

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 17<sup>th</sup> day of May 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 Ken Tait  
Councillor Bryan Smith  
Councillor Dave Falkevitch

Assistant Administrative Officer Marci Quane recorded the minutes.

Absent: Councillor Larry Fast

No. 116-16 GILL- SMITH  
Be It Resolved that the regular meeting agenda dated May 17<sup>th</sup>, 2016 be adopted as presented;

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

CARRIED

No. 117-16 GILL-TAIT  
Be It Resolved that the minutes of May 3<sup>rd</sup>, 2016 be adopted as circulated.

CARRIED

### COMMITTEE REPORTS:

#### **B. Police**

Council reviewed Chief Klassen's monthly statistics report for April 2016.

Riverdale Municipality will be sending a letter to the provincial government for a new funding model to accommodate proactive and reactive policing services in the municipality. This had been tabled due to the election. Letters will be sent to the Minister of Justice and Attorney General, as well as the Minister of Indigenous and Municipal Relations.

#### **D. Finance**

No. 118-16 DYER - 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 \$392,522.67 (General) being cheques numbered 2448 to 2615 and \$22,652.46 (Utility) being cheques numbered 452 to 472 be hereby passed for payment.

CARRIED

#### **E. Personnel Liaison (& Personnel Policy)**

##### **a) Recreation Manager- New Hire**

Mayor Gill declared an interest in Resolution 119-16 and left the Council Chambers, without participating in the discussion or voting on the matter.

Deputy Mayor Smith chaired the meeting.

No. 119-16 DYER-BRAY  
Be It Resolved That Council hire Laura Gillingham as Recreation Manager as per Personnel Liaison Committee recommendation Admin2016-RM;

Be It Further Resolved That her start date is to be determined.

CARRIED

Mayor Gill returned to the chambers and resumed his position as chair.

**New Business**

**a) MPI Fire Claim- Transfer to Fire Reserve**

No. 120-16 TAIT-BRAY

Be It Resolved that MPI fire claim for \$1,278.00 be transferred to the Fire Reserve.

CARRIED

**b) 1988 Econoline Rescue Profit- Transfer to Fire Reserve**

No. 121-16 FALKEVITCH-SMITH

Whereas the Rivers-Daly Fire Departments 1988 Econoline Rescue has been out of service for many years;

And Whereas Rivers-Daly Fire Department has sold the 1988 Econoline Rescue;

Therefore Be It Resolved that Council transfers the proceeds of \$1,000.00 to the Fire Reserve.

CARRIED

**c) MTS Municipal Right-of-Way Work Application**

No. 122-16 TAIT-SMITH

Be It Resolved That Council authorize the signing of a 'Municipal Rights-of-way Application Form' to allow MTS to commence work for the replacement of a damaged cable from existing pedestals, located at NE 9-11-20, Riverdale Municipality.

CARRIED

**d) Stantec- Rivers Provincial Park Lagoon Proposal**

No. 123-16 SMITH-BRAY

Be It Resolved That Council rejects the proposal for any effluent, treated or otherwise, to be discharged into Lake Wahtopanah;

Be It Further Resolved that Council encourages Rivers Provincial Campground to partner with Riverdale Municipality in the Riverdale Municipality Lagoon Expansion.

CARRIED

**e) June District Meeting- Approval to Attend**

No. 124-16 DYER-FALKEVITCH

Be It Resolved That the Mayor and Council, and CAO be authorized to attend the 2016 Western June District meeting being held in Wawanesa on June 22<sup>nd</sup>, 2016;

Be It Further Resolved That they be paid in accordance with Policy HR\_08-15.

CARRIED

**f) Fire Ban**

No. 125-16 TAIT-FALKEVITCH

Whereas the environment condition is favorable for the spread of wildfire;

Therefore Be It Resolved that Riverdale Municipality bans all open, outdoor burning which is not contained in an approved appliance including grass, leaves, crop residue, and bushes;

And Be It Further Resolved that the use of approved fire pits, bbqs, and outdoor burning appliances may continue until further notice.

CARRIED

**CONSIDERATION OF BY-LAWS:**

**a) 2016 Wildland By-Laws Fires**

No. 126-16 BRAY-SMITH

Be It Resolved that By-Law No. 2016-06, being a by-law of Riverdale Municipality for the prevention and the control of wildland fires within Riverdale Municipality be given 2<sup>nd</sup> reading.

CARRIED

No. 127-16 DYER-TAIT

Be It Resolved that By-Law No. 2016-06, being a by-law of Riverdale Municipality for the prevention and the control of wildland fires within Riverdale Municipality be given 3<sup>rd</sup> 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
Mayor Gill	For

**b) 2016 Lease Agreement with Toromont Cat**

No. 128-16 DYER-BRAY

Be It Resolved that By-Law No. 2016-07, being a by-law to authorize the entering into a lease agreement with Toromont CAT for the purchase of a Backhoe be given 1<sup>st</sup> reading.

CARRIED

No. 129-16 BRAY-FALKEVITCH

Be It Resolved that By-Law No. 2016-07, being a by-law to authorize the entering into a lease agreement with Toromont CAT for the purchase of a Backhoe be given 2<sup>nd</sup> reading.

CARRIED

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

**MAYOR'S REMARKS & SUGGESTIONS:**

**ASSISTANT ADMINISTRATIVE OFFICER'S REPORT:**

**ADJOURNMENT:**

No. 130-16 BRAY-DYER  
Be It Resolved that Council do now adjourn.

TIME: 7:30 p.m.

CARRIED

\_\_\_\_\_  
Todd Gill  
Mayor

\_\_\_\_\_  
Kat Bridgeman  
Chief Administrative Officer