



**TOWN OF ALTONA  
COUNCIL MEETING MINUTES  
MONDAY, April 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 Monday, April 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, Tim Fast and Donna Rosling-Wolters.

Administration: Dan Gagné and Delores Loewen.

Absent: Youth Representative Jayden Friesen-Kehler.

1. Call to order  
Mayor Melvin Klassen called the meeting to order at the appointed time.
2. Review of agenda & previous minutes:
  - 2.1 Approval of Agenda
  - 5.1.1 Resolution – Altona/Rhineland Skidsteer tender award
  - 10.2 Van Gogh – Project name

**RESOLUTION NO: 67-2018**

**Moved by: Tim Fast**

**Seconded by: Ann Kroeker**

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

**CARRIED.**

2.2 Previous Minutes – March 27<sup>th</sup>, 2018

**RESOLUTION NO: 68-2018**

**Moved by: Ann Kroeker**

**Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of March 27<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED.**

2.3 Mayor/Council meeting resolution – not required

3. Delegations – none.

4. Hearings – none.

**Committee Reports**

5. Works & Operations

5.1 Resolutions

5.1.1 Altona/Rhineland Landfill Skidsteer Tender

**RESOLUTION NO: 69-2018**

**Moved by: Glen Robinson**

**Seconded by: Al Friesen**

WHEREAS the Town of Altona issued a request for tender for the Altona/Rhineland skidsteer purchase;

AND WHEREAS three proposals were received as follows:

Brandt Tractors                      \$58,320.00 plus GST

Brandt Tractors                      \$64,692.00 plus GST

Duron Equipment                      \$61,750.08 plus GST

NOW THEREFORE BE IT RESOLVED THAT the contract for the Altona/Rhineland skidsteer purchase be awarded to Brandt Tractor for the John Deere 333G with a purchase price of \$64,692.00 plus GST, 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

5.5.1 Altona Police Service Annual report

For information only.

5.5.2 Altona Police Service 2017 Strategic Plan Results  
For information only.

6. Community & Social Development

6.1 Resolutions – none.

6.2 Rhineland CARE – no report.

6.3 Manitoba Sunflower Festival

Councillor Ann Kroeker reported that the Rhineland Mennonite Food event will be held. The Committee has found someone to provide food services for the event. The Committee continues to work on plans for the event.

6.4 Council Youth Representative – no report.

6.5 South Central Regional Library – no report.

6.6 Altona & District Health Care Centre Inc.

Councillor Glen Robinson reported that the Altona & District Health Care Board reviewed a new proposed strategic plan for the Clinic. The Board purchased new chairs for the physicians in their examination rooms.

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 plans are underway for the Gallery in the Park's 10<sup>th</sup> anniversary celebration this year. Susie Fisher is working on summer programs and there are some new and exciting events planned for the 2018 Gallery seasons.

6.10 Altona in Bloom – no report.

6.11 Immigration Coordinating Committee

Councillor Ann Kroeker noted there is an immigration meeting scheduled for Wednesday this week. PVLIP has sent out information regarding the PVLIP Council structure, appointments and terms of reference. Councillor Kroeker will request clarification on what they are requiring from the Municipality.

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

**RESOLUTION NO: 70-2018****Moved by: Tim Fast****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #4206 - #4284 and Payroll and Indemnities from February 25<sup>th</sup> - March 10<sup>th</sup>, 2018 as reviewed and recommended by Committee of the Whole.

**CARRIED.**

- 7.1.2 Elections Campaign Expenses Bylaw 1763/2018 – 2<sup>nd</sup> reading

**RESOLUTION NO: 71-2018****Moved by: Tim Fast****Seconded by: Al Friesen**

THEREFORE BE IT RESOLVED that Bylaw 1763/2018 being the Town of Altona Campaign Expenses and Contributions By-Law be hereby given second reading.

**CARRIED.**

- 7.1.3 Elections Campaign Expenses Bylaw 1763/2018 – 3<sup>rd</sup> reading  
(recorded vote)

**RESOLUTION NO: 72-2018****Moved by: Tim Fast****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED that Bylaw 1763/2018 being the Town of Altona Campaign Expenses and Contributions By-Law be hereby given third reading.

Melvin Klassen	Yes
Al Friesen	Yes
Terry Wiebe	Yes
Ann Kroeker	Yes
Glen Robinson	Yes
Tim Fast	Yes
Donna Rosling-Wolters	Yes

**CARRIED Unanimously.**

7.1.4 Bylaw 1762/2018 – 2018 Municipal Property and Education Tax  
levy – 2<sup>nd</sup> reading

**RESOLUTION NO: 73-2018**

**Moved by: Tim Fast**

**Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT Bylaw 1762/2018 for the 2018 Municipal Property and Education Tax Levy be hereby given second reading.

**CARRIED.**

7.1.5 Bylaw 1762/2018 – 2018 Municipal Property and Education Tax  
levy – 3<sup>rd</sup> reading (recorded vote)

**RESOLUTION NO: 74-2018**

**Moved by: Tim Fast**

**Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT Bylaw 1762/2018 for the 2018 Municipal Property and Education Tax Levy be given third reading.

Melvin Klassen	Yes
Al Friesen	Yes
Terry Wiebe	Yes
Ann Kroeker	Yes
Glen Robinson	Yes
Tim Fast	Yes
Donna Rosling-Wolters	Yes

**CARRIED Unanimously.**

8. Planning – none.

9. Other Committee Reports

9.1 Altona Community Development Corporation – no report.

9.2 Altona & District Chamber of Commerce

Deputy Mayor Al Friesen reported that the Altona & District Chamber of Commerce is looking at hosting a Lunch & Learn on cannabis and preparations are being made for the Annual Gala event.

9.2.1 STEM Camp

Deputy Mayor Al Friesen reported that the Altona & District Chamber of Commerce is planning on hosting STEM Camp this year. The STEM Camp mission is to inspire Canadian youth through participating in hands-on activities in the areas of Science, Technology, Engineering and Mathematics. The Camp will be held at the Altona Curling Club and the Chamber would like to request the Town of Altona's financial assistance regarding the rental fee. Council members asked that the

Altona & District Chamber of Commerce submit a letter requesting a grant to cover the cost of the rental fee.

### 9.3 Central Manitoba Tourism

Deputy Mayor Al Friesen noted that Central Manitoba Tourism has 8 to 9 projects planned for 2018. The Awards Gala will be held on April 26<sup>th</sup>, 2018 in Carman and requests that the Town of Altona purchase a table (8) for \$200.00.

#### **RESOLUTION NO: 75-2018**

**Moved by: Al Friesen**

**Seconded by: Ann Kroeker**

THEREFORE BE IT RESOLVED THAT the Town of Altona purchase a tickets (table 8) for the Central Manitoba Tourism Awards Gala in the amount of \$200.00.

**CARRIED.**

### 9.4 Community Futures Triple R – no report.

### 9.5 RPGA Planning District

Councillor Glen Robinson reported that at a recent RPGA Planning District meeting, two building permits for new dwellings were reported. The Board was also updated on the status of the draft Fringe Area Secondary Plan which is currently under review by the consultant.

### 9.6 Regional Economic Development

Deputy Mayor Al Friesen reported that the next meeting will be held on April 20<sup>th</sup>.

## 10. General Correspondence

### 10.1 Minister of Municipal Relations

For information only.

### 10.2 Van Gogh

Councillor Ann Kroeker reported that the Van Gogh Group continues to meet and have tentatively come up with a project name and wish to have Council's approval. "Altogether 4 Van Gogh" is the name the group would like for the project. Council voiced no objections and asked that Councillor Kroeker move forward on the project and prepare a terms of reference document to formally establish the group.

## 11. Unfinished business – none.

## 12. New business – none.

- 13. In-Camera – not required.
- 14. Adjournment at 6:10 p.m.

**RESOLUTION NO: 76-2018**  
**Moved by: Glen Robinson**  
**Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, April 24<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.