

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 7th day of June 2016.

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 Larry Fast
Councillor Ken Tait
Councillor Bryan Smith
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 131-16 GILL-BRAY
Be It Resolved that the regular meeting agenda dated June 7th, 2016 be adopted as presented;

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

CARRIED

No. 132-16 BRAY-DYER
Be It Resolved that the minutes of May 17th, 2016 be adopted as circulated.

CARRIED

DELEGATIONS:

Ed McKay attended the meeting at 6:10pm to discuss his proposal for the Oak River Diversion on Roads 129W. The application to Water Stewardship will be completed and sent in as soon as possible.

COMMUNICATIONS:

a) RM of Elton – Teen Challenge waterline connection funding

No. 133-16 FALKEVITCH-SMITH
Whereas the RM of Elton has agreed to extend their waterline to Teen Challenge in Riverdale Municipality;

And Whereas the RM of Elton has requested that Riverdale Municipality consider approving financial support to cover a possible shortfall;

And Whereas Riverdale Municipality has maintained a strict policy to not fund individual waterlines with taxpayer dollars;

And Whereas a second proposal was available to Teen Challenge on a line currently within Riverdale Municipality;

Therefore Be It Resolved That Riverdale Municipality deny the RM of Elton's request based on previous decisions and policy.

CARRIED

COMMITTEE REPORTS:

A. Police

B. Public Works

C. Fire & Emergency Services:

a) Mutual Aid Agreement

No. 134-16 GILL-TAIT

Be It Resolved That Council authorize the Mayor and CAO to sign the MOU for Mutual Aid between Riverdale Municipality and the Oak Lake Mutual Aid District.

CARRIED

- No. 135-16 GILL-FAST
Be It Resolved That the fire ban for Riverdale Municipality be lifted effective immediately.

CARRIED

- D. Finance**
No. 136-16 BRAY-TAIT
Be It Resolved That the financial statement for the period ended April 30th, 2016 be hereby adopted as presented.

CARRIED

E. Rivers Handi-Van Committee:

a) Handi-Van Operating Shortfall

- No. 137-16 FAST-SMITH
Be It Resolved That Council cover the Rivers Handi-Van cash losses for 2015 in the amount of \$10,851.

CARRIED

E. Riverdale Community Centre:

a) Condenser Fence

- No. 138-16 TAIT-FALKEVITCH
Be It Resolved That Council approve the cost of a 6' chain link fence on the East side of the Riverdale Recreation Centre to enclose and protect the condenser;

Be It Further Resolved That the cost be \$3,690.10 + GST as per Option #1, quoted by J&M Industries Ltd.

CARRIED

NEW BUSINESS:

a) Offer to Purchase Lot 20, Block 2, Plan 145

- No. 139-16 DYER-SMITH
Be It Resolved That Council accept the offer by Harry Horsburg to purchase Lot 20; Block 2; Plan 145 for \$1700.00;

Be It Further Resolved That the purchaser be responsible for all legal costs and transfer fees, including that of the vendors.

CARRIED

b) Riverdale Municipality Citizenship Award

- No. 140-16 SMITH-BRAY
Be It Resolved that Rachel Veitch be awarded the 2016 Riverdale Municipality Citizenship Award in the amount of \$200.00

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 141-16 FALKEVITCH-FAST
Be It Resolved that Council do now adjourn.

TIME: 8:45 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer