



**TOWN OF ALTONA
COUNCIL MEETING MINUTES
Tuesday, October 9th, 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 9th, 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.

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

RESOLUTION NO: 196-2018

Moved by: Tim Fast

Seconded by: Terry Wiebe

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

CARRIED.

2.2 Previous Minutes

RESOLUTION NO: 197-2018

Moved by: Glen Robinson

Seconded by: Donna Rosling-Wolters

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of September 25th, 2018 be adopted as circulated.

CARRIED.

2.3 Mayor/Council meeting resolution – not required

3. Delegations – none.
4. Hearings – Altona Zoning Amendment By-law 1766/2018 at 5:45 p.m. (see later in the minutes)

Committee Reports

5. Works & Operations
 - 5.1 Resolution
 - 5.1.1 Landfill Loader

RESOLUTION NO: 198-2018

Moved by: Glen Robinson

Seconded by: Al Friesen

WHEREAS the Town of Altona deems it necessary to acquire a wheel loader for the Altona / Rhineland Waste Disposal Grounds;

AND WHEREAS the 2018 Financial Plan recommended that the Transportation Department's Volvo Wheel Loader be transferred to the Altona / Rhineland Waste Disposal Grounds at a value of \$80,000;

AND WHEREAS Administration has determined that the Volvo Wheel Loader may not be the most suitable equipment for the Altona / Rhineland Waste Disposal Grounds in the long term;

AND WHEREAS Administration was only able to obtain one quote from SMS Equipment that includes a trade-in offer for the Volvo Wheel Loader;

NOW THEREFORE BE IT RESOLVED that Administration be authorized to enter into a lease agreement with SMS Equipment for a 2017 Komatsu WA200-pz wheel loader in exchange for the Town's Volvo wheel loader with a trade-in value of \$50,000 as reviewed and recommended by Committee of the Whole and the Shared Services Committee.

CARRIED.

- 5.2 Shared Services – no report.

- 5.3 Lower Red River Valley Water Commission – no report.
 - 5.3.1 Red River Basin Commission – 5th Annual Gala Dinner
 - 5.4 Pembina Valley Water Coop – no report
 - 5.5 Altona Police Board – no report.
6. Community & Social Development
- 6.1 Resolution – none.
 - 6.2 Rhineland CARE
Councillor Ann Kroeker reported that the Handivan Committee is seeking a garage parking area for the new Handivan, as it no longer fits in the previous location.
 - 6.3 Manitoba Sunflower Festival
Councillor Ann Kroeker reported that the Manitoba Sunflower Festival Committee held their wind-up meeting last week. The majority of the events went very well. There are some concerns regarding the Queen pageant.
 - 6.4 Council Youth Representative – no report.
 - 6.5 South Central Regional Library – no report.
 - 6.5.1 Library minutes – September 20th, 2018
 - 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.
 - 6.10 Altona in Bloom – no report.
 - 6.11 Immigration Coordinating Committee – no report.
 - 6.11.1 Manitoba Provincial Nominee Program 20th Anniversary
For information only.

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

RESOLUTION NO: 199-2018**Moved by: Tim Fast****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT the Town of Altona approved accounts payable cheques #5054 - #5153 and Payroll and Indemnities from August 26th – September 8th, 2018 as reviewed and recommended by the Committee of the Whole.

CARRIED.

- 7.1.2 Bylaw 1767/2018 – Cannabis in Public Places (second reading)

RESOLUTION NO: 200-2018**Moved by: Tim Fast****Seconded by: Al Friesen**

THEREFORE BE IT RESOLVED THAT By-law No. 1767/2018 to restrict smoking and the consumption of cannabis in public places be given second reading.

CARRIED.

- 7.1.3 Bylaw 1767/2018 – Cannabis in Public Places (third reading)

RESOLUTION NO: 201-2018**Moved by: Tim Fast****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT By-law No. 1767/2018 to restrict smoking and the consumption of cannabis in public places be given third reading.

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

CARRIED Unanimously

7.1.4 Supplementary Taxes

RESOLUTION NO: 202-2018**Moved by: Tim Fast****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the supplementary taxes on Personal Property dated September 11th, 2018 be approved as reviewed and recommended by Committee of the Whole.

CARRIED.

7.1.5 Boundary Trails Health Centre Foundation fundraiser

RESOLUTION NO: 203-2018**Moved by: Tim Fast****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT the Town of Altona purchase four tickets for the Boundary Trails Health Centre Foundation at \$150.00 per ticket;

AND THEREFORE THAT the two tickets be forwarded to the Town of Altona Boundary Trails Health Centre Foundation Board representative Carol Penner.

CARRIED.

7.1.6 Appointment of Solicitor Robert Tyler

RESOLUTION NO: 204-2018**Moved by: Tim Fast****Seconded by: Donna Rosling-Wolters**

NOW THEREFORE BE IT RESOLVED THAT the Town of Altona engage Robert L. Tyler of MLT Aikins LLP to represent the Town of Altona at an upcoming case management meeting of the Municipal Board on October 18th, 2018.

CARRIED.

7.1.7 Municipal Road and Bridge Program

RESOLUTION NO: 205-2018**Moved by: Tim Fast****Seconded by: Glen Robinson**

WHEREAS the Province of Manitoba has made a \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and

WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and

WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and

WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and

WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

CARRIED.

4. Hearings – Altona Zoning Amendment By-law 1766/2018 at 5:45 p.m.
Mayor Melvin Klassen opened the hearing at the appointed time.

C.A.O. Dan Gagné reviewed the amendments to the Altona Zoning Bylaw 1766/2018 that defines Cannabis Related Uses and which districts they

could be established as a conditional use. No objections have been received.

Hearing no objections, Mayor Melvin Klassen closed the hearing.

RESOLUTION NO: 206-2018

Moved by: Tim Fast

Seconded by: Glen Robinson

THEREFORE BE IT RESOLVED THAT By-law No. 1766/2018 to amend Town of Altona Zoning By-Law No. 1709/2013 be given second reading.

CARRIED.

RESOLUTION NO: 207-2018

Moved by: Tim Fast

Seconded by: Ann Kroeker

THEREFORE BE IT RESOLVED THAT By-law No. 1766/2018 to amend Town of Altona Zoning By-Law No. 1709/2013 be given third reading (recorded vote)

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

CARRIED Unanimously

8. Planning

8.1 Resolutions

8.1.1 Variation Order Application no. 20-2018VA

RESOLUTION NO: 208-2018

Moved by: Tim Fast

Seconded by: Ann Kroeker

WHEREAS Section 96 of the Planning Act states that Council must give notice and hold a public hearing, in respect of a variance application;

AND WHEREAS the Town of Altona has received an application for a variance (file no. 20-2018VA);

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Altona hereby agrees to hold a public hearing to receive representations from any person on the above application on October 23rd, 2018 starting at 6:00 pm.

CARRIED.

9. Other Committee Reports

9.1 Resolutions – none.

9.2 Altona Community Development Corporation – no report.

9.3 Altona & District Chamber of Commerce

Councillor Al Friesen announced that Tim Spiller has been hired as the new Chamber manager. The Altona Motor Hotel hosted a Syrian night which went over very well. They are planning a Philippines night on October 23rd. The Chamber will be hosting a showcase event along with Border Land School Division.

9.4 Central Manitoba Tourism – no report.

9.5 Community Futures Triple R

Councillor Tim Fast reported that with the upcoming elections things are slowing down, Community Futures Triple R still remains on target.

9.6 RPGA Planning District – no report.

9.7 Regional Economic Development – no report.

10. General Correspondence

10.1 AMM 20th Annual Convention – Registration opened

For information only.

10.2 AMM 20th Annual Convention – Meeting with Cabinet Ministers

For information only.

11. Unfinished business – no report.

12. New business – no report.

13. In-Camera – not required.

Close Council meeting

RESOLUTION NO: 209-2018

Moved by: Ann Kroeker

Seconded by: Al Friesen

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

CARRIED.

Re-open Council meeting

RESOLUTION NO: 210-2018

Moved by: Donna Rosling-Wolters

Seconded by: Tim Fast

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

CARRIED.

14. Adjournment – 7:20 p.m.

RESOLUTION NO: 211-2018

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, October 23rd, 2018 at 5:30 p.m. in the Town of Altona Council Chambers.

Mayor

C.A.O.