

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 17th 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 Ian Dyer
Councillor Darren Bray
Councillor Larry Fast
Councillor Ken Tait
Councillor Bryan Smith
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 09-17 GILL-SMITH
Be It Resolved that the regular meeting agenda dated January 17th, 2017 be adopted as presented;

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

CARRIED

No. 10-17 FAST-TAIT
Be It Resolved that the minutes of January 3rd, 2017 be adopted as circulated.

CARRIED

DELEGATION:

6:00pm Corporal Mike Boychuk and Staff Sergeant Clint Wikander attended the meeting to discuss the 2016 fourth quarter report for Riverdale rural area.

Councillor Dyer attended the meeting at 6:25pm.

COMMITTEE REPORTS:

A. Public Works

R. King – work is continuing on removing the large piles of snow around town, repairs are being made to the 420F Backhoe.

No. 11-17 FALKEVITCH-BRAY
Be It Resolved that Anne Bercier be reimbursed for damages caused by a cable being lodged in the drain while attempting to clear the line;

Be It Further Resolved That Riverdale Municipality cover the cost of \$567.10.

CARRIED

B. Police

a) Chief Klassen's monthly report was reviewed by Council.

b) Chief Klassen's annual report for 2016 was reviewed by Council.

D. Finance

a) Financial Statement – November 30th, 2016

No. 12-17 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 \$391,119.69 (General) being cheques numbered 3848 to 4003 and \$38,129.43 (Utility) being cheques numbered 652 to 675 be hereby passed for payment.

CARRIED

NEW BUSINESS:

a) Designate Tax Sale Year

No. 13-17 FAST-TAIT
Whereas Section 365(2) of the Municipal Act provides authority to a Municipal Council to designate the immediately preceding year or any earlier year for which properties the taxes in respect of which are in arrears, must be offered for sale by auction;

Therefore Be It Resolved That 2015 be the designated year for the Tax Sale to be held in 2017.

CONSIDERATION OF BY-LAWS:

a) Bylaw 2016-08 – Fire Prevention & Operating

No. 14-17 TAIT-SMITH
Be It Resolved that By-Law No. 2016-08, being a By-Law of Riverdale Municipality to provide for Fire Prevention and Emergency Services be given 3rd and final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Smith	For
Councillor Tait	For
Councillor Bray	For
Councillor Dyer	For
Councillor Fast	For
Mayor Gill	For

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch – seeking ideas for the greenspace at Chimo. The initial plan during development was for a park. Will enquire as to what residents would like to see there.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

CAO – the rural pipeline consumption will be monitored to ensure there are no further issues with infrastructure

ADJOURNMENT:

No. 15-17 SMITH-FALKEVITCH
Be It Resolved that Council do now adjourn.

TIME: 7:50 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer