

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 1st day of March 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 Dave Falkevitch

Regrets Councillor Ken Tait
 Councillor Bryan Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 42-16 GILL-FALKEVITCH
Be It Resolved that the regular meeting agenda dated March 2, 2016 be adopted as presented;

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

CARRIED

No. 43-16 BRAY-DYER
Be It Resolved that the minutes of February 16th, 2016 be adopted as circulated.

CARRIED

DELEGATIONS:

Donna Morken attended the meeting to discuss the CDC and provide an update on projects. Locations for the Ren car/RV Park/Labyrinth were discussed. The CDC's request for an EDO and that positions "Return on Investment" to the community. CDC treasurer position will be moved to municipal staff.

COMMUNICATIONS:

a) Dieticians of Canada – Request for Proclamation

No. 44-16 DYER-BRAY
Whereas the goal of National Nutrition month is to encourage all Canadians to eat well;

And Whereas Registered Dietitians are a trusted source of credible nutrition information and are launching a campaign focusing on helping consumers make healthier food choices;

And Whereas Canadians are interested in healthy eating and want information to help them achieve this goal – dietitian's offer nutrition resources as well as interactive tool on the Dietitians of Canada website – www.dietitians.ca

And Whereas to celebrate National Nutrition Month, local dietitians are planning a number of activities to reach Manitoba residents. The Manitoba Nutrition Month committee will be sharing nutrition information focusing on the theme of "take the 100 Meal Journey" via Facebook, Twitter, email and media coverage throughout the month. In addition, dietitians across Manitoba will be promoting Dietitians of Canada Nutrition Month in their work places and communities through various activities;

Therefore Be It Resolved That Council for Riverdale Municipality declare March the Dietitians of Canada Nutrition Month.

CARRIED

COMMITTEE REPORTS:

A. Public Works

J. Worth – Renovations continue at the municipal office.

C. Madden - Closely monitoring the Oak River for potential issues, in particular near bridges. Currently dealing with some trouble spots due to water on roads from springs running.

R. King – Continuous work on trying to locate and repairs leaks in the rural water line.

Project: Waste Water Lagoon Expansion

The Environmental Act Proposal (EAP) has been submitted by WSP to Manitoba Conservation and Water Stewardship. The proposal provides the engineering details and background for the proposed development.

Manitoba Good Roads - Banquet

No. 45-16 DYER-FAST

Be It Resolved That Todd Gill be authorized to attend the Manitoba Good Roads Annual Banquet and Awards Presentation on April 12, 2016 in Brandon;

Be It Further Resolved That he/she be paid in accordance with Policy HR_08-15.

CARRIED

Water Retention 101 – C. Madden

No. 46-16 FALKEVITCH-BRAY

Be It Resolved That Craige Madden be authorized to attend the Water Retention 101 Workshop April 5 & 6, 2016 in Brandon at a cost of \$100.00;

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

CARRIED

Rural Water line – Deficit (2014 & 2015)

A meeting was held with stakeholders of the Rural water line to discuss the line leak.

B. Police

Relocation of Police Service to the former RM of Daly municipal office is complete. Official Opening March 8, 2016 at 10:00am

Request for unpaid leave

No. 47-16 FALKEVITCH-FAST

Whereas the Chief of Police has requested that he be granted an additional week (40 hours) of annual leave per year;

Therefore Be It Resolved That he be granted the requested additional week as unpaid leave for the duration of his employment.

CARRIED

C. Fire & Emergency

Fire Department is currently working on their capital asset list

D. Finance

E. Personnel Liaison

F. General Land Development

a) Lake Road Subdivision

No. 48-16

DYER-FALKEVITCH

Whereas Riverdale Municipality has requested to subdivide PT. N 24-12-21 W, including parcels A, B, C, & D, Plan 37563;

And Whereas Community Planning recommends that in consideration of the objection from the Mines Branch, Council does not approve the application;

Be It Resolved that the Council of Riverdale Municipality does not approve the proposal to subdivide PT. N 24-12-21 W, including parcels A, B, C, & D, Plan 37563.

CARRIED

G. Public Health – Landfill & Recycling

H. Rivers Cemetery Committee

I. Rivers Handi-Van Committee

J. Riverdale Senior Services Committee

K. Riverdale Recreation Commission

L. Riverdale Community Centre

M. Prairie Crocus regional Library

N. Health Action Committee

O. EMO

P. Riverdale Planning District

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

UNFINISHED BUSINESS:

a) Access Road Policy (RM of Daly) – for review

CONSIDERATION OF BY-LAWS:

COUNCILLOR’S REMARKS & SUGGESTIONS:

MAYOR’S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER’S REPORT:

ADJOURNMENT:

No. 49-16 FAST-DYER
Be It Resolved that Council do now adjourn.

TIME: 7:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer