

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 20th day of March, 2018.

Mayor Todd Gill called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Ken Tait
Councillor Dave Falkevitch
Councillor Bryan Smith
Councillor Ian Dyer
Councillor Darren Bray

Regrets: Councillor Larry Fast

Assistant Administrative Officer Marci Quane recorded the minutes.

No. 62-18 GILL-BRAY
Be It Resolved that the regular meeting agenda dated March 20th, 2018 be adopted as presented;

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

CARRIED

No. 63-18 DYER-TAIT
Be It Resolved that the minutes of March 6th, 2018, be adopted as circulated.

CARRIED

PUBLIC HEARING:

a.) Application for Variation – D. Wiens 6:05pm

b.) Application for Condition Use – D. Wiens 6:05pm

No. 64-18 FALKEVITCH-SMITH
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting at 6:05pm pm to sit as a Public Hearing to hear representation on application for variation.

CARRIED

No. 65-18 TAIT-BRAY
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:15 PM.

CARRIED

CORRESPONDENCE:

COMMITTEE REPORTS:

A. Police

B. Finance

a) List of Accounts

No. 66-18 BRAY-DYER
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 \$345,807.51 (General) being cheques numbered 6027 to 6174 and \$400,849.05 (Utility) being cheques numbered 1012 to 1043 be hereby passed for payment.

CARRIED

b) Financial Statement- December 31, 2017

- No. 67-18 BRAY-TAIT
Be It Resolved That the financial statement for the period ended December 31st, 2017 be hereby adopted as presented.

CARRIED

c) Financial Statement- February 28, 2018

- No. 68-18 SMITH-DYER
Be It Resolved That the financial statement for the period ended February 28th, 2018 be hereby adopted as presented.

CARRIED

d) G.D. Newton- Proposal – water line extension

- No. 69-18 TAIT-BRAY
Whereas Riverdale Municipality received a plan for a rural public water distributions system in June 2012,

Whereas it is in the best interest of the Municipality to update the 2012 plan with current information,

Whereas G.D. Newton has submitted a proposal to complete a survey to assess the demand of a rural distribution water line, as well as complete a planning document for the development of a rural waterline distribution system,

Be It Resolved that Council accepts the proposal provided by G.D. Newton to provide a development plan at the cost of \$18,000 plus applicable taxes.

Carried

e) Rivers Handi-Van Drafted Audited Statement

- No. 70-18 DYER-BRAY
Be It Resolved that Council for Riverdale Municipality approve the draft copy of the 2017 Handi-Van 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

UNFINISHED BUSINESS:

a) Handi-Van- Restructure

- No. 71-18 SMITH-FALKEVITCH
Whereas the Handi-Van is owned and operated by the municipality;

And Whereas the bookkeeping is done separately and then integrated into the municipal operations;

And Whereas this practice is considered redundant and does not meet proper accounting practices;

Therefore Be It Resolved That all bookkeeping will be run directly through the municipality as of May 1st, 2018.

CARRIED

NEW BUSINESS:

a) Application for Variation Order- Wiens

- No. 72-18 TAIT-DYER
Whereas David Jack Wiens owner of property legally described as being; SE 23-12-22, applied to the Council in accordance with Clause (a) of Subsection (3) Section 55 of The Planning Act, to vary the minimum requirements of the Riverdale Zoning Bylaw 2016-12, as it applies to this property, as follows:

To vary the minimum site width from 200' to 92' in the Rural/Agricultural Zone.

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 20th day of March 2018 approves the said application for variation.

CARRIED

b) Application for Conditional Use- Wiens

- No. 73-18 SMITH-BRAY
Whereas David Wiens, owner of the property legally described as SE 23-12-22 in Riverdale Municipality, applied to the Council of the Riverdale for approval of a conditional use under the Riverdale Zoning Bylaw 2016-12, in order to:

Authorize a non-farm dwelling within the Rural Agricultural zone.

And after careful consideration of the application and any representations made for or against it, the Council of Riverdale, in meeting duly assembled this 20th day of March, 2018.

CARRIED

c) 2018 Gravel Hauling Tenders

Mayor Gill recused himself for the following debate and question. Councillor Smith took the chair at 6:25pm.

- No. 74-17 DYER-TAIT
Be It Resolved that Council accept the tender to haul and spread approximately 15,000 cubic yards of crushed gravel submitted by Paul's Hauling Ltd. at a cost \$0.72 + GST per cubic yard for loading from stockpile and \$0.34 + GST per cubic yard for yard Mile hauling with a deadline of June 30th, 2018.

DEFEATED

- No. 75-17 FALKEVITCH-BRAY
Be It Resolved that Council accept the tender to haul and spread approximately 15,000 cubic yards of crushed gravel submitted by Gill Farms Ltd. at a cost \$0.79 + GST per cubic yard for loading from stockpile and \$0.36 + GST per cubic yard for yard Mile hauling with a deadline of June 30th, 2018.

CARRIED

Mayor Gill resumed his place as Chair for the remainder of the meeting.

d) 2018 Gravel Crushing Tenders

- No. 76-17 DYER-SMITH
Be It Resolved that Council accept the tender to crush approximately 14,000 yards submitted by Rock Country at a cost \$3.30 + GST per cubic yard.

CARRIED

e) Recreation- Manitoba Hydro

No. 77-18 FALKEVITCH-DYER
Whereas Recreation facilities are deemed to be the heart of a community and attract young families to our communities;

And Whereas the costs to maintain and operate recreation facilities continues to climb, in particular when it comes to energy costs;

And Whereas rising energy costs are not only a huge burden but they put municipalities at risk of being unable to afford the operations of recreational buildings;

Therefore Be It Resolved That the Association of Manitoba Municipalities lobby the Province of Manitoba and/or the Public Utilities Board to provide a reduced rate for gas and electric from MB Hydro to all Recreation facilities.

CARRIED

f) 2018 Beautification Contract

Mayor Gill recused himself for the following debate and question. Councillor Smith took the chair at 6:55pm.

No. 78-18 BRAY-TAIT
Be It Resolved That Council extend the Beautification contract with Alexis Gillingham by one year for the 2018 season at the same rate of \$2450.00 per year.

CARRIED

Mayor Gill resumed his place as Chair for the remainder of the meeting.

g) Brandon Sun Spotlight on Rivers Edition

No. 79-18 SMITH-TAIT
Be It Resolved that Council approves the purchase of an 1/8 page ad for the cost of \$279.00 plus \$2.75 Efee in the Spotlight on Rivers edition of the Brandon Sun, March 29, 2018.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Bylaw no. 2017-10 being a bylaw to authorize close a municipal road and authorize the sale of land- 3rd reading

No. 80-18 SMITH-FALKEVITCH
Be It Resolved that Bylaw no. 2017-10 being a bylaw to close a municipal road and authorize the sale of land be given 3rd & Final reading.

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

CARRIED

b) b) Bylaw No. 2018-03 - being a bylaw to amend its Bylaw 2015-09 authorizing the expenditure and borrowing of money for the construction of a new water treatment plant as a local improvement – 3rd reading

No. 81-18

DYER-SMITH

Be It Resolved that Bylaw no. 2018-03 being a bylaw to amend Bylaw 2015-09 authorizing the expenditure and borrowing of money for the construction of a new water treatment plant as a local improvement be given 3rd & Final reading.

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

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Dyer- discussion about the Riverdale Community Centre and possible installation of camera

Councillor Smith- advised Council of the hiring of a new Constable

MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill- Change order was signed for the installation of new water pumps

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

-Sno Riders Dinner Sunday, April 15th at the Legion

-Manitoba Officials Seminar April 11th & 12th at the Keystone Centre

ADJOURNMENT:

No. 82-18

SMITH-BRAY

Be It Resolved that Council do now adjourn.

TIME: 7:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer