

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 28th day of January 2017.

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 Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Regrets: Councillor Ian Dyer
Councillor Bryan Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 33-17 FALKEVITCH-FAST
Be It Resolved that the regular meeting agenda dated February 28th, 2017 be adopted as presented;

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

CARRIED

No. 34-17 GILL-TAIT
Be It Resolved that the minutes of February 7th, 2017 be adopted as circulated.

CARRIED

COMMITTEE REPORTS:

A: Police

Public Input on one service policing will be sought. A meeting is to be setup in April.

B. Municipal Works

Recycle Bins are still being filled with bagged recyclables. Larger signs clearly stating that recyclables are to be loose to be posted.

C. Finance

a) List of Accounts

No. 35-17 BRAY-FALKEVITCH
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 \$224,980.62 (General) being cheques numbered 4004 to 4166 and \$83,528.24 (Utility) being cheques numbered 676 to 712 be hereby passed for payment.

CARRIED

No. 36-17 BRAY-TAIT
Be It Resolved That the financial statement for the period ended January 31st, 2017 be hereby adopted as presented.

CARRIED

No. 37-17 **D. EMO**
FAST-TAIT
Be It Resolved That Council authorize the Mayor and CAO to sign the Memorandum of Understanding between Riverdale Municipality and the Government of Manitoba providing mutual aid during a peacetime emergency.

CARRIED

UNFINISHED BUSINESS:

a) Sacred Acres/Ducks Unlimited

No. 38-17 BRAY-FALEVITCH
Be It Resolved That Council allow the operation of Sacred Acres Wedding Venue as a permitted use hall under the zoning by-law.

CARRIED

NEW BUSINESS:

a) Frontier – Drainage Permit Application - TABLED

b) Frontier – Drainage Permit Application - TABLED

c) Prairie Crocus Library – Board Appointment

No. 39-17 TAIT-BRAY
Be It Resolved That Council accept the resignation of Brenda Eisler from the Prairie Crocus Regional Library Board;

Be It Further Resolved That Helen Stewart be appointed to the board for the 2016/17 year.

CARRIED

d) Riverdale Community Centre – Board Appointment

No. 40-17 BRAY-FAST

Be It Resolved That the following be appointed to the Riverdale Community Centre Board for the 2016/17 year:

Ken Tait – Riverdale Municipality Council Representative
Kent Wareham – Rivers Minor Hockey Representative
Dennis Veitch – Rivers Curling Club Representative
Gerald Lepp – Learn-to-Skate Representative
April Toews – Razzmatazz Dance Club Representative
Jamie McFadden – Member at Large
Grant Gill - Member at Large
Laura Gillingham – Facility Manager

CARRIED

e) Operation Life Saver – Rail Safety Week

No. 41-17 FAST-TAIT
Whereas **Public – Rail Safety Week** is to be held across Canada from April 24 to 30, 2017

Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested Council to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

Now Therefore Be It Resolved That Council support national **Public – Rail Safety Week**, to be held from April 24 to 30, 2017.

CARRIED

f) Manitoba Good Roads – Banquet

No. 42-17 FALKEVITCH-BRAY

Be It Resolved That Craige Madden be authorized to attend the Manitoba Good Roads Banquet and Awards Presentation on April 11th, 2017 to accept the award for **Class 1 - Best Maintained System of Rural Municipal Roads**
Division B: Provincial Shield;

Be It Further Resolved That 2 tickets @\$50.00 be purchased for the event;

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

CARRIED

g) Municipal Officials Seminar

No. 43-17 TAIT-FALKEVITCH

Be It Resolved That Council, the CAO, and AAO be authorized to attend the Municipal Officials Seminar in Winnipeg on April 12th & 13th, 2017;

Be It Further Resolved That the Mayor and CAO be authorized to attend the Mayors, Reeves and CAO's meeting in Winnipeg on April 11th, 2017;

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

CARRIED

CONSIDERATION OF BY-LAWS:

a) School Zone Speed Limit

No. 44-17 FALKEVITCH-FAST

Be It Resolved that By-Law No. 2017-03, being a by-law to regulate a reduced speed within a school zone be given 1st reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch – possibility of a fish cleaning station down by the river. Fish waste is still being placed in the garbage containers. PW to see about getting larger garbage receptacles secured in place as the small containers are always overflowing.

MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – Jack Pine Spruce on Native Prairie Grass. Further correspondence was received regarding this concern. The concerned party has offered to call in a wildlife biologist to report to council on the issue.

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Census results show that the municipality has increased to 2133, up from 2019.

ADJOURNMENT:

No. 45-17 FALKEVITCH-BRAY
Be It Resolved that Council do now adjourn.

TIME: 7:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer