

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 19<sup>th</sup> day of June 2018.

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 Larry Fast  
Councillor Ken Tait  
Councillor Bryan Smith  
Councillor Dave Falkevitch

Regrets      Councillor Darren Bray

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 169-18    GILL-SMITH  
Be It Resolved that the regular meeting agenda dated June 19<sup>th</sup>, 2018 be adopted as presented;

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

CARRIED

No. 170-18    DYER-TAIT  
Be It Resolved that the minutes of June 5<sup>th</sup>, 2018 be adopted as circulated.

CARRIED

#### **4. DELEGATION:**

**4.1 CN – JD Devgan, CN Public Affairs Advisor, Constable Lise Aquin, CN Police & Steve Sanetelli, CN Dangerous Goods Officer gave presentation to Council on safety and rail upgrades.**

#### **5. CORRESPONDENCE:**

**5.1 RM of Pipestone – Request support for abolishment of Night Hunting**

No. 171-18    FAST-FALKEVITCH  
Whereas the RM of Pipestone having been lobbying the Provincial Government to abolish night hunting/spot lighting in the Ag sectors of MB due to safety concerns;

Therefore Be It Resolved That Riverdale Municipality supports their efforts.

CARRIED

#### **6. COMMITTEE REPORTS:**

##### **6.1 Public Works**

##### **6.1.1 WTP – Water Rate Application – REVISED**

No. 172-18    DYER-SMITH  
Whereas Riverdale Municipality has been approved for the borrowing and expenditure of \$2,477,259.87 for Phase 1 of the new water treatment plant;

And Whereas the Municipality has approved a transfer of \$400,000 from the Utility Water & Sewer reserve to reduce the debt servicing cost to \$2,077,259.87;

And Whereas the municipality must apply to the Public Utilities Board for an increase in rates to cover the debenture servicing costs of said borrowing;

And Whereas the PUB has approved, in principle, a rate charge to recover debenture servicing costs for the new water treatment plant under Board Order 75/15;

Therefore Be It Resolved That Council apply for a rate increase of \$7.31 per 1,000 gallons

CARRIED

### **6.1.2 Casual Operator**

No. 173-18 GILL-FALKEVITCH

Whereas there are “high traffic” gravel roads within the municipality that require grader maintenance on a weekly basis;

And Whereas spring grading, gravelling, road repairs, frost boils, problem areas, and numerous other issues require regular grader patrol, we cannot reasonably schedule these “high traffic” roads on a weekly basis without sacrificing maintenance elsewhere;

And Whereas Riverdale has enough equipment power to maintain these “high traffic” roads, but lacks the ability to schedule more operator hours without incurring overtime costs and contributing to operator fatigue;

Therefore Be It Resolved That the CAO and Rural Works Foreman be instructed to procure a part time equipment operator to operate the grader outside of regular business hours with a focus on “high traffic” roads to ensure that these roads are maintained weekly spring through fall;

And Be It Further Resolved That the machine hours for this effort be tracked to determine the effect the program may have on the depreciation of vehicles.

CARRIED

### **6.1.3 Lagoon Project – Construction Award**

No. 174-18 DYER-SMITH

Whereas the Riverdale Lagoon project (CWWF #1005) construction tender closed on June 8<sup>th</sup>, 2018;

And Whereas eight (8) bids were received by WSP;

And Whereas WSP has provided an award recommendation for the lowest bidder following a review of all bids;

Therefore Be It Resolved That Council accept the recommendation of WSP and award the tender to Tri-Wave Construction Ltd. for their tender submission bid amount of \$4,928,641.03 inclusive of Goods and Services Tax.

CARRIED

## **6.2 Police**

## **6.3 Finance**

### **6.3.1 List of Accounts**

No. 175-18 TAIT-DYER

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 \$273,220.98 (General) being cheques numbered 6433 to 6563 and \$2,577,118.89 (Utility) being cheques numbered 1091 to 1116 be hereby passed for payment.

CARRIED

### **6.3.2 Bank Reconciliation**

No. 176-18 FAST-FALKEVITCH

Be It Resolved That the Bank Reconciliation for the General and Utility accounts for April 30<sup>th</sup> & May 31<sup>st</sup>, 2018 be hereby adopted as presented.

CARRIED

### **6.3.3 Financial Statement**

No. 177-18 DYER-TAIT

Be It Resolved That the financial statement for the period ended May 31<sup>st</sup>, 2018 be hereby adopted as presented.

CARRIED

## **6.5 Personnel Liaison:**

### **6.5.1 In Camera – personnel**

No. 178-18 DYER-SMITH

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. 179-18 FALKEVITCH-SMITH

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

CARRIED

## **8. NEW BUSINESS:**

### **8.1 RM of Elton – Boundary Road Maintenance Agreement**

### **8.2 BellMTS – Municipal Rights-Of-Way**

No. 180-18 SMITH-DYER

Be It Resolved That Council authorize the signing of a 'Municipal Rights-of-way Application Form' to allow BellMTS to commence work for the replacement of a defective cable located at NE5-11-21W along the West side of PR 250.

CARRIED

### **8.3 Riverdale Citizenship Award**

No.181-18 SMITH-TAIT

Be It Resolved that Cam Veitch be awarded the 2018 Riverdale Municipality Citizenship Award in the amount of \$200.00

That Alexa Nepinak be awarded the \$100.00 scholarship for highest mark in Essential Math 40S;

That Morgan Ramsay & Chassidy Payette be awarded a \$100.00 scholarship for highest mark in Interdisciplinary Science 40S.

CARRIED

### **8.4 Royal Canadian Legion – Parking Lot Party**

No.182-18 TAIT-DYER

Whereas the Royal Canadian Legion is proposing a Party in the Parking Lot on August 10<sup>th</sup>, 2018 from 5:00pm to 2:00am;

Therefor Be It Resolved That they be granted permission to extend the noise allowance from 11:00pm to 2:30am with the following conditions:

- 1) All residents within 1 block are to be notified by the event holder at least 30 days in advance
- 2) The proper snow fence or boundary containing partygoers are to be erected and maintained.

CARRIED

**9. CONSIDERATION OF BY-LAWS:**

**9.1 Rural Water line Rates By-Law 2018-08**

No. 183-18 FAST-TAIT

Be It Resolved that By-Law No. 2018-08, being a By-Law of Riverdale Municipality to establish water rates for the Rural Water line be given first reading.

CARRIED

**10. COUNCILLOR'S REMARKS & SUGGESTIONS:**

**11. MAYOR'S REMARKS & SUGGESTIONS:**

**12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**13. ADJOURNMENT:**

No. 184-18 DYER-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:00 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer