



**TOWN OF ALTONA
COUNCIL MEETING MINUTES
Tuesday, November 13th, 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, November 13th, 2018 at 5:30 p.m.

Present: Mayor Al Friesen, Councillors: Glen Robinson, Harv Schroeder, Joel Pankewich and Jordan Siemens. Curt Letkeman via Facetime.

Administration: Dan Gagné, and Delores Loewen.

Absent: Donna Rosling-Wolters

Delegation: Connie Heppner Mueller, Jack Heppner, Gavin Faurshou, Kelly Skelton, Melissa Jede, Marilyn Houser Hamm, Joel Martin, Kaija Heppner Mueller, Aria Heppner Mueller, Rick Heppner Mueller and Joanne Wiebe.

1. Call to order
Mayor Al Friesen called the meeting to order at the appointed time.
2. Review of agenda & previous minutes
 - 2.1 Agenda
RESOLUTION NO: 231-2018
Moved by: Joel Pankewich
Seconded by: Harv Schroeder
THEREFORE BE IT RESOLVED THAT the agenda be approved as circulated.
CARRIED.

2.2 Previous Minutes

RESOLUTION NO: 232-2018**Moved by: Jordan Siemens****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of October 23rd, 2018 and special meeting held on October 30th, 2018 be adopted as circulated.

CARRIED.

2.3 Mayor/Council meeting resolution

RESOLUTION NO: 233-2018**Moved by: Harv Schroeder****Seconded by: Joel Pankewich**

THEREFORE BE IT RESOLVED THAT Council excuse the absence of Councillor Donna Rosling-Wolters from the regular meeting of Council and any public hearings being held on November 13th, 2018.

CARRIED.

3. Election and Appointments

3.1 Election of Deputy Mayor

RESOLUTION NO: 234-2018**Moved by: Jordan Siemens****Seconded by: Harv Schroeder**

THEREFORE BE IT RESOLVED THAT Councillor Glen Robinson be elected as Deputy Mayor for the Town of Altona for a one-year term.

CARRIED.

3.2 Committee appointments

RESOLUTION NO: 235-2018

Moved by: Glen Robinson

Seconded by: Joel Pankewich

WHEREAS Council must reorganize its committees as a result of the recent municipal elections;

NOW THEREFORE BE IT RESOLVED THAT Mayor Al Friesen and Councillors Glen Robinson, Curt Letkeman and Joel Pankewich be appointed to serve on the Executive Committee;

AND FURTHER BE IT RESOLVED THAT the Mayor and all Councillors be appointed to serve on the Works & Operations Committee from November 2018 to October 31, 2020;

AND THAT Councillor Glen Robinson serve as Chairman of the Committee for this time period and Councillor Jordan Siemens serve as the alternate Chairman of the Committee;

AND THAT the following appointments be made to the various organizations under the auspices of the Works & Operations Committee from November 2018 to October 31, 2020:

Altona Police Board

Harv Schroeder

Altona / Rhineland Tax Sharing Committee

Curt Letkeman

Donna Rosling-Wolters

Lower Red River Valley Water Commission

Curt Letkeman

Pembina Valley Reeves and Mayors (PVRAM)	Al Friesen
Pembina Valley Water Cooperative	Curt Letkeman
<i>Alternate</i>	Harv Schroeder
Shared Services Committee	Al Friesen
	Glen Robinson
	Jordan Siemens

AND FURTHER BE IT RESOLVED THAT the Mayor and all Councillors be appointed to serve on the Finance & Administration Committee from November 2018 to October 31, 2020;

AND THAT Councillor Curt Letkeman serve as Chairman of the Committee for this time period and Councillor Donna Rosling-Wolters serve as the alternate Chairman of the Committee;

AND THAT the following appointments be made to the various organizations under the auspices of the Finance & Administration Committee from November 2018 to October 31, 2020:

Altona & District Chamber of Commerce	Joel Pankewich
Altona Community Development Corporation	Joel Pankewich
<i>Ex-officio voting member</i>	Al Friesen

Immigration Committee	Jordan Siemens
Board of Revision	All of Council
<i>Secretary</i>	Finance Manager
Central Manitoba Tourism	Joel Pankewich
Community Futures Triple R	Curt Letkeman
RPGA Planning District	Glen Robinson
	Donna Rosling-Wolters
	Harv Schroeder
Supporting Entrepreneurs through Economic Development (SEED)	Donna Rosling-Wolters

AND FURTHER BE IT RESOLVED THAT the Mayor and all Councillors be appointed to serve on the Community & Social Development Committee from November 2018 to October 31, 2020;

AND THAT Councillor Joel Pankewich serve as Chairman of the Committee for this time period and Councillor Harv Schroeder serve as the alternate Chairman of the Committee;

AND THAT the following appointments be made to the various organizations under the auspices of the Community & Social Development Committee from November 2018 to October 31, 2020:

Altona & Area Health Stakeholders Group	Al Friesen
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Altona & District Health Care Centre Glen Robinson

Harv Schroeder

Morden Condo Corporation #30

Glen Robinson

Note: *The appointment to the Altona & District Health Care Centre Inc.*

also includes the responsibility to serve as the Board's

representative on the Morden Condo Corporation Board for the

building where the Altona Clinic is situated.

Manitoba Sunflower Festival

Committee

Joel Pankewich

South Central Regional Library

Jordan Siemens

Morden Condo Corporation #25

Finance Manager

Note: *The Town's representative on the Morden Condo Corporation*

Board for the units owned by the Town within the Golden West

Plaza.

RESOLUTION NO: 236-2018**Moved by: Jordan Siemens****Seconded by: Joel Pankewich**

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

CARRIED.**MOTION: BR11-2019****Moved by: Glen Robinson****Seconded by: Joel Pankewich**

THEREFORE BE IT RESOLVED THAT Council resolve itself into a Board of Revision for the purpose of reviewing and approving the minutes of the 2019 Board of Revision meeting held on October 23rd, 2018.

CARRIED.

Approval of the minutes of 2018 Board of Revision minutes

MOTION: BR 12-2019**Moved by: Glen Robinson****Seconded by: Harv Schroeder**

THEREFORE BE IT RESOLVED THAT the 2019 Board of Revision minutes for the Town of Altona for the meeting held on October 23rd, 2018 be approved as presented.

CARRIED.**MOTION: BR-13-2019****Moved by: Jordan Siemens****Seconded by: Joel Pankewich**

NOW THEREFORE BE IT RESOLVED THAT this meeting of the Board of Revision be now adjourned.

CARRIED.

RESOLUTION NO: 237-2018**Moved by: Jordan Siemens****Seconded by: Joel Pankewich**

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

CARRIED.

4. Delegations

4.1 Altona Community Action Network (ACAN) at 5:45 PM

RE: Curbside Compost Collection Program

Mayor Al Friesen welcomed the delegation to the meeting. Spokesperson Connie Heppner Mueller noted the Altona Community Action Network (ACAN) was here today to ask the Town of Altona Council to consider providing year-round curbside compost collection. Landfills are expensive and more often than not household garbage can be reduced by half when a year-round compost program is provided. There are three ways that compost can be managed: in-vessel composting system, hot pile or row composting. Mr. Cal Funk would like to take this opportunity and offer to manage an in-vessel pilot project for the Town of Altona. The Altona Community Action Network presented Council with a petition with 221 signatures requesting a year-round weekly curbside compost collection program.

Mayor Friesen thanked the delegation for their presentation. Council will take this petition and recommendations under advisement and will hold future discussions on the request.

5. Hearings – none

Committee Reports

- 6. Works & Operations
 - 6.1 Resolution
 - 6.1.1 Street Lighting

RESOLUTION NO: 238-2018

Moved by: Glen Robinson

Seconded by: Harv Schroeder

THEREFORE BE IT RESOLVED THAT Town of Altona Council hereby authorizes Manitoba Hydro to change the street lighting system in Altona by installing one street light on 2nd Street NW between Centre Avenue W and 2nd Avenue NW at an estimated cost of \$853.00 plus taxes;

AND FURTHER BE IT RESOLVED THAT this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the Town of Altona as reviewed and recommended by Committee of the Whole.

CARRIED.

6.1.2 Manitoba Conservation & Water Stewardship

RESOLUTION NO: 239-2018

Moved by: Glen Robinson

Seconded by: Joel Pankewich

WHEREAS Manitoba Conservation and Water Stewardship has provided a Community Forest Grant Agreement #6044 that provides for financial and non-financial assistance in managing Dutch elm disease for the period of April 1, 2018 to March 31, 2019 and is automatically renewed on April 1st of each year;

NOW THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the agreement on behalf of the Town of Altona as reviewed and recommended by Committee of the Whole.

CARRIED.

6.2 Shared Services

- 6.3 Lower Red River Valley Water Commission – no report.
 - 6.3.1 5th Annual Gala Dinner
Councillor Jordan Siemens will be attending the gala dinner.
 - 6.3.2 Red River South Chapter newsletter
For information only.
- 6.4 Pembina Valley Water Coop – no report.
- 6.5 Altona Police Board – no report.
- 7. Community & Social Development
 - 7.1 Resolutions - none
 - 7.2 Rhineland CARE – no report.
 - 7.3 Manitoba Sunflower Festival – no report.
 - 7.4 South Central Regional Library – no report.
 - 7.4.1 South Central Correspondence
 - 7.4.2 2019 Budget
 - 7.5 Altona & District Health Care Centre Inc. – no report.
 - 7.6 Morden & District Veterinarian Board – no report.
 - 7.6.1 Veterinary Services Commission Annual Meeting
 - 7.6.2 Morden Veterinary Services District Levy Increase
 - 7.7 Altona Curling Club – no report.
 - 7.8 Gallery in the Park Operating Committee – no report.
 - 7.9 Altona in Bloom – no report.
 - 7.10 Immigration Coordinating Committee – no report.
- 8. Finance & Administration
 - 8.1 Resolutions
 - 8.1.1 Accounts Payable/Payroll

RESOLUTION NO: 240-2018

Moved by: Glen Robinson

Seconded by: Joel Pankewich

THEREFORE BE IT RESOLVED THAT the Town of Altona approve accounts payable cheques #5191 - #5307 and Payroll and Indemnities from September 23rd – October 6th, 2018 as reviewed and recommended by Committee of the Whole.

CARRIED.

8.1.2 September 2018 Financial Statement

RESOLUTION NO: 241-2018**Moved by: Harv Schroeder****Seconded by: Jordan Siemens**

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

CARRIED.

8.1.3 Rescheduling of the November and December 2018 meetings

RESOLUTION NO: 242-2018**Moved by: Glen Robinson****Seconded by: Harv Schroeder**

THEREFORE BE IT RESOLVED THAT the Town of Altona approve the cancellation of the Committee of the Whole and Council meetings that are scheduled for Tuesday, November 27th due to a conflict with the AMM Convention in Winnipeg;

AND FURTHER BE IT RESOLVED THAT the December meetings of the Committee of the Whole be held on Tuesday, December 4th at 3:30 p.m. and Tuesday, December 18th, 2018 at 3:30 p.m. and the December meetings of Council be held at 5:30 p.m. on the same dates.

CARRIED.

9. Planning

10. Other Committee Reports

10.1 Resolutions – none.

10.2 Altona Community Development Corporation – no report.

10.3 Altona & District Chamber of Commerce – no report.

10.4 Central Manitoba Tourism

10.4.1 Central Manitoba Tourism Executive Meeting Minutes

10.4.2 2019 Central Manitoba Tourism Draft Budget

10.5 Community Futures Triple R – no report.

10.6 RPGA Planning District – no report.

10.7 Supporting Entrepreneurs through Economic Development (SEED)

Mayor Al Friesen reviewed the SEED activity report.

11. General Correspondence
 - 11.1 AMM Recognition of Mayor Melvin Klassen
For information only.
 - 11.2 AMM Draft Agenda
For information only.
 - 11.3 AMM Election brochures
For information only.
 - 11.4 Economic Profile Information
For information only.
12. New business – none.
13. Unfinished business – none.
14. In-Camera – not required
15. Adjournment – 7:15 p.m.

RESOLUTION NO: 243-2018

Moved by: Glen Robinson

Seconded by: Joel Pankewich

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, December 4th, 2018 at 5:30 p.m. in the Town of Altona Council Chambers.

Mayor

C.A.O.