

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 2<sup>nd</sup> day of February 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 Ken Tait  
Councillor Bryan Smith  
Councillor Dave Falkevitch  
Regrets Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 27-16 GILL-SMITH  
Be It Resolved that the regular meeting agenda dated February 2<sup>nd</sup>, 2016 be adopted as presented;

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

CARRIED

No. 28-16 TAIT-BRAY  
Be It Resolved that the minutes of January 19<sup>th</sup>, 2016 be adopted as circulated.

CARRIED

### **DELEGATION:**

Fire Chief Dennis Jahns & Richard Brown attended meeting at 6:05pm on behalf of the Rivers/Daly Fire Department. Capital and operational requirements for 2016 were discussed.

### **PUBLIC HEARING:**

### **COMMITTEE REPORTS:**

#### **A. Public Works**

Pre-Construction meeting set for February 8 @ 1:30pm with Jr Cousin, MWSB and Horizon Builders.

#### **B. Police**

#### **C. Fire & Emergency**

#### **D. Finance**

#### **E. Personnel Liaison**

#### **F. General Land Development**

#### **G. Public Health – Landfill & Recycling**

#### **H. Rivers Cemetery Committee**

#### **I. Rivers Handi-Van Committee**

#### **J. Riverdale Senior Services Committee**

#### **K. Riverdale Recreation Commission**

#### **L. Riverdale Community Centre**

Chiller to be installed next week; no ice for 3 days. N. Gill received Darryl Seaman Grant for fitness centre; drawing and proposal to be submitted to Rink Board and Council.

**M. Prairie Crocus regional Library**  
Work on Library washroom to start next week

**N. Health Action Committee**

**O. EMO**

**P. Riverdale Planning District**

M. Quane gave a report on the following:

A letter was received from T. & D. Koritar regarding legal fees for the Aspen subdivision.

A request will be sent to RM of Whitehead regarding the close and sale of a municipal boundary road allowance.

The Lake Road subdivision was declined until ownership of mineral rights is determined; after which it will be resubmitted.

Building inspections will continue with OFC for 2016.

**Q. Rivers/Daly CDC**

**R. Rolling Dale Board**

**S. Midwest Weed District**

a) Spray Plan for 2016 submitted by Rene Heijmans

**T. Little Saskatchewan River CD**

**UNFINISHED BUSINESS:**

**a) Bridge repair #8 & #14 – reserve transfer**

No. 29-16

DYER-SMITH

Whereas repairs have been completed for Bridges #8 on Road 67N between Rd 128 & 129 and Bridge #14 on Road 132W, between 66N & 67N;

Therefore Be It Resolved That Council transfer \$211,700.00 from the Bridge Reserve to cover the cost of the repairs.

CARRIED

**b) Riverdale Community Daycare – operational breakdown**

**c) Lagoon – Environmental Act Proposal – Council Input**

Proposal to go in as presented by WSP.

**NEW BUSINESS:**

**a) Bridge Reserve – open/close account**

No. 30-16

BRAY-FALKEVITCH

Be It Resolved That the Bridge Reserve Account 875222 Chequing #2 be closed and that a new chequing account be opened separate from the general account;

Be It Further Resolved That all funds in the Bridge Reserve Account be transferred to the new Bridge Reserve Account number.

CARRIED

**b) Effects of Assessment on mill rate**

Discussion on reassessment of farmlands and its impact

**CONSIDERATION OF BY-LAWS:**

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

**MAYOR'S REMARKS & SUGGESTIONS:**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**ADJOURNMENT:**

No. 31-16 FALKEVITCH-TAIT  
Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer