rosling-Wolters**

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of January 23<sup>rd</sup>, 2018 be approved with the above noted changes.

**CARRIED.**

2.3 Mayor/Council meeting absence

**RESOLUTION NO: 23-2018****Moved by: Donna Rosling-Wolters****Seconded by: Terry Wiebe**

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 February 13<sup>th</sup>, 2018.

**CARRIED.**

3. Delegations – none.

4. Hearings – none.

**Committee Reports**

5. Works &amp; Operations

5.1 Resolutions – none.

5.2 Shared Services – no report.

5.3 Lower Red River Valley Water Commission – no report.

5.3.1 Red River Basin Commission South Chapter agenda and minutes

5.4 Pembina Valley Water Coop – no report.

5.5 Altona Police Board – no report.

5.5.1 January monthly Police Report

6. Community &amp; Social Development

6.1 Resolutions – none.

6.2 Rhineland CARE – no report.

6.3 Manitoba Sunflower Festival

Councillor Ann Kroeker reported that the Committee members have someone that will operate the Mennonite Food event again this year. The Parade has a coordinator but she is having difficulty finding volunteers to help with organization of the parade.

6.4 Council Youth Representative – no report.

#### 6.5 South Central Regional Library

Councillor Al Friesen reported that the 2018 Budget is complete. The Library is requesting quotes/tenders regarding the replacement of a desk and some flooring.

#### 6.6 Altona & District Health Care Centre Inc.

Councillor Glen Robinson reported that the Health Board will be purchasing four new chairs for the physicians' examination rooms. Dr. Winning and Dr. Basta attended part of the meeting to continue discussions on strategic planning. The new Director of Services for the Altona Hospital, Marlo Friesen attended her first meeting. There is potentially another female physician joining the Altona Clinic. Councillor Robinson will keep Council informed moving forward.

#### 6.7 Morden & District Veterinarian Board

##### 6.7.1 Revised 2016 Audited Statement

Councillor Robinson reported he attended a meeting for the Morden & District Veterinarian Board. The Board will meet only twice per year.

#### 6.8 Altona Curling Club

Councillor Al Friesen reported that the Canola Junior bonspiel netted an estimated surplus of \$29,000 for the Altona Curling Club. \$3,000 of the surplus will be donated to the Altona Community Foundation. The remainder will be placed in reserves for future upgrades to the Curling Club kitchen area.

6.9 Gallery in the Park Operating Committee – no report.

6.10 Altona in Bloom – no report.

#### 6.11 Immigration Coordinating Committee

Councillor Ann Kroeker reported that at a recent Immigration meeting Friesens announced that an additional 40 employment applications from the Philippines were approved by the Province. Regional Local Immigration Partnership will be hosting an Immigration Informational forum in Altona on March 8<sup>th</sup>. Five new comers from the Philippines have received their permanent residency and are now in the process of moving their families to Canada and another five are waiting for their permanent residency approval.

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

**RESOLUTION NO: 24-2018**

**Moved by: Terry Wiebe**

**Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #3870 - #3975 and Payroll and Indemnities from December 31<sup>st</sup> - January 13<sup>th</sup>, 2018 as reviewed and recommended by Committee of the Whole.

**CARRIED.**

- 7.1.2 2018 Financial Plan – Set Public Hearing date.

**RESOLUTION NO: 25-2018**

**Moved by: Terry Wiebe**

**Seconded by: Ann Kroeker**

WHEREAS section 162 (2) of The Municipal Act states “Before adopting the Financial Plan, Council must give public notice and hold a public hearing in respect of the plan”;

AND WHEREAS public notice has been given in accordance with section 420 (1) (a) and (b) of The Municipal Act;

NOW THEREFORE BE IT RESOLVED that we agree to hold a public hearing to present the 2018 financial plan for the Town of Altona on Tuesday, March 27, 2018 at 6:00 pm in the Council Chambers of the Altona Civic Centre.

**CARRIED.**

- 7.1.3 Tax Sale Property Reserve Bid

**RESOLUTION NO: 26-2018**

**Moved by: Terry Wiebe**

**Seconded by: Al Friesen**

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

NOW THEREFORE BE IT RESOLVED THAT the Town of Altona place a reserve bid on all properties in the amount of all arrears and costs in respect of each property as recommended by the Committee of the Whole.

**CARRIED.**

8. Planning
  - 8.1 Variation Order Application 02-2018VA

**RESOLUTION NO: 27-2018**

**Moved by: Terry Wiebe**

**Seconded by: Glen Robinson**

WHEREAS Section 96 of the Planning Act states that Council must give notice and hold a public hearing, in respect of a variance application;

AND WHEREAS the Town of Altona has received an application for a variance (file no. 02-2018VA);

THEREFORE BE IT RESOLVED THAT the Council of the Town of Altona hereby agrees to hold a public hearing to receive representations from any person on the above application on February 27<sup>th</sup>, 2018 starting at 6:00 pm.

**CARRIED.**

- 8.2 Variation Order Application 03-2018VA

**RESOLUTION NO: 28-2018**

**Moved by: Terry Wiebe**

**Seconded by: Al Friesen**

WHEREAS Section 96 of the Planning Act states that Council must give notice and hold a public hearing, in respect of a variance application;

AND WHEREAS the Town of Altona has received an application for a variance (file no. 03-2018VA);

THEREFORE BE IT RESOLVED THAT the Council of the Town of Altona hereby agrees to hold a public hearing to receive representations from any person on the above application on February 16<sup>th</sup>, 2018 starting at 9:00 am.

**CARRIED.**

9. Other Committee Reports
  - 9.1 Altona Community Development Corporation – no report.
  - 9.2 Altona & District Chamber of Commerce  
Councillor Al Friesen reported the Chamber held their annual AGM where approximately 40 members were in attendance.
  - 9.3 Central Manitoba Tourism  
Councillor Al Friesen reported that Central Manitoba Tourism has planned 8 – 9 projects for 2018. There will be a tourism awards night and the Board is now accepting nominations. Now that Portage has been part of Central

Manitoba Tourism there has been a good change and this adds a new voice to the committee.

9.4 Community Futures Triple R – no report.

9.5 RPGA Planning District

Councillor Glen Robinson reported that the February 6<sup>th</sup>, 2018 meeting was a short meeting. There was a review of the Altona and Rhineland planning report as well as the unaudited 2017 financial statement.

10. General Correspondence

10.1 Meeting invitation to Discuss Aligning Conservation Districts to Watersheds

For information only.

11. Unfinished business – none.

12. New business – none.

13. In-Camera – not required.

14. Adjournment

**RESOLUTION NO: 29-2018**

**Moved by: Al Friesen**

**Seconded by: Donna Rosling-Wolters**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, February 27<sup>th</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.