



**TOWN OF ALTONA
COUNCIL MEETING MINUTES
Tuesday, January 8th, 2019 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 8th, 2019 at 5:30 p.m.

Present: Mayor Al Friesen, Deputy Mayor Glen Robinson, Councillors: Harv Schroeder, Curt Letkeman, Donna Rosling-Wolters and Jordan Siemens.

Administration: Dan Gagné and Assistant CAO Delores Loewen.

Absent: Joel Pankewich.

Delegation: Altona & District Chamber of Commerce – President Jared Barnabé, Vice Chair Travis Derksen and Chamber Manager Tim Spiller.

1. Call to order
Mayor Al Friesen called the meeting to order at 5:30 p.m.
2. Review of agenda & previous minutes
 - 2.1 Agenda

RESOLUTION NO: 01-2019

Moved by: Donna Rosling-Wolters

Seconded by: Glen Robinson

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

CARRIED.

2.2 Previous Minutes

RESOLUTION NO: 02-2019**Moved by: Harv Schroeder****Seconded by: Jordan Siemens**

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of December 18th, 2018 be adopted with the above noted correction.

CARRIED.

2.3 Mayor/Council meeting resolution

RESOLUTION NO: 03-2019**Moved by: Jordan Siemens****Seconded by: Donna Rosling-Wolters**

THEREFORE BE IT RESOLVED THAT Council excuse the absence of Councillor Joel Pankewich from the regular meeting of Council and any public hearings being held on January 8th, 2019.

CARRIED.

3. Delegations

3.1 Altona & District Chamber of Commerce – President Jared Barnabé, Vice Chair Travis Derksen and Chamber Manager Tim Spiller.
See later in the minutes.

4. Hearings – none

Committee Reports

5. Works & Operations

5.1 Resolutions – none

5.2 Shared Services – no report

5.3 Lower Red River Valley Water Commission – no report.

5.4 Pembina Valley Water Coop – no report.

5.5 Altona Police Board

Councillor Harv Schroeder reported that the Altona Police Service has hired a new Special Constable and welcomes Sanja Kiansky. She will be replacing retiring Special Constable Ev Kehler. The next public meeting will be held on Thursday, January 17th, 2019.

- 5.6 Morden Veterinary Services District Board
 - 5.6.1 Minutes – December 17, 2018
For information only.

- 6. Community & Social Development
 - 6.1 Resolutions – none.
 - 6.2 Manitoba Sunflower Festival – no report.
 - 6.2.1 Minutes – December 11th, 2018

 - 6.3 South Central Regional Library – no report.
 - 6.4 Altona & District Health Care Centre Inc.
Councillor Glen Robinson reported that at a meeting held earlier today, Board members reviewed the proposed Clinic lease agreement. The revised agreement has been forwarded to the Clinic doctors for their review. A final review of the agreement is expected at the February Health Board meeting.

 - 6.5 Southern Health Altona & Area Stakeholders Group – no report.
 - 6.6 Immigration Coordinating Committee – no report.

- 7. Finance & Administration
 - 7.1 Resolutions
 - 7.1.1 Accounts Payable/Payroll

RESOLUTION NO: 04-2019

Moved by: Curt Letkeman

Seconded by: Glen Robinson

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #5490 to #5568 and Payroll and Indemnities from November 18th – December 1st, 2018 as reviewed and recommended by Committee of the Whole.

CARRIED.

7.1.2 Bylaw 1768/2019 Procedural Bylaw – First reading

RESOLUTION NO: 05-2019**Moved by: Curt Letkeman****Seconded by: Harv Schroeder**

THEREFORE BE IT RESOLVED THAT By-law No. 1768/2019 to establish a new Procedural By-law be now given first reading.

CARRIED.

7.1.3 Bylaw 1769/2019 Organizational Bylaw – First reading

RESOLUTION NO: 06-2019**Moved by: Curt Letkeman****Seconded by: Jordan Siemens**

THEREFORE BE IT RESOLVED THAT By-law No. 1769/2019 to establish a new Organizational By-law be now given first reading.

CARRIED.

7.1.4 RPGA Planning Zoning By-law review

RESOLUTION NO: 07-2019**Moved by: Curt Letkeman****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the RPGA Planning District Board proceed with a zoning by-law review in 2019 with the intention of harmonizing regulations where possible but maintaining separate by-laws for the Town of Altona and the Municipality of Rhineland.

CARRIED.

8. Planning

8.1 Subdivision File No. 4400-18-7811

RESOLUTION NO: 08-2019**Moved by: Curt Letkeman****Seconded by: Harv Schroeder**

THEREFORE BE IT RESOLVED THAT the proposed Subdivision File No. 4400-18-7811 to subdivide three existing lots into two lots to allow for the construction of duplex dwellings be hereby approved as reviewed and recommended by Committee of the Whole with no conditions.

CARRIED.

3. Delegations

3.1 Altona & District Chamber of Commerce – President Jared Barnabé, Vice Chair Travis Derksen and Chamber Manager Tim Spiller.

Mayor Al Friesen welcomed the delegation to the meeting.

Chamber President Jared Barnabé thanked Council for the opportunity to provide a presentation. In 2018, the Chamber had 178 active members, maintained monthly business visits, sold \$101,000 in Chamber Bucks and distributed 103 Welcome Packages. The Chamber held a Candidate Forum and Career Showcase which connected 14 larger businesses with the upcoming workforce.

The 2019 outlook is to continue to meet, learn and identify business issues, help businesses understand Council initiatives, help Council understand business concerns, support businesses by communicating government tenders and providing them with the support to get them, work with Council, SEED, ACDC to promote a unified message on economic development and continue to promote business to business relationships and a strong local business culture.

The Chamber requests that the Town of Altona continue to support the Altona & District Chamber of Commerce with an annual grant in the amount of \$30,000 for 2019.

Mayor Al Friesen thanked the Chamber delegation and noted that their request will be under consideration during the Town of Altona's 2019 budget planning process.

9. Other Committee Reports

9.1 Resolutions – none

9.2 Altona Community Development Corporation – no report.

9.3 Altona & District Chamber of Commerce

Mayor Al Friesen reported that the Altona & District Chamber of Commerce will be hosting their Annual General Meeting on February 11th at the Altona Curling Club.

9.4 Central Manitoba Tourism – no report.

9.5 Community Futures Triple R

Mayor Al Friesen reported that he recently attend an orientation meeting at Community Futures Triple R. Community Futures is willing to provide all Council members with an orientation on the workings of Community Future Triple R. Community Future Triple R achieved their loan objectives in 2018, lending over \$500,000.

9.6 RPGA Planning District – no report.

9.7 Supporting Entrepreneurs through Economic Development (SEED)

Councillor Donna Rosling-Wolters reported that SEED will be advertising business opportunity ads for marketing services, software development and a food processing business. Contact was made with Manitoba Institute of Trade and Technology and SEED will be meeting with representatives to discuss how it can help improve skilled trades in the area.

9.8 Pembina Valley Reeves And Mayors (PVRAM) – no report.

10. General Correspondence

10.1 Blue Ribbon Society – For information only.

10.2 Ronald McDonald House Charities – For information only.

10.3 Premier Volunteer Service Award 2019 – For information only.

11. New business - none

12. Unfinished business – none.

13. In-Camera – not required.

14. Adjournment – 6:30 p.m.

RESOLUTION NO: 09-2019

Moved by: Harv Schroeder

Seconded by: Donna Rosling-Wolfers

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, January 22nd, 2019 at 5:30 p.m. in the Town of Altona Council Chambers.

Mayor

C.A.O.