

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 15th day of August 2017.

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. 158-17 GILL-FAST

Be It Resolved that the regular meeting agenda dated August 15th, 2017 be adopted as presented;

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

CARRIED

No. 159-17 DYER-TAIT

Be It Resolved that the minutes of July 18th, 2017 be adopted as circulated.

CARRIED

DELEGATION:

Blaine Fallis, Assessment – 6:00pm

Mr. Fallis attended the meeting to discuss the Impact of the 2018 reassessment.

Cpl Mike Boychuk and Staff Sergeant Clint Wikander - RCMP – 6:30pm
Provided quarterly stats in the rural area.

Chris & Michelle Budiwski – 6:45pm

Attended the meeting to propose the closure and sale of the back lane behind their residence, as well as the closure and sale of a portion of Main Street at their property to allow for the building of a garage. Administration will proceed with the closure of the back lane and seek input from Community Planning on the closing of a portion of Main Street.

Kevan Sumner – Community Planning – 7:00pm

Attended the meeting to make presentation on a proposed equestrian Condominium Development. Circulation to other government departments for comment will begin.

COMMITTEE REPORTS:

A. Public Works

- i) Water Treatment Plant – Genset still needs to get commissioned; water tower to be disconnected; Landscaping has started except the east side due to the pending removal of the old WTP.

B. Police

Chief Klassens report for July 2017 was reviewed.

C. Fire & Emergency

Policy on Fire Department equipment rent/usage for private enterprise is to be put together.

D. Finance

a) List of Accounts

No. 160-17 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 \$156,434.77 (General) being cheques numbered 4957 to 5100 and \$20,931.60 (Utility) being cheques numbered 828 to 851 be hereby passed for payment.

CARRIED

b) Financial Statement – July 31st, 2017

No. 161-17 BRAY-SMITH

Be It Resolved That the financial statement for the period ended July 31st, 2017 be hereby adopted as presented.

CARRIED

E. Personnel Liaison

F. General Land Development

G. Public Health – Landfill & Recycling

H. Rivers Cemetery Committee

I. Rivers Handi-Van Committee

J. Riverdale Senior Services Committee

K. Riverdale Recreation Commission

L. Riverdale Community Centre

No. 162-17 TAIT-DYER

Be It Resolved that The Riverdale Harvestfest Social at the Riverdale Community Centre on September 16th, 2017 be considered a community event for the purpose of the Manitoba Liquor Control Commission.

CARRIED

Riverdale Municipality to put together a resolution for the AMM Convention to lobby for a separate rate structure from MB Hydro for Recreation Facilities and not-for-profits that would allow events etc to take place without having to fall within demand periods which adds significant hydro costs.

Councillor Fast excused himself from the remainder of the meeting at 8:15pm

M. Prairie Crocus Regional Library

N. Health Action Committee

O. EMO

Discussed the need for EMO Coordinator to have access to the designated meeting place for emergencies.

P. Riverdale Planning District

a) Haigh, 26 Kawiga Drive – Request for Extension

No. 163-17 TAIT-FALKEVITCH

Be It Resolved That Braden & Ashley Haigh be granted a 1 year extension to the summer of 2019 to build at 26 Kawiga Drive as per the development agreement.

CARRIED

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

UNFINISHED BUSINESS:

a) Frontier – Drainage Permit Application

Drainage Policy outlining conditions/requirements to be reviewed and approved prior to approvals for Tile Drainage to be given.

NEW BUSINESS:

a) Auditor Appointment 2017-2019

No. 164-17 SMITH-DYER

Be It Resolved That SENSUS Partnership of Chartered Accountants be appointed Riverdale Municipality Auditors for the Years 2017 to 2019 inclusive.

CARRIED

a) Added Taxes (2016/2017)

No. 165-17 DYER-BRAY

Be It Resolved that the following taxes be added to the roll for the year 2017 as per Section 326 of the Municipal Act.

| Roll | Legal | Amount |
|------------|----------------------|-------------|
| 1700.000 | 23/27 2 236 | \$ 222.38 |
| 4600.000 | 3/4 4 236 | \$ 1,672.71 |
| 10600.000 | 7/8 7 236 | \$ 622.17 |
| 14400.000 | 34/36 8 236 | \$ 121.48 |
| 45400.000 | 3 28 249 | \$ 16.37 |
| 51800.000 | 11/12 49 286 | \$ 2,745.62 |
| 51820.000 | 15/16 49 286 | \$ 3,228.43 |
| 52540.000 | 9/10 48 286 | \$ 389.95 |
| 57030.000 | 17/18 59 286 | \$ 3,273.44 |
| 61810.000 | 1-48134 | \$ 218.46 |
| 100900.000 | A-1085 | \$ 5,686.78 |
| 101450.000 | 1-58595 | \$ 68.87 |
| 104924.000 | 9-57573 | \$ 1,185.46 |
| 104938.000 | 4-46265, SE11-11-20W | \$ 125.96 |
| 111500.000 | DES NE28-11-20W | \$ 311.82 |
| 126000.000 | Desc SW20-11-21W | \$ 6,210.74 |
| 148900.000 | SE2-12-22W | \$ 720.80 |
| 156100.000 | DES SE19-12-22W | \$ 4.09 |
| 156100.000 | DES SE19-12-22W | \$ 4.14 |
| 159600.000 | SE27-12-22W | \$ 168.98 |
| 168700.000 | 18/19 4 190 | \$ 15.11 |
| 170100.000 | DES SE2-12-21W | \$ 12.16 |
| 171560.000 | DES S5-12-21W | \$ 218.88 |

| | | | |
|------------|------------------|----|----------|
| 173100.000 | SE9-12-21W | \$ | 1,114.52 |
| 174900.000 | SW13-12-21W | \$ | 670.97 |
| 176850.000 | DESC SE16-12-21W | \$ | 315.70 |
| 181000.000 | DES NE28-12-21W | \$ | 2,761.03 |
| 181000.000 | DES NE28-12-21W | \$ | 2,794.72 |
| 185400.000 | 1/5 2 130 | \$ | 455.72 |
| 190500.000 | 19/20 4 130 | \$ | 27.95 |
| 192850.000 | 1-34555 | \$ | 605.52 |
| 201350.000 | 3/4 2 1200 | \$ | 203.24 |
| 201350.000 | 3/4 2 1200 | \$ | 617.16 |
| 203250.000 | 3-52327 | \$ | 1,595.32 |
| 212210.000 | DES SE28-12-20W | \$ | 173.55 |
| 212395.000 | 1-56086 | \$ | 4,478.53 |

\$ 43,058.73

CARRIED

b) Cancelled Taxes (2016/2017)

No. 166-17 FALKEVITCH-TAIT

Be It Resolved that the following taxes be cancelled from the roll for the year 2017 as per Section 300(6) of the Municipal Act.

| Roll | Legal | Amount |
|------------|------------------|--------------|
| 1900.000 | 26/27 2 236 | -\$ 346.84 |
| 10600.000 | 7/8 7 236 | -\$ 1,379.02 |
| 14400.000 | 34/36 8 236 | -\$ 444.98 |
| 35500.000 | DES 11/12 19 249 | -\$ 72.53 |
| 50800.000 | 1/2 38 286 | -\$ 26.95 |
| 50800.000 | 1/2 38 286 | -\$ 54.46 |
| 100800.000 | 9/10 48 286 | -\$ 39.12 |
| 105650.000 | DES SE13-11-20W | -\$ 1,025.89 |
| 105650.000 | DES SE13-11-20W | -\$ 581.53 |
| 111500.000 | DES NE28-11-20W | -\$ 66.50 |
| 111500.000 | DES NE28-11-20W | -\$ 884.71 |
| 125100.000 | DES S18-11-21W | -\$ 446.12 |
| 156100.000 | DES SE19-12-22W | -\$ 182.96 |
| 156100.000 | DES SE19-12-22W | -\$ 184.41 |
| 168600.000 | 17 4 190 | -\$ 5.17 |
| 168800.000 | 20/21 4 190 | -\$ 9.94 |
| 170110.000 | DES SE2-12-21W | -\$ 12.69 |
| 177505.000 | DES S19-12-21W | -\$ 27.60 |
| 190500.000 | 19/20 4 130 | -\$ 27.95 |
| 168900.000 | DES 5/7 159 | -\$ 64.34 |

-\$ 5,883.71

CARRIED

c) Rivers Comets – Community Event

No. 167-17 FALKEVITCH-SMITH

Be It Resolved that The Baseball Manitoba Senior A Provincial Championship at Comet Field August 18-20 be considered a community event for the purpose of the Manitoba Liquor Control Commission.

CARRIED

d) By-Law Seminar

No. 168-17 BRAY-TAIT

Be It Resolved That K Bridgeman and M. Quane be authorized to attend the Municipal Bylaw Enforcement Seminar on in Brandon on September 29th, 2017.

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

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

CAO reported two properties currently remain eligible for tax sale; all others have been redeemed. A Tax Sale date is to be determined in the next month.

ADJOURNMENT:

No. 169-17 DYER-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:45p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer