

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 20<sup>th</sup> day of January 2015.

Deputy Mayor Bryan Smith 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 Mayor Todd Gill

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 42-15 BRAY-DYER  
Be It Resolved that the regular meeting agenda dated January 20<sup>th</sup>, 2015 be adopted as presented;

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

CARRIED

No. 43-15 TAIT-FALKEVITCH  
Be It Resolved that the minutes of January 5<sup>th</sup> & 6<sup>th</sup>, 2015, be adopted as circulated.

CARRIED

### **DELEGATIONS:**

#### **a) N. Gill – Rec Manager – 6:15pm**

N. Gill proposed a fitness area in the Riverdale Community Centre which would be funded by grants and User fees in stages to maximize rental opportunities and promote and provide healthy living space/equipment.

#### **b) Corporal M. Boychuk RCMP – 6:30pm**

Corporal Boychuk presented the RCMP “Mayors Report” outlining policing stats for the former RM of Daly for 2014.

### **COMMITTEE REPORTS:**

#### **A: Police**

Chief Klassen’s 2014 Year End Report was reviewed and discussed.

#### **B. Municipal Works**

Councillor Dyer met with Municipal Works Supervisors to discuss budgetary items.

#### **C. Finance**

##### **a) List of Accounts**

No. 44-15 BRAY-TAIT  
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 \$151,402.77 (General) being cheques numbered 13796 to 13896 and \$47,689.02 (Utility) being cheques numbered 3560 to 3589 (Town of Rivers); and the sum of \$876,616.79 (General) being cheques numbered 3559 to 3662 (RM of Daly) be hereby passed for payment.

CARRIED

No. 45-15 **b) Financial Statement**  
DYER-FALKEVITCH  
Be It Resolved That the Town of Rivers financial statement for the period ended December 31<sup>st</sup>, 2014 be hereby adopted as presented.

CARRIED

**c) Financial Matters**  
No. 46-15 BRAY-DYER  
Be It Resolved That Council go in camera to discuss a financial matter.  
  
CARRIED

No. 47-15 BRAY-FALKEVITCH  
Be It Resolved That Council come out of camera and continue with the regular meeting.  
  
CARRIED

**UNFINISHED BUSINESS:**

**a) Water Rate Study Draft - review**

A meeting with Way To Go Consulting has been scheduled for Feb 3<sup>rd</sup> to discuss water & Sewer Rate proposal.

**NEW BUSINESS:**

**a) G.D. Newton and Associates Inc. – 2015 Management Services**

No. 48-15 TAIT-BRAY  
Be It Resolved That Council agree to retain the Engineering services of G.D. Newton and Associates as per the 2015 Management Services quote,  
  
CARRIED

**b) Handi-van 2014 shortfall**

No. 49-15 BRAY-TAIT  
Be It Resolved That Council absorb the 2014 operation shortfall for the Handi-van in the amount of \$13,707.75.  
  
CARRIED

**c) CDC Update**

The future of the CDC is to be reviewed and Board members to be appointed. Replacement of resigned Secretary/Treasurer

**CONSIDERATION OF BY-LAWS:**

**a) Water & Sewer Rates**

No. 50-15 DYER-FALKEVITCH  
  
Be It Resolved that By-Law No. 2015-06, being a by-law to establish water & sewer rates with the town of Rivers be given 1<sup>st</sup> reading.  
  
CARRIED

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Falkevitch reported on member levy default in the Little Saskatchewan River Conservation District.  
Councillor Dyer reported on meeting with Transport Canada regarding the length of time CN block the railway crossings.  
Councillor Fast attended a Fire Department Member meeting to discuss budgetary requirements.

**MAYOR'S REMARKS & SUGGESTIONS:**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

The CAO reported on current status of closing former municipalities and the time frame for opening Riverdale for 2015.

**ADJOURNMENT:**

No. 51-15 BRAY-FALKEVITCH  
Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

---

Todd Gill  
Mayor

---

Kat Bridgeman  
Chief Administrative Officer