



**TOWN OF ALTONA
SPECIAL COUNCIL MEETING MINUTES
Tuesday, August 8th, 2018 at 12:30 P.M.
COUNCIL CHAMBERS IN THE ALTONA CIVIC CENTRE**

Minutes of the Special Meeting of the Town of Altona Council held on Wednesday, August 8th, 2018 at 12:30 p.m.

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

Administration: Dan Gagné, Clint Derksen, Greg Zimmerman 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
 5. Pembina Valley Housing
 6. Shared Services – Property owner issues

RESOLUTION NO: 155-2018

Moved by: Terry Wiebe

Seconded by: Tim Fast

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

CARRIED.

3. Expression of Interest

The ICIP (Investing in Canada Infrastructure Program) is a 10-year program and several application intakes are expected. Manitoba is expecting the first formal application intake to take place in the fall of 2018.

RESOLUTION NO: 156-2018

Moved by: Glen Robinson

Seconded by: Terry Wiebe

WHEREAS the Federal Government has introduced a new infrastructure program known as the Investing in Canada Infrastructure Program (ICIP);

AND WHEREAS eligible recipients are required to submit an Expression of Interest (EOI) by August 10th, 2018 identifying their priority projects for the next several years;

NOW THEREFORE BE IT RESOLVED that we agree to submit an EOI for the following five projects;

1. Valley Fiber Broadband in 2019 - \$800,000
2. Downtown Drainage Upgrade in 2020- \$1,700,000
3. MEC Ice Plant Condenser Replacement in 2019 - \$125,000
4. Aquatic Centre Pool Liner Replacement in 2020 - \$200,000
5. Relining Wastewater Pipes in 2020 - \$1,200,000

CARRIED.

4. Main Street Project

CAO Dan Gagné was hoping to have a draft copy of the agreement between the Province and the Town of Altona with regards to Main Street repairs but unfortunately the agreement has not been received at this time. Council members agreed that time is running out for this project. Council also agreed that Administration revise their Manitoba Road Improvement Program grant to include the engineering and tendering costs for Main Street.

5. Pembina Valley Housing

Mayor Melvin Klassen reported on a recent meeting of the newly formed Pembina Valley Housing Inc. The City of Winkler is willing to spearhead this program. The Manitoba housing units in Altona have not yet been assessed and more information will be coming on this project.

6. Altona Drain
Reeve Don Wiebe of Municipality of Rhineland continues to meet with a property owner regarding the Altona Drain and may request a special meeting of the Shared Services Committee.
7. Adjournment at 12:55 p.m.

RESOLUTION NO: 157-2018

Moved by: Tim Fast

Seconded by: Glen Robinson

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned.

CARRIED.

Mayor

C.A.O.