

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 18<sup>th</sup> day of August, 2015.

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

Regrets: Councillor Dave Falkevitch

Assistant Administrative Officer Marci Quane recorded the minutes.

No. 219-15 BRAY-SMITH  
Be It Resolved that the regular meeting agenda dated August 18<sup>th</sup>, 2015 be adopted as presented;

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

CARRIED

No. 220-15 TAIT-DYER  
Be It Resolved that the minutes of July 21<sup>st</sup>, 2015, be adopted as circulated.

CARRIED

### **DELEGATIONS:**

Donna Morken-Labyrinth & Land- 6:10pm

Greg Anderson, Canada Bridges- Ted Wood Bridge Project 6:25pm

### **COMMITTEE REPORTS:**

#### **A. Police**

##### **a) Monthly Report- Chief Constable B. Klassen**

#### **B. Municipal Works**

Monthly Reports submitted by Municipal Works were reviewed:

J. Worth on drainage, recycling, and beautification.

C. Madden reported on gravelling roads, areas of concern, brush clearing, Ted Wood Bridge, beavers, mowing, culverts and equipment.

R. King reported on C&C coming out to look at the 2 water pipeline leaks, and to hook up Tom Ryall to the waterline. Mike Beaulé should attend the Water Treatment Course Level II in October.

#### **C. Finance**

##### **a) List of Accounts**

No. 221-15 SMITH-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 \$272,202.09 (General) being cheques numbered 992 to 1161 and \$41,924.10 (Utility) being cheques numbered 178 to 210 be hereby passed for payment.

CARRIED

**b) Financial Statement**

- No. 222-15 DYER-FAST  
Be It Resolved That the financial statement for the period ended July 31<sup>st</sup>, 2015 be hereby adopted as presented.

CARRIED

**P. Riverdale Planning District**

a.) Riverdale Planning Report- M. Quane

- No. 223-15 SMITH-BRAY  
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. 224-15 DYER-TAIT  
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

- No. 225-15 BRAY-SMITH  
Be It Resolved That Marci Quane is authorized to attend the Red River College, Manitoba Building Bylaws/Building Inspection Course on October 28<sup>th</sup> in Winnipeg; and

Be It Further Resolved that Registration be paid; and

Be It Further Resolved that she be paid in accordance with policy HR\_08-15.

CARRIED

**H. Rivers/Daly CDC**

**I. Little Saskatchewan River CD**

**UNFINISHED BUSINESS:**

- No. 226-15 TAIT-SMITH  
Be It Resolved that Council of Riverdale Municipality accepts the tender of \$4,000.00 from Ryan Veitch for the 2011 Degelman REV 1500 Rotary Mower.

CARRIED

**NEW BUSINESS:**

**c) Mike Perreault**

- No.227-15 SMITH-FAST  
Be It Resolved That Mike Perreault's employment with Riverdale Municipality be changed from Seasonal to Full Time Permanent.

CARRIED

**d) Authorization to attend- Ground Force Grader Operator Training**

- No. 228-15 DYER-SMITH  
Be It Resolved That Mike Perreault be authorized to attend the upcoming Municipal Motor Grader Training Program, through Ground Force Training, starting in Portage la Prairie on Monday, August 24<sup>th</sup>; and

Be It Further Resolved that Registration be paid; and

Be It Further Resolved that Mike be paid in accordance with policy HR\_08-15.  
 CARRIED

**e) Added Taxes/Cancelled Taxes**

No. 229-15 FAST-TAIT

Be It Resolved that the following taxes be added to the roll for the year 2015 as per Section 326 of the Municipal Act.

| <b>Roll #</b> | <b>Legal Description</b> | <b>Amount</b> |
|---------------|--------------------------|---------------|
| 105100        | NW12-11-20W              | \$ 11,330.86  |
| 106650        | DESC NE 16-11-20W        | \$ 14,323.33  |
| 144800        | DESC NE 29-11-22W        | \$ 1,035.37   |
| 154410        | A&B - 39402              | \$ 4.35       |
| 154750        | 1-56951                  | \$ 68.05      |
| 177900        | DES NW 20-12-21W         | \$ 45.13      |
| 192850        | 1-34555                  | \$ 2,601.05   |
| 198050        | SW14 -12-20W             | \$ 909.85     |
| 203250        | 3-52327                  | \$ 245.96     |
| 203310        | 9-52327                  | \$ 264.00     |
| 4900          | 9/10                     | \$ 251.25     |
| 8800          | L&M&N-50591              | \$ 25.11      |
| 16700         | 19/20-236                | \$ 8,187.07   |
| 34200         | 18-18-249                | \$ 427.19     |
| 50450         | 1/6-36-286               | \$ 613.90     |
| 51810         | 13/14-49-286             | \$ 3,750.53   |
| 25200         | DES 27/29-14-236         | \$ 444.89     |
| 51840         | 19/20-49-286             | \$ 5,644.06   |
| 52750         | 1/2-50-286               | \$ 8,189.60   |
| 51830         | 17/18-49-286             | \$ 283.44     |
| 54800         | DES 5/6-53-286           | \$ 243.61     |
| 57040         | 19/20-59-286             | \$ 9,046.24   |
| 57100         | 1/2-60-286               | \$ 3,871.73   |
| 57140         | 9/10-60-286              | \$ 3,443.58   |
| 100100        | DES NE1-11-20W           | \$ 2,922.87   |
| 100110        | DES NE1-11-20W           | \$ 2,121.87   |
| 104944        | 7-46265                  | \$ 6,273.72   |
| 196050        | DES NE10-12-20W          | \$ 479.33     |
| 185400        | 1/5-2-130                | \$ 1,913.47   |
| 147400        | NW35-11-22W              | \$ 2,828.62   |
| 156300        | NE20-12-22W              | \$ 1,212.24   |
| 203300        | 8-52327                  | \$ 9,883.64   |
| 203270        | 5-52327                  | \$ 4,783.27   |
| 203290        | 7-52327                  | \$ 6,487.51   |
| 199100        | DES NW17-12-20W          | \$ 11,085.72  |
| 210300        | DES SW23-12-20W          | \$ 659.37     |
| 203280        | 6-52327                  | \$ 3,823.01   |
| 172700        | SE8-12-21W               | \$ 14,089.54  |
| 156000        | DES SE19-12-22W          | \$ 2,620.50   |
| 200215        | 1-51775                  | \$ 2,298.79   |
| 148400        | DES NW1-12-22W           | \$ 2,502.00   |
| 101250        | DESC NE3-11-20W          | \$ 312.10     |
| 104908        | 1-57576                  | \$ 180.35     |
| 104910        | 2-57576                  | \$ 206.61     |
| 104912        | 3-57576                  | \$ 200.19     |
| 104914        | 4-57576                  | \$ 182.16     |
| 104916        | 5-57576                  | \$ 181.35     |
| 104918        | 6-57576                  | \$ 214.62     |
| 104920        | 7-57576                  | \$ 201.20     |
| 104922        | 8-57576                  | \$ 180.35     |
| 104924        | 9-57576                  | \$ 180.35     |
| 104926        | 10-57576                 | \$ 180.35     |
| 104928        | 11-57576                 | \$ 165.12     |

|              |            |           |                   |
|--------------|------------|-----------|-------------------|
| 104930       | 12-57576   | \$        | 159.72            |
| 100600       | SW1-11-20W | \$        | 6,832.04          |
| <b>TOTAL</b> |            | <b>\$</b> | <b>160,612.13</b> |

CARRIED

No. 230-15 TAIT-DYER

Be It Resolved that the following taxes be cancelled from the roll for the year 2015 as per Section 300(6) of the Municipal Act.

| <b>Roll #</b> | <b>Legal Description</b> |           | <b>Amount</b>   |
|---------------|--------------------------|-----------|-----------------|
| 5200          | 16/17 - 4- 236           | \$        | 153.16          |
| 8800          | L&M&N - 50591            | \$        | 25.11           |
| 25400         | DES 29/32-14-236         | \$        | 57.96           |
| 101200        | NE 3-11-20W              | \$        | 312.10          |
| 105100        | NW12-11-20W              | \$        | 1,626.98        |
| 106650        | DESC NE 16-11-20W        | \$        | 279.92          |
| 136300        | NE 8-11-22 W             | \$        | 1,035.72        |
| 144800        | DESC NE 29-11-22W        | \$        | 177.94          |
| 154410        | A&B - 39402              | \$        | 888.97          |
| 154700        | DESC SW 16-12-22 W       | \$        | 50.28           |
| 177920        | DES NW 20-12-21W         | \$        | 207.59          |
| 177950        | DES NW 20-12-21W         | \$        | 207.59          |
| 192850        | 1-34555                  | \$        | 217.91          |
| 196000        | 1-57818                  | \$        | 509.95          |
| 198000        | SW14 -12-20W             | \$        | 964.96          |
| 104930        | 12-57576                 | \$        | 209.42          |
| <b>Total</b>  |                          | <b>\$</b> | <b>6,925.56</b> |

CARRIED

**f) Authorization to attend- Planning Workshop- Kat & Marci**

No. 231-15 BRAY-SMITH

Be It Resolved That Kat Bridgeman and Marci Quane be authorized to attend the upcoming workshop through MMAA, Planning- A Municipal Perspective in Winnipeg on September 11<sup>th</sup>; and

Be It Further Resolved that Registration be paid; and

Be It Further Resolved that they be paid in accordance with policy HR\_08-15.

CARRIED

**g) J&M Industries- Gates for Gravel Pits**

No. 232-15 DYER-BRAY

Be It Resolved That Council of Riverdale Municipality accept the quote from J&M Industries for the supply and installation of gates for Municipal Gravel Pits at the cost of \$4,996.00 plus GST.

CARRIED

**h) Fire Protection Services Agreement- RM of Oakview**

No. 233-15 TAIT/SMITH

Be it Resolved that Council of Riverdale Municipality enter into the Fire Protection Services Agreement with the RM of Oakview.

CARRIED

**i) CN Rail Agreements for Road Crossings 114, 116, 117**

No. 234-15 DYER-FAST

Be it Resolved that Council of Riverdale Municipality enter into a formal agreement with CN Rail for the installation and maintenance of road crossings for Municipal roads 114, 116, 117; and

Be It Further Resolved that that all cost of installation and maintenance be borne by CN Rail.

CARRIED

**j) Brad Stienberger- Road Closure**

**k) Authorization to Attend- Mike Beaulé Water Treatment Level II**

No. 235-15 DYER-TAIT

Be it Resolved that Council of Riverdale Municipality authorizes Mike Beaulé to attend the Water Treatment Course Level II; and

Be It Further Resolved that Registration be paid; and

Be It Further Resolved that he is paid in accordance with policy HR\_08-15.

CARRIED

**CONSIDERATION OF BY-LAWS:**

**a) By Law 2015-13 being a bylaw to De-Designate a Municipal Site.**

No.236-15 TAIT-DYER

Be It Resolved that By-Law No. 2015-13, being a bylaw to De-Designate a Municipal Site be given 1<sup>st</sup> reading.

CARRIED

No.237-15 SMITH-BRAY

Be It Resolved that By-Law No. 2015-08, being a by-law to establish water and sewer rates within the town of Rivers be given 2<sup>nd</sup> reading.

CARRIED

No. 238-15 TAIT-SMITH

Be It Resolved that By-Law No. 2015-08, being a by-law to establish water and sewer rates within the town of Rivers be given 3<sup>rd</sup> & final reading.

| <u>Member Present</u> | <u>Vote</u> |
|-----------------------|-------------|
| 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:**

**ADJOURNMENT:**

No. 239-15 DYER-TAIT

Be It Resolved that Council do now adjourn.

TIME: 9:20 p.m.

CARRIED

\_\_\_\_\_  
Todd Gill  
Mayor

\_\_\_\_\_  
Kat Bridgeman  
Chief Administrative Officer