

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 19<sup>th</sup> day of May 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 Darren Bray  
Councillor Bryan Smith  
Councillor Ken Tait  
Councillor Dave Falkevitch

Regrets: Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 156-15 SMITH-TAIT

Be It Resolved that the regular meeting agenda dated May 19<sup>th</sup>, 2015 be adopted as presented;

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

CARRIED

No. 157-15 DYER-BRAY

Be It Resolved that the minutes of May 5<sup>th</sup>, 2015, be adopted as circulated.

CARRIED

### DELEGATIONS:

- a) Wetland Centre of Excellence – 6:10pm  
Jeanette Hudon attended the meeting with Donna Morken to discuss a marketing strategy put together by Brandon University students for the Rivers Wetland – Centre of Excellence.

### COMMITTEE REPORTS:

#### **A: Police**

#### **2015 Ford Sedan**

No. 158-15 SMITH-FALKEVITCH

Whereas Chief Klassen has presented his proposal to purchase a new police vehicle as per the 4 year rotation of police service vehicles;

And Whereas said purchase has been included in the 2015 budget;

Now Therefore Be It Resolved That Council approve the purchase of a 2015 Ford Sedan Police Inceptor All-Wheel Drive including light bar & cage, at a total cost of \$37,490.00 + applicable taxes;

And Be It Further Resolved That \$37,000 be funded by the Police Equipment Reserve as per the 2015 Financial Plan.

CARRIED

**Ten Card Print Scanner**

No. 159-15 TAIT-BRAY

Whereas the Police Service requires a desktop cardscan to be able to submit electronic fingerprinting;

And Whereas said scanner has been included in the 2015 financial plan;

Therefore Be It Resolved That Council approve the purchase of a Cardscan, including training and installation for \$22,770 + applicable taxes.

CARRIED

**B. Municipal Works**

**C. Finance**

**a) List of Accounts**

No. 160-15 TAIT-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 \$356,536.66 (General) being cheques numbered 551 to 705 and \$23,689.14 (Utility) being cheques numbered 102 to 132 be hereby passed for payment.

CARRIED

No. 161-15 SMITH-DYER

Be It Resolved That the financial statement for the period ended April 30<sup>th</sup>, 2015 be hereby adopted as presented.

CARRIED

**UNFINISHED BUSINESS:**

**a) Municipal Logo –** Held for further review

**b) RCI – Hockey Skills Academy**

Riverdale Municipality will continue to participate in the program by contributing ice time for the program.

**NEW BUSINESS:**

**a) Transfer of Funds**

No. 162-15 TAIT-BRAY

Be It Resolved That Council approve the transfer of \$102,277.00 from the Fire Equipment Reserve Fund to the Recreation and Youth Development Reserve Fund.

CARRIED

**b) Zoning Memorandums - existing livestock operations**

No. 163-15 SMITH-DYER

Be It Resolved That Council approve Zoning Memorandum No. 2015-01 that serves to recognize an existing and lawfully established use (livestock operation) at NE ¼ Section 13-12-21 WPM.

CARRIED

No. 164-15 TAIT-BRAY

Be It Resolved That Council approve Zoning Memorandum No. 2015- 02 that serves to recognize an existing and lawfully established use (livestock operation) at NW ¼ Section 13-12-21 WPM.

CARRIED

No. 165-15 SMITH-DYER

Be It Resolved That Council approve Zoning Memorandum No. 2015- 03 that serves to recognize an existing and lawfully established use (livestock operation) at NW ¼ Section 3-11-20 WPM.

CARRIED

**c) Springland Manufacturing - permission**

No. 166-15 FALKEVITCH-SMITH

Be It Resolved That Council allow Westman Communications, on behalf of Springland Manufacturing, to install an antenna on the arena, with the condition that engineered plans be submitted for municipal approval and that Springland Manufacturing agree to cover all costs associated with the installation and equipment, including future upgrades or any required maintenance;

And Be It Further Resolved That Springland Manufacturing be responsible for a portion of hydro electric power to be negotiated by agreement prior to commencement of work.

CARRIED

**d) CN – Notice of Work**

No. 167-15 SMITH-BRAY

Be It Resolved That Council authorize the signing of a 'Notice of Work' to allow CN to commence work on the proposed installation of a second track and bridge, Range Road 115 West, near the town of Rivers, MB on CN Mile 135.90 Rivers Subdivision.

CARRIED

**e) Obstruction of Grade Crossing - Safety**

No. 168-15 DYER-SMITH

Whereas both the former Town of Rivers and the former RM of Daly have forwarded concerns to CN regarding the constant and over excessive blockages occurring on Highway 25 and Taylor Road Crossings;

And Whereas the blockages have only increased in the last 10 years;

And Whereas the continued blockages have become a serious safety concern in that

- a) motorists are taking unnecessary risk by driving at excessive speeds to avoid having to wait for trains
- b) fire personnel are not able to make fire calls, lowering our numbers for responding members and putting them at risk
- c) fire calls on the west side of the crossing are at risk for a long response time
- d) residents on the west side of the crossing are at risk for emergency responders if the ambulance cannot make it in a satisfactory time

Therefore Be It Resolved That Council request that the west rail crossing at Highway 25 (CN Mile 144.60 Rivers Sub) be considered a critical crossing, and that steps be taken to ensure that safety concerns are addressed and adhered to.

CARRIED

**f) request to close road/sale of parcel**

CAO to respond with selling price and conditions

**CONSIDERATION OF BY-LAWS:**

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Tait reported on Dust Control questions

**MAYOR'S REMARKS & SUGGESTIONS:**

Mayor Gill reported on the need to have the CDC up and running. A call for anyone interested in sitting on the board is to be posted as soon as possible.

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**ADJOURNMENT:**

No. 169-15 DYER-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:25 p.m.

CARRIED

---

Todd Gill  
Mayor

---

Kat Bridgeman  
Chief Administrative Officer