

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 16th day of January 2018.

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 Dave Falkevitch

Regrets Councillor Bryan Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 09-18 BRAY-TAIT
Be It Resolved that the regular meeting agenda dated January 16th, 2018 be adopted as presented;

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

CARRIED

No. 10-18 GILL-FALKEVITCH
Be It Resolved that the minutes of January 2nd and the special meeting minutes of January 4th, 2018, be adopted as circulated.

CARRIED

DELEGATIONS:

RCMP –Corporal M. Boychuk attended the meeting to review 2017 stats

PUBLIC HEARING:

Application for Variation – Pitzel/Woytowich – 6:15pm

No. 11-18 DYER-BRAY
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting at 6:15pm pm to sit as a Public Hearing to hear representation on application for variation.

CARRIED

No. 12-18 FALKEVITCH-FAST
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:20 PM.

CARRIED

DELEGATIONS cont'd:

Roger Lepp attended the meeting to discuss CN's position on car loading in Rivers. Council will bring to CN's attention at there next scheduled meeting with CN.

COMMITTEE REPORTS:

A: Police

Review of Chief Klassen's 2017 Annual report

B. Municipal Works

No. 13-18 DYER-BRAY
Be It Resolved that Council accept the recommendation of G.D. Newton and Associates Inc, Project Manager of the Riverdale Lagoon Replacement Project, to retain the design engineering services of WSP at a projected cost of \$149,599 plus taxes.

CARRIED

C. Finance

a) List of Accounts

- No. 14-18 BRAY-DYER
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 \$488,964.61 (General) being cheques numbered 5760 to 5879 and \$4,243.51 (Utility) being cheques numbered 964 to 977 be hereby passed for payment.

CARRIED

b) Financial Statement - TABLED

c) Grader Purchase

- No. 15-18 DYER-TAIT
Be It Resolved That Council approve the purchase of a 2018 John Deere 770 GP grader for the municipal works department at a net cost, after trade (\$120,000), of \$221,928.00 + applicable taxes;

Be It Further Resolved That a down payment of \$150,000 be withdrawn from the Equipment Reserve Fund;

Be It Further Resolved That the balance owing be withdrawn from the Equipment Reserve Fund and paid out within 6 months of the Sales Agreement;

And Be It Further Resolved That the purchase be outlined in the 2018 Financial Plan.

CARRIED

d) Annual Line of Credit (LOC)

- No. 16-18 BRAY-TAIT
WHEREAS 173(1) of the Municipal Act provided that, "A Council may by resolution borrow money for the operating expenses during a fiscal year, but the amount borrowed must not exceed that amount collected in taxes and grant in lieu of taxes in the previous fiscal year";

AND WHEREAS the Council of Riverdale Municipality (herein called "the Corporation") deems it necessary to borrow the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to meet the current expenditures of the Corporation for the fiscal year 2018 until such time as the taxes levied therefore are collected;

AND WHEREAS the total amount of the taxes collected by the Corporation last year was the sum of Two Million, Three Hundred and Thirty Six Thousand, Two hundred fifteen Dollars (\$2,336,215.81).

NOW THEREFORE it is hereby enacted by the Corporation of Riverdale Municipality as follows:

1. THAT the Mayor and Treasurer of the Corporation be and they are hereby authorized to borrow under the seal of the Corporation from the Westoba Credit Union Ltd. (herein called "the Credit Union") the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00), for the purpose of aforesaid and to pay or agree to pay interest thereon, or on so much thereof as remains from time to time unpaid, calculated at the Credit Union's prime interest rate per annum in effect from time to time plus arranged % per annum, as well after as before maturity, default and judgment, with interest on overdue interest at the same rate as the principal.

2. THAT the amount so borrowed with interest aforesaid be evidenced by either of the following means:

- a) by one or more promissory notes under the seal of the corporation and signed by the Mayor and Treasurer thereof and given to the Credit Union, or
- b) by overdraft on the account of the corporation with the Credit Union by cheques signed by the Mayor and Treasurer thereof.

3. THAT the Corporation hereby mortgages, assigns, transfers, pledges and hypothecates to the said Credit Union the taxes of the Corporation for the present year for municipal, school or the purposes of The Minister of Local Government as additional security for the repayment of the amount so borrowed for any of such respective purposes.

4. THAT the Corporation shall deposit said taxes with the Credit Union as collected in a special account as collateral security for payment of the amount so borrowed and interest, but the Credit Union shall not be restricted to the said taxes for payment of the sum borrowed hereunder, nor shall it be bound to wait for repayment of said sum until said taxes are collected, or be required to see that they are deposited or applied as aforesaid.

5. THAT the amount so borrowed and interest shall be payable within the current fiscal year.

6. THAT the Mayor and Treasurer are hereby authorized to give to the said Credit Union in the name, on behalf of and under the seal of the Corporation as security for the moneys so borrowed, and interest thereon, a covenant or agreement containing a clause that all taxes levied or to be levied by the Corporation for the present year be and they are hereby pledged, hypothecated, mortgaged, transferred and assigned to the Credit Union as security for said loan and interest thereon and are charged as a first charge with repayment of such loan and interest, or a clause to like effect; and that said taxes shall be deposited forthwith on being collected in the Credit Union to the credit to the Corporation in a special account as collateral security for said advance.

7. THAT nothing herein or in said covenant or agreement contained shall waive, prejudicially affect or exclude any right, power, or security by statute, common law or otherwise given to or implied in favor of the said Credit Union.

CARRIED

D. Planning

- a) **M. Quane – Planning Report** – submitted and reviewed
- b) **Lake Road – Quotes for SAM**

No. 17-18

TAIT-BRAY

Be It resolved That Council accept the quote provided by Richmond Survey to complete the Subdivision Application Map (SAM) and all other related survey work on behalf of the municipality for the Lake Road 2 acre lot Subdivision.

CARRIED

c) S. Millar – Contravention Order – Appeal

No. 18-18

FALKEVITCH-DYER

Whereas S. Millar has appealed a municipal contravention order for the construction of a non-permitted building on municipal property by requesting an extension for the removal of the building from January 15th, 2018 to June 1st, 2018;

Therefore Be It Resolved that Council deny his appeal.

CARRIED

NEW BUSINESS:

- a) **Tax Sale – Reserve Bid**

No. 19-18 FALKEVITCH-BRAY
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.

CARRIED

b) FCM – Membership

No. 20-18 TAIT-FALKEVITCH
Be It Resolved That Riverdale Municipality renew their membership with FCM (Federation of Canadian Municipalities) for 2018/19 at a cost of \$542.14

CARRIED

c) MB Hydro – Overhead line relocation proposal

No. 21-18 FAST-TAIT
Be It Resolved That Riverdale Municipality approve Manitoba Hydro drawing of **2017-C-4095939** showing proposed overhead line relocation located at SE & SW 20-12-21W and SE19-12-21W. Manitoba Hydro is proposing to relocate the existing overhead distribution line that crosses private property to the north side of HWY 259 between the Golf course road eastward approximately 1030 meters to connect to existing overhead line.

CARRIED

d) Variation Application - Pitzel/Woytowich

No. 22-18 TAIT-DYER
Whereas Janet Pitzel and Marguerite Lapka-Woytowich owners of property legally described as being; Lot 9 Plan 25681, applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the Riverdale Zoning Bylaw 2016-12, as it applies to this property, as follows:

To vary the minimum site width from 200' to 145' in the SR-2 Zone.

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council of Riverdale Municipality, in a meeting duly assembled this 16th day of January 2018 approves the said application for variation.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Expenditure & Borrowing - Amendment

No. 23-18 DYER-BRAY
Be It Resolved that By-Law No. 2018-03, being a by-law of Riverdale Municipality to amend its bylaw No. 2015-09 authorizing the expenditure and borrowing of money for the construction of a new water treatment plant as a local improvement be given 1st reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch remarked on future plans for secondary access into Paradise Valley and Chimo

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 24-18 DYER-FAST
Be It Resolved that Council do now adjourn.

TIME: 7:55 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer