

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 3rd 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 Larry Fast
Councillor Ken Tait
Councillor Bryan Smith
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 102-16 GILL-SMITH

Be It Resolved that the regular meeting agenda dated May 3rd, 2016 be adopted as presented;

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

CARRIED

No. 103-16 TAIT-FALKEVITCH

Be It Resolved that the minutes of April 19th, 2016 be adopted as circulated.

CARRIED

DELEGATION:

- a) Wetlands Centre of Excellence - Brianna Sucharyna & Sriederike-Eliese Schwennesen together with Daniel Kiazzyk attended the meeting to make a presentation on the Wetlands project and request the municipalities assistance in joining the two large pools to create a more sustainable wetland. The municipality will discuss with public works to see if our equipment is able to provide this service.
- b) Hockey Skills Academy - Principal Mike Klassen & Bruce Helgeson, together with 2 Hockey Skills participants attended the meeting to update Council on the overwhelming response and participation in the program. A request was made for Council to provide the ice time as they have in the past.

COMMITTEE REPORTS:

A. Public Works

No. 104-16 TAIT-FAST

Be It Resolved that Council approve the purchase of 110 feet of privacy fence for the east side of the Skate Board Park at a cost of \$2460. + GST.

CARRIED

No. 105-16 DYER-SMITH
Be It Resolved that Council approve the purchase of a 2014 RAM Quad Cab 1500 4x4 for the Rural Public Works Department;

Be It Further Resolved That the cost of \$36,160.00 (less GST) be transferred from the Equipment Reserve as per the 2016 Financial Plan.

CARRIED

B. Police

C. Fire & Emergency

D. Finance

No. 106-16 **E. Personnel Liaison**

DYER-TAIT

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. 107-16 BRAY-FALKEVITCH

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

No. 108-16

BRAY-SMITH

Whereas the fencing at the landfill was compromised and approximately 7 quarter sections of land were littered with debris due to high winds;

And Whereas the municipality put a call out to various organizations seeking immediate assistance with cleanup;

And Whereas Teen Challenge sent 12 volunteers out on April 26th and 8 volunteers out on April 27th to assist with the cleanup;

Therefore Be It Resolved That Council donate \$600.00 to Teen Challenge with special thanks for their assistance.

CARRIED

H. Rivers Cemetery Committee

I. . Rivers Handi-Van Committee

Discussion on finding ways to increase usage of Handi-Van. Councillor Falkevitch to start a conversation with Senior Services

J. Riverdale Senior Services Committee

K. Riverdale Recreation Commission

Summer Camps will continue as planned. A new Rec Manager/Director position is being advertised to fill N. Gill's position.

L. Riverdale Community Centre

M. Prairie Crocus Regional Library

N. Health Action Committee

O. EMO

P. Riverdale Planning District

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

UNFINISHED BUSINESS:

a) Agreement for Payment of Tax Arrears

No. 109-16 SMITH-FAST

Be It Resolved That Council enter into an Agreement for Payment of Tax Arrears with the beneficial owner of Roll#167900.

CARRIED

NEW BUSINESS:

a) Tree Removal Request (812 - 5th Avenue)

No. 110-16 FAST-FALKEVITCH

Be It Resolved that Council give T. & S. Smith permission to remove four large spruce trees from the boulevard on the north side of the property located at 821 - 5th Ave and replace with two trees at the owners expense, with the variety to be approved by the municipality prior to planting.

CARRIED

b) CN/Tree Canada/CIB

No. 111-16 TAIT-DYER

Be It Resolved That Council agree to a partnership with the Rivers Restoration Train Committee to develop a local labyrinth and RV Park at DESC NW 23-12 21W (west of Willow Drive)

CARRIED

CONSIDERATION OF BY-LAWS:

a) 2016 Tax Levy Bylaw

No. 112-16 FALKEVITCH-TAIT

Be It Resolved that By-Law No. 2016-05, being a by-law of Riverdale Municipality to levy for taxes for the 2016 year be given 2nd reading.

CARRIED

No. 113-16 SMITH-BRAY

Be It Resolved that By-Law No. 2016-05, being a by-law of Riverdale Municipality to levy for taxes for the 2016 year 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) Wildland Fire Prevention

No. 114-16 GILL-FAST

Be It Resolved that By-Law No. 2016-06, being a by-law of Riverdale Municipality for the prevention and control of wildland fires within the municipality be given 1st reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:
MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Tax Sale will proceed with 5 properties on Thursday, May 5th at 10:00am.

ADJOURNMENT:

No. 115-16 BRAY-FAST

Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer