

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 6th day of January 2015.

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. 25-15 DYER-SMITH
Be It Resolved that the regular meeting agenda dated January 6th, 2015 be adopted as presented;

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

CARRIED

No. 26-15 TAIT-BRAY
Be It Resolved that the minutes of December 9th and 18th, 2014 for the RM of Daly and December 16th, 2014 for the Town of Rivers be adopted as circulated.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Organizational Bylaw 2015-01

No. 27-15 SMITH-BRAY
Be It Resolved that By-Law No. 2015-01, being a by-law to govern the organization of Riverdale Municipality and the Committees thereof be given 2nd reading.

CARRIED

No. 28-15 DYER-FALKEVITCH
Be It Resolved that By-Law No. 2015-01, being a by-law to govern the organization of Riverdale Municipality and the Committees thereof be given 3rd & Final reading.

Recorded Vote

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

CARRIED

b) Procedural Bylaw 2015-02

No. 29-15 BRAY-TAIT
Be It Resolved that By-Law No. 2015-02, being a by-law to regulate the proceedings and conduct of the Council and the Committees thereof be given 2nd reading.

CARRIED

No. 30-15 FAST-FALKEVITCH
Be It Resolved that By-Law No. 2015-02, being a by-law to regulate the proceedings and conduct of the Council and the Committees thereof be given 3rd & Final reading.

Recorded Vote

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

CARRIED

c) Tax Discount Bylaw 2015-03

No. 31-15 DYER-BRAY
Be It Resolved that By-Law No. 2015-03, being a by-law to allow for the prepayment of taxes and discount rates for Riverdale Municipality given 3rd & Final reading.

Recorded Vote

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

CARRIED

d) Council Indemnity Bylaw 2015-04

No. 32-15 DYER-FAST
Be It Resolved that By-Law No. 2015-04, being a by-law to set indemnities for Mayor and Council of Riverdale Municipality be read a 2nd time.

CARRIED

- No. 33-15 DYER-TAIT
Be It Resolved that By-Law No. 2015-04, being a by-law to set indemnities for Mayor and Council of Riverdale Municipality be given 3rd & Final reading.

Recorded Vote

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

CARRIED

e) Infill Housing/Urban Land Recycling Bylaw 2015-05

- No. 34-15 FALKEVITCH-BRAY
Be It Resolved that By-Law No. 2015-05, being a by-law to authorize incentives for Urban Land Recycling be given 2nd reading.

CARRIED

- No. 35-15 FAST-SMITH
Be It Resolved that By-Law No. 2015-05, being a by-law to authorize incentives for Urban Land Recycling be given 3rd & Final reading.

Recorded Vote

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

CARRIED

NEW BUSINESS:

a) Meeting Date Change

- No. 36-15 SMITH-TAIT
Be It Resolved That the regular meeting of February 17th, 2015 be postponed to February 24th, 2015.

CARRIED

b) Authorize Attendance – Electronic Information Session

- No. 37-15 BRAY-SMITH
Be It Resolved That Lorne Green be authorized to attend the Electronic Information Session in Brandon on February 20th, 2015 at a cost of \$249.00;

Be It Further Resolved he be paid in accordance with bylaw 10-2012

CARRIED

c) In Camera – Personnel

No. 38-15 DYER-FALKEVITCH
Be It Resolved That Council go in camera to discuss personnel issues.

CARRIED

No. 39-15 BRAY-SMITH
Be It Resolved That Council come out of camera and continue with the regular meeting.

CARRIED

No. 40-15 BRAY-DYER
Be It Resolved That Council adopt the 2015 Employee Remuneration as amended.

CARRIED

d) Municipal Works

Discussion on consideration for purchase of new mower or repairs to existing mower. Extensive repairs are being required annually and increasing.

f) Capital Expenditures

Requirement for Supervisors to provide a prioritized capital expenditure list for budgeting.

g) Gravel stockpile & Crushing

Discussion on tendering for gravel crushing and application, deadlines and penalty

h) Banked Time vs. Overtime payout

Administration will develop a standard policy for all Riverdale Employees moving forward.

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch reported on status of downed Stop sign
Councillor Bray is in process of setting up new emails for Riverdale Council members.

Councillor Fast reported on recycling program and the possibility of extending it out to Chimo Beach. A centralized recycle bin for the rural area was also discussed, including adding one at the landfill.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 41-15 SMITH-FAST
Be It Resolved that Council do now adjourn.

TIME: 7:40 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer