

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 15th day of May 2018.

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 Ken Tait
Councillor Dave Falkevitch

Regrets Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 130-18 GILL-TAIT
Be It Resolved that the regular meeting agenda dated May 15th, 2018 be adopted as presented;

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

CARRIED

No. 131-18 DYER-SMITH
Be It Resolved that the minutes of May 1st, 2018, be adopted as circulated.

CARRIED

COMMITTEE REPORTS:

A: Police
B. Municipal Works
C. Finance
a) List of Accounts

No. 132-18 BRAY-TAIT
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 \$296,097.38 (General) being cheques numbered 6263 to 6432 and \$120,539.50 (Utility) being cheques numbered 1055 to 1090 be hereby passed for payment.

CARRIED

b) Bank Reconciliation - TABLED
c) Financial Statement

No. 133-18 BRAY-DYER
Be It Resolved That the financial statement for the period ended April 30th, 2018 be hereby adopted as presented.

CARRIED

d) Water & Sewer Reserve Transfer – WTP

No. 134-18 BRAY-FALKEVITCH
Whereas the water treatment plant funding proposal included a \$400,000.00 contribution from the Water & Sewer Reserve;

Therefore Be It Resolved That Council authorize the transfer of \$400,000.00 from the Water & Sewer Reserve and further that it be included in the payment to the Manitoba Water Services Board.

CARRIED

D. Planning

a) Proposal to Subdivide Pt. N 24-12-21W

No. 135-18 DYER-BRAY

Whereas Riverdale Municipality has received a subdivision application to subdivide 17 residential lots alongside P.R. No. 664, to allow for the establishment of single family dwellings within the community of Rivers, portion of N 25-12-20, File number 4443-18-7934;

Be It Resolved that the Council of Riverdale Municipality approve the subdivision application, with no conditions.

CARRIED

b) Lake Road Development – Drainage Plan

No. 136-18 TAIT-SMITH

Be It Resolved that the Council of Riverdale Municipality approve the proposal for engineering services related to the preparation of a stormwater management plan for the Lake Road Subdivision, as presented, at a cost of \$5000.00 + applicable taxes.

CARRIED

c) Caveat Discharge

No. 137-18 SMITH-FALKEVITCH

Whereas caveat 1087576-2 was previously registered on title for Roll 209140;

Whereas the caveat is no longer in effect;

Therefore Be It Resolved that Council approve administration to discharge caveat 1087576-2

CARRIED

E. Riverdale Community Centre

No. 138-18 FALKEVITCH-SMITH

Whereas the Riverdale Recreation Commission is hosting a Community Market in the Riverdale Centre parking lot during the months of July – August, weather permitting;

And Whereas community members can purchase goods from local vendors;

Therefore Be It Further Resolved That a business license be waived for vendors supporting the community market during the 2018 season.

CARRIED

F. Personnel

a) In Camera

No. 139-18 DYER-SMITH

Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel issues.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 140-18 BRAY-SMITH
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

UNFINISHED BUSINESS:

d) Ice Plant – reference resolution No. 119-18 Statement of Claim

NEW BUSINESS:

a) 2018 Western District Meeting

No. 141-18 TAIT-BRAY
Be It Resolved That Council and the CAO be authorized to attend the 2018 Western District Meeting in Pierson on June 14th, 2018;

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

CARRIED

e) Burning Ban

No. 141-18 FALKEVITCH-DYER
Whereas the environment condition is favorable for the spread of wildfire;

Therefore Be It Resolved that Riverdale Municipality bans ALL BURNING including burning of crops, grass, leaves, garbage, as well as lighting of fireworks, fires contained within fire pits and solid fuel burning appliances until further notice.

CARRIED

f) MTS Rights-of-Way

No. 142-18 SMITH-TAIT
Be It Resolved That Council approve MTS Rights-of-Way Application No. 9791698-2018.

CARRIED

g) Rivers 50+ Club

No. 143-18 FALKEVITCH-SMITH
Whereas the Rivers 50+ Club are applying for a Seniors Program grant through New Horizons for new flooring;

And Whereas a lease agreement is required as part of the grant;

Therefore Be It Resolved That a 5 year lease agreement between Riverdale Municipality and the 50+ Club be created.

CARRIED

h) Tax Sale property – cancelled taxes

No. 144-18 SMITH-TAIT
Be It Resolved that the following taxes be cancelled from the roll as per Section 300(6) of the Municipal Act.

Roll no.	Legal Description	Amount
24600	15/16 14 236	\$ 195.40
37900	16 20 249	\$366.93

CARRIED

i) Federal Procurement Agreement

No. 145-18 DYER-SMITH
Be It Resolved that Council authorize the CAO to sign the Federal Procurement Instrument Access Agreement with the Government of Manitoba allowing Riverdale to Access RCMP pricing for RADAR speed measuring equipment.

CARRIED

j) In Camera

No. 146-18 FALKEVITCH-SMITH
Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel issues.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

Mayor Gill recused himself for part of the discussion.

No. 147-18 SMITH-TAIT
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Fire Billing Rates 2018-06 - TABLED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Tait – downspout NW corner of arena causing issues in SW corner of library. Staircase on north side of arena needs to be painted.

Councillor Dyer – reported on dust control concerns

Councillor Falkevitch – various sign posts in the urban areas need to be repaired

MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – west side of municipal office needs to be finished. Update on warranty and deficiency items at WTP

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- Status of temporary borrowing for lagoon project
- Status of statement of claim; CAO to obtain 3 quotes for engineered assessment
- Status of Rivers Water Rate/Surcharge application for WTP

ADJOURNMENT:

No. 148-18 DYER-SMITH
Be It Resolved that Council do now adjourn.

TIME: 9:40 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer