

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 5th 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 Larry Fast
Councillor Ken Tait
Councillor Bryan Smith
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 66-16 BRAY-SMITH
Be It Resolved that the regular meeting agenda dated April 5th, 2016 be adopted as presented;

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

CARRIED

No. 67-16 FALKEVITCH-TAIT
Be It Resolved that the minutes of March 15th, 2016 be adopted as circulated.

CARRIED

DELEGATIONS:

Patrick & Ruth Loewen – Access Road Construction – 6:05pm
Attended the meeting to request alternatives for road construction/ funding. Information on the CDC is to be forwarded to the Loewens. As per request, top soil drawn from road construction can be used by Loewens for development on their property.

COMMUNICATIONS:

No. 68-16 FALKEVITCH-DYER
Be It Resolved That Council agree to fund the ARBI Coordinated Action Plan at the requested \$0.50 per capita rate for 2016.

CARRIED

COMMITTEE REPORTS:

A. Public Works

B. Police

Police Service – municipal service expansion

Due to the upcoming election, Riverdale Municipality's request to the provincial government for a new funding model to accommodate proactive and reactive policing services in the municipality has been tabled. It is expected to be reviewed after election.

Police Car - Tender

No. 69-16 SMITH-BRAY
Be It Resolved That Council accept the tender submitted by Jeff Worth for the 2008 Crown Victoria Police Car for \$500.00

CARRIED

C. Fire & Emergency Services

D. Finance

E. Personnel Liaison

a) Benefits representative – New Hire

No. 70-16 DYER-SMITH
Be It Resolved That Council hire Dee Thomson as Benefits Representative as per Personnel Liaison Committee recommendation Admin2016-BR;

Be It Further Resolved That her start date be May 2nd, 2016.

CARRIED

F. Riverdale Community Centre

No. 71-16 GILL-BRAY
Be It Resolved That Council go into to camera to discuss personnel matters.

CARRIED

No. 72-16 FAST-BRAY
Be It Resolved That Council come out of Camera at 7:25pm and resume the regular meeting.

CARRIED

G. Riverdale Planning

Pentecostal Subdivision Application

No. 73-16 FAST-SMITH
Be It Resolved that the Council of Riverdale Municipality approve the proposal to subdivide Lots 1-3, Block 28, Plan 279, Rivers;

Be It Further Resolved that the a Variation Order be required reducing the minimum site area from 20,000 square feet to 11,896.22 square feet for the residual property within the R1 d Zone;

Be It Further Resolved that a Variation Order be required for both the residual and proposed lots reducing the minimum side yard.

CARRIED

UNFINISHED BUSINESS:

a) Frontier Drainage application

No. 74-16 DYER-SMITH
Be It Resolved That Council approve the proposed drainage at W27-11-20W and S34-11-20W as submitted by Frontier Drainage Systems.

CARRIED

b) EMO – 2011 Spring Flood

No. 75-16 FAST-TAIT
Whereas the RM of Daly applied for Disaster Financial Assistance for the 2011 Flood;

And Whereas the RM of Daly received an advance to complete works on damaged sites;

And Whereas the RM of Daly claims have all been submitted and a balance of \$92,013.45 remains;

Therefore be It Resolved That Council return \$92,013.45 currently being held in the RM General reserve account.

CARRIED

c) Road 129W - Engineer

- No. 76-16 DYER-FALKEVITCH
Be It Resolved That Council retain Mr. Ed Mackay to conduct an engineered report on drainage for the re-direction of the Oak River at Road 129W, between Roads 66 & 67N.

CARRIED

NEW BUSINESS:

Mayor Gill declared an interest in the following matter and left the meeting for the following discussion and question. Deputy Mayor Smith took the Chair.

a) Beautification Contract Tender (2016 & 2017)

- No. 77-16 TAIT-FAST
Be It Resolved That Council accept the tender submitted by Alexis Gillingham for the Beautification contract;

Be It Further Resolved That the term be 2 years at \$2450.00 per year.

CARRIED

Mayor Gill resumed his place at the Chair for the remainder of the meeting.

b) Bridge Reserve Account

- No. 78-16 BRAY-DYER
Be It Resolved That the Bridge Reserve be separated from the General Operating Cash account and that a new account number be set up at Westoba Credit Union;

Be It Further Resolved That the balance be transferred to the new account number.

CARRIED

c) Rural Water Line Utility Reserve Account

- No. 79-16 GILL-FALKEVITCH
Be It Resolved That the Rural Water Line Utility Reserve be separated from the General Operating Cash account and that a new account number be set up at Westoba Credit Union;

Be It Further Resolved That the balance be transferred to the new account number.

CARRIED

d) Janitorial Contract – Amendment

Councillor Tait declared an interest for the following matter and left the meeting for the discussion and question.

- No. 80-16 SMITH-FALKEVITCH
Be It Resolved That Council accept the request to increase the janitorial contract by \$100 per month to accommodate the addition of the new police building.

CARRIED

Councillor Tait returned for the remainder of the meeting.

e) 2015 Deficit Recovery – Rural Water Line

No. 81-16 BRAY-DYER

Whereas the Riverdale Municipality Rural Water Line incurred an operating deficit in the amount of \$38,455 for the year 2015;

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

Therefore Be It Resolved That Council for the Riverdale Municipality request The Public Utilities Board to approve the 2015 utility deficit as follows:

From the Rural Utility Reserve in the amount of \$14,992.00; and the remaining to be recovered in 3 years by way of a \$2.00 per 1,000 gallon rate increase on the 11 utility holders.

CARRIED

f) Human Resources Management – Brandon

No. 82-16 BRAY-TAIT

Be It Resolved That the CAO be authorized to attend the Human Resource Management seminar in Brandon on May 27th, 2016 at a cost of \$249.00.

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

CARRIED

g) Manitoba Good Roads – Culvert Installation Seminar

No. 83-16 DYER-BRAY

Be It Resolved That Craige Madden be authorized to attend the Culvert Installation/Geotextiles/Railway Crossing Safety Seminar in Brandon on April 13th, 2016 at a cost of 75.00;

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

CARRIED

h) Construction 101 – Brandon

No. 84-16 FAST-SMITH

Be It Resolved That Craige Madden and the CAO be authorized to attend the Construction 101 Seminar held in Brandon on April 21 & 22, 2016 at a cost of \$450.00 (900.00);

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

CARRIED

i) Public Playground Safety Awareness Course

No. 85-16 FALKEVITCH-DYER

Be It Resolved That Jeff Worth be authorized to attend the Public Playground Safety Awareness Course on April 20th, 2016 in Morden at a cost of \$55.00;

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

DEFEATED

CONSIDERATION OF BY-LAWS:

a) By-Law No. 2016-01 – Fire Protection

No. 86-16 SMITH-TAIT

Be It Resolved that By-Law No. 2016-01, being a By-Law of Riverdale Municipality to establish a rate for a special services levy for Fire Protection Services given 2nd reading.

CARRIED

No. 87-16 GILL-SMITH

Be It Resolved that By-Law No. 2016-01, being a By-Law of Riverdale Municipality to establish a rate for a special services levy for Fire Protection Services given 3rd and 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

COUNCILLOR’S REMARKS & SUGGESTIONS:

MAYOR’S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER’S REPORT:

- Rural water line 2015 Deficit application submitted March 31st, with Council resolution to follow.
- Update on Tax Sale being held on May 5th, 2016

ADJOURNMENT:

No. 88-16 FALKEVITCH-FAST

Be It Resolved that Council do now adjourn.

TIME: 8:20 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer