



**TOWN OF ALTONA
COUNCIL MEETING MINUTES
Tuesday, October 23rd, 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, October 23rd, 2018 at 5:30 p.m.

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

Administration: Dan Gagné, Terry Fehr and Delores Loewen.

Gallery: Margaret Klassen, Rachel Huebner, Jonah Huebner and Markus Huebner.

Hearing: Jenn Schieman and Sharon McKara.

1. Call to order
Mayor Melvin Klassen called the meeting to order at the appointed time.
2. Review of agenda & previous minutes
 - 2.1 Agenda
 - 5.1.1 Drager Drug Test 5000

RESOLUTION NO: 215-2018

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

RESOLUTION NO: 216-2018**Moved by: Tim Fast****Seconded by: Al Friesen**

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of October 9th and special meeting held on October 11th, 2018 be adopted as circulated.

CARRIED.

Close Council meeting & Open Board of Revision

RESOLUTION NO: 217-2018**Moved by: Ann Kroeker****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT this meeting recess to allow for the Board of Revision.

CARRIED.

Reconvene Council meeting

RESOLUTION NO: 218-2018**Moved by: Tim Fast****Seconded by: Al Friesen**

THEREFORE BE IT RESOLVED THAT this meeting reconvenes from Board of Revision.

CARRIED.

3. Delegations – none.

4. Hearings

4.1 Application for Variation 20-2018VA at 6:00 p.m. – Jenn Schieman
(see later in the minutes)

Committee Reports

5. Works & Operations
 - 5.1 Resolution
 - 5.1.1 Drager Drug Test 5000

RESOLUTION NO: 219-2018**Moved by: Glen Robinson****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT the Altona Police Service be hereby authorized to purchase a Drager Drug Test 5000 utilizing available Federal Government grants 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

Councillor Tim Fast noted that the Pembina Valley Water Co-op will be holding a drought planning meeting on November 19th, 2018. Tim Fast will continue to serve on the Pembina Valley Water Coop Board until the Annual AGM.

- 5.5 Altona Police Board – no report.

6. Community & Social Development
 - 6.1 Resolution
 - 6.1.1 Altona Curling Club lease agreement

RESOLUTION NO: 220-2018**Moved by: Al Friesen****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the Altona Curling Club lease agreement be approved as reviewed and recommended by Committee of the Whole.

CARRIED.

- 6.2 Rhineland CARE – no report.
- 6.3 Manitoba Sunflower Festival – no report.
- 6.4 Council Youth Representative – no report.

6.5 South Central Regional Library

6.5.1 Correspondence dated October 11th, 2018

Deputy Mayor Al Friesen reviewed the correspondence dated October 11th, 2018. The Library Board Chair recently met with the Reeves of the Municipality of Rhineland and the RM of Stanley.

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 on the recent meeting discussions regarding Nebergthal becoming a satellite location for the Gallery in the Park. Talks continue.

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: 221-2018

Moved by: Tim Fast

Seconded by: Glen Robinson

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #5154 - #5190 and Payroll and Indemnities from September 9th – September 22nd, 2018 as reviewed and recommended by the Committee of the Whole.

CARRIED.

7.1.2 August 2018 Financial Statement

RESOLUTION NO: 222-2018

Moved by: Tim Fast

Seconded by: Al Friesen

THEREFORE BE IT RESOLVED THAT the financial statement for August 2018 be approved as reviewed and recommended by Committee of the Whole.

CARRIED.

7.1.3 Police & Peace Officers Memorial Ribbon Society

RESOLUTION NO: 223-2018**Moved by: Tim Fast****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED that the Town of Altona support the Police and Peace Officers Memorial Ribbon Society with a grant in the amount of \$300.00 as reviewed and recommended by Committee of the Whole.

CARRIED.

7.1.4 Blue Sky Annual Fundraising Banquet tickets

RESOLUTION NO: 224-2018**Moved by: Tim Fast****Seconded by: Ann Kroeker**

THEREFORE BE IT RESOLVED THAT the Town of Altona purchase a table (8 tickets) for the Blue Sky Annual Fundraising Banquet as reviewed and recommended by Committee of the Whole.

CARRIED.

8. Planning – no report.

4. Hearings

4.1 Application for Variation 20-2018VA at 6:00 p.m. – Jenn Schieman
Mayor Melvin Klassen opened the hearing at the appointed time.

CAO Dan Gagné reviewed the application for variation 20-2018VA. The applicant is requesting to reduce the front yard setback from the required 25 feet to 15 feet to provide enough space for a deck. No objections were received.

Hearing no objections Mayor Melvin Klassen closed the hearing.

RESOLUTION NO: 225-2018**Moved by: Tim Fast****Seconded by: Glen Robinson**

WHEREAS Jen Schieman for property legally described as Lot 1 Plan 2248 in the SW 8-2-1WPM, located at 227 Centre Avenue NW in the Town of Altona applied to the Council of the Town of Altona to vary the application of Town of Altona Zoning By-law No. 1709/2013 to reduce the front yard minimum setback from the required 25 feet to 15 feet;

AND WHEREAS Council has made reviewed the application and any representations made for or against the variation sought by the applicant, the Council of the Town of Altona in a meeting duly assembled this 23rd day of October 2018;

NOW THEREFORE BE IT RESOLVED THAT Variation 20-2018VA be APPROVED without conditions.

CARRIED.

9. Other Committee Reports

9.1 Resolutions – none.

9.2 Altona Community Development Corporation

9.3 Altona & District Chamber of Commerce

9.4 Central Manitoba Tourism

9.4.1 Cast Your Net Widely

Deputy Mayor Al Friesen reported that Central Manitoba Tourism will be holding their 2019 Strategic Planning Session. 2019 will feature a golf tourism video provided by Jay Siemens. New marketing guide is underway. At the next meeting of the Board they will be redoing their constitution with the number of recent changes this is a requirement.

9.5 Community Futures Triple R – no report.

9.6 RPGA Planning District – no report.

9.7 Regional Economic Development – no report.

10. General Correspondence – none.

11. Unfinished business – none.

12. New business – none.

- 13. In-Camera – not required.
- 14. Adjournment – 7:00 p.m.

RESOLUTION NO: 226-2018

Moved by: Ann Kroeker

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, November 13th, 2018 at 5:30 p.m. in the Town of Altona Council Chambers.

Mayor

C.A.O.