

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 16th day of May 2017.

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. 99-17 BRAY-SMITH
Be It Resolved that the regular meeting agenda dated May 16th, 2017 be adopted as presented;

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

CARRIED

No. 100-17 GILL-TAIT
Be It Resolved that the minutes of May 2nd, 2017 be adopted as circulated.

CARRIED

No. 101-17 **COMMUNICATIONS:**
TAIT-FALKEVITCH
Be It Resolved that Council support the Canada Day celebrations with a donation of \$1500.00 towards the Canada Day Celebrations being held June 9th & 10th in the community.

CARRIED

COMMITTEE REPORTS:

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

No. 102-17 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 \$576,255.77 (General) being cheques numbered 4413 to 4614 and \$80,237.88 (Utility) being cheques numbered 750 to 785 be hereby passed for payment.

CARRIED

b) Financial Statement – April 30th, 2017

No. 103-17 BRAY-TAIT
Be It Resolved That the financial statement for the period ended April 30th, 2017 be hereby adopted as presented.

CARRIED

c) 2009 International 4-Door Rescue – Fire Department

No. 104-17 GILL-SMITH
Whereas the purchase of a 2009 International 4400 Series 4-Door Rescue Apparatus was included in the 2017 Riverdale Municipality Financial Plan;

Now Therefore Be It Resolved That Council approve the purchase of said Rescue at a cost of \$77,218.68 and that \$75,000 be funded by the Fire Department Reserve Fund, and the balance of \$2,218.68 be funded by the Fire Department Operating budget.

CARRIED

d) Thermal Imaging Camera Kit – Fire Department

No. 105-17 FALKEVITCH-BRAY
Whereas the purchase of a Thermal Imaging Camera Kit was included in the 2017 Riverdale Municipality Financial Plan;

Now Therefore Be It Resolved That Council approve the purchase of said Thermal Imaging Camera at a cost of \$1921.32 to be funded by the Fire Department Reserve Fund.

CARRIED

e) Commercial Zero Turn Mower

No. 106-17 DYER-TAIT
Whereas the purchase of a JD Z950M Commercial Ztrac with 60" Deck was included in the 2017 Riverdale Municipality Financial Plan;

Now Therefore Be It Resolved That Council approve the purchase of said mower at a cost of \$13,723.02 and that \$12,500 be funded by the Equipment Replacement Reserve Fund, and the balance of \$1,223.02 be funded by the Public Works operating budget.

CARRIED

f) 2017 Municipal Road Program

No. 107-17 DYER-SMITH
Whereas the repaving of the 400 block of 4th Avenue has been approved in the 2017 Riverdale Municipal Budget;

Therefore Be It Resolved That we apply for funding through the 2017 Municipal Road and Bridge Program (MRIP) grant in the amount of \$55,286.25

CARRIED

g) PTIC Grant – Lagoon Expansion

No. 108-17 DYER-FALKEVITCH
Whereas the lagoon for Riverdale Municipality is undersized and requires expansion in order to provide adequate wastewater treatment and storage for existing and proposed sources for a 20 year period;

And Whereas the current lagoon is operating a 'seepage' discharge system which is not considered an acceptable method of discharge according to MB Conservation;

Therefore Be It Resolved that Council accept funding under the Provincial-Territorial Infrastructure Component for 50 percent contribution from the Federal Government with the remaining 50 percent cost being borne by the municipality.

CARRIED

D. Planning

a) M. Arvisais – Lot 2 Plan 55780 (N ½ 20-12-20W)

No. 109-17 TAIT-SMITH
Whereas Marc Arvisais intends to build a permanent dwelling on Lot 2, Plan 55780 in the N ½ 20-12-20W;

And Whereas a Development Agreement for that parcel of land states that the lot must be serviced by a holding tank as a sewage disposal system;

And Whereas a septic field is a provincially approved wastewater management system;

Therefore Be It Resolved That Condition No. 3 of the Development Agreement for Lot 2 Plan 55780 in the N ½ 20-12-20W be amended to include a provincially approved septic field;

Be It Further Resolved That the property owner provide written documentation of the system being installed, as well as supporting Provincial Approval.

CARRIED

b) Map Design – Develop Database of CAD Files to Plan View

No. 110-17 SMITH-TAIT

Be It Resolved That the Map Development for Rivers in the amount of \$2,835.00 be paid by the Planning Board account.

CARRIED

UNFINISHED BUSINESS:

a) Legion – Parking Lot party

No. 111-17 FALKEVITCH-SMITH
Whereas the Legion is proposing a Parking Lot Party for July 1st, 2017 in celebration of Canada's 150th;

And Whereas the Legion has requested the extension of the municipal Noise Bylaw No. 14-92 from 11:00pm to 3:00am for this one-time event;

Therefore Be It Resolved That Council allow the extension with the condition that all neighboring properties within 1 block be notified by the Legion within 30 days of the event.

CARRIED

NEW BUSINESS:

a) Cancelled Taxes - Smethurst

No. 112-17 TAIT-DYER
Whereas the property located at 236 Main Street was rezoned from Commercial to residential in September of 2014;

And Whereas the property continued to be assessed as a commercial property;

Therefore Be It Resolved That the taxes for the commercial portion, together with the commercial portion of the garbage levy be cancelled for the 2015 year in the amount of \$276.68.

CARRIED

b) June District Meeting – Carberry

No. 113-17 DYER-SMITH

Be It Resolved That the Mayor, Council and CAO be authorized to attend the June Western District Meeting in Carberry on June 15th, 2017;

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

CARRIED

CONSIDERATION OF BY-LAWS:

a) By-Law No. 2017-02 – Police Protection

No. 114-17 SMITH-BRAY

Be It Resolved that By-Law No. 2017-02, being a by-law to establish a rate for a special services levy for police protection within the community of Rivers from 2017 to 2019, as amended, be read a 2nd time.

CARRIED

No. 115-17 BRAY-TAIT

Be It Resolved that By-Law No. 2017-02, being a by-law to establish a rate for a special services levy for police protection within the community of Rivers from 2017 to 2019, as amended, be read a 3rd and final time.

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

CARRIED

a) By-Law 2017-08 – Tax Sale Designate

No. 116-17 DYER-FALKEVITCH

Be It Resolved that By-Law No. 2017-08 being a bylaw for the purpose of establishing a tax sale manager position, and defining the duties, responsibilities, and powers of said position be read a 3rd and final time.

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

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch reported on the Rivers Game & Fish holding their annual fishing derby at Daly Beach this year.

MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill reported on the following:

T. Gill, I. Dyer, B. Smith and K. Bridgeman attended a meeting in Winnipeg with Minister Clarke of Indigenous and Municipal Relations to discuss policing, daycare, the wastewater lagoon, and Mines & Minerals.

The Deputy Minister will provide the following to the municipality: real cost of RCMP coverage for the entire municipality, the existing contract

between the former RM of Daly and the RCMP, verification on the authority to levy the rural under the current Act.

With extensive cutbacks the Province has referred the lagoon project to the Federal Government Infrastructure Program for 50/50 dollars. Provincial funding is limited to 10 million dollars with 85 projects looking for funding.

The continuous extension of the daycare time line was discussed. Funding is still being considered.

The Deputy Minister will raise our concerns over the lack of participation/assistance from Mines & Minerals in relation to a proposed subdivision on the Lake Road.

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

The CAO reported on the following:

The 4-H club has generously provided and planted shrubs at the Welcome sign west of town.

Plans have been submitted to Council on removing the spruce trees on the west side of the municipal office and extending the sidewalk to the west.

ADJOURNMENT:

No.117-17 DYER-BRAY
Be It Resolved that Council do now adjourn.

TIME: 6:50 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer