

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 6th day of December 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. 239-16 GILL-SMITH
Be It Resolved that the regular meeting agenda dated December 6th, 2016 be adopted as presented;

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

CARRIED

No. 240-16 DYER-TAIT
Be It Resolved that the minutes of November 15th, 2016 be adopted as circulated.

CARRIED

DELEGATION:

Ken Rempel & Kevin Rempel of Steel Creek Developers – 6:00pm
A discussion was had on the proposed development of a Multi-Family and Hotel Development in Rivers. A request for Municipal participation was brought forth for Council to review and make a decision on. A shareholder meeting is being hosted by Steel Creek Developers on Dec 7th.

Riverdale Daycare Committee, Tanya Beaulé, Season Chiborak – 6:20pm
An update on the status of the daycare was discussed. With a new government all funding has been put on hold for review, including the Public Finance Board. The committee has been asked to request an extension from the contractor for 30 more days.

COMMITTEE REPORTS:

A. Public Works

B. Police

C. Fire & Emergency

D. Finance

E. Personnel Liaison

F. General Land Development

- No. 241-16 GILL-BRAY
Be It Resolved That Council go Into Camera to discuss a financial matter at 7:25pm.

CARRIED

- No. 242-16 FALKEVITCH-FAST
Be It Resolved That Council come out of camera and reconvene the regular meeting at 7:40pm.

CARRIED

G. Public Health – Landfill & Recycling

- No. 243-16 BRAY-SMITH
Whereas the contract for curbside garbage and recycling collection expires on February 28th, 2017;

And Whereas Riverdale Municipality believes it is in its best interest and more cost effective to convert the existing landfill site to a transfer station to extend the life of the landfill considerably;

And Whereas Riverdale Municipality put out a Request for Proposal for Garbage and Recycling Collection;

And Whereas 3 submissions were received covering garbage and Recycling collection for Rivers, Wheatland, Chimo & Highway 25, together with collection depots to serve the rural areas;

And Whereas MWM's proposal provided the best service to the municipality at the most cost efficient rate;

Therefore Be It Resolved That Council accept the proposal submitted by MWM Environmental for a 5 year period commencing March 1st, 2017.

CARRIED

H. Rivers Cemetery Committee

I.. Rivers Handi-Van Committee

J. Riverdale Senior Services Committee

K. Riverdale Recreation Commission

L. Riverdale Community Centre

M. Prairie Crocus regional Library

N. Health Action Committee

O. EMO

P. Riverdale Planning District

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

UNFINISHED BUSINESS:

a) Arborist report on Spruce Trees

A report was received from an independent arborist regarding the effects on Native Prairie grasses.

NEW BUSINESS:

a) 2017 Finance Workshop – M. Quane

No. 244-16 BRAY-FALKEVITCH

Be It Resolved That M. Quane be authorized to attend the 2017 Finance Workshop in Portage la Prairie on January 19th & 20th, 2017.

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

CARRIED

b) Offer to Purchase – 201-7th Ave

c) MB Hydro – Water Treatment Plant Service Agreement

No. 245-16 FALKEVITCH-DYER

Whereas an upgrade is required for the existing electrical service for the new water treatment plant at 301 – 1st Ave;

And Whereas MB Hydro has provided an agreement to the municipality to provide for said upgrade;

Therefore Be It Resolved That Council agrees to the terms outlined in the agreement and the CAO be authorized to sign said agreement.

CARRIED

d) 80km Speed Limit – Highway 25

Further discussion on a request to reduce the speed on Highway 25 from Rivers to Chimo to 80km for safety reasons. The need to be introduced in a public meeting was discussed and will be looked at, as well as opening the lines of communication with Highways for their feedback.

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- Holiday Hours
- CN Railway Crossing Information Sharing was completed prior to the November 27 deadline and submitted to CN Railways.

ADJOURNMENT:

No. 246-16 FAST-SMITH
Be It Resolved that Council do now adjourn.

TIME: 9:00 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer