

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 6th 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 Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Regrets Councillor Bryan Smith
 Councillor Darren Bray

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 118-17 GILL-TAIT
Be It Resolved that the regular meeting agenda dated June 6th, 2017 be adopted as presented;

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

CARRIED

No. 119-17 FALKEVITCH-FAST

Be It Resolved that the minutes of May 16th, 2017 be adopted as circulated.

CARRIED

DELEGATION:

Bruce Helgeson – RCI Hockey Skills Academy – 67 kids from novice to elite. Discussed the impact the Academy has had on the school and its students. Council will continue to provide ice at no cost.

PUBLIC HEARING:

a) Road Closure – 6:30pm

No. 120-17 TAIT-FALKEVITCH
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:30 pm to sit as a Public Hearing to hear representation on a road closure bylaw.

CARRIED

No. 121-17 DYER-TAIT
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:31pm.

CARRIED

b) Variation Application – 6:45pm

No.122-17 TAIT-FAST
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:45 pm to sit as a Public Hearing to hear representation on an application for variation.

CARRIED

No. 123-17 DYER-FAST
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:46pm.

CARRIED

CORRESPONDENCE:

a) Rivers 50+ Community Club – Cub Upgrades

No. 124-17 FALKEVITCH-FAST

Whereas the Rivers 50+ Club is applying for a \$25,000 grant through the Federal Government New Horizon and Seniors program for upgrades to the Club room, including new flooring, painting, upgraded bathrooms, and wheelchair accessibility;

Therefore Be It Resolved That Council support the club in their efforts to apply for this grant including providing permission to complete these upgrades in the space currently used by the club in the basement of the Civic Centre.

CARRIED

b) Valleyview Sno-Riders – Advertising request

No. 125-17 TAIT-FALKEVITCH

Be It Resolved that Council support the Valleyview Sno-Riders by way of advertising at a cost of \$100.00

CARRIED

COMMITTEE REPORTS:

A. Public Works & Utilities

a) Discontinuation of Flouride

No. 126-17 GILL-FAST

Whereas the new water treatment plant is nearing completion;

And Wheres the design for the plant does not provide for the fluoridation process keeping in line with the majority of new plants built in the province of Manitoba;

And Whereas dental products are a major source of fluoride exposure, including toothpastes, mouth rinse, fluoride gels, varnishes and supplements:

And Whereas Council received only 1 written letter of concern regarding the discontinuation of fluoride treatment;

Therefore Be It Resolved That Council approve the discontinuation of fluoride in the treatment process for the new water treatment plant.

CARRIED

B. Police

C. Fire & Emergency

a) OFC – Fire Protection Workshop for Elected Officials & CAO's

No.127-17 GILL-DYER

Be It Resolved That Council and the CAO be authorized to attend a Fire Protection Workshop being held by the Office of the Fire Commissioner in Brandon on June 22nd, 2017;

Be It Further Resolved That they be paid in accordance with Policy HR_08-15.

CARRIED

D. Finance

a) Rivers Handi-Van Draft Audited Report

No. 128-17 DYER-TAIT

Be It Resolved that Council for Riverdale Municipality approve the draft copy of the 2016 HandiVan Financial Statement.

And Further that Mayor Gill and Darren Bray sign on behalf of Riverdale Municipality, the approval documents and representation letter;

And Further Be It Resolved that Chief Administrative Officer Kat Bridgeman be authorized to sign the Statement of Responsibility.

CARRIED

E. Personnel Liaison

F. General Land Development

G. Public Health – Landfill & Recycling

H. Rivers Cemetery Committee

No. 129-17 FALKEVITCH-FAST

Be It Resolved That the cost of \$63.00 to repair a broken angel statue at the Rivers cemetery be funded by the Rivers Cemetery Trust Fund.

CARRIED

Councillor Falkevitch excused himself for the rest of the meeting at 7:00pm.

I. Rivers Handi-Van Committee

J. Riverdale Senior Services Committee

K. Riverdale Recreation Commission

L. Gillingham report was reviewed

L. Riverdale Community Centre

L. Gillingham report was reviewed

M. Prairie Crocus Regional Library

Library was broken into for a second time

N. Health Action Committee

O. EMO

P. Riverdale Planning District

Q. Rivers/Daly CDC

Working on replacing the old highway signs

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

UNFINISHED BUSINESS:

NEW BUSINESS:

a) Tax Sale Manager

No. 130-17 FAST-TAIT

Be It Resolved That pursuant to By-Law No. 2017-08 of the Riverdale Municipality, TAXervice Inc. be appointed to manage property tax arrears recovery for the Riverdale Municipality.

Be It Further Resolved That pursuant to By-Law No. 2017-08 of the Riverdale Municipality, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Riverdale Municipality.

CARRIED

b) Application for Variation - Froese

No. 131-17 DYER-FAST

Whereas Edward J. Froese and Vianne M. Smart owners of property legally described as being; SW 29-12-20, S1/2 W of River EX Water Control 978, applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the Rural Municipality of Daly Planning Scheme 1961, as amended as it applies to this property, as follows:

To vary the Minimum Requirements for:

To vary the minimum requirement for the distance between the main building and accessory building, clear of all projections from 25 feet to 8 feet.

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council of Riverdale Municipality, in a meeting duly assembled this 6th day of June, 2017 approves the said application for variation.

CARRIED

c) MB Hydro Proposed Installation

No. 132-17 TAIT-FAST

Be It Resolved That Council approve MB Hydro's proposed installation of a primary line and transformer at SW 10-11-20W, new residence (Bridges)

CARRIED

CONSIDERATION OF BY-LAWS:

a) Bylaw 2017-04 Road Closure Bylaw

No. 133-17 DYER-TAIT

Be It Resolved that By-Law No. 2017-04 being a bylaw of Riverdale Municipality to close a portion of municipal road be given 2nd reading.

CARRIED

No. 134-17 FAST-DYER

Be It Resolved that By-Law No. 2017-04 being a bylaw of Riverdale Municipality to close a portion of municipal road be given 3rd & Final reading.

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

CARRIED

b) Bylaw 2017-07 Garbage and Recycling Collection Bylaw

Further changes to be made and presented at the next regular meeting.

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Dyer – questions on the Deerboine Colony tile drainage project from Frontier regarding hold harmless documentation. Update on daycare will likely not come until after bi-election. Dust Control maps to be submitted to admin.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 135-17 FAST-TAIT
Be It Resolved that Council do now adjourn.

TIME: 7:50 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer