



**TOWN OF ALTONA
COUNCIL MEETING MINUTES
Tuesday, May 8th, 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, May 8th, 2018 at 5:30 p.m.

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

Administration: Dan Gagné and Delores Loewen.

Gallery: Josie Yan (2018/2019 Town of Altona Youth Representative).

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

Addition:

5.1.1 Land drainage agreement

RESOLUTION NO: 86-2018

Moved by: Glen Robinson

Seconded by: Donna Rosling-Wolters

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

CARRIED.

2.2 Previous Minutes – April 24th, 2018

RESOLUTION NO: 87-2018

Moved by: Terry Wiebe

Seconded by: Glen Robinson

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of April 24th, 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 Land Drainage agreement

RESOLUTION NO: 88-2018

Moved by: Glen Robinson

Seconded by: Al Friesen

THEREFORE BE IT RESOLVED THAT C.A.O Dan Gagné be authorized to approve and sign the landowner consent form on behalf of the Town of Altona to allow KOMB Ag Services to reconstruct the drain at SW-17-2-1-W 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

C.A.O. Dan Gagné reported that he and the Public Works Manager, Greg Archibald from PVWC and Bunge will be meeting to hold discussions on water usage. Councillor Tim Fast reported that the PVWC continues to work on drought planning.

5.5 Altona Police Board – no report.

6. Community & Social Development
 - 6.1 Resolutions
 - 6.1.1 Gallery in the Park – Terms of Reference

RESOLUTION NO: 89-2018

Moved by: Al Friesen

Seconded by: Ann Kroeker

THEREFORE BE IT RESOLVED THAT the Town of Altona Council approve the following changes to the Gallery in the Park Terms of Reference:

“If there are sufficient Friend of the Gallery funds on hand, the committee may use these funds for art purchases. Notwithstanding any art purchases, the Gallery Committee will still be responsible for any operations or programming expenses beyond the annual \$50,000.00 cap.”

CARRIED.

- 6.1.2 Road Closure – Wonder Shows

RESOLUTION NO: 90-2018

Moved by: Al Friesen

Seconded by: Donna Rosling-Wolters

WHEREAS the Town of Altona has received a request for the road closure of 2nd Street NE between 3rd Avenue NE to the four way stop at 4th Avenue NE from June 20th (time to be determined) to June 24th at 12:00 a.m. for the Wonder Shows;

THEREFORE BE IT RESOLVED that the Town of Altona hereby authorize the closure of 2nd Street NE between 3rd Avenue NE to the four way stop at 4th Avenue NE from June 20th (time to be determined) to June 24th at 12:00 a.m. for the Wonder Shows as reviewed and recommended by Committee of the Whole.

CARRIED.

- 6.2 Rhineland CARE

Councillor Donna Rosling-Wolters reported that the CARE Board is presently reviewing their charter and are looking at reducing the number of board members required.

- 6.3 Manitoba Sunflower Festival – no report.

6.4 Council Youth Representative

Council Youth Representative reported on the following W.C. Miller activities:

- Italy trip – There were 32 students, teachers and chaperones that went. The trip went very well.
- Lots of players made it to the zones and a few to provincials in badminton.
- Baseball and softball have started.
- Choirs attended the Red River Valley Festival a MCI in Gretna.
- Spring dance was held.
- Jazz tour with senior jazz band and NOVA.
- Jazz coffee house is coming up on May 15th.
- Final concert will be held on June 4th.
- Student Body Council elections have been held and Josie Yan has been elected as President.
- Exams are coming up.

6.5 South Central Regional Library

6.5.1 Minutes – April 18th, 2018

Councillor Al Friesen reported that the Library will be hosting their annual book sale this weekend. Plans continue regarding renovations of the Altona Library.

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 – no report.

6.9.1 Gallery in the Park - minutes

6.10 Altona in Bloom

Councillor Donna Rosling-Wolters reported on a concern regarding the Altona in Bloom Committee. There has been no formal meetings or correspondence between staff and committee members. A letter was sent out to all business indicating that the committee was penning the letter.

6.11 Immigration Coordinating Committee – no report.

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

RESOLUTION NO: 91-2018

Moved by: Tim Fast

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #4309 - #4404 and Payroll and Indemnities from March 25th - April 7th, 2018 as reviewed and recommended by Committee of the Whole.

CARRIED.

7.1.2 Gym memberships

RESOLUTION NO: 92-2018

Moved by: Tim Fast

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT Altona Council recommends that the request for gym memberships be delayed until the next staff negotiations as reviewed and recommended by Committee of the Whole.

Request for recorded vote:

Melvin Klassen	Yes
Terry Wiebe	Yes
Tim Fast	Yes
Donna Rosling-Wolters	Yes
Glen Robinson	No
Ann Kroeker	No
Al Friesen	No

CARRIED.

7.1.3 July & August meeting dates

RESOLUTION NO: 93-2018**Moved by: Tim Fast****Seconded by: Terry Wiebe**

WHEREAS Council meetings schedule changes to one meeting per month for both the Committee of the Whole and Council meetings for July and August;

THEREFORE BE IT RESOLVED THAT the Committee of the Whole and Council meetings in July and August be held on the following days:

Tuesday, July 17th and Tuesday, August 21st as reviewed and recommended by Committee of the Whole.

CARRIED.

7.1.4 Farmland Tax Rebate

RESOLUTION NO: 94-2018**Moved by: Tim Fast****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the following taxes be cancelled in accordance with the Town of Altona Farmland Rebate Policy:

**Town of Altona
Farmland Tax Rebate Listing
for 2018**

Roll #	Reason	Credit Amount
18458.000	Farmland Rebate	27.87
18460.000	Farmland Rebate	27.87
18462.000	Farmland Rebate	27.87
18464.000	Farmland Rebate	27.87
18466.000	Farmland Rebate	27.87
18468.000	Farmland Rebate	27.87
18470.000	Farmland Rebate	28.11
18472.000	Farmland Rebate	28.11
18474.000	Farmland Rebate	28.11
18476.000	Farmland Rebate	31.54
18478.000	Farmland Rebate	36.01
18480.000	Farmland Rebate	29.39
18482.000	Farmland Rebate	29.39
18484.000	Farmland Rebate	29.39
18486.000	Farmland Rebate	29.58
18488.000	Farmland Rebate	36.44
18490.000	Farmland Rebate	31.54
18492.000	Farmland Rebate	27.87
18494.000	Farmland Rebate	28.11

18496.000	Farmland Rebate	28.11
18500.000	Farmland Rebate	334.78
200350.000	Farmland Rebate	140.09
204542.000	Farmland Rebate	25.10
204544.000	Farmland Rebate	25.10
204546.000	Farmland Rebate	25.10
204548.000	Farmland Rebate	25.29
204550.000	Farmland Rebate	25.29
204552.000	Farmland Rebate	25.29
204554.000	Farmland Rebate	25.29
204556.000	Farmland Rebate	25.29
204558.000	Farmland Rebate	25.29
204560.000	Farmland Rebate	25.29
204570.000	Farmland Rebate	25.72
204572.000	Farmland Rebate	25.72
204574.000	Farmland Rebate	25.72
204576.000	Farmland Rebate	25.72
204578.000	Farmland Rebate	25.72
204580.000	Farmland Rebate	26.15
204582.000	Farmland Rebate	30.44
204584.000	Farmland Rebate	24.44
204586.000	Farmland Rebate	25.10
204588.000	Farmland Rebate	25.29
204590.000	Farmland Rebate	25.29
204592.000	Farmland Rebate	25.29
204594.000	Farmland Rebate	25.29
204596.000	Farmland Rebate	25.29
204598.000	Farmland Rebate	25.29
204735.000	Farmland Rebate	15.44
204740.000	Farmland Rebate	15.44
204745.000	Farmland Rebate	15.44
204750.000	Farmland Rebate	15.44
204755.000	Farmland Rebate	15.44
204760.000	Farmland Rebate	15.44
204765.000	Farmland Rebate	15.44
204770.000	Farmland Rebate	15.44
204775.000	Farmland Rebate	15.67
204780.000	Farmland Rebate	27.25
204785.000	Farmland Rebate	25.29
204790.000	Farmland Rebate	31.10
204795.000	Farmland Rebate	30.68
204800.000	Farmland Rebate	28.72
204805.000	Farmland Rebate	27.87
204810.000	Farmland Rebate	25.29
204815.000	Farmland Rebate	27.25
205000.000	Farmland Rebate	26.39
206000.000	Farmland Rebate	173.87
		<hr/>
Total		\$ 2,265.49
		<hr/> <hr/>

CARRIED.

7.1.5 25 Year Tax Freeze Rebate

RESOLUTION NO: 95-2018

Moved by: Tim Fast

Seconded by: Al Friesen

THEREFORE BE IT RESOLVED THAT the following taxes be cancelled in accordance with the Town of Altona 25 Year Tax Freeze Policy:

**Town of Altona
25 year Tax Freeze Rebate Listing
for 2018 (Year 19 of 25)**

Roll #	Reason	Credit Amount
200000.000	25 Year Tax Freeze	2,021.24
200100.000	25 Year Tax Freeze	596.65
200400.000	25 Year Tax Freeze	383.13
200500.000	25 Year Tax Freeze	800.74
200600.000	25 Year Tax Freeze	800.10
200700.000	25 Year Tax Freeze	800.10
200800.000	25 Year Tax Freeze	4,059.08
200900.000	25 Year Tax Freeze	1,412.06
201000.000	25 Year Tax Freeze	849.14
201100.000	25 Year Tax Freeze	153.77
201200.000	25 Year Tax Freeze	224.44
201300.000	25 Year Tax Freeze	912.21
201400.000	25 Year Tax Freeze	562.38
201500.000	25 Year Tax Freeze	265.02
201600.000	25 Year Tax Freeze	1,089.65
201700.000	25 Year Tax Freeze	602.75
201800.000	25 Year Tax Freeze	300.68
201900.000	25 Year Tax Freeze	585.94
202000.000	25 Year Tax Freeze	594.62
202100.000	25 Year Tax Freeze	1,272.22
202200.000	25 Year Tax Freeze	487.39
202300.000	25 Year Tax Freeze	613.89
202350.000	25 Year Tax Freeze	165.22
202400.000	25 Year Tax Freeze	2,509.85
202500.000	25 Year Tax Freeze	299.29
202600.000	25 Year Tax Freeze	1,810.83
202700.000	25 Year Tax Freeze	824.94
202800.000	25 Year Tax Freeze	161.12
202900.000	25 Year Tax Freeze	895.30
203000.000	25 Year Tax Freeze	1,839.42
203100.000	25 Year Tax Freeze	914.25
Total		\$ 28,807.42

CARRIED.

7.1.6 Development Rebate Listing

RESOLUTION NO: 96-2018**Moved by: Tim Fast****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the following taxes be cancelled in accordance with the Town of Altona Developers' Rebate Policy:

**Town of Altona
Development Rebate Listing
for 2018**

Roll #	Reason	Credit Amount
204645.000	2018 DEVELOPERS REBATE - 3rd Year	162.91
204655.000	2018 DEVELOPERS REBATE - 3rd Year	159.24
204665.000	2018 DEVELOPERS REBATE - 3rd Year	159.24
204670.000	2018 DEVELOPERS REBATE - 3rd Year	159.24
204675.000	2018 DEVELOPERS REBATE - 3rd Year	159.24
204680.000	2018 DEVELOPERS REBATE - 3rd Year	159.24
204685.000	2018 DEVELOPERS REBATE - 3rd Year	162.37
207004.000	2018 DEVELOPERS REBATE - 3rd Year	82.07
207008.000	2018 DEVELOPERS REBATE - 3rd Year	82.07
207012.000	2018 DEVELOPERS REBATE - 3rd Year	80.30
207016.000	2018 DEVELOPERS REBATE - 3rd Year	80.30
207020.000	2018 DEVELOPERS REBATE - 3rd Year	80.30
207024.000	2018 DEVELOPERS REBATE - 3rd Year	79.62
207028.000	2018 DEVELOPERS REBATE - 3rd Year	79.62
207032.000	2018 DEVELOPERS REBATE - 3rd Year	80.30
207036.000	2018 DEVELOPERS REBATE - 3rd Year	83.29
207040.000	2018 DEVELOPERS REBATE - 3rd Year	79.62
207044.000	2018 DEVELOPERS REBATE - 3rd Year	80.30
207048.000	2018 DEVELOPERS REBATE - 3rd Year	80.30
207052.000	2018 DEVELOPERS REBATE - 3rd Year	80.30
207060.000	2018 DEVELOPERS REBATE - 3rd Year	265.80
207064.000	2018 DEVELOPERS REBATE - 3rd Year	265.80
207068.000	2018 DEVELOPERS REBATE - 3rd Year	265.80
207076.000	2018 DEVELOPERS REBATE - 3rd Year	265.80
207080.000	2018 DEVELOPERS REBATE - 3rd Year	265.80
207084.000	2018 DEVELOPERS REBATE - 3rd Year	286.63
207088.000	2018 DEVELOPERS REBATE - 3rd Year	265.80
207092.000	2018 DEVELOPERS REBATE - 3rd Year	275.06
145600.000	2018 DEVELOPERS REBATE - 4th Year	281.18
145700.000	2018 DEVELOPERS REBATE - 4th Year	279.28
145800.000	2018 DEVELOPERS REBATE - 4th Year	287.85
145900.000	2018 DEVELOPERS REBATE - 4th Year	261.58
146000.000	2018 DEVELOPERS REBATE - 4th Year	260.90

146100.000	2018 DEVELOPERS REBATE - 4th Year	260.90
146200.000	2018 DEVELOPERS REBATE - 4th Year	260.90
146300.000	2018 DEVELOPERS REBATE - 4th Year	264.58
148100.000	2018 DEVELOPERS REBATE - 4th Year	341.20
148200.000	2018 DEVELOPERS REBATE - 4th Year	339.98
148400.000	2018 DEVELOPERS REBATE - 4th Year	260.90
148500.000	2018 DEVELOPERS REBATE - 4th Year	260.90
148600.000	2018 DEVELOPERS REBATE - 4th Year	254.78
139600.000	2018 DEVELOPERS REBATE - 5th Year	258.45
146700.000	2018 DEVELOPERS REBATE - 5th Year	260.90
204730.000	2018 DEVELOPERS REBATE - 5th Year	146.44
204820.000	2018 DEVELOPERS REBATE - 5th Year	222.93
204825.000	2018 DEVELOPERS REBATE - 5th Year	222.93
204845.000	2018 DEVELOPERS REBATE - 5th Year	248.11
204850.000	2018 DEVELOPERS REBATE - 5th Year	244.98
204860.000	2018 DEVELOPERS REBATE - 5th Year	292.75
204870.000	2018 DEVELOPERS REBATE - 5th Year	310.58
204875.000	2018 DEVELOPERS REBATE - 5th Year	314.80
204880.000	2018 DEVELOPERS REBATE - 5th Year	310.58
		<hr/>
	Total	<u><u>\$10,774.74</u></u>

CARRIED.

- 8. Planning
 - 8.1 Resolutions
 - 8.1.1 Subdivision application

RESOLUTION NO: 97-2018

Moved by: Tim Fast

Seconded by: Glen Robinson

THEREFORE BE IT RESOLVED THAT the Town of Altona apply for a subdivision of Lot 15, Plan 36009 in order to facilitate the sale of the front portion along with the adjacent Lot 14 as reviewed and recommended by Committee of the Whole.

CARRIED.

9. Other Committee Reports

9.1 Resolutions

9.1.1 Regional economic development corporation approval

RESOLUTION NO: 98-2018

Moved by: Tim Fast

Seconded by: Al Friesen

WHEREAS the Town of Altona and the Municipality of Rhineland formed a joint steering committee to collaborate on regional economic development;

AND WHEREAS the steering committee recommended that both Councils authorize the creation of a new corporation whose purpose will be to design and implement strategies, initiatives, programs and other measures which will support economic development in the Town of Altona and the Municipality of Rhineland;

AND WHEREAS the steering committee has worked with the municipal solicitor to prepare the corporate by-laws for a new entity under the working name of "RPGA Development Group";

AND WHEREAS Council deems it in the best interests of the Town of Altona that a new corporation be created to support the region's economic development efforts;

NOW THEREFORE BE IT RESOLVED THAT the Town of Altona approve the creation of a new corporation owned jointly by the Town of Altona and the Municipality of Rhineland for the purpose of regional economic development.

CARRIED.

9.1.2 Appointment of board members

RESOLUTION NO: 99-2018

Moved by: Tim Fast

Seconded by: Ann Kroeker

WHEREAS Council deems it in the best interests of the Town of Altona to create a corporation to support the region's economic development;

AND WHEREAS according to the new corporation's by-laws the directors will be appointed as follows:

- One member of the Council of the Town of Altona will be appointed by said Council;

- One member of the Council of the Municipality of Rhineland will be appointed by said Council; and
- the remaining three to six Citizen Directors will be appointed by both Councils to the Board from the community at large;

NOW THEREFORE BE IT RESOLVED THAT the following people be appointed as Citizen Directors to the Board of the new corporation:

Chad Friesen of Altona, Manitoba;

Mike Friesen of Altona, Manitoba;

Brad Iverson of Altona, Manitoba;

Conley Kehler of Altona, Manitoba;

Ryan Penner of Altona, Manitoba; AND

Heather Unger of Plum Coulee, Manitoba;

AND FURTHER BE IT RESOLVED THAT Donna Rosling-Wolters be appointed as the director to represent the Town of Altona Council;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be appointed as an ex-officio director for the Town of Altona.

CARRIED.

9.2 Altona Community Development Corporation – no report.

9.3 Altona & District Chamber of Commerce

Councillor Al Friesen reported on a recent meeting where the Board reviewed the Annual Banquet. The consensus was that the evening was much too long and that a guest speaker is not required. The Chamber will be hosting a Lunch & Learn regarding Ransom Ware. Preparation for hosting Wonder Shows is underway and the annual golf tournament will be held on September 6th, 2018.

9.4 Central Manitoba Tourism – no report.

9.5 Community Futures Triple R

Councillor Tim Fast reported a new fiscal year is underway. Very busy with loans going out and proposals coming in. Annual General Meeting will be held on July 16th at the Morris Golf Course.

9.6 RPGA Planning District – no report.

9.7 Regional Economic Development

Councillor Al Friesen noted that the Board had a good meeting and reviewed the preliminary agenda and making decisions and moving ahead.

10. General Correspondence
 - 10.1 Central Highlands Regional Council correspondence
For information only.
11. Unfinished business – none.
12. New business – none.
13. In-Camera

RESOLUTION NO: 100-2018**Moved by: Ann Kroeker****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT this meeting recess to In-Camera to hold discuss on preliminary discussions on matters that if discussed in public could affect the municipality's ability to carry it out;

AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.

CARRIED.**RESOLUTION NO: 101-2018****Moved by: Glen Robinson****Seconded by: Al Friesen**

THEREFORE BE IT RESOLVED THAT this meeting reconvenes from In-Camera.

CARRIED.

14. Adjournment at 5:59 p.m.

RESOLUTION NO: 102-2018**Moved by: Donna Rosling-Wolters****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, May 22nd, 2018 at 5:30 p.m. in the Town of Altona Council Chambers.

CARRIED.

Mayor

C.A.O.