

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 21st day of July 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 Bryan Smith
Councillor Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 198-15 SMITH-BRAY

Be It Resolved that the regular meeting agenda dated July 21st, 2015 be adopted as presented;

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

CARRIED

No. 199-15 DYER-FALKEVITCH

Be It Resolved that the minutes of June 16th, 2015, be adopted as circulated.

CARRIED

DELEGATIONS:

Donna Morken- Community Projects- 6:10

- The importance of a plan was discussed. With momentum gaining on various projects in and around the community, it is important to put a long term plan together to ensure that priorities and goals are met.
- Requested support from municipality by way of tourist information booth in Train Station in order to access FCM funding. Plans moving forward for Train Restoration Committee.

COMMITTEE REPORTS:

A. Police

a) Monthly Report- Chief Constable B. Klassen

June report was reviewed by Council

B. Municipal Works

- Used Baler for sale in Manitou was discussed. Municipal Works to view and determine whether it is what is needed at Recycling Depot.
- Green Space maintenance was discussed. Increase to maintenance schedule is needed for particular areas ir. Around arena, Chimo Beach, PTH 25 ditches.

C. Finance

a) List of Accounts

No. 200-15 TAIT-SMITH

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 \$411,764.98 (General) being cheques numbered 845 to 991 and \$9,567.98 (Utility) being cheques numbered 159 to 177 be hereby passed for payment.

CARRIED

b) Financial Statement

No. 201-15 TAIT-SMITH

Be It Resolved That the financial statement for the period ended June 30th, 2015 be hereby adopted as presented.

CARRIED

c) RM of Daly 2012 Utility Deficit

No. 202-15 FALKEVITCH-BRAY

Whereas the RM of Daly Utility has incurred an operating deficit in the amount of \$9,493 for the year 2012;

And Whereas Utility deficits require the approval of the Public Utilities Board;

Therefore Be It Resolved That Council on behalf of the former RM of Daly request The Public Utilities Board to approve the 2012 utility deficit as follows:

From the Utility Accumulated Surplus in the amount of \$9,493.00.

CARRIED

D. Emergency & Fire Services

a) Fire Board Financial Statements- 2014

No. 203-15 FAST-BRAY

Be It Resolved That the draft audited statement for the Rivers/Daly Fire Department for 2014, submitted by SENSUS Partnership be hereby approved as presented.

CARRIED

E. Prairie Crocus Regional Library

a) Prairie Crocus Regional Library Annual Report 2014

F. EMO

a) Extension -2014 Spring Flood Disaster Financial Assistance Program

b) Extension -2014 Heavy Rains Disaster Financial Assistance Program

G. Riverdale Planning District

a.) **Riverdale Planning Report- M. Quane**

b.) **Application for Subdivision- Teen Challenge/Pedlow Construction NW 02-11-20**

No. 204-15 SMITH-BRAY

Be It Resolved that the Council of Riverdale Municipality approves the proposal to subdivide PT. NW 02-11-20-W subject to the following condition(s):

1. That a Variation Order be required to reduce the minimum site width from 300' to 30' in the "A" Rural zoning district.
2. That a Joint Easement Agreement be entered into for continued use of the lane to access the residual property.

CARRIED

c.) **Application for Subdivision - Bonnie Friesen Lot 5 Plan 25681 Aspen**

No. 205-15 TAIT-FAST

Be It Resolved that the Council of Riverdale Municipality approve the proposal to subdivide Lot 5, Plan 25681 PT. NE 29-12-20-W subject to the following condition(s):

1. That a permit be obtained from Manitoba Infrastructure and Transportation (Hydrological Forecasting) allowing development within the Rivers Reservoir Boundary as per the Designated Reservoir Areas Regulation MR-22/88R.

CARRIED

d.) **Teen Challenge- Heritage Site De-List**

By-law to be created for de-list of Heritage site

e.) **Access Road Application- Gerwin**

f.) **Rivers Home Hardware**

g.) **Koritar Subdivision – Legal Fees**

H. Rivers/Daly CDC

a) Appoint Board Members

No. 206-15 SMITH-DYER

Be It Resolved that Donna Morken, Aaron Tycoles, Mike Peters, and Michelle Budiwski be appointed to the Rivers-Daly CDC as representatives at-large.

CARRIED

I. Little Saskatchewan River CD

a) Ralph Sprenger- Board Member Resignation

b) Appointment of new member

No. 207-15 FALKEVITCH-BRAY

Be It Resolved that Council of Riverdale Municipality accept Ralph Sprenger's letter of resignation from the Little Saskatchewan River Conservation District 72B;

Be It Further Resolved that David Wedderburn be appointed as the Riverdale Municipality representative.

CARRIED

UNFINISHED BUSINESS:

No. 208-15 TAIT-SMITH

Be It Resolved that Council of Riverdale Municipality adopts the policy PW_02-15- Access Road Construction as amended.

TABLED

NEW BUSINESS:

a) Signing Authority

No.209-15 DYER-FAST

Be It Resolved That Rod Veitch, Evan Smith, Lorne Green, and Donna Chacun be removed as signors for the RM of Daly Bank and Reserve Accounts;

And Be It Further Resolved That Todd Gill, Darren Bray, Kat Bridgeman, and Sharon Lamb are appointed as signors for the RM of Daly accounts.

CARRIED

b) E911 Agreement – MTS

No. 210-15 TAIT-DYER

Be It Resolved that Riverdale Municipality enters into the E911 Agreement with MTS under Riverdale Municipality.

CARRIED

c) MPI Small Claims – R. Allen

d) Manitoba Hydro – Approval of Plans CN Rail

Councillor Bray removed himself from the meeting after declaring an interest.

No. 211-15 DYER-FAST

Be IT Resolved that Council of Riverdale Municipality approves Manitoba Hydro Plan Order Number 4060220, for the CN Rail work.

CARRIED

e) Manitoba Hydro – Approval of Plans – G5 Farms Bradwardine

No. 212-15 TAIT SMITH

Be IT Resolved that Council of Riverdale Municipality approves Manitoba Hydro Plan for line relocation for the G-5 Farms- Bradwardine.

CARRIED

Councillor Bray re-joined the meeting.

f) Bridge Repair quote – Canada Culvert

g) Offer to Purchase – Budiwski

No. 213-15 SMITH-BRAY

Be It Resolved That Council accept the offer to purchase from Chris & Michelle Budiwski to purchase Lot 7; Block 38; Plan 286 for the price of \$7,000.00 plus GST, with all legal and transfer costs borne by purchaser;

Be It Further Resolved That Mayor T. Gill and CAO K. Bridgeman be authorized to sign the necessary documents.

CARRIED

CONSIDERATION OF BY-LAWS:

a) By Law 2015-09 being a bylaw for borrowing for the construction of a new water treatment plant.

No.214-15 FALKEVITCH-TAIT

Be It Resolved that By-Law No. 2015-09, being a by-law to authorize the borrowing for the construction of a new water treatment plant be given 2nd reading, as amended

CARRIED

No.215-15 DYER-TAIT

Be It Resolved that By-Law No. 2015-09, being a by-law to authorize the borrowing for the construction of a new water treatment plant be given 3rd & Final reading, as amended.

<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

b) By Law 2015-12 being a bylaw to provide for compensation for the removal of beaver

No.216-15 FALKEVITCH-DYER

Be It Resolved that By-Law No. 2015-12, being a by-law to provide for compensation for removal of beaver be given 2nd reading.

CARRIED

No.217-15 SMITH-BRAY

Be It Resolved that By-Law No. 2015-12, being a by-law to provide for compensation for removal of beaver be given 3rd & 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:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 218-15 SMITH-BRAY

Be It Resolved that Council do now adjourn.

TIME: 9:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer