

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 5<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 Larry Fast  
Councillor Ken Tait  
Councillor Dave Falkevitch

Regrets: Councillor Darren Bray  
Councillor Bryan Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 138-15 FALKEVITCH-DYER

Be It Resolved that the regular meeting agenda dated May 5<sup>th</sup>, 2015 be adopted as presented;

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

CARRIED

No. 139-15 TAIT-FAST

Be It Resolved that the minutes of April 21<sup>st</sup>, 2015 be adopted as circulated.

CARRIED

### **DELEGATIONS:**

#### **Hockey Skills Academy – 6:10 pm**

RRSD Superintendent Reg Klassen, RCI Principal Mike Klassen and Bruce Hegelson attended the meeting to discuss the results and benefits of having the Hockey Skills Academy at RCI this year as well as the future of the academy. It is expected to expand in the next calendar year and the delegation has requested more ice time to accommodate that growth. Council will review request at the next regular meeting.

#### **RCI Wetlands Centre of Excellence – 6:20pm**

RCI Students Noah Baker and Bailey Sykes, together with RCI supervising teacher Daniel Kiazzyk and students Andrea Vazquez Perez and Danis Clemons attended the meeting to make a presentation on the Wetlands Centre of Excellence project. Proposals were made by the students requesting that the municipality provide support by way of mowing standing clover, and assisting in providing a bus loop for access to the wetlands, along with assisting in expanding Aspen trail around the wetland. Council will authorize Riverdale Municipal Works Department to assist with these requests in support of this project.

### **COMMITTEE REPORTS:**

#### **A. Police**

#### **B. Public Works**

Utility Municipal Works – report on status of water treatment plant, boil water advisory and continued planning.

Urban Municipal Works – landfill cleanup going well, need to have tires removed

Rural Municipal Works – Policy development for road maintenance, in particular at Chimo and Aspen Road.

A letter is to be sent out reminding residents that gravel at municipal owned pits is not free. It is unlawful to remove municipal owned gravel and any such practice will be reported to police.

A letter is to be sent to all developers and construction companies holding building permits reminding them that they are responsible for all construction debris.

**In Camera - Personnel**

- No. 140-15 DYER-TAIT  
Be It Resolved That Council go in camera to discuss personnel issues

CARRIED

- No. 141-15 FAST-FALKEVITCH  
Be It Resolved That Council come out of camera and continue with the regular meeting.

CARRIED

**NEW BUSINESS:**

**a) Rivers Health Action Committee – request release of funds**

- No. 142-15 DYER-FAST  
Whereas the former Town of Rivers and the former RM of Daly contributed towards a Healthcare reserve fund to assist in the cost of Healthcare projects;

And Whereas the former Town of Rivers Hospital Reserve Fund has a balance of \$24,335.79 as at March 31<sup>st</sup>, 2015

And Whereas the former RM of Daly Health Care Reserve Fund has a balance of \$27,306.76 as at March 31<sup>st</sup>, 2015

Therefore Be It Resolved That Council approves the release of \$45,000.00 to the Rivers Health Action Committee by way of transfer from the respective Healthcare reserves.

CARRIED

**b) Halliday – tree removal request**

- No. 143-15 FALKEVITCH-TAIT  
Be It Resolved That Arthur Halliday be given permission to remove a spruce tree on municipal property adjacent to his property to allow for better yard care on the south side;

Be It Further Resolved That Mr. Halliday replace the tree with a tree of a variety approved by the municipality.

CARRIED

**c) Western June District Meeting**

- No. 144-15 DYER-FALKEVITCH  
Be It Resolved That the Mayor and Council, and CAO be authorized to attend the 2015 Western June District meeting being held at the City of Brandon on June 18<sup>th</sup>, 2015;

Be It Further Resolved That they be paid in accordance with Bylaw 10-2012.

CARRIED

**d) Purchase of Municipal Works truck**

No. 145-15 TAIT-FAST

Be It Resolved That Council approve the purchase of 1500 RAM SXT 4x4 Quad Cab truck for the municipal works department at a cost of \$34,567.06;

Be It Further Resolved That funds be transferred from the Equipment Replacement Reserve as per the 2015 Financial Plan.

CARRIED

**e) Grader Tenders – Review & Selection**

No. 146-15 DYER-FAST

Be It Resolved That Council approve the purchase of a 2015 160M Caterpillar grader for the municipal works department at a net cost, after trade, of \$150,360.00 + applicable taxes;

Be It Further Resolved That funds be transferred from the Equipment Replacement Reserve as per the 2015 Financial Plan.

CARRIED

**f) Mulligan, M & J – Application for Subdivision**

No. 147-15 TAIT-FALKEVITCH

Be It Resolved that the Council of Riverdale Municipality approve the proposal to subdivide 6.0 acres (374' x 700') parcel containing the existing residence yard site and lane with the following condition(s):

1. That a Declaration of Easement be entered into for the continued use of the lane to the residual property.

CARRIED

**g) Council & Employee Expense & Remuneration Policy**

No. 148-15 DYER-TAIT

Be It Resolved That Council approve Policy HR\_08-15 being a policy to set allowable expenses for municipal business and the remuneration thereof.

CARRIED

**h) Riverdale Municipality Logo Submission – next meeting**

**i) Westoba Credit Union – Transfer Documents**

No. 149-15 FAST-TAIT

Be It Resolved That Council authorize Mayor and the CAO to sign loan transfer documents from the RM of Daly and the Town of Rivers to the Riverdale Municipality as follows:

From Town of Rivers	\$1,440,924.17
From Town of Rivers	\$397,223.94
From RM of Daly	\$486,746.76

And Be It Further Resolved That the Mayor and CAO be authorized to sign the Credit application to continue the municipal operating line of credit at 1,500,000.00.

CARRIED

**j) Rural Water Pipeline Connection – SW16-12-22 (Ryall)**

No. 150-15 DYER-FAST

Whereas the Municipality of Wallace-Woodworth has resolved to allow for the connection of the rural water pipeline service to SW 16-12-22 (Tom & Jean Ryall) at an upgrade fee of \$2,154.43 due and payable upon completion of the connection;

Now Therefore Be It Resolved that that Council move forward with the connection and that the upgrade fee and any additional costs borne by Riverdale Municipality associated with the connection be the responsibility of the property being serviced.

CARRIED

**CONSIDERATION OF BY-LAWS:**

**a) 2015-11 Tax Levy Bylaw**

No. 151-15 FALKEVITCH-FAST

Be It Resolved that By-Law No. 2015-11, being a by-law to levy taxes for the year 2015 be given 2<sup>nd</sup> reading.

CARRIED

No. 152-15 TAIT-DYER

Be It Resolved that By-Law No. 2015-11, being a by-law to levy taxes for the year 2015 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
Councillor Fast	For
Mayor Gill	For

CARRIED

**b) Recreation & Youth Development**

No. 153-15 DYER-FALKEVITCH

Be It Resolved that By-Law No. 2015-10, being a by-law to create a Recreation & Youth Development Reserve Fund be given 2<sup>nd</sup> reading.

CARRIED

No. 154-15 TAIT-FAST

Be It Resolved that By-Law No. 2015-10, being a by-law to create a Recreation & Youth Development Reserve Fund 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
Councillor Fast	For
Mayor Gill	For

CARRIED

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

**MAYOR'S REMARKS & SUGGESTIONS:**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**ADJOURNMENT:**

No. 155-15 FAST-TAIT  
Be It Resolved that Council do now adjourn.

TIME: 9:20 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer