

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 17th day of April 2018.

Mayor Todd Gill called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Ian Dyer
Councillor Darren Bray
Councillor Bryan Smith
Councillor Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 91-18 BRAY-SMITH
Be It Resolved that the regular meeting agenda dated April 17th, 2018 be adopted as presented;

Be It Further Resolved that the agenda form part of the minutes.

CARRIED

No. 92-18 GILL-FAST
Be It Resolved that the minutes of April 3rd, 2018, be adopted as circulated.

CARRIED

PUBLIC HEARING:

a) Application for Variation – Common – 6:05pm

No. 93-18 TAIT-DYER
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:05 pm to sit as a Public Hearing to hear representation on an application for variation.

CARRIED

No. 94-18 FALKEVITCH-SMITH
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:15 pm.

CARRIED

COMMITTEE REPORTS:

A: Police

B. Municipal Works

i) Federal Gov't Funding signage – lagoon project

ii) PCN #1 & #2 – lagoon project

No. 95-18 FAST-BRAY
Be It Resolved That Council approve the following PCN's submitted by WSP for the new lagoon project:

PCN #1 – New lift station service location in the amount of \$18,900.00;

PCN #2 – Credit for Genset_Septage/Chemical Building Structure and Electrical in the amount of \$(23,900.00).

CARRIED

iii) Water Meters – 2018 stock and replacement

Minimum requirement for change out of broken meters for 2018 with R900 meters.

C. Finance

a) List of Accounts

- No. 96-18 BRAY-TAIT
Be It Resolved that the List of Accounts submitted to the Finance Committee and having been certified by said committee and totaling the sum of \$450,243.63 (General) being cheques numbered 6027 to 6262 and \$63,790.23 (Utility) being cheques numbered 1012 to 1054 be hereby passed for payment.

CARRIED

b) Bank Reconciliation

- No. 97-18 DYER-FALKEVITCH
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for March 31st, 2018 be hereby adopted as presented.

CARRIED

c) Financial Statement

- No. 98-18 BRAY-SMITH
Be It Resolved That the financial statement for the period ended March 31st, 2018 be hereby adopted as presented.

CARRIED

NEW BUSINESS:

a) 2018 Financial Plan

- No. 99-18 BRAY-SMITH
Be It Resolved That Council for Riverdale Municipality hereby adopt the 2018 Financial Plan;

Be It Further Resolved That Council for Riverdale Municipality hereby adopt the Capital Budget for the said municipality for the year 2018.

And Be It Further Resolved That Council for Riverdale Municipality hereby adopt Five Year Capital Plan for 2019 – 2023.

CARRIED

b) Application for Variation

- No. 100-18 TAIT-FAST
Whereas Graham Common owners of property legally described as being; Lot 4 Plan 51775, applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the Riverdale Zoning Bylaw 2016-12, as it applies to this property, as follows:

To vary the Maximum Requirements for:

To vary the maximum requirement for the front from 30' to 25' north side yard from 30' to 5';

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council of Riverdale Municipality, in a meeting duly assembled this 17th day of April, 2018 approves the said application for variation.

CARRIED

c) Asset Management Seminar

No. 101-18 DYER-BRAY

Be It Resolved That the CAO, AAO be authorized to attend an Asset Management Seminar in Onanole on Tuesday, May 8th, 2018.

Be It Further Resolved That they be paid in accordance with Policy HR_08-15.

CARRIED

d) EDAM Conference

No. 102-18 FALKEVITCH-SMITH

Be It Resolved That Laura Gillingham be authorized to attend the 2018 Spring Forum EDAM Conference in Roblin from May 16-18th, 2018

Be It Further Resolved That she be paid in accordance with Policy HR_08-15.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Police Protection

No. 103-18 SMITH-FALKEVITCH

Be It Resolved that By-Law No. 2018-02, being a by-law to establish a rate for Police Protection within Riverdale Municipality be given 2nd reading.

CARRIED

No. 104-18 FALKEVITCH-DYER

Be It Resolved that By-Law No. 2018-02, being a by-law to establish a rate for Police Protection within Riverdale Municipality be given 3rd & final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Smith	For
Councillor Tait	For
Councillor Bray	For
Councillor Dyer	For
Councillor Fast	For
Mayor Gill	For

CARRIED

b) Tax Levy

No. 105-18 BRAY-DYER

Be It Resolved that By-Law No. 2018-04, being a by-law to levy for taxes for the year 2018 be given 1st reading.

CARRIED

No. 106-18 FAST-TAIT

Be It Resolved that By-Law No. 2018-04, being a by-law to levy for taxes for the year 2018 be given 2nd reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councilor Tait reported on the possibility of a Nurse Practitioner for Rivers Medical Clinic.

MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill reported on the need for an agreement with the RM of Elton for Rivers fire department response currently under Rapid City mutual aid.

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Reported on Fire Inspections; amendment of billing rates for Fire Department services to follow

ADJOURNMENT:

No. 107-18 SMITH-FAST
Be It Resolved that Council do now adjourn.

TIME: 7:45 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer