

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 5th day of January 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 Larry Fast
Councillor Ken Tait
Councillor Bryan Smith
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 01-16 GILL-SMITH
Be It Resolved that the regular meeting agenda dated January 5th, 2016 be adopted as presented;

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

CARRIED

No. 02-16 DYER-TAIT
Be It Resolved that the minutes of December 15th, 2015 be adopted as circulated.

CARRIED

PUBLIC HEARING:

a) Fire Protection Special Service Bylaw No. 2016-01 – 630PM

No. 03-16 FAST-SMITH
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:30 pm to sit as a Public Hearing to hear representation on an a special service proposal for Fire Protection.

CARRIED

No. 04-16 GILL-FALKEVITCH
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:37 pm.

CARRIED

b) Street Lighting Special Service Bylaw No. 2016-02 – 7:00PM

No. 05-16 FALKEVITCH-DYER
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 7:00 pm to sit as a Public Hearing to hear representation on a special service proposal for street lighting.

CARRIED

No. 06-16 DYER-TAIT
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 7:05 pm.

CARRIED

c) Garbage Collection Special Service Bylaw No. 2016-03 – 7:30PM

No. 07-16 BRAY-SMITH
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 7:30 pm to sit as a Public Hearing to hear representation on a special service proposal for Garbage collection.

CARRIED

No. 08-16

TAIT-DYER

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 7:40 pm.

CARRIED

COMMITTEE REPORTS:

A. Public Works

Councillor Dyer will look into Deerboine Colony lane and whether it can be included as a school bus access road.

Ed McKay, Mayor Gill and CAO attended location for re-direction of the Oak River on Road 129W. There is not sufficient time to obtain the engineers report required by Water Stewardship to commence work prior to spring thaw. Application will be resubmitted at a later date.

B. Police

Chief Klassen submitted 2015 Crime stats.

C. Fire & Emergency

No. 09-16

GILL-DYER

Be It Resolved that Todd Gill be appointed to the Rivers/Daly Fire Department Committee.

CARRIED

D. Finance

a) Set budget meeting - preliminary meeting date

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

a) Insurance claim for Chiller needs to be verified with provider asap.

M. Prairie Crocus regional Library

N. Health Action Committee

O. EMO

P. Riverdale Planning District

a) property owner at 411-5th Ave currently running under 'home based' business will have 90 days to provide proposal to conform with zoning bylaws

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

UNFINISHED BUSINESS:

a) Construction of Approaches – Tabled for further review

CONSIDERATION OF BY-LAWS:

a) By-Law No. 2016-01

- No. 10-16 FAST-TAIT
Be It Resolved that By-Law No. 2016-01, being a By-Law of Riverdale Municipality to establish a rate for a special service levy for Fire Protection from 2016-2019 inclusive within the municipality be given 1st reading.

CARRIED

b) By-Law No. 2016-02

- No. 11-16 SMITH-FALKEVITCH
Be It Resolved that By-Law No. 2016-02, being a By-Law of Riverdale Municipality to establish a rate for a special services levy for street lighting in the communities of Wheatland and Bradwardine for 2016 to 2021 inclusive be given 1st reading.

CARRIED

c) By-Law No. 2016-03

- No. 12-16 DYER-FAST
Be It Resolved that By-Law No. 2016-03, being a By-Law of Riverdale Municipality to establish a rate for the special services proposal for the collection of garbage within Wheatland, Chimo Beach resort, and along that portion of #25 highway East of the community of Rivers to and including Daly Beach Road North of #25 Highway for the year 2016 be given 1st reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- No. 13-16 BRAY-SMITH
Be It Resolved that Council go into camera to discuss personnel matters.

CARRIED

- No. 14-16 BRAY-FALKEVITCH
Be It Resolved that Council come out of camera at 8:00 pm and resume the regular meeting.

CARRIED

ADJOURNMENT:

- No. 15-16 TAIT-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:08 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer