



**TOWN OF ALTONA
COUNCIL MEETING MINUTES
Tuesday, September 11th, 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, September 11th, 2018 at 5:30 p.m.

Present: Mayor Melvin Klassen, Councillors: Terry Wiebe, Tim Fast, Glen Robinson and Ann Kroeker.

Administration: Dan Gagné and Delores Loewen.

Absent: Deputy Mayor Al Friesen and Councillor Donna Rosling-Wolters.

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: 175-2018

Moved by: Terry Wiebe

Seconded by: Tim Fast

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

CARRIED.

- 2.2 Previous Minutes – August 21st, 2018

RESOLUTION NO: 176-2018

Moved by: Glen Robinson

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of August 21st, 2018 be adopted as circulated.

CARRIED.

2.3 Mayor/Council meeting resolution

RESOLUTION NO: 177-2018**Moved by: Glen Robinson****Seconded by: Tim Fast**

THEREFORE BE IT RESOLVED THAT Council excuse the absence of Deputy Mayor Al Friesen and Councillor Donna Rosling-Wolters from the regular meeting of Council and any public hearings being held on September 11th, 2018.

CARRIED.

3. Delegations – none.

4. Hearings – none.

Committee Reports

5. Works & Operations

5.1 Resolutions

5.1.1 MBEA By-law 1765/2018 – Second reading

RESOLUTION NO: 178-2018**Moved by: Glen Robinson****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT the MBEA Enabling By-law 1765/2018 to provide for an administrative penalty scheme for parking and general by-law enforcement be given second reading.

CARRIED.

5.1.2 MBEA By-law 1765/2018 – Third reading, recorded vote

RESOLUTION NO: 179-2018**Moved by: Glen Robinson****Seconded by: Tim Fast**

THEREFORE BE IT RESOLVED THAT the MBEA Enabling By-law 1765/2018 to provide for an administrative penalty scheme for parking and general by-law enforcement be given third reading.

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

CARRIED Unanimously.

5.1.3 Appoint screening officer

RESOLUTION NO: 180-2018**Moved by: Glen Robinson****Seconded by: Ann Kroeker**

THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer be appointed as Screening Officer for the Town of Altona as reviewed and recommended by Committee of the Whole.

CARRIED.

5.1.4 Zoning Amendment By-Law 1766/2018

RESOLUTION NO: 181-2018**Moved by: Glen Robinson****Seconded by: Tim Fast**

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

AND BE IT FURTHER RESOLVED THAT a public hearing to receive representations from any person on the matter be held on October 9, 2018 starting at 5:45 pm.

CARRIED.

- 5.2 Shared Services – no report.
 - 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 – no report.
 - 5.5 Altona Police Board – no report.
6. Community & Social Development
- 6.1 Resolution
 - 6.1.1 2018/2019 Ice-in Season Rates

RESOLUTION NO: 182-2018

Moved by: Ann Kroeker

Seconded by: Glen Robinson

THEREFORE BE IT RESOLVED THAT the following 2018/2019 ice-in season rates for the Sunflower Garden Arena in the Millennium Exhibition Centre be approved as reviewed and recommended by Committee of the Whole:

Public skating admission is free, donations of minimum of \$2,000 in lieu of admission fees

User groups rentals fees (GST included) as follows:

Figure Skating & Casual Minor Age Groups	\$83.75/hour
Minor Hockey	\$92.00/hour
Minor Hockey & Minor Age Group Tournaments/Special events	\$100.50/hour
Maroon Old Timers/Adult Rec. Leagues/Adult Groups	\$129.00/hour
Miller Aces practices and games	\$122.15/hour
Miller Aces playoffs	60/40 gate split only
Miller Aces usage between 8 a.m. and 3:30 p.m. on weekdays	No charge as per user agreement
Miller Aces usage before 8 a.m. on weekdays	\$41/hour

Altona Maroons games \$172.00/hour (no gate splits)

Altona Maroons practices \$146.75/hour

Adult Shinny \$5/participant

Weekday ice time rentals between 7:00 a.m. and 3:30 p.m., as well as Monday through Thursday after 10:30 p.m. will receive 25% off of regular rates, excluding the Miller Aces early morning (7am-8am) already reduced rate of \$40/hour.

Borderland Schools within the Municipality of Rhineland usage on weekdays between 8:00 a.m. and 3:30 p.m. is at no charge as per the user exchange agreement.

CARRIED.

6.1.2 Southern Cross Cycling Event Request

RESOLUTION NO: 183-2018

Moved by: Ann Kroeker

Seconded by: Glen Robinson

WHEREAS the Town of Altona received a request from the Southern Cross event organizers to use the Centennial Park, the park's facilities including the shelters, Parks shop and the Buffalo Creek Nature Park;

AND WHEREAS access to the grounds and facilities will be required from October 12th, 2018 to October 14th, 2018 to hold two cyclocross events;

NOW THEREFORE BE IT RESOLVED THAT the Town of Altona Council hereby approves the request on the condition that event organizers take responsibility for the repair of any damages to the grounds caused during the event as reviewed and recommended by Committee of the Whole.

CARRIED.

6.2 Rhineland CARE

Councillor Ann Kroeker reported that the new Handivan has arrived and all funds have been raised.

6.3 Manitoba Sunflower Festival

Councillor Ann Kroeker reported that the Manitoba Sunflower Festival wrap-up meeting was postponed. There has been some push back to the Queen Pageant this year. Dan and Ron to hold discussions on this matter.

6.4 Council Youth Representative – no report.

6.5 South Central Regional Library – no report.

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

6.7 Morden & District Veterinarian Board – no report.

6.8 Altona Curling Club

Councillor Ann Kroeker reported on behalf of Deputy Mayor Al Friesen that Committee members are starting to plan for the first curling clinic event with Curl Manitoba which will be taking place on November 6th.

6.9 Gallery in the Park Operating Committee

Councillor Ann Kroeker reported that the fall season is going very well.

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: 184-2018

Moved by: Tim Fast

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #4805 - #4920 and Payroll and Indemnities from July 1st to July 28th, 2018 as reviewed and recommended by Committee of the Whole.

CARRIED.

7.1.2 Town of Altona Alcohol and Drug Safe Work Environment Policy

RESOLUTION NO: 185-2018**Moved by: Tim Fast****Seconded by: Glen Robinson**

WHEREAS the Council deems it in the Town of Altona's best interests to establish a policy to ensure a work environment that is free from the safety risks arising from impairment by drugs and alcohol;

AND WHEREAS the Town of Altona's solicitor has drafted an Alcohol and Drug Safe Work Environment Policy in consultation with the Town's Administration;

THEREFORE BE IT RESOLVED that the Town of Altona's Alcohol and Drug Safe Work Environment Policy be hereby adopted as reviewed and recommended by Committee of the Whole.

CARRIED.

8. Planning

9. Other Committee Reports

9.1 Resolutions – none.

9.2 Altona Community Development Corporation

Councillor Terry Wiebe reported that Melvin, Terry, Dan and Delores met with Dale Lyle to hold discussions on the Altona Community Development Corporation Strategic plan/future mandate to be held on Tuesday, October 16th, 2018.

9.3 Altona & District Chamber of Commerce

Councillor Ann Kroeker reported on behalf of Deputy Mayor Al Friesen on the following regarding the Altona & District Chamber of Commerce. Stephanie Harris is still assisting until the new manager is hired. The Annual Chamber golf tournament was a success with 90 for supper and a \$1,000 dollar profit.

9.4 Central Manitoba Tourism

Councillor Ann Kroeker reported on behalf of Deputy Mayor Al Friesen on the following regarding Central Manitoba Tourism. The Board is still finalizing the 2019 projects.

9.5 Community Futures Triple R

Councillor Tim Fast reported that the Triple R Annual Strategic planning session will be held in Southport this fall, Councillor Ann Kroeker plans to attend. Community Futures Triple R will be holding a child care program strategic planning session with a group of community members.

9.6 RPGA Planning District – no report.

9.7 Regional Economic Development – no report.

10. General Correspondence

10.1 Rural Immigration

For information only.

10.2 Bergthal School minutes and recent meetings

For information only.

10.3 Hearings on Proposed Electoral Division Boundary Changes

For information only.

11. Unfinished business – none.

12. New business – none.

13. In-Camera – none.

14. Adjournment

RESOLUTION NO: 186-2018

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, September 11th, 2018 at 5:30 p.m. in the Town of Altona Council Chambers.

Mayor

C.A.O.