



Town of Altona

**STANDING COMMITTEE/COMMITTEE OF THE WHOLE MEETING
TUESDAY, January 22nd, 2019 at 3:30 P.M.
In the Town of Altona Council Chambers**

Minutes of the Committee of the Whole meeting held on Tuesday, January 22nd, 2019 at 3:30 p.m. at the Altona Civic Centre Council Chambers.

Present were: Mayor Al Friesen, Deputy Mayor Glen Robinson, Councillors: Joel Pankewich, Curt Letkeman, Donna Rosling-Wolters and Jordan Siemens.

Administration: CAO Dan Gagné, Public Works Manager Clint Derksen, Fire Chief Greg Zimmerman and Finance Manager Terry Fehr.

Absent: Councillor Harv Schroeder, Youth Representative Josie Yan and Recreation Services Manager Ron Epp

Delegations: Payton Bergman and Anastasia Ginters from Team H. Bergman

1. Call to Order – Head of Council
Mayor Al Friesen called the meeting to order at the appointed time.

2. Review of Agenda

Additions to the agenda:

5.1 Team H. Bergman – Manitoba representative in curling at the 2019
Canada Winter Games

10.3 FCM Convention Registration

MOTION: Curt Letkeman moved and Joel Pankewich seconded THAT the agenda be approved with the above noted additions.

CARRIED.

3. Review of Previous Minutes
 - 3.1 Minutes of January 8th, 2019

MOTION: Glen Robinson moved and Donna Rosling-Wolters seconded THAT the minutes of January 8th, 2019 be approved as circulated.

CARRIED.

4. Business Arising from the Minutes – none.

5. Delegations

- 5.1 Team H. Bergman – Manitoba representative in curling at the 2019 Canada Winter Games at 3:45 p.m.

Mayor Friesen welcomed the delegation, Payton Bergman and Anastasia Ginters, members of the team representing Manitoba at the 2019 Canada Winter Games. Mayor Friesen congratulated the team for their success in curling both at the provincial level and the high school level.

6. C.A.O.

- 6.1 C.A.O. Report

C.A.O. Dan Gagné reviewed his report. Committee members discussed the planning session and the 2019 Financial Plan preparations.

- 6.2 Council Remuneration By-Law 1770/2019

C.A.O. Dan Gagné reviewed the draft by-law. Committee members discussed the need for a revision to the by-law text in clause 3 and a revision of section 2.1 of the Town of Altona Travel Policy in Schedule A.

RECOMMENDATION: Glen Robinson moved and Donna Rosling-Wolters seconded to recommend approval of the following resolution:

THEREFORE BE IT RESOLVED THAT By-law No. 1770/2019 to establish a new Council Remuneration By-law be now given first reading.

CARRIED.

7. Works & Operations

- 7.1 Public Works – no report

- 7.2 Altona/Rhineland Fire Department – no report

Fire Chief Greg Zimmerman indicated that Critical Incident Stress Management training was provided over the past weekend and that members attended the first call of the year at the Altona Hospital on January 18th.

7.3 Emergency Management – no report

7.4 Animal Control Report – no report

8. Community & Social Development

8.1 Recreation Service – monthly report

Councillor Pankewich reviewed some of the highlights within the report. Committee members discussed the need for additional advertising and promotion of the Altona Winter Carnival. C.A.O. Dan Gagné indicated he would discuss with the Recreation Services Manager.

8.2 Council Youth Representative Report – no report

9. Finance & Administration

9.1 Planning – no report

9.2 Finance & Administration

9.2.1 Accounts Payables Cheques

RECOMMENDATION: Glen Robinson moved and Jordan Siemens seconded to recommend approval of the following resolution:

THEREFORE BE IT RESOLVED THAT the Town of Altona accounts payable cheques #5610 - #5720 in the amount of \$468,556.42 be approved as reviewed and recommended by Committee of the Whole.

CARRIED.

9.2.2 Payroll & Indemnities

RECOMMENDATION: Joel Pankewich moved and Donna Rosling-Wolters seconded to recommend approval of the following resolution:

THEREFORE BE IT RESOLVED THAT the Town of Altona approve payroll from December 30th to January 12, 2019 in the amount of \$90,069.19 as reviewed and recommended by Committee of the Whole.

CARRIED.

9.2.3 Municipal Board Order Number A-19-025 re: Assessment Appeal –
Bunge Canada Holdings
For information only.

10. New Business

10.1 Winkler Comic Con event cancellation

C.A.O. Dan Gagné reported that in discussing this with the Recreation Services Manager, there would not be enough resources to coordinate this event on short notice but that if another party were interested in putting on the event, the department may be able to provide some assistance.

10.2 Flashers on reduced speed limit signs

C.A.O. Dan Gagné reported on a request to consider more visible and effective signage in the reduced speed zones. The number of speed zones in Altona make the project somewhat cost prohibitive but Administration will consider using the mobile speed sign where reduced speed zones are identified as problem areas requiring traffic monitoring.

10.3 FCM Convention Registration

Mayor Friesen wanted to confirm attendance at this year's FCM Convention. Hotel accommodations were made for Councillors Letkeman and Siemens earlier this week.

11. Correspondence

11.1 Association of Manitoba Municipalities – Council Seminars/Webinars
For information only.

11.2 Red River Valley Festival of the Arts – Grant request

RECOMMENDATION: Donna Rosling-Wolters moved and Jordan Siemens seconded to recommend approval of the following resolution:

THEREFORE BE IT RESOLVED THAT Red River Valley Festival of the Arts be granted \$200 as reviewed and recommended by the Committee of the Whole.

CARRIED.

11.3 Canadian Pacific – Delegation offer

Mayor Friesen requested that Administration arrange for a delegation in March.

11.4 2022 Manitoba Winter Games – Community bid opportunity

Committee members discussed the community effort required to host an event of this size. Mayor Friesen indicated that he would prepare a letter declining the invitation to submit a bid but that Altona may be interested in being part of a regional bid.

12. In-Camera - none

13. Adjournment – 4:45 p.m.

MOTION: Curt Letkeman moved and Donna Rosling-Wolters seconded THAT this meeting is now adjourned and the next regular meeting of the Committee of the Whole be held on Tuesday, February 12th at 3:30 p.m.

CARRIED.