

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 15th 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 Bryan Smith
Councillor Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 50-16 FALKEVITCH-SMITH
Be It Resolved that the regular meeting agenda dated March 15th, 2016 be adopted as presented;

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

CARRIED

No. 51-16 SMITH-DYER
Be It Resolved that the minutes of March 1st, 2016, be adopted as circulated.

CARRIED

DELEGATION:

Rural Water Line Committee – 6:05pm

Christa Veitch, Rod Veitch, Tom Ryall, Andrew Hunt & Dennis Veitch attended the meeting on behalf of the 11 stakeholders in the Rural water line. Delegates responded to the financial stability of the waterline for 2015 and the direction they would like Riverdale Municipality to take in applying for deficit recovery. Clarification was requested on repair expenses and amortization. A liaison between Riverdale and stakeholder rep Christa Veitch was discussed to provide for better communication.

CORRESPONDENCE:

No. 52-16 **Public – Rail Safety Week**
FAST-SMITH
Whereas Public – Rail Safety Week is to be held across Canada from April 25 to May 1, 2016;

And Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

And Whereas operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

And Whereas Operation Lifesaver has requested Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

Therefore Be It resolved That Council support national **Public – Rail Safety Week**, to be held from April 25 to May 1, 2016.

CARRIED

COMMITTEE REPORTS:

A: Police

B. Municipal Works

C. Finance

a) List of Accounts

- No. 53-16 GILL-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 \$200,296.31 (General) being cheques numbered 2110 to 2248 and \$25,469.87 (Utility) being cheques numbered 389 to 416 be hereby passed for payment.

CARRIED

b) Financial Statement – January 31st, 2016 & February 29th, 2016

- No. 54-16 BRAY-DYER
Be It Resolved That the financial statement for the period ended January 31st, 2016 & February 29th, 2016 be hereby adopted as presented.

CARRIED

c) Annual Authorization to operate a Line of Credit

- No. 55-16 BRAY – FALKEVITCH
WHEREAS 173(1) of the Municipal Act provided that, “A Council may by resolution borrow money for the operating expenses during a fiscal year, but the amount borrowed must not exceed that amount collected in taxes and grant in lieu of taxes in the previous fiscal year”;

AND WHEREAS the Council of Riverdale Municipality (herein called “the Corporation”) deems it necessary to borrow the sum of One Million, Five Hundred Thousand Dollars (\$1,500,000.00) to meet the current expenditures of the Corporation for the fiscal year 2016 until such time as the taxes levied therefore are collected;

AND WHEREAS the total amount of the taxes collected by the Corporation last year was the sum of Three Million, Five Hundred Nine Thousand, Nine Hundred and Thirty Eight Dollars (\$3,509,938.62);

NOW THEREFORE it is hereby enacted by the Corporation of Riverdale Municipality as follows:

1. THAT the Mayor and C.A.O. of the Corporation be and they are hereby authorized to borrow under the seal of the Corporation from the Westoba Credit Union Ltd. (herein called “the Credit Union”) the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00), for the purpose of aforesaid and to pay or agree to pay interest thereon, or on so much thereof as remains from time to time unpaid, calculated at the Credit Union’s prime interest rate per annum in effect from time to time plus arranged % per annum, as well after as before maturity, default and judgment, with interest on overdue interest at the same rate as the principal.

2. THAT the amount so borrowed with interest aforesaid be evidenced by either of the following means:

a) by one or more promissory notes under the seal of the corporation and signed by the Mayor and C.A.O. thereof and given to the Credit Union, or

b) by overdraft on the account of the corporation with the Credit Union by cheques signed by the Mayor and C.A.O. thereof.

3. THAT the Corporation hereby mortgages, assigns, transfers, pledges and hypothecates to the said Credit Union the taxes of the Corporation for the present year for municipal, school or the purposes of The Minister of Local Government as additional security for the repayment of the amount so borrowed for any of such respective purposes.

4. THAT the Corporation shall deposit said taxes with the Credit Union as collected in a special account as collateral security for payment of the amount so borrowed and interest, but the Credit Union shall not be restricted to the said taxes for payment of the sum borrowed hereunder, nor shall it be bound to wait for repayment of said sum until said taxes are collected, or be required to see that they are deposited or applied as aforesaid.

5. THAT the amount so borrowed and interest shall be payable within the current fiscal year.

6. THAT the Mayor and C.A.O. are hereby authorized to give to the said Credit Union in the name, on behalf of and under the seal of the Corporation as security for the moneys so borrowed, and interest thereon, a covenant or agreement containing a clause that all taxes levied or to be levied by the Corporation for the present year be and they are hereby pledged, hypothecated, mortgaged, transferred and assigned to the Credit Union as security for said loan and interest thereon and are charged as a first charge with repayment of such loan and interest, or a clause to like effect; and that said taxes shall be deposited forthwith on being collected in the Credit Union to the credit to the Corporation in a special account as collateral security for said advance.

7. THAT nothing herein or in said covenant or agreement contained shall waive, prejudicially affect or exclude any right, power, or security by statute, common law or otherwise given to or implied in favor of the said Credit Union.

CARRIED

UNFINISHED BUSINESS:

a) Policy PW_02-15 – Access Road Construction

No. 56-16 FAST-SMITH
Be It Resolved That Council adopt Policy PW_02-15 outlining Council's requirements for the undertaking of construction of road access to new residential or building sites, as presented.

CARRIED

b) CDC – Labyrinth/RV Park

Council discussed CDC's request for appropriate locations for their project.

NEW BUSINESS:

a) OFC – Inspection Agreement

No. 57-16 TAIT-DYER
Whereas Riverdale Municipality requests the services provided by the Office of the Fire Commissioner to issue permits within the municipality;

Now Therefore Be It Resolved That the Mayor and CAO be authorized to sign the agreement between the Office of Fire Commissioner and Riverdale Municipality at a cost of \$3 per capita for 2016.

CARRIED

b) Gravel Crushing Tender

No. 58-16 DYER-FAST
Be It Resolved that Council accept the tender to crush approximately 25,000 yards submitted by Rock Country Gravel at a cost \$3.38 + GST per cubic yard by May 31st, 2016.

CARRIED

Mayor Gill declared an interest in the following matter and excused himself from the meeting for the duration of the following discussion and vote. Deputy Mayor Smith took the Chair.

c) Gravel Hauling/Spreading Tender

- No. 59-16 FALKEVITCH-TAIT
Be It Resolved that Council accept the tender to haul and spread gravel submitted by Gill Farms Ltd at a cost \$.79 + GST per cubic yard for loading from stockpile and \$.35 + GST per cubic yard for yard Mile hauling with a deadline of July 31st, 2016.

CARRIED

Mayor Gill resumed his position as Chair for the duration of the meeting.

d) Frontier Drainage System – Drainage License Application

More information is required

e) Sioux Lane – Road Closure

- No. 60-16 FALKEVITCH-FAST
Be It Resolved that Council utilize the assistance provided by the Brandon Community Planning Service Office on preparing the Road Closure Bylaw for Sioux Lane at Chimo Resort.

CARRIED

CONSIDERATION OF BY-LAWS:

a) By-Law 2016-02 - Streetlighting

- No. 61-16 FAST-TAIT
Be It Resolved that By-Law No. 2016-02 being a bylaw to establish a rate for a special service levy for streetlighting in the communities of Bradwardine and Wheatland from 2016 to 2021 inclusive be given 2nd reading.

CARRIED

- No. 62-16 SMITH-DYER
Be It Resolved that By-Law No. 2016-02 being a bylaw to establish a rate for a special service levy for streetlighting in the communities of Bradwardine and Wheatland from 2016 to 2021 inclusive be given 3rd and final reading.

| <u>Member Present</u> | <u>Vote</u> |
|-----------------------|-------------|
| Councillor Falkevitch | For |
| Councillor Smith | For |
| Councillor Tait | For |
| Councillor Bray | For |
| Councillor Dyer | For |
| Councillor Fast | For |
| Mayor Gill | For |

CARRIED

b) By-Law 2016-03 – Garbage Collection

- No. 63-16 TAIT-SMITH
Be It Resolved that By-Law No. 2016-03 being a bylaw to establish a rate for the special services levy for the collection of garbage within Wheatland, Chimo Beach resort and along that portion of #25 Highway East of Rivers to and including Daly Beach Road North of #25 Highway for the year 2016 be given 2nd reading.

CARRIED

No. 64-16 BRAY-FALKEVITCH

Be It Resolved that By-Law No. 2016-03 being a bylaw to establish a rate for the special services levy for the collection of garbage within Wheatland, Chimo Beach resort and along that portion of #25 Highway East of Rivers to and including Daly Beach Road North of #25 Highway for the year 2016 be given 3rd and final reading.

| <u>Member Present</u> | <u>Vote</u> |
|-----------------------|-------------|
| Councillor Falkevitch | For |
| Councillor Smith | For |
| Councillor Tait | For |
| Councillor Bray | For |
| Councillor Dyer | For |
| Councillor Fast | For |
| Mayor Gill | For |

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Fast reported on Springhill well – garbage, yard lamp is out & timer/switch should be looked at

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 65-16 TAIT-FAST

Be It Resolved that Council do now adjourn.

TIME: 8:20 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer