

  
**TOWN OF ALTONA**  
**COUNCIL MEETING MINUTES**  
**Tuesday, February 16<sup>th</sup>, 2018 at 6:00 PM**  
**COUNCIL CHAMBERS IN THE ALTONA CIVIC CENTRE**

Minutes of the special meeting of the Town of Altona Council held on Tuesday, February 16<sup>th</sup>, 2018 at 9:00 a.m.

Present: Mayor Melvin Klassen, Deputy Mayor Al Friesen, Councillors – Terry Wiebe, Glen Robinson and Donna Rosling-Wolters. Administration: CAO Dan Gagné and ACAO Delores Loewen.

Absent: Councillors Tim Fast and Ann Kroeker.

1. Call to order  
Mayor Melvin Klassen called the meeting to order at the appointed time.
2. Review of agenda  
2.1 Approval of Agenda

**RESOLUTION NO: 30-2018**

**Moved by: Terry Wiebe**

**Seconded by: Donna Rosling-Wolters**

THEREFORE BE IT RESOLVED THAT the agenda be approved.

**CARRIED.**

3. Hearing – Variation application 03-2018VA

Mayor Klassen opened the hearing at the appointed time.

CAO Dan Gagné reviewed the application and recommended an amendment to the resolution with the follow condition “THAT the reduced minimum rear yard setback of 10 feet apply only to an attached garage”.

Hearing no objections, Mayor Klassen closed the hearing at 9:05 a.m.

**RESOLUTION NO: 31-2018**

**Moved by: Glen Robinson**

**Seconded by: Terry Wiebe**

WHEREAS R09 Ltd, (Ryan Penner) owner of properties legally described as Lots 7-16 Plan 43586 in the NW 08-02-01WPM, located at 28,32,36,40,44,48,52,56,60,64 Tallgrass Lane NW in the Town of Altona applied to the Council of the Town of Altona to vary the application of Town of Altona Zoning By-law No. 1709/2013, as amended to reduce the minimum rear yard setback from the required 25 feet to 10 feet;

AND WHEREAS Council has reviewed the application and any representations made for or against the variation sought by the applicant, the Council of the Town of Altona in a meeting duly assembled this 16<sup>th</sup> day of February, 2018;

NOW THEREFORE BE IT RESOLVED THAT Variation 03-2018VA be **APPROVED** without conditions.

THAT the reduced minimum rear yard setback of 10 feet apply only to an attached garage.

**CARRIED.**

5. Adjournment at 9:10 a.m.

**RESOLUTION NO: 32-2018**

**Moved by: Terry Wiebe**

**Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned.

**CARRIED.**

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Mayor

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Chief Administrative Officer