

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 3rd 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. 01-17 GILL-SMITH
Be It Resolved that the regular meeting agenda dated January 3rd, 2017 be adopted as presented;

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

CARRIED

No. 02-17 DYER-TAIT
Be It Resolved that the minutes of December 20th, 2016 be adopted as circulated.

CARRIED

DELEGATION:

PUBLIC HEARING:

COMMITTEE REPORTS:

A. Public Works

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

C. Madden – Aspen Pit has been stripped of top soil and ready for spring gravel stockpiling, 3 complete passes have been made plowing snow after the large snow falls over the holidays

There have been some concerns of ridges during snow clearing. A clear policy outlining priorities and procedures is to be created for ease of staff and residents.

B. Police

C. Fire & Emergency

D. Finance

a) Financial Statement – November 30th, 2016

No. 03-17

BRAY-DYER

Be It Resolved That the financial statement for the period ended November 30th, 2016 be hereby adopted as presented.

CARRIED

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

a) Community Programming – L. Gillingham report

L. Riverdale Community Centre

a) In Camera – personnel

No. 04-17

DYER-FALKEVITCH

Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel issues.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 05-17

BRAY-SMITH

Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

M. Prairie Crocus Regional Library

N. Health Action Committee

O. EMO

P. Riverdale Planning District

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

NEW BUSINESS:

a) Special Service Plan 01-17 – Garbage & Recycling Collection

b) Special Service Plan 02-17 – Police Protection

CONSIDERATION OF BY-LAWS:

a) Bylaw 2016-08 – Fire Prevention & Operating

No. 06-17 GILL-TAIT
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 1st reading.

CARRIED

No. 07-17 FALKEVITCH-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 2nd reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch - Canada 150 celebrations set for June 9, 2017; discussed municipal participation.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- Rural waterline recovery application continues. CAO to meet with Board reps to discuss PUB (Public Utilities Board) concerns.

ADJOURNMENT:

No. 08-17 FAST-BRAY
Be It Resolved that Council do now adjourn.

TIME: 8:10 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer