



**TOWN OF ALTONA
COUNCIL MEETING MINUTES
Tuesday, June 12th, 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, June 12th, 2018 at 5:30 p.m.

Present: Mayor Melvin Klassen, Deputy Mayor Al Friesen, Councillors: Terry Wiebe, Tim Fast, Glen Robinson, Ann Kroeker and Donna Rosling-Wolters.

Absent: Youth Representative Jayden Friesen-Kehler.

Administration: Dan Gagné and Delores Loewen.

Gallery: Bob Stoesz, Media – Dean Penner, Valley Fiber - Conley Kehler, Hank Wall, Mike Wolfe and Doug Rempel.

Delegation: Bob Stoesz

Variation Hearing: Richard Neufeld, Sarah Hildebrand, Shellie Wiebe, Les and Cecile Winter, Peter Cole and Byron Loeppky.

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
 - 5.1.5 Landfill Waste Diversion Project Tender Award

RESOLUTION NO: 117-2018

Moved by: Tim Fast

Seconded by: Terry Wiebe

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

CARRIED.

2.2 Previous Minutes – May 22nd, 2018

RESOLUTION NO: 118-2018

Moved by: Donna Rosling-Wolters

Seconded by: Ann Kroeker

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of May 22nd, 2018 be adopted as circulated.

CARRIED.

2.3 Mayor/Council meeting resolution – not required

Mayor Melvin Klassen welcomed representatives from Valley Fibre to the meeting and agreed to start the meeting with the following agenda item:

7.1.2 Valley Fiber Letter of Intent

RESOLUTION NO: 119-2018

Moved by: Tim Fast

Seconded by: Glen Robinson

THEREFORE BE IT RESOLVED THAT the Town of Altona approve the Valley Fibre letter of intent as reviewed and recommended by Committee of the Whole.

CARRIED.

Mayor Klassen and Valley Fiber owners Hank Wall and Mike Wolfe signed the letter of intent. Mayor Klassen congratulated the Valley Fiber delegation noting that the Town of Altona is looking forward to working with them.

3. Delegations – Bob Stoesz at 5:45 p.m.

Mayor Klassen welcomed Bob Stoesz to the meeting. Bob thanked Council and Staff for submitting his name for the Emergency Management Exemplary Service Award. It has been an honour and privilege to serve the Town of Altona and to receive this award. Bob thanked Council for providing funds for his wife Ang to attend the ceremony as well. Attending the event was a once in a lifetime experience, as well as meeting others from across Canada.

Mayor Klassen noted that it was Council's privilege to nominate such a worthy recipient and thanked Bob for all his years of service to the Town of Altona.

4. Hearings – Public Hearing at 6:00 p.m. for variation no 12-2018VA – see later in the minutes

Committee Reports

5. Works & Operations
 - 5.1 Resolutions
 - 5.1.1 QMEC resolution

RESOLUTION NO: 120-2018

Moved by: Glen Robinson

Seconded by: Tim Fast

WHEREAS Xanthe Zarry resigned from her position as the Town of Altona's Emergency Coordinator effective May 28th, 2018;

AND WHEREAS Q-MEC Net Ltd. has recommended Rick Desjardins as primary Emergency Coordinator and Paddy Douglass as secondary Emergency Coordinator;

THEREFORE BE IT RESOLVED THAT Rick Desjardins of Q MEC Net Ltd. be appointed as the primary Emergency Coordinator, effective May 28, 2018;

AND FURTHER BE IT RESOLVED that Paddy Douglass of Q MEC Net Ltd. be appointed as the secondary Emergency Coordinator, effective May 28, 2018.

AND FURTHER BE IT RESOLVED THAT the Town of Altona review the appointments at the end of each calendar year prior to renewal of the contract with Q MEC Net Ltd.

CARRIED.

5.1.2 Bylaw No. 1757/2018 second reading

RESOLUTION NO: 121-2018

Moved by: Glen Robinson

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT By-law No. 1757/2018 to establish a new Fire Prevention and Emergency Services By-law be given second reading as reviewed and recommended by Committee of the Whole.

CARRIED.

5.1.3 Bylaw No. 1757/2018 third reading

RESOLUTION NO: 122-2018**Moved by: Glen Robinson****Seconded by: Al Friesen**

THEREFORE BE IT RESOLVED THAT By-law No. 1757/2018 to establish a new Fire Prevention and Emergency Services By-law be given third reading as reviewed and recommended by Committee of the Whole.

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

CARRIED.

5.1.4 Dust Control

RESOLUTION NO: 123-2018**Moved by: Glen Robinson****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED that the Town of Altona hereby deny the request to participate in cost sharing of dust control for the Municipality of Rhineland property at Road 3 W 6117 and for the property east of the landfill as reviewed and recommended from Committee of the Whole.

CARRIED.

5.1.5 Landfill Waste Diversion Project Tender Award

RESOLUTION NO: 124-2018**Moved by: Glen Robinson****Seconded by: Ann Kroeker**

WHEREAS JR Cousin Consultants Ltd., acting on behalf of the Town of Altona and Municipality of Rhineland called for tenders for the Landfill Waste Diversion Project;

AND WHEREAS three tenders were received as follows:

JKW Construction	\$274,806 plus taxes
Maple Leaf Construction	\$435,258.50 plus taxes
Tervita	\$385,485.43 plus taxes

AND WHEREAS JR Cousin Consultants Ltd. has reviewed the tenders and recommended that JKW Construction be awarded the tender;

NOW THEREFORE BE IT RESOLVED THAT the Town of Altona award the contract for the Landfill Waste Diversion Project to JKW Construction of Plum Coulee, Manitoba.

CARRIED.

5.2 Shared Services – no report.

5.2.1 May 14th, 2018 minutes

5.3 Lower Red River Valley Water Commission – no report.

5.3.1 Red River Basin Commission South Chapter meeting

5.4 Pembina Valley Water Coop

5.4.1 Electronic payment request

Councillor Tim Fast reviewed the request from the Pembina Valley Water Co-op for electronic payment. Council members agreed that the Town of Altona will continue paying the Pembina Valley by its present process with computer generated cheques.

5.5 Altona Police Board – no report.

6. Community & Social Development

6.1 Resolutions – none.

6.2 Rhineland CARE

Councillor Ann Kroeker reported that the Rhineland C.A.R.E. Board, in advance of its annual meeting, revised its constitution to reduce the required number of Board members. Formal approval will be done at the annual meeting. The new van should be arriving any day now, all funding for the van is in place.

6.2.1 Minutes – May 30th, 2018

6.2.2 Minutes – Re-organization & Board 2018

6.3 Manitoba Sunflower Festival

Councillor Ann Kroeker reported that New Style Catering will be hosting the Mennonite Food Buffet at the Festival this year. Ticket sales for the Circus are not selling as expecting so the Committee is discussing cancelling or postponing the event. The Altona Elks will be hosting a family event at the Festival. The Parade Coordinator is still looking for volunteers to help with the parade on Saturday.

6.4 Council Youth Representative – no report.

6.5 South Central Regional Library

Councillor Al Friesen noted that the Altona Library will be closed for renovations. Circulation is up for 2016, 2017 and 2018.

6.6 Altona & District Health Care Centre Inc.

Councillor Glen Robinson reported that there are some ongoing renovations happening at the Clinic. The paper filing system will be dismantled and removed allowing for more office space. The Board continues to work with the physicians and Administration on finalizing the proposed strategic plan. Marlo Friesen updated the Board that the Altona Health Centre is running well, although there are still some nursing vacancies. Dr. Mahdi has relocated his practice as of June 4th, 2018. The Board held a BBQ for visiting medical students which went very well.

6.7 Morden & District Veterinarian Board – no report.

6.8 Altona Curling Club – no report.

6.9 Gallery in the Park Operating Committee

6.9.1 Gallery in the Park minutes – May 11, 2018

Councillor Ann Kroeker reported that the Gallery in the Park season opening was done very well. The new art work "Tug of War" is in place and is a very impressive piece of art work.

6.10 Altona in Bloom – no report.

6.11 Immigration Coordinating Committee – no report.

4. Hearings – Public Hearing at 6:00 p.m. for variation no 12-2018VA

Deputy Mayor Al Friesen declared a conflict of interest and left the room.

Mayor Melvin Klassen opened the hearing at the appointed time.

Mayor Melvin Klassen welcomed the delegation from Blue Sky Opportunities. General Manager Richard Neufeld noted that Blue Sky Opportunities is asking for Town Council support this variance request which will enable the client to more safely reside in her community.

C.A.O Dan Gagné noted that no objections to this variation application were received prior to the hearing.

Hearing no objections, Mayor Melvin closed the hearing at 6:10 p.m.

RESOLUTION NO: 125-2018

Moved by: Tim Fast

Seconded by: Ann Kroeker

THEREFORE BE IT RESOLVED THAT the application for variation order file No. V12-2018VA related to Lots 1 and 2, Plan 42062 in the NW 5-2-01 WPM, located at 211 2nd St SW to allow for the construction of a non-conforming fence in the front yard be hereby approved without conditions.

CARRIED.

Deputy Mayor Al Friesen returned to the meeting.

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

RESOLUTION NO: 126-2018

Moved by: Tim Fast

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #4443 - #4533 and Payroll and Indemnities from April 22nd – May 5th, 2018 as reviewed and recommended by Committee of the Whole.

CARRIED.

7.1.2 Valley Fiber Letter of Intent (see earlier in the minutes)

7.1.3 Bylaw 1764/2018 to establish new tipping fees – First reading

RESOLUTION NO: 127-2018

Moved by: Tim Fast

Seconded by: Al Friesen

THEREFORE BE IT RESOLVED THAT By-law No. 1764/2018 to establish new tipping fees at the Altona/Rhineland Waste Disposal Grounds be given first reading.

CARRIED.

8. Planning

9. Other Committee Reports
 - 9.1 Resolutions
 - 9.1.1 RPGA – Planning District

RESOLUTION NO: 128-2018

Moved by: Tim Fast

Seconded by: Glen Robinson

WHEREAS THE RPGA Planning District has created a secondary plan to deal with objectives and issues within the Altona Fringe Area;

AND WHEREAS, pursuant to Section 63 of the Manitoba Planning Act (C.C.S.M. c. P80), a Board may adopt by by-law a secondary plan that is consistent with a development plan by-law;

AND WHEREAS, pursuant to the provisions of Section 40(1) of the said Act, the RPGA Planning District has, by by-law, adopted the RPGA Development Plan (3-2011);

AND WHEREAS the aforementioned RPGA Development Plan mandates the preparation and approval of secondary plans for the Altona Fringe Area;

NOW THEREFORE the Council of the Town of Altona in meeting duly assembled, supports the Altona Fringe Area Secondary Plan as presented.

CARRIED.

- 9.2 Altona Community Development Corporation – no report.
- 9.3 Altona & District Chamber of Commerce – no report.
- 9.4 Central Manitoba Tourism – no report.
- 9.5 Community Futures Triple R – no report.
- 9.6 RPGA Planning District

Councillor Glen Robinson reported that at a recent meeting of the RPGA Planning District the Board approved and set a public meeting date for the Secondary Plan.

- 9.7 Regional Economic Development

Councillor Donna Rosling-Wolters reported that the SEED Board met recently and decided to extend the submission deadline for the Economic Development Officer position applications. The Board will meet again soon to continue discussions on future initiatives.

10. General Correspondence
10.1 Cliff Graydon Golf Classic
Mayor Melvin Klassen will be attending the event.

11. Unfinished business – none.

12. New business – none.

13. In-Camera - not required

14. Adjournment

RESOLUTION NO: 129-2018

Moved by: Al Friesen

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, June 26th, 2018 at 5:30 p.m. in the Town of Altona Council Chambers.

CARRIED.

Mayor

C.A.O.