

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 20th day of June 2017.

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 Ken Tait
Councillor Dave Falkevitch

Regrets Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 136-17 DYER-TAIT

Be It Resolved that the regular meeting agenda dated June 20th, 2017 be adopted as presented;

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

CARRIED

No. 137-17 GILL-SMITH

Be It Resolved that the minutes of June 6th, 2017, be adopted as circulated.

CARRIED

DELEGATION:

Ms. Ruth Pryzner and Mr. Joe Dolecki attended the meeting to discuss zoning bylaw 2016-12 with Council. A presentation was made on 5 items in the bylaw they believe should be changed. A copy of their presentation will be forwarded to Community Planning for comment.

CORRESPONDENCE:

a) Rivers Trains Station Restoration Committee Project

No. 138-17 SMITH-BRAY

Be It Resolved that Council permit the placement of Heritage signs on Aspen Trail as requested by the Rivers Train Station Restoration Committee.

CARRIED

COMMITTEE REPORTS:

A: Police

B. Municipal Works/Utility

CWWF; 50-50 Completion Date Extension request

No. 139-17 DYER-TAIT

Whereas Riverdale Municipality has applied for 50/50 cost share funding under the Clean Water & Wastewater Fund (CWWF) program;

And Whereas the terms and conditions of the Clean Water and Wastewater Fund require approved projects to be completed by March 31st, 2018;

Therefore Be It Resolved That Riverdale Municipality request an extension for the project under CWWF of March 31st, 2019.

CARRIED

C. Finance

a) List of Accounts

- No. 140-17 BRAY-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 \$204,355.54 (General) being cheques numbered 4615 to 4781 and \$10,287.32 (Utility) being cheques numbered 786 to 803 be hereby passed for payment.

CARRIED

b) Financial Statement – May

- No. 141-17 BRAY-DYER
Be It Resolved That the financial statement for the period ended May 31st, 2017 be hereby adopted as presented.

CARRIED

c) Cemetery Trust Fund Transfer

- No. 142-17 FALKEVITCH-SMITH
Be It Resolved That the cost of \$1402.92 to purchase the cemetery administration program for Munisoft be funded by the Rivers Cemetery Trust Fund.

CARRIED

UNFINISHED BUSINESS:

a)

NEW BUSINESS:

a) Riverdale Academic & Citizenship Awards

- No. 143-17 DYER-BRAY
Be It Resolved that Connor English be awarded the 2017 Riverdale Municipality Citizenship Award in the amount of \$200.00

That Jordan Vander Velde be awarded the \$100.00 scholarship for highest mark in Essential Math 40S;

That Kaysi Dziver be awarded a \$100.00 scholarship for highest mark in Biology 40S.

CARRIED

b) Drainage Task Force

- No. 144-17 TAIT-DYER
Be It Resolved that Council appoint Dave Falkevitch and Todd Gill to the Drainage Task Force Committee.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Garbage & Recycling Disposal and Abatement of Nuisances

- No. 145-17 TAIT-FALKEVITCH
Be It Resolved that By-Law No. 2017-07, being a by-law respecting collection, removal and disposal of garbage and refuse, and recycling and for the abatement of certain nuisances be given 1st reading.

CARRIED

No. 146-17 SMITH-TAIT

Be It Resolved that By-Law No. 2017-07, being a by-law respecting collection, removal and disposal of garbage and refuse, and recycling and for the abatement of certain nuisances be given 2nd reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Tait – Discussed having an electronic waste day. CAO will find information on having one.

MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill reported on a drainage meeting held in Hamiota. The group has decided to have 2 council reps from ac of the participating municipalities to form a drainage task force. An inventory of culverts will be looked at first to determine how to effectively drain without negatively impacting land owners downstream.

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

CAO reported on work being done on west side of Civic centre. Area is being landscaped.

ADJOURNMENT:

No. 147-17 SMITH-DYER

Be It Resolved that Council do now adjourn.

TIME: 8:10 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer