

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 3<sup>rd</sup> 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 Ken Tait  
Councillor Larry Fast  
Councillor Bryan Smith

Regrets      Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 83-18

GILL-SMITH

Be It Resolved that the regular meeting agenda dated April 3<sup>rd</sup>, 2018 be adopted as presented;

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

CARRIED

No. 84-18

DYER-TAIT

Be It Resolved that the minutes of March 20<sup>th</sup> be adopted as circulated.

CARRIED

### COMMITTEE REPORTS:

- a) **Monthly Report – Utilities Municipal Works Supervisor R. King**  
Review of Utilities Municipal Works Supervisor R. King's monthly report
- b) **Monthly Report – Municipal Works Supervisor J. Worth**  
Review of Municipal Works Supervisor J. Worth's monthly report
- c) **Monthly Report - Municipal Works Supervisor C. Madden**  
Review of Municipal Works Supervisor C. Madden monthly report
- d) **Project: Water Treatment Plant**
- e) **Project: Waste water lagoon expansion**
- f) **Project: Municipal Works Garage**
- g) **Project: Animal Control Pound**
- h) **Rural Water Line - 2016 Deficit approval**

No. 85-18 TAIT-DYER

Whereas the Riverdale Rural Water Line has incurred an operating deficit in the amount of \$7,646 for the year 2016;

And Whereas Utility deficits require the approval of the Public Utilities Board;

Therefore Be It Resolved That Council for Riverdale Municipality request The Public Utilities Board to approve the 2016 utility deficit as follows:  
From the Utility Accumulated Surplus in the amount of \$7,646.

CARRIED

**i) Rural Water Line - PUB Board order 33/18 - reserve transfer**

No. 86-18 SMITH-FAST

Whereas the Public Utilities Board has approved the 2015 Actual Operating Deficit for the Rural Water Line Utility under Board Order No. 33/18;

Now Therefore Be It Resolved That as per Board Order No. 33/18, administration is hereby approved to transfer \$14,992 from the Rural water line reserve to the Water Line operating account to partially recover the 2015 deficit.

CARRIED

**B. Police**

**C. Fire & Emergency**

**D. Finance**

**E. Personnel Liaison**

**F. General Land Development**

**G. Public Health – Landfill & Recycling**

**H. Rivers Cemetery Committee**

**I. Rivers Handi-Van Committee**

No. 87-18 DYER-FAST

Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel issues.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 88-18

FAST-BRAY

Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

**J. Riverdale Senior Services Committee**

**K. Riverdale Recreation Commission**

L. Gillingham report – reviewed and filed

**L. Riverdale Community Centre**

L. Gillingham report – reviewed and filed

**M. EDO**

L. Gillingham report – reviewed and filed

**N. Prairie Crocus Regional Library**

**O. Health Action Committee**

**P. EMO**

**Q. Riverdale Planning District**

**R. Rivers/Daly CDC**

**S. Rolling Dale Board**

**T. Midwest Weed District**

**U. Little Saskatchewan River CD**

**UNFINISHED BUSINESS:**

The Tile Drainage policy was discussed. No amendments at this time.

**NEW BUSINESS:**

**a) Tax Cancellation – Interest only on Federal Property**

No. 89-18

BRAY-DYER

Be It Resolved That the Interest incurred on Roll R 011900, a federally owned Grant in lieu property be written off in the amount of \$763.91.

CARRIED

**CONSIDERATION OF BY-LAWS:**

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Dyer – commented on boundaries for posting on facebook under the municipality’s umbrella. CAO to look into guidelines/policies

**MAYOR’S REMARKS & SUGGESTIONS:**

**CHIEF ADMINISTRATIVE OFFICER’S REPORT:**

**ADJOURNMENT:**

No. 90-18 BRAY-TAIT  
Be It Resolved that Council do now adjourn.

TIME: 7:45 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer