



**TOWN OF ALTONA  
COUNCIL MEETING MINUTES  
Tuesday, June 26<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, June 26<sup>th</sup>, 2018 at 5:30 p.m.

Present: Deputy Mayor Al Friesen, Councillors: Tim Fast, Glen Robinson and Donna Rosling-Wolters.

Absent: Mayor Melvin Klassen, Councillors: Terry Wiebe and Ann Kroeker, Youth Representative Jayden Friesen-Kehler.

Administration: Dan Gagné and Delores Loewen.

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

**RESOLUTION NO: 130-2018**

**Moved by: Tim Fast**

**Seconded by: Donna Rosling-Wolters**

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

**CARRIED.**

2.2 Previous Minutes – June 12<sup>th</sup>, 2018

**RESOLUTION NO: 131-2018**

**Moved by: Glen Robinson**

**Seconded by: Donna Rosling-Wolters**

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of June 12<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED.**

### 2.3 Mayor/Council meeting resolution

**RESOLUTION NO: 132-2018****Moved by: Tim Fast****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT Council excuse the absence of Mayor Melvin Klassen, Councillor Terry Wiebe and Councillor Ann Kroeker from the regular meeting of Council and any public hearings being held on June 26<sup>th</sup>, 2018.

**CARRIED.**

3. Delegations – none.

4. Hearings – none.

**Committee Reports**

5. Works & Operations

5.1 Resolutions

5.1.1 Self-Contained Breathing Apparatus purchase

**RESOLUTION NO: 133-2018****Moved by: Glen Robinson****Seconded by: Donna Rosling-Wolters**

WHEREAS the Fire Chief was authorized to sell 10 MSA G1 self-contained breathing apparatuses (SCBAs);

AND WHEREAS the SCBAs were sold to the RM of Brokenhead for a total of \$55,000 upon receipt of funding approval from the RM of Brokenhead;

NOW THEREFORE BE IT RESOLVED THAT the Fire Chief be hereby authorized to purchase new Dräger SCBAs as permitted within the \$55,000 from the sale of the MSA G1 SCBAs.

**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.
  - 5.4.1 Pembina Valley Master Plan and Drought Study
  - 5.4.2 Minutes May 25<sup>th</sup>, 2018
- 5.5 Altona Police Board
  - 5.5.1 Correspondence from Attorney General  
Councillor Donna Rosling-Wolters noted that the Board met last week and reviewed the letter sent from the Attorney General regarding elected officials. The Board set the next meeting to take place after the 2018 election.
- 6. Community & Social Development
  - 6.1 Resolutions
    - 6.1.1 Blues in the Park

**RESOLUTION NO: 134-2018****Moved by: Tim Fast****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the Town of Altona provide a letter of support to MLCC to support Blues in the Park hosting a beer garden during their event being held on Saturday, July 21<sup>st</sup>, 2018 as reviewed and recommended by the Committee of the Whole.

**CARRIED.**

- 6.2 Rhineland CARE – no report.
  - 6.2.1 Rhineland C.A.R.E. Unaudited Financial Statements
  - 6.2.2 Rhineland C.A.R.E. Palliative – Unaudited Financial Statements
  - 6.2.3 Rhineland C.A.R.E. Handivan – Financial Statements
- 6.3 Manitoba Sunflower Festival – no report.
- 6.4 Council Youth Representative – no report.
- 6.5 South Central Regional Library  
Deputy Mayor Al Firesen reported that the Altona Library will be reopening soon, all renovations are almost complete. The Library Board has started with budgetary discussions. Council members held discussions on the per capita rates for the municipalities. C.A.O. Dan Gagné was asked to prepare a draft copy of a letter, indicating the Town of Altona's position

regarding the present per capita rate structure being used by the South Central Library.

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

6.7 Morden & District Veterinarian Board – no report.

6.8 Altona Curling Club

Deputy Mayor Al Friesen reported that the Altona Curling Club will be in contact with the Town of Altona requesting financial support for the Altona Curling Club kitchen upgrades.

6.9 Gallery in the Park Operating Committee – no report.

6.10 Altona in Bloom – no report.

6.11 Immigration Coordinating Committee – no report.

7. Finance & Administration

7.1 Resolutions

7.1.1 Accounts Payable/Payroll

**RESOLUTION NO: 135-2018**

**Moved by: Tim Fast**

**Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #4534 - #4583 and Payroll from May 6<sup>th</sup> – June 2<sup>nd</sup>, 2018 as reviewed and recommended by Committee of the Whole.

**CARRIED.**

## 7.1.2 Business Tax Cancellation

**RESOLUTION NO: 136-2018****Moved by: Tim Fast****Seconded by: Donna Rosling-Wolters**

WHEREAS the following business has closed in the Town of Altona;

<u>Roll #</u>	<u>Business Name</u>	<u>Reason &amp; Amount to be Cancelled</u>
B2900.004	Michael Rodents	Business closed in the Altona Mall in 2017 Cancel 2018 Business Tax of \$21.00.

NOW THEREFORE BE IT RESOLVED THAT the following Business Tax cancellation be approved as reviewed and recommended by Committee of the Whole.

**CARRIED.**

## 7.1.2 2018 Municipal Road Improvement Program Grant

**RESOLUTION NO: 137-2018****Moved by: Tim Fast****Seconded by: Glen Robinson**

WHEREAS the 2018 Financial Plan includes road construction and overlays projects to a maximum total cost of \$320,805;

AND WHEREAS the replacement of the existing asphalt portion of Tenth Avenue NW with concrete to accommodate the heavy truck traffic to the Bunge Canada plant as well as to other existing and future businesses in the industrial park has been identified as a priority project for 2018;

NOW THEREFORE BE IT RESOLVED THAT the Committee of the Whole recommends that Council approve the project to replace the existing asphalt portion of Tenth Avenue NW with concrete in 2018;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be authorized to submit an application to the Municipal Road Improvement Program (MRIP) for funding of up to \$100,000;

AND BE IT FURTHER RESOLVED THAT the additional budgeted \$220,805 portion of the estimated project costs not covered by the MRIP grant be paid out of the Federal Gas Tax Fund/General Operating Fund as reviewed and recommended by Committee of the Whole.

**CARRIED.**

7.1.3 Mobile Home Fees for 2019

**RESOLUTION NO: 138-2018**

**Moved by: Tim Fast**

**Seconded by: Donna Rosling-Wolters**

WHEREAS the Town of Altona has not increased their Mobile Home Fees for the last number of years;

AND WHEREAS a comparison of Mobile Home Fees was made with both Morden and Winkler indicating that Altona's Fees are less than ½ of what these communities are charging;

NOW THEREFORE BE IT RESOLVED THAT we agree to increase the Mobile Home Fees to \$30.00 per month per trailer for 2019 as reviewed and recommended by Committee of the Whole.

**CARRIED.**

8. Planning

8.1 RPGA Planning District – Public Hearing

Councillor Tim Fast, encouraged Council members to attend the RPGA Planning District public hearing on July 24<sup>th</sup> starting at 7:00 p.m. at the Altona Curling Club.

9. Other Committee Reports

9.1 Resolutions – none.

9.2 Altona Community Development Corporation – no report

9.3 Altona & District Chamber of Commerce

Deputy Mayor Al Friesen noted that the Wonder Shows went well, would have been nice if there were a few more people attending Saturday night and are looking at coming back next year.

#### 9.4 Central Manitoba Tourism

Deputy Mayor Al Friesen reported the series of video blogs are beginning. There will be 13 released throughout the summer. This week is the start of the button campaign.

#### 9.5 Community Futures Triple R

Councillor Tim Fast reported that Triple R remains active. Community Futures Triple R has been inducted into the Canadian Triple R Hall of Fame for completing all course requirements. Loans are on schedule.

9.6 RPGA Planning District – no report.

9.7 Regional Economic Development – no report.

#### 10. General Correspondence

10.1 MMSM – For information only.

10.2 Cantalk – For information only.

10.3 Canadian Federation of Independent Business – For information only.

10.4 Manitoba Good Roads Association Newsletter – For information only.

11. Unfinished business – none.

12. New business – none.

13. In-Camera – not required.

- 14. Adjournment at 6:05 p.m.

**RESOLUTION NO: 139-2018**

**Moved by: Glen Robinson**

**Seconded by: Tim Fast**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, July 17<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.