

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 19th day of December 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 Bryan Smith
Councillor Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 261-17 BRAY-SMITH

Be It Resolved that the regular meeting agenda dated December 19th, 2017 be adopted as presented;

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

CARRIED

No. 262-17 GILL-TAIT

Be It Resolved that the minutes of December 5th, 2017, be adopted as circulated.

CARRIED

COMMITTEE REPORTS:

A: Police

B. Municipal Works

Snow clearing Policy that covers the municipality as a whole to be updated

C. Finance

a) List of Accounts

No. 263-17 BRAY-DYER

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 \$321,663.66 (General) being cheques numbered 5587 to 5759 and \$21,168.80 (Utility) being cheques numbered 933 to 963 be hereby passed for payment.

CARRIED

b) Financial Statement

No. 264-17 GILL-TAIT

Be It Resolved That the financial statement for the period ended November 30th, 2017 be hereby adopted as presented.

CARRIED

c) Interim Operating Budget

No. 265-17 BRAY-FALKEVITCH

Whereas Section 163 of the Municipal Act provides for Council to adopt an interim budget of all operating and capital expenditures of the municipality for the period January 1, 2017 until the adoption of the annual budget.

Now Therefore Be It Resolved that the following provisional estimates be hereby adopted.

GENERAL OPERATING REQUIREMENTS

General Government Services	205,000.00
Protective Services	150,000.00
Transportation Services	200,000.00
Environmental Services	50,000.00
Public Health & Welfare Services	20,000.00
Environmental Development Services	10,000.00
Economic Development Services	10,000.00
Recreational and Cultural Services	165,000.00
Fiscal Services	50,000.00

GENERAL CAPITAL REQUIREMENTS

Borne by Reserves	100,000.00
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UTILITY OPERATING REQUIRMENTS

Water Supply	75,000.00
Sewage Collection and Disposal	30,000.00
Contributions to Capital	40,000.00

UTILITY CAPITAL REQUIRMENTS

Borne by Reserves	100,000.00
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CARRIED

COMMITTEE REPORTS:

a) EMO – Workshop

No. 266-17 FAST-BRAY

Be It Resolved That Cam Anderson be authorized to attend the 2018 Municipal Emergency Workshop in Brandon on January 24th, 2018;

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

CARRIED

NEW BUSINESS:

a) Speed Zones – PTH 25 - TABLED

b) Speed Zones - Memorial Drive

No. 267-17 FALKEVITCH-TAIT

Whereas speed limits on all roadways within Manitoba (excluding school zones) are set by the Highway Traffic Board;

And Whereas Memorial Drive has become home to a residential area with 7 driveways currently backing on to Memorial Drive;

And Whereas application has been made to subdivide 17 additional residential lots on the south side of Memorial Drive;

And Whereas Council believes it is in the best interest of the municipality and for the safety of its residents and visitors to lower the current speed limit of 90 km/h to 50km/h on Memorial Drive beginning at the intersection of PTH 250 & Memorial Drive and continuing through to Alberta Street and from 90km/h to 70km/hr from Alberta Street to Rivers Provincial Park;

Therefore Be It Resolved That Council apply to the Highway Traffic Board for consideration for a reduced speed limit.

CARRIED

b) Admin – Finance Workshop

No. 268-17 DYER-BRAY

Be It Resolved That the CAO and AAO be authorized to attend the MMAA Finance Workshop in Portage la Prairie on January 18th & 19th, 2018;

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

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR’S REMARKS & SUGGESTIONS:

Councillor Tait – Library floor is heaving and will be getting looked at

Councillor Falkevitch – commented on the Ash Borer beetle being in Wpg; an inventory of our ash trees will need to be completed for a replacement plan

MAYOR’S REMARKS & SUGGESTIONS:

Mayor Gill – an overhang was reported at Aspen Pit and will need to be take care of for safety

CHIEF ADMINISTRATIVE OFFICER’S REPORT:

ADJOURNMENT:

No. 269-17 FALKEVITCH-BRAY

Be It Resolved that Council do now adjourn.

TIME: 8:00 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer