

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 16th day of June 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. 187-15 SMITH-DYER

Be It Resolved that the regular meeting agenda dated June 16th, 2015 be adopted as presented;

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

CARRIED

No. 188-15 BRAY-FALKEVITCH

Be It Resolved that the minutes of June 2nd, 2015, be adopted as circulated.

CARRIED

DELEGATION:

Corporal Mike Boychuk attended the meeting at 6:00pm to review RCMP calls within the former boundaries of the RM of Daly. There were 32 files opened from January – June compared to 69 in the same time period last year. The Brandon Community Mobilization Program was discussed. This new program is designed to offer positive assistance to high risk offenders.

COMMITTEE REPORTS:

A: Police

Follow up letter to the Minister and Justice requesting a meeting regarding funding requirements to be sent.

B. Municipal Works

Green Space Maintenance needs to be a top priority.

C. Finance

a) List of Accounts

No. 189-15 TAIT-FAST

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 \$309,405.29 (General) being cheques numbered 711 to 844 and \$20,682.91 (Utility) being cheques numbered 133 to 158 be hereby passed for payment.

CARRIED

- No. 190-15 SMITH-DYER
Be It Resolved That the financial statement for the period ended May 31st, 2015 be hereby adopted as presented.

CARRIED

D. Riverdale Planning Committee

- a) Riverdale Planning Bank Account**
No. 191-15 FALKEVITCH-BRAY
Whereas Riverdale Planning District is no longer a district following the amalgamation of the RM of Daly and the Town of Rivers;

And Whereas Riverdale Planning will continue under Riverdale Municipality and not as a district;

Therefore Be It Resolved That the bank account for Riverdale Planning District be retained and renamed Riverdale Planning Committee.

CARRIED

- b) Riverdale Signing Authority**
No. 192-15 TAIT-SMITH
Be It Resolved That Rod Veitch, Ken Tait and Donna Chacun be removed as signors for the Riverdale Planning District;

And Be It Further Resolved That Todd Gill, Darren Bray and Marci Quane are appointed as signors for Riverdale Planning Committee.

CARRIED

- c) Payment Authorization**
No. 193-15 DYER-FAST
Be It Resolved That outstanding invoices O12006 and R01025 for Datalink Mapping Technologies and totaling \$7,875.00 for GIS Mapping Services be authorized for payment.

CARRIED

UNFINISHED BUSINESS:

- a) Riverdale Municipality Logo**
A new logo for the municipality was selected.

NEW BUSINESS:

- a) Application for Subdivision – Steinburger/Bertram**

No. 194-15 TAIT-SMITH

Be It Resolved that the Council of Riverdale Municipality approve the proposal to subdivide SE 3-11-20WPM subject to the following condition(s):

1. That a Development Agreement be entered into between Riverdale Municipality and the applicant (**Steinberger**) regarding the construction and maintenance of the proposed all weather road and any associated culverts required to support the construction of the new road.

CARRIED

b) Road Access Construction Policy #14 – for review

A revised policy is to be presented at the next regular meeting.

CONSIDERATION OF BY-LAWS:

a) Beaver Control Compensation

No. 195-15 DYER-SMITH

Be It Resolved that By-Law No. 2015-12, being a by-law to provide for compensation for the removal of problem beaver be given 1st reading.

CARRIED

No. 196-15 FALKEVITCH-SMITH

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

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Tait reported on the following:

- Compressor at the rink down (should be under warranty)
- Grant received for brick and railing at the arena.
- Plant startup date for Aug 17 or 18 for Hockey schools

Councillor Dyer reported on the following:

- Tour of the municipality with all Council, and supervisory staff should be coordinated this month. Dates of availability to be determined.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 197-15 DYER-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:15 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer