

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 24th day of February 2015.

Mayor Todd Gill called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Darren Bray
Councillor Bryan Smith
Councillor Larry Fast
Councillor Dave Falkevitch
Regrets Councillor Ken Tait
Councillor Ian Dyer

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 72-15 SMITH-FAST
Be It Resolved that the regular meeting agenda dated February 24th, 2015 be adopted as presented;

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

CARRIED

No. 73-15 FALKEVITCH-SMITH
Be It Resolved that the minutes of February 3rd, 2015, be adopted as circulated.

CARRIED

CORRESPONDENCE:
No. 74-15 SMITH-FAST
Be It Resolved That the CAO be authorized to sign the Landowner Tree Planting agreement between TreeCanada and Riverdale Municipality

CARRIED

No. 75-15 FALKEVITCH-BRAY
Be It Resolved That Donna Morken be appointed to the Prairie Mountain Health Committee for a four year term ending December 2018.

CARRIED

No. 76-15 FAST-SMITH
Be It Resolved That Council purchase a business card size sponsorship advertisement in the 2015 Provincial Golden Gals Event at a cost of \$25.00.

CARRIED

No. 77-15 SMITH-FALKEVITCH
Be It Resolved That the Mayor and CAO be authorized to sign the Memorandum of Understanding for Rivers Provincial Park and Riverdale Municipality.

CARRIED

DELEGATIONS:

Rick Pemkowski, Water Resource Officer, MB Conservation and Water Stewardship attended the meeting at 6:30pm to introduce himself and his Department to Council. Explanations on Water Control Rights and Size for Size Municipal Works were addressed.

COMMITTEE REPORTS:

A: Police

January 2015 Monthly report and Strategic Plan was submitted to Council.

B. Municipal Works

C. Finance

a) List of Accounts

- No. 78-15 BRAY-SMITH
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 \$211,473.41 (General) being cheques numbered 1 to 191 and \$17,298.40 (Utility) being cheques numbered 1 to 35 be hereby passed for payment.

CARRIED

- No. 79-15 BRAY-SMITH
Be It Resolved That the financial statement for the period ended January 2015 cannot be completed until the former RM of Daly and Town of Rivers December financials have been completed and merged.

CARRIED

UNFINISHED BUSINESS:

a) Access 12

Videotaping of Council meetings was discussed by Council. Riverdale Council will move forward with adjusting to and learning both Urban and Rural issues and review the option of video recording at their next organizational meeting in January of 2016. Members of the Public are always welcome to sit in the gallery to observe Council proceedings.

NEW BUSINESS:

a) Notice of Retirement

- No. 80-15 SMITH-BRAY
Be It Resolved that Council accepts the Notice of Retirement submitted by Lorne Green, effective February 27th, 2015.

CARRIED

b) Advertise for AAO position

- No. 81-15 SMITH-BRAY
Be It Resolved that the CAO advertise for the Assistant Administrative Officer position immediately.

CARRIED

c) Signing Authority

- No. 82-15 BRAY-FALKEVITCH
THAT all cheques of the corporation drawn on its general savings and reserve accounts, be signed on its behalf by Todd Gill, Mayor or Councillor Darren Bray, Finance Committee Chairman, and signed by Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative.

2. THAT Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative of the corporation be and are hereby authorized for and on behalf of the corporation to negotiate with, deposit with or transfer to the Westoba Credit Union (but for credit to the corporation account only) all or any bills of exchange, Promissory notes, cheques, and orders for payments of money and other negotiable paper, and for the said purpose to endorse the same of any of them on behalf of the said corporation, either in writing or by rubber stamp.

3. THAT Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative be and are hereby authorized for and on behalf of the said corporation from time to time to arrange, settle, balance and certify all books and accounts between the said corporation and the Credit Union; and to receive all paid cheques and vouchers unpaid and unaccepted bills of exchange and other negotiable instruments.

4. THAT Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative be and are hereby authorized for and on behalf of the said corporation to obtain delivery from the Credit Union all stock, bond and any other securities held by the said Credit Union in safe keeping or otherwise for the account of the corporation and to give valid and binding receipts therefore.

5. THAT this resolution be communicated to the said Credit Union and remain in force until written notice of the contrary shall have been given to the manager for the time being at the branch of the Credit Union at which the accounts of the said corporation is kept and receipts of such notice is duly acknowledged in writing.

CARRIED

d) CDC Financials – Draft Approval

No. 83-15 SMITH-BRAY

Be It Resolved that Council approve the draft of the Rivers Daly CDC 2013 Financial statements;

Be It Further Resolved That the Mayor Be authorized to sign said draft on behalf of the Municipality.

CARRIED

e) Town of Rivers 2013 Financial Statement –Draft

No. 84-15 SMITH-FALKEVITCH

Be It Resolved that Council approve the draft copy of the 2013 Financial Statement for the Town of Rivers;

And Further that Mayor Gill sign said draft on behalf of the Municipality;

And Further Be It Resolved that Chief Administrative Officer Kat Bridgeman be authorized to sign the Statement of Responsibility.

CARRIED

f) RM of Daly Financial Statement – Draft

No. 85-15 FALKEVITCH-BRAY

Be It Resolved that Council approve the draft copy of the 2013 Financial Statement for the Rural Municipality of Daly;

And Further that Mayor Gill sign said draft on behalf of the Municipality;

And Further Be It Resolved that Chief Administrative Officer Kat Bridgeman be authorized to sign the Statement of Responsibility.

CARRIED

g) Rivers Handi-Van Statement - Draft

No. 86-15 SMITH-BRAY

Be It Resolved that Council approve the draft copy of the 2013 Financial Statement for the Rivers Handi-Van;

And Further that Mayor Gill sign said draft on behalf of the Municipality;

And Further Be It Resolved that Chief Administrative Officer Kat Bridgeman be authorized to sign the Statement of Responsibility.

CARRIED

h) Differential Mill rate

No. 87-15 BRAY-FAST

Be It Resolved that Council make request to the Province that Riverdale Municipality be allowed the option to use a differential mill rate for a period of up to four years in order to provide a smooth transition for municipal taxation.

CARRIED

i) Midwest Weed Board – Buy-In

No. 88-15 SMITH-BRAY

Whereas the former Town of Rivers currently has adequate weed control measures in place and trained staff;

Be It Resolved that Council request that the area excluding the former boundaries of the Town of Rivers not be included in the Weed Board and that Riverdale Municipality continue as a member in the same capacity as the former RM of Daly.

CARRIED

j) Rural Water Connection - Default

No. 89-15 FALKEVITCH-SMITH

Be It Resolved that steps be followed to collect unpaid invoice for Water Line Installation as per agreement between RM of Daly and property owner.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Water & Sewer Rates

No. 90-15 SMITH-BRAY

Be It Resolved that By-Law No. 2015-08, being a by-law to establish water & sewer rates within Rivers be given 1st reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Smith – received comment on the great job Municipal Works is doing clearing street in Town

Councillor Falkevitch – reported on the plan to demolish and replace old bathroom for Rivers Game & Fish Boat launch.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 91-15 SMITH-FAST
Be It Resolved that Council do now adjourn.

TIME: 8:00 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer