

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 2nd 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 Larry Fast
Councillor Ken Tait
Councillor Bryan Smith
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 87-17 GILL-SMITH
Be It Resolved that the regular meeting agenda dated May 2nd, 2017 be adopted as presented;

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

CARRIED

No. 88-17 DYER-TAIT
Be It Resolved that the minutes of April 18th, 2017 and the Public Hearing Minutes of April 18th, 2017 be adopted as circulated.

CARRIED

DELEGATION:

Corporal Mike Boychuk, Staff Sergeant Clint Wikander, Yellowhead RCMP – 6:05pm

Calls were reviewed. Riverdale Municipality maintains consistently very low crime stats.

Rivers Collegiate Institute (RC) – Wetlands Centre of Excellence – 6:20pm

Students attended the meeting to provide Council with an overview of the Wetlands project, including the building of an education shelter. Riverdale Municipality will support their effort by providing gravel for the inside of the shelter.

CORRESPONDENCE:

Rivers Prairie Grass - Report on Rivers Prairie Grass was submitted by Eleanor Beever and Bruce Willows. Allison Krause-Danielsen (SD) and David Elliott (SD) provided a report on fragments of mixed-grass prairie that can be found around the community of Rivers.

COMMITTEE REPORTS:

A. Public Works

B. Police

C. Fire & Emergency

D. Finance

E. Personnel Liaison

No. 89-17 DYER-FALKEVITCH
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. 90-17 BRAY-TAIT
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

F. General Land Development

G. Public Health – Landfill & Recycling

H. Rivers Cemetery Committee

I. Rivers Handi-Van Committee

J. Riverdale Senior Services Committee

K. Riverdale Recreation Commission

L. Riverdale Community Centre

M. Prairie Crocus Regional Library

N. Health Action Committee

O. EMO

P. Riverdale Planning District

a) Proposal to subdivide Pt. SW 10-11-20W (Bridges Bros Holding Ltd)

- No. 91-17 GILL-SMITH
Whereas Riverdale Municipality has received a subdivision application to subdivide 10 acres from SW 10-11-20 W, file number 4443-17-7787 BRIDGES BROS HOLDINGS LTD.;

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

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

NEW BUSINESS:

a) Manitoba Hydro – Request for approval

- No. 92-17 FALKEVITCH-SMITH
Be It Resolved That Council approve MB Hydro request for an anchor installation located on Aspen Road at SE29-12-20 to facilitate the new electric service for a new residence.

CARRIED

CONSIDERATION OF BY-LAWS:

a) By-Law 2017-06 – Tax Levy

- No. 93-17 DYER-TAIT
Be It Resolved that By-Law No. 2017-06 being a bylaw to levy for taxes in Riverdale Municipality for the 2017 year be given 2nd reading.

CARRIED

No. 94-17 TAIT-FAST
Be It Resolved that By-Law No. 2017-06 being a bylaw to levy for taxes in Riverdale Municipality for the 2017 yeas be given 3rd 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
Councillor Fast	For
Mayor Gill	For

CARRIED

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

No. 95-17 FAST-SMITH
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 given 1st reading.

CARRIED

No. 96-17 FALKEVITCH-BRAY
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 given 2nd reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Smith – education opportunities for Emerald Ash Borer. Councillor Smith will look for information that we can distribute to our staff and post on website.

MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – Commemorative plaque to be looked into for Walter Chernos.

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 97-17 DYER-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:25 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer