

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 3rd day of March 2015.

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 Bryan Smith
Councillor Dave Falkevitch

Regrets Councillor Darren Bray

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 92-15 TAIT-SMITH

Be It Resolved that the regular meeting agenda dated March 3rd, 2015 be adopted as presented;

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

CARRIED

No. 93-15 FALKEVITCH-SMITH

Be It Resolved that the minutes of February 24th, 2015 be adopted as circulated.

CARRIED

COMMITTEE REPORTS:

A. Police

B. Public Works

Monthly Reports submitted by Municipal Works were reviewed:

J. Worth reported on recycling in particular, the purchase of bags vs. new baler for cost efficiency. Baler is to be looked at in Financial Plan. Jeff will be attending a COR training seminar in Brandon on March 9th.

C Madden reported on the location of Rural water line leak and Spring water layering into ditch.

R. King reported 3 frozen water lines and 8 frozen sewer lines to date. Assisted on the location of the rural water line leak.

OLD BUSINESS:

N/A

NEW BUSINESS:

a) CIMCO – Service Maintenance Agreement

- No. 94-15 SMITH-DYER
Be It Resolved That Council agree to the terms as set out in the Maintenance Agreement from CIMCO refrigeration for Riverdale Community Centre;
- Be It Further Resolved That the CAO be authorized to sign said agreement on behalf of the Municipality.

CARRIED

b) Notice of Resignation

- No. 95-15 SMITH-FALKEVITCH
Be It Resolved That Council accept the resignation of Darryl Hodkin as Constable for the Rivers Police Service effective March 31st, 2015.

CARRIED

c) Assistant Administrative Officer – Job Description revised

- No. 96-15 TAIT-FAST
Be It Resolved That Council approve the revised job description for the Assistant Administrative Officer position.

CARRIED

d) MPI Claim – TABLED

d) Change Meeting Date

- No. 97-15 FALKEVITCH-SMITH
Be It Resolved That Council reschedule the March 17th meeting for March 24th, 2015 to allow for members of Council to attend the M.O.S. in Winnipeg.

CARRIED

d) Cancel Taxes for HMQ - 2004

- No. 98-15 DYER-SMITH
Be It Resolved That the outstanding tax & penalties for HMQ Roll #199900 in the amount of \$78.48 from 2004 be cancelled and deemed uncollectible.

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch attended the Seniors meeting. He suggested that a municipal tour happen in the spring for all members of Council to become familiar with both urban and rural sides of the municipality.

Councillor Dyer suggested that the calcium program be reviewed and a fee for service be considered.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

The CAO reported on interest in Riverdale owned property. CAO to followup.

ADJOURNMENT:

No. 99-15 FAST-SMITH
Be It Resolved that Council do now adjourn.

TIME: 7:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer