

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 16th day of February 2016.

Councillor Ken Tait called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Ian Dyer
Councillor Larry Fast
Councillor Dave Falkevitch

Regrets Mayor Todd Gill
Councillor Darren Bray
Councillor Bryan Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.
AAO Marci Quane attended the meeting for "New Business" portion

No. 32-16 DYER-FAST
Be It Resolved that the regular meeting agenda dated February 16th, 2016 be adopted as presented;

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

CARRIED

No. 33-16 TAIT-FALKEVITCH
Be It Resolved that the minutes of February 2nd, 2016, be adopted as circulated.

CARRIED

DELEGATION:

Little Saskatchewan River Conservation District, Colleen Cuvelier & Ray Frey attended the meeting at 6:05pm. Beaver Control was discussed, in particular, the resources required to protect infrastructure. The practicability of Beaver Levellers was discussed. Councillor Dyer to discuss with C. Madden.

COMMITTEE REPORTS:

A: Police - TABLED

Request from Police Chief regarding Contract

B. Municipal Works

a) Access Road Request – SE 2-12-22W - TABLED

Request received from G. Franken for an access road to SE 2-12-22W. Approximately ¼ - ½ mile of machinery road to municipal standard road.

C. Finance

a) List of Accounts

No. 34-16 TAIT-FAST
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 \$224,746.69 (General) being cheques numbered 1960 to 2109 and \$198,174.75 (Utility) being cheques numbered 355 to 388 be hereby passed for payment.

CARRIED

NEW BUSINESS:

a) MMAA Convention – Attendance

No. 35-16 FALKEVITCH – DYER
Be It Resolved That the CAO & AAO be authorized to attend the 85th Annual Manitoba Municipal Administrators Convention in Winnipeg from April 24th – 27th, 2016;

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

CARRIED

b) Mayors, Reeves & CAO's meeting – Attendance

No. 36-16 DYER – TAIT
Be It Resolved That the Mayor & CAO be authorized to attend the Mayors, Reeves and CAO's meeting on April 12, 2016 in Brandon;

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

CARRIED

c) Application for Subdivision - Allen

No. 37-16 TAIT – FAST
Be It Resolved that the Council of Riverdale Municipality approve the proposal for Gordon and Lois Allen to subdivide 11.3 acres from NE 28-11-20 WPM, with no conditions.

CARRIED

d) Street Lighting

No. 38-16 TAIT – FALKEVITCH
Be It Resolved That Council agree to move forward with a service agreement with MB Hydro to install a street light at Highway 25 and Daly Beach Road at an approximate cost of \$3200.00 + GST.

CARRIED

The CAO declared an interest in the following matter and left the Council Chambers for the discussion and vote. AAO M. Quane took her place.

e) Sale of 41 Dakota Drive

No. 39-16 DYER-FAST
Whereas Ryan and Bonnie Dreveski offered to purchase Lot 1 Plan 5237, 41 Dakota Drive;

And whereas Ryan and Bonnie Dreveski have requested that council agrees to not close the sale;

And Whereas Riverdale Municipality will receive the \$1,000.00 deposit;

Therefore Be It Resolved That Council agree to accept their request to not complete the sale of Lot 1, Plan 5237, 41 Dakota Drive.

CARRIED

CAO resumed position and carried on for duration of meeting.

f) Tax Sale

No. 40-16 TAIT-FAST

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Riverdale Municipality place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Fast brought up continuing the practice of cutting poplars out of municipal ditches. Any requests will be considered at that time.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 41-16 FALKEVITCH-DYER
Be It Resolved that Council do now adjourn.

TIME: 7:05 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer