

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 15th day of November 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 Bryan Smith
Councillor Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 227-16 BRAY-SMITH

Be It Resolved that the regular meeting agenda dated November 15th, 2016 be adopted as presented;

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

CARRIED

No. 228-16 GILL-TAIT

Be It Resolved that the minutes of November 1st, 2016, be adopted as circulated.

CARRIED

DELEGATIONS:

6:00pm Corporal Mike Boychuk of the RCMP attended the meeting to discuss the 2016 third quarter report for Riverdale rural area. Concerns regarding high speeds of cruisers through town with lights and sirens. Request for added care through town.

Martin Racicot of MMSM (Multi Material Stewardship) attended the meeting to provide input and guidance during discussions with Garbage & Recycling Collection Service Providers.

6:15pm Loraas Disposal – Brian Waynert & Scott Nelson

6:30pm MWM – Tim Oliver

6:45pm Grant Murray/Brandon Recycle

COMMITTEE REPORTS:

A: Police

Chief Klassen's monthly report was reviewed by Council.

B. Municipal Works

C. Finance

a) List of Accounts

No. 229-16 BRAY-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 \$436,571.85 (General) being cheques numbered 3420 to 3633 and \$27,777.75 (Utility) being cheques numbered 586 to 623 be hereby passed for payment.

CARRIED

b) Financial Statement

No. 230-16 BRAY-TAIT

Be It Resolved That the financial statement for the period ended October 31st, 2016 be hereby adopted as presented.

CARRIED

c) PUB– 2015 Utility Deficit Recovery (Rural water)

No. 231-16 TAIT-SMITH

Whereas the Riverdale Municipality Rural Water Line incurred an operating deficit in the amount of \$46,446 for the year 2015 (audited);

And Whereas Utility deficits require the approval of the Public Utilities Board;

Therefore Be It Resolved That Council of Riverdale Municipality request The Public Utilities Board approve the 2015 utility deficit recovery as follows:

From the Rural Utility Reserve in the amount of \$14,992; and the remaining to be recovered in 3 years by way of a \$2.00 per 1,000 gallon rate increase on the 11 active utility holders at the time the deficit occurred;

And Be It Further Resolved That the \$2.00 per 1,000 gallon increase cease at the end of 3 years

CARRIED

d) PUB – Application for Deficit recovery – Rivers Utility_2014

No. 232-16 BRAY-TAIT

Whereas the Riverdale Municipality Rivers Water Line incurred an operating deficit in the amount of \$53,068 for the year 2014 (audited);

And Whereas Utility deficits require the approval of the Public Utilities Board;

Therefore Be It Resolved That Council of Riverdale Municipality request The Public Utilities Board approve the 2014 utility deficit recovery as follows:

Recover from surplus of \$681,638

CARRIED

e) Request permission for tree removal

No. 233-16 SMITH-DYER

Whereas D. Woytowich has submitted plans for the building of a home at 351 – 7th Ave that requires the removal of one of the boulevard trees;

And Whereas Mr. Woytowich is requesting that Council grant him permission to permanently remove the tree from the boulevard;

Therefore Be It Resolved That once a building permit is in place that Council allow for the removal of the tree at the property owners expense and that a replacement boulevard tree be provided for replanting at a location designated by Council.

CARRIED

f) Request relocation for garage – 7th Ave subdivision

No. 234-16 TAIT-SMITH

Whereas D. Woytowich has submitted plans for the building of a home at 351 – 7th Avenue;

And Whereas the plans show the garage on the west side of the lot;

And Whereas the original subdivision layout shows the garage placement for homes to be on the east side of the lots to accommodate water, sewer, gas and electrical services;

And Whereas the municipal engineer does not foresee any issues with the garage being moved to the west side other than aesthetics;

Therefore Be It Resolved That Council grants D. Woytowich permission to have the garage placed on the west side of the lot.

CARRIED

NEW BUSINESS:

a) 2016/2017 Snow Removal Agreement

No. 235-16 TAIT-DYER

Whereas the rate for the 2016/2017 Snow Removal remains the same as the previous year at a rate of \$61.42 per centimeter;

Therefore Be It Resolved That CAO K. Bridgeman be authorized to sign the Snow Removal Agreement with the Department of Transportation and Government Services for the 2016/17 season.

CARRIED

b) LSRCD – 72B Lower Oak River

No. 236-16 DYER-BRAY

Be It Resolved That Tim Ross be appointed as the member at large to the Little Saskatchewan River Conservation Board – 72B Lower Oak River for the Nov 1, 2016 to October 31st, 2017 term.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Zoning Bylaw 2016-12

No. 237-16 SMITH-TAIT

Be It Resolved that By-Law No. 2016-12, being a by-law to regulate the use and development of land in Riverdale Municipality be given 2nd reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 238-16 DYER-SMITH

Be It Resolved that Council do now adjourn.

TIME: 9:05 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer