



**TOWN OF ALTONA
COUNCIL MEETING MINUTES
TUESDAY, July 14th, 2015 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, July 14th, 2015 at 5:30 p.m.

Present – Mayor Melvin Klassen, Deputy Mayor Glen Robinson, Councillors: Tim Fast, Terry Wiebe, Al Friesen, Ann Kroeker and Donna Rosling-Wolters. Administration: Dan Gagné, Ron Epp, Terry Fehr, Steven Wiebe and Delores Loewen.

1. Call to order – Mayor
2. Review of agenda & previous minutes:
 - 2.1 Approval of Agenda

RESOLUTION NO: 153-2015

Moved by: Terry Wiebe

Seconded by: Donna Rosling-Wolters

THEREFORE BE IT RESOLVED THAT the agenda be approved.

CARRIED.

- 2.2 Previous Minutes – June 23rd, 2015

RESOLUTION NO: 154-2015

Moved by: Tim Fast

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting June 23rd, 2015 be adopted as circulated.

CARRIED.

3. Delegations – none
4. Hearings – none.
5. Committee Reports:

5.1 Works & Operations

RESOLUTION NO: 155-2015**Moved by: Glen Robinson****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT the Town of Altona purchase a 2012 International Dump Truck (4300 4 x 2) from Maxim Truck & Trailer for an estimated price of \$100,852.50 as recommended by Committee of the Whole.

CARRIED.

- 5.1.1 Shared Services – no report.
- 5.1.2 Lower Red River Valley Water Commission – no report.
- 5.1.3 Pembina Valley Recycling Network – no report.
- 5.1.4 Pembina Valley Water Coop
 - 5.1.4.2 Pembina Valley Water Cooperative minutes from June 26, 2015
- 5.1.5 Altona Police Board – no report.
 - 5.1.5.1 Altona Police Board minutes – June 18.2015
 - 5.1.5.2 Altona Police Service funding approval
 - 5.1.5.3 Regional Police Services funding approval

5.2 Community & Social Development

- 5.2.1 Altona Motor Hotel – Hours extension

RESOLUTION NO: 156-2015**Moved by: Ann Kroeker****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT the Town of Altona approve the request from the Altona Motor Hotel to extend their hours of operation to remain open until 3:00 a.m. during the Manitoba Sunflower Festival July 24-25, 2015 as recommended by Committee of the Whole.

CARRIED.

RESOLUTION NO: 157-2015**Moved by: Ann Kroeker****Seconded by: Terry Wiebe**

WHEREAS the Manitoba Sunflower Festival Organizing Committee has requested a temporary road closure from the corner of 10th Avenue NW & 5th Avenue NW to the most westerly entrance to the Centennial Park along 10th Avenue NW from Thursday, July 23rd, 2015 at 10:00 p.m. to Saturday, July 25th, 2015 at 10:00 p.m.

CARRIED.

5.2.2 Rhineland CARE – no report.

5.2.2.1 C.A.R.E Annual meeting minutes – May 28th, 2015

5.2.3 Manitoba Sunflower Festival

5.2.3.1 Minutes of June 9, 2015

Councillor Donna Rosling-Wolters reported that the Manitoba Sunflower Festival Committee projects a \$200.00 deficit this year but is able to cover it. Some discussion on the Manitoba Sunflower Festival Queen's commitments to the community. It changes yearly depending on the individual's plans for the year.

5.2.4 Council Youth Representative – no report.

5.2.5 South Central Regional Library

Councillor Al Friesen reported that the Library will be entering a float in the Manitoba Sunflower Festival, Winkler Harvest Festival and Morden Corn & Apple Festival parades. The Library is still worried that water will enter into the building during a hard rain and continues to cover their books in one area of the library. The Altona Library will be running the Summer Reading program.

5.2.6 Altona & District Health Care Centre Inc.

Councillor Terry Wiebe reported that there will be a number of ER Closures this summer. There is some debate on whether to inform the public of the closures. Council noted that there doesn't seem to be sufficient signage and/or directions to Altona Hospital to show visitors where the Hospital is.

5.2.7 Morden & District Veterinarian Board - no report.

5.2.7.1 Morden Veterinary Services Minutes

5.2.7.2 Morden Veterinary Services – December 31, 2014
Financial Statement

5.2.8 Altona Curling Club – no report.

5.2.9 Gallery in the Park Operating Committee – no report.

5.2.10 Access Field of Dreams Committee – no report.

5.2.11 Immigration Coordinating Committee – no report.

5.3 Finance & Administration

5.3.1 Municipal Tendering & Procurement Policy

RESOLUTION NO: 158-2015

Moved by: Tim Fast

Seconded by: Donna Rosling-Wolters

THEREFORE BE IT RESOLVED that the Town of Altona Municipal Tendering and Procurement Policy be approved and adopted as reviewed and recommended by Committee of the Whole.

CARRIED.

5.3.2 Accounts payable and payroll

RESOLUTION NO: 159-2015

Moved by: Tim Fast

Seconded by: Glen Robinson

THEREFORE BE IT RESOLVED that the Town of Altona approve cheques #048427 - #048491 and Payroll, Indemnities & Firefighters payroll from May 17th – May 29th, 2015 as reviewed and recommended by Committee of the Whole.

CARRIED.

5.3.3 May 31st, 2015 Financial Statement

RESOLUTION NO: 160-2015

Moved by: Tim Fast

Seconded by: Al Friesen

THEREFORE BE IT RESOLVED that the Town of Altona May 31st, 2015 Financial Statement be approved as reviewed and recommended by Committee of the Whole.

CARRIED.

5.3.4 Resolution 7 – Bylaw 1736/2015 be given third reading – recorded vote.

RESOLUTION NO: 161-2015

Moved by: Tim Fast

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT By-law 1736/2014 to regulate the operating of off-road vehicles within the Town of Altona be given third reading as amended.

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

CARRIED unanimously.

5.3.5 MTS Contract

RESOLUTION NO: 162-2015

Moved by: Tim Fast

Seconded by: Al Friesen

BE IT RESOLVED THAT we agree to renew our contract with MTS for long distance services for 3 years at 3 cents per minute;

AND BE IT FURTHER RESOLVED THAT we authorize the Manager of Finance to sign the necessary documents.

CARRIED.

5.3.6 Resolution 9 – Set hearing date for borrowing By-law 1742/2015

RESOLUTION NO: 163-2015

Moved by: Tim Fast

Seconded by: Ann Kroeker

WHEREAS the 2015 Financial Plan called for a need to borrow up to \$3,000,000 to pay for the Upgrade and Expansion of the Altona Sewage Treatment Lagoon;

NOW THEREFORE BE IT RESOLVED THAT the Town of Altona Council approves the aforementioned capital expenditures;

AND THAT the Finance Officer be authorized to initiate the general borrowing process by preparing the general borrowing by-laws necessary to pay for the aforementioned capital expenditures;

AND THAT the Finance Officer give sufficient notice to the public of the first reading to the general borrowing By-law 1742/2015 on August 18th, 2015 at 6:00 p.m.

CARRIED.

5.4. Planning

5.4.1 Subdivision file #4400-15-7399 – 28 unit Condo NW

RESOLUTION NO: 164-2015

Moved by: Tim Fast

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT the proposed Subdivision File No. 4400-15-7399 to subdivide 2.47 acres into a 28-unit Bareland Condominium area be hereby approved as reviewed and recommended by Committee of the Whole.

CARRIED.

5.5 Altona Community Development Corporation – no report.

5.6 Altona & District Chamber of Commerce – no report.

5.7 Central Plains Pembina Valley Tourism

Councillor Al Friesen reported that Central Plains Pembina Valley Tourism's main focus at this time is the Amazing Race. Councillor Friesen has been in contact with a number of Altona businesses to see if they are willing to participant. The concern is that the race is happening on Sunday in Altona while most of the retailers are closed or have a minimum number of staff members working.

5.8 Community Futures Triple R – no report.

5.9 RPGA Planning District – no report.

6. General Correspondence

6.1 MARRC 2014 Annual Report – full report available upon request.
For information only.

7. Unfinished business - none

- 8. New business - none
- 9. In-Camera

RESOLUTION NO: 165-2015**Moved by: Tim Fast****Seconded by: Terry Wiebe**

THEREFORE BE IT RESOLVED THAT this meeting recess to In-Camera to hold preliminary discussions on matters that if discussed in public could affect the municipality's ability to carry it out;

AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.

CARRIED.**RESOLUTION NO: 166-2015****Moved by: Terry Wiebe****Seconded by: Donna Rosling-Wolters**

BE IT RESOLVED THAT this meeting reconvenes from In-Camera.

CARRIED.

- 10. Adjournment

RESOLUTION NO: 167-2015**Moved by: Al Friesen****Seconded by: Glen Robinson**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of Council be held on Tuesday, August 18th, 2015 at 5:30 p.m.

CARRIED.

 Mayor

 Chief Administrative Officer

