

  
**TOWN OF ALTONA**  
**COUNCIL MEETING MINUTES**  
**Wednesday, May 8<sup>th</sup>, 2019 at 1:00 PM**  
**COUNCIL CHAMBERS IN THE ALTONA CIVIC CENTRE**

Minutes of the special meeting of the Town of Altona Council held on Wednesday, May 8<sup>th</sup>, 2019 at 1:00 p.m.

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

Administration: CAO Dan Gagné, Public Works Manager Clint Derksen, Finance Manager Terry Fehr

Absent: Councillor Donna Rosling-Wolters

1. Call to order  
Mayor Al Friesen called the meeting to order at the appointed time.
2. Review of agenda
  - 2.1 Approval of Agenda

**RESOLUTION NO: 97-2019**

**Moved by: Curt Letkeman**

**Seconded by: Harv Schroeder**

THEREFORE BE IT RESOLVED THAT the agenda be approved.

**CARRIED.**

3. Works & Operations
  - 3.1 Building Canada Funding application  
CAO Dan Gagné and Public Works Manager Clint Derksen reviewed the report to Council discussing an opportunity for additional funding for utility projects.

**RESOLUTION NO: 98-2019**

**Moved by: Curt Letkeman**

**Seconded by: Harv Schroeder**

WHEREAS it is deemed in the Town's best interests to proceed with upgrades to lift stations #2 and #3 along with another phase of sewer relining;

AND WHEREAS the 2019 Financial Plan proposes that these capital expenditures be funded through the Utility's Special Network Renewal Reserve and the Utility's General Reserve

AND WHEREAS the lift station upgrades are contingent upon receiving additional funding;

NOW THEREFORE BE IT RESOLVED THAT an application under Build Canada Small Communities Component for financial assistance for the upgrading of two lift stations and the sewer relining project be hereby approved.

**CARRIED.**

4. Adjournment at 1:15 p.m.

**RESOLUTION NO: 99-2019**

**Moved by: Joel Pankewich**

**Seconded by: Curt Letkeman**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned.

**CARRIED.**

---

Mayor

---

Chief Administrative Officer