



**TOWN OF ALTONA  
COUNCIL MEETING MINUTES  
Tuesday, April 24<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, April 24<sup>th</sup>, 2018 at 5:30 p.m.

Present: Deputy Mayor Al Friesen, Councillors: Terry Wiebe, Ann Kroeker, Glen Robinson and Tim Fast.

Administration: Delores Loewen.

Absent: Mayor Melvin Klassen, Councillor Donna Rosling-Wolters, CAO Dan Gagné and Youth Representative Jayden Friesen-Kehler.

1. Call to order  
Deputy Mayor Al Friesen called the meeting to order at the appointed time.
2. Review of agenda & previous minutes:
  - 2.1 Approval of Agenda

Addition:

5.1.2 Resolution – Industrial Service Agreement

**RESOLUTION NO: 77-2018**

**Moved by: Tim Fast**

**Seconded by: Ann Kroeker**

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

**CARRIED.**

2.2 Previous Minutes – April 9<sup>th</sup>, 2018

**RESOLUTION NO: 78-2018**

**Moved by: Terry Wiebe**

**Seconded by: Ann Kroeker**

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of April 9<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED.**

2.3 Mayor/Council meeting resolution

**RESOLUTION NO: 79-2018**

**Moved by: Tim Fast**

**Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT Council excuse the absence of Mayor Melvin Klassen and Councillor Donna Rosling-Wolters from the regular meeting of Council and any public hearings being held on April 24<sup>th</sup>, 2018.

**CARRIED.**

3. Delegations – none.

4. Hearings – none.

**Committee Reports**

5. Works & Operations

5.1 Resolutions

5.1.1 Noxious Weeds Act

**RESOLUTION NO: 80-2018**

**Moved by: Glen Robinson**

**Seconded by: Terry Wiebe**

WHEREAS the Noxious Weeds Act requires every municipality to be responsible for the inspection and enforcement of the noxious weeds in their respective municipalities;

AND WHEREAS The Noxious Weeds Act requires every municipality to appoint by resolution a Municipal Noxious Weed Inspector each year for a term of 12 months;

THEREFORE BE IT RESOLVED THAT Council appoint Simon Gerzen as the Municipal Noxious Weed Inspector for the period ending March 1<sup>st</sup>, 2019.

**CARRIED.**

### 5.1.2 Industrial Service Agreement

**RESOLUTION NO: 81-2018****Moved by: Glen Robinson****Seconded by: Tim Fast**

WHEREAS the Town of Altona and Tropi Gelato Inc. are required to establish an Industrial Services Agreement under Tropi Gelato's Environmental Act License:

THEREFORE BE IT RESOLVED THAT the Mayor be hereby authorized to sign the Industrial Services Agreement on behalf of the Town of Altona as reviewed and recommended by Committee of the Whole.

**CARRIED.**

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 – no report.

5.5.1 Minutes of April 12<sup>th</sup>, 2018 meeting

5.5.2 Resolution - Appointing Police Board Chair

**RESOLUTION NO: 82-2018****Moved by: Glen Robinson****Seconded by: Terry Wiebe**

WHEREAS The Police Board Act requires that every municipality must designate one member as Police Board as chair;

AND WHEREAS the Altona Police Board recommends the appointment of Adam Mace as Chair of the Altona Police Board;

THEREFORE BE IT RESOLVED THAT the Town of Altona hereby appoint Adam Mace as Chair of the Altona Police Board.

**CARRIED.**

### 6. Community & Social Development

6.1 Resolutions – none.

6.2 Rhineland CARE

Councillor Ann Kroeker reported on behalf of Councillor Rosling-Wolters. Donations for the new Handi-Van continue to come in. Access Credit Union donated \$10,000 and all profits from the Sun Valley Co-op BBQ event will be donated to CARE. An additional \$2,500 was received by private donors. The Annual Soup and Pie raised \$8,400.

### 6.3 Manitoba Sunflower Festival

Councillor Ann Kroeker noted concerns that the Manitoba Sunflower Festival Committee is struggling with getting someone to run the Mennonite Food event at the festival. The Committee is still seeking volunteers to help with the parade coordination as well. Entertainment is coming along.

### 6.4 Council Youth Representative – no report.

### 6.5 South Central Regional Library

Deputy Mayor Al Friesen reported that the Library continues working on their upgrades. The Altona Library will be closed June 16<sup>th</sup> – June 23<sup>rd</sup> to complete the renovations.

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

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

### 6.8 Altona Curling Club – no report.

### 6.9 Gallery in the Park Operating Committee

Councillor Ann Kroeker reported that Susie Fisher is working hard organizing and planning the Gallery's 10<sup>th</sup> anniversary celebrations. She has been working with the Winnipeg Art Gallery. Official opening of the gallery will be held on Thursday, June 7<sup>th</sup>, 2018.

### 6.10 Altona in Bloom – no report.

### 6.11 Immigration Coordinating Committee

Councillor Ann Kroeker reported on the recent Immigration Coordinating Committee meeting. Only a few members were able to attend. Friesens reported that they have five new refugee families that they are working with. RHA is revamping aspects of the Health Care System.

## 7. Finance & Administration

### 7.1 Resolutions

#### 7.1.1 A/P Cheques & Payroll

### **RESOLUTION NO: 83-2018**

**Moved by: Tim Fast**

**Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #4285 - #4308 and Payroll and Indemnities from March 11<sup>th</sup> – March 24<sup>th</sup>, 2018 as reviewed and recommended by Committee of the Whole.

**CARRIED.**

## 7.1.2 Moto Cross grant

**RESOLUTION NO: 84-2018****Moved by: Tim Fast****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the Town of Altona grant Altona Moto-Park X Inc. \$1,250.00 for upgrades to the moto cross track on the condition that the Municipality of Rhineland approves an additional grant of \$1,250, as reviewed and recommended by Committee of the Whole.

**CARRIED.**

8. Planning – none.

9. Other Committee Reports

9.1 Altona Community Development Corporation – no report.

9.2 Altona &amp; District Chamber of Commerce

Deputy Mayor Al Friesen reported that the Altona & District Chamber is working on the upcoming Wonder Shows. There was a request in the letter presented at Council regarding a \$500 grant for the STEM program. This request will come to the next Council meeting for discussion.

9.3 Central Manitoba Tourism

Deputy Mayor Al Friesen reported that Central Plains Pembina Valley Tourism will be hosting their first Awards Gala on Thursday. The Town has put forth the following nominees: Don Elias, Legends Car Club, Friesens Corporation, Blues in the Park and U21 Curling.

9.4 Community Futures Triple R – no report.

9.5 RPGA Planning District – no report.

9.6 Regional Economic Development

Deputy Mayor Al Friesen reported that all six members have agreed to serve on the Regional Economic Development Board, they are as follows:

1. Heather Unger
2. Chad Friesen
3. Brad Iverson
4. Mike Friesen
5. Conley Kehler
6. Ryan Penner

Council appointments if approved will be Councillor Donna Rosling Wolters (Altona) and Councillor Brad Braun (Municipality of Rhineland).

10. General Correspondence
  - 10.1 Correspondence – Stars Air Ambulance  
For information only.
  
  - 10.2 Municipal Relations – Bill 19  
For information only.
11. Unfinished business – none.
12. New business – none.
13. In-Camera – not required.
14. Adjournment at 5:59 p.m.

**RESOLUTION NO: 85-2018**

**Moved by: Ann Kroeker**

**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, May 8<sup>th</sup>, 2018 at 5:30 p.m. in the Town of Altona Council Chambers.

**CARRIED.**

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Deputy Mayor

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C.A.O.