

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 19th day of April 2016.

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. 89-16 GILL-SMITH
Be It Resolved that the regular meeting agenda dated April 19th, 2016 be adopted as presented;

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

CARRIED

No. 90-16 DYER-TAIT
Be It Resolved that the minutes of April 5th, 2016 and the Public Hearing of April 13th, 2016, be adopted as circulated.

CARRIED

DELEGATIONS:

Corporal Mike Boychuk attended the meeting at 6:05 pm to update Council on the RCMP coverage in Riverdale Municipality.

COMMUNICATIONS:

COMMITTEE REPORTS:

A: Police

Council reviewed Chief Klassen's monthly statistics report for March 2016.

B. Municipal Works

The following action items were discussed:

- Flowerbed under the Welcome sign on the west side of town needs to be worked or removed
- Old Arena site requires more fill brought in, and grades to height of culvert to prevent standing water
- Grass mowing to be a high priority; in particular the ditch at the elevators to minimize rodent activity
- Back Lanes – road gravel from Aspen pit to be used (approx. 100 yards)
- New children playing signage is to be put up at the request of a rural resident
- The fence at the kids park requires attention on the east side
- Fencing on the east side of the skate board park is to be priced out
- Property Maintenance is to be addressed immediately
- All Municipal property and greenspaces are to be cleared of any personal property
- Road sign for 119 needs to be replaced
- Chimo resort sign needs straightening
- Community Centre – still painting of doors and frames that needs to be completed

C. Finance

a) List of Accounts

No. 91-16 BRAY-SMITH
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 \$286,389.84 (General) being cheques numbered 2249 to 2447 and \$23,633.06 (Utility) being cheques numbered 417 to 451 be hereby passed for payment.

CARRIED

No. 92-16 BRAY-TAIT
Be It Resolved That the financial statement for the period ended March 31st, 2016 be hereby adopted as presented.

CARRIED

D. Planning

a) Proposal to Subdivision PT. SE23-12-22W (Gillett)

No. 93-16 TAIT-SMITH
Whereas Riverdale Municipality has received a subdivision application to subdivide 11.68 acres from SE 23-12-22, File number 4443-15-7566 GILLETT;

And Whereas the Riverdale Development Plan states that proposed parcels should be directed away from prime agriculture land, viable lower class lands and existing agriculture operations;

And Whereas the Riverdale Development Plan states that the parcel should be located within existing shelterbelts, but should not include cultivated land used for agricultural purposes or be excessive in size or wasteful of the land resource;

Therefore Be It Resolved that the Council of Riverdale Municipality reject the subdivision application, file number 4443-15-7566, GILLETT.

CARRIED

NEW BUSINESS:

a) 2016 Financial Plan

No. 94-16 GILL-DYER
Be It Resolved That Council for Riverdale Municipality hereby adopt the 2016 Financial Plan;

Be It Further Resolved That Council for Riverdale Municipality hereby adopt the Capital Budget for the said municipality for the year 2016.

And Be It Further Resolved That Council for Riverdale Municipality hereby adopt Five Year Capital Plan for 2017 – 2021.

CARRIED

b) Sensus – Bank Reconciliation

No. 95-16 FALKEVITCH-BRAY
Be It Resolved That Council approve additional hours required by Sensus Partnership to reconcile the merged bank accounts of the RM of Daly and The Town of Rivers for August 2015.

CARRIED

c) Taxes Cancelled – Roll No. 129750 GIL property

No. 96-16 FAST-TAIT
Whereas the title for Roll No. 129750 is held by Her Majesty the Queen;

And Whereas all HMQ property is exempt from tax and considered Grant-In-Lieu;

Therefore Be It Resolved That unpaid taxes in the amount of \$8845.97 be deemed uncollectible and cancelled.

CARRIED

d) Weed Inspector Appointment

No. 97-16 DYER – FAST
Be It Resolved That Council appoint Rene Heijmans, under the Midwest Weed District, as the Weed Inspector for Riverdale Municipality

CARRIED

e) CDC Name Change

No. 98-16 TAIT – FALKEVITCH
Whereas The Town of Rivers and the RM of Daly amalgamated to form Riverdale Municipality;

And Whereas the Rivers Daly CDC wish to change their name to reflect that change;

Therefore Be It Resolved That Council for Riverdale Municipality support the name change from Rivers Daly CDC to Riverdale CDC.

CARRIED

f) AAO – Contract fulfillment

No. 99-16 DYER – BRAY

Whereas the AAO must complete the CMMA certification program at their own cost;

And Whereas the terms of M. Quanes employment was to provide a \$500.00 increase per successfully completed course under the CMMA program;

Therefore Be It Resolved That M. Quane receive an increase of \$1000.00 per annum for completion of 2 of the required municipal administrator's courses as per her negotiated contract;

Be It Further Resolved That this increase be effective April 25th, 2016.

CARRIED

CONSIDERATION OF BY-LAWS:

a) 2016 Tax Levy Bylaw

No. 100-16 SMITH-FAST

Be It Resolved that By-Law No. 2016-05, being a by-law of Riverdale Municipality to levy for taxes for the 2016 year be given 1st reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch – Demo of the old marina building; it is no longer used and has not been maintained.

Councillor Tait – Subdivision sale sign requires updating. Discussed promotion ideas for sale of 7th Ave lots.

MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill - revitalizing the Town wide clean up for 2016 was discussed. Due to time, the possibility of extending dump hours will be looked at for this year, and the Town Wide Cleanup program will be revisited in 2017. Radio station to be contacted for package options to promote the community.

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

CAO – update on status of May 5th Tax Sale; currently 5 properties

ADJOURNMENT:

No. 101-16 TAIT-FAST
Be It Resolved that Council do now adjourn.

TIME: 7:25 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer