

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 1st 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 Darren Bray
Councillor Ken Tait
Councillor Ian Dyer
Councillor Dave Falkevitch

Regrets Councillor Bryan Smith
 Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

MAYOR'S OPENING REMARKS:

Mayor Gill – There is a perception that there is a division between the rural and urban, in particular on services and taxation. Ongoing efforts are to be made by Riverdale Municipality to ensure that more correct information is sent out. Riverdale continues to make changes and seek out efficiencies to better provide services.

No. 217-16 GILL-DYER
Be It Resolved that the organizational meeting agenda dated November 1st, 2016 be adopted as presented;

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

CARRIED

BOARD OF REVISION:

No.218-16 BRAY-FALKEVITCH
Be It Resolved that in accordance with Section 35(1), 35(2) and 35(4) of the *Municipal Assessment Act*, the Council of Riverdale Municipality be appointed as the Board of Revision, and the Mayor be appointed as Presiding Officer, and the CAO be appointed Secretary of the Board.

CARRIED

STANDING COMMITTEES OF COUNCIL - APPOINTMENTS

No.219-16 DYER-TAIT
Be It Resolved that the following committee and Board appointments be made for November 1st, 2016 to October 31st, 2017.

1. Mayor's Special Advisory Committee – Councillors Dyer, Bray, Falkevitch
2. Deputy Mayor – Councillor Smith
3. Municipal Works: Transportation Ground Committee – Councillors Dyer, Tait
4. Municipal Works: Utility(WTP) – Mayor Gill, Councillor Falkevitch
5. Protective Services: Police Board – Councillor Smith, At-large Debbie Phythian
6. Protective Services: Rivers/Daly Fire Department – Mayor Gill
7. Protective Services: EMO – Councillors Smith, Fast
8. Finance & Legislation Committee – Councilors Bray, Dyer
9. Human Resources & Liaison Committee – Councillors Dyer, Bray
10. General Land Development Committee – Councillors Smith, Dyer, Bray & Falkevitch
11. Public Health: Landfill & recycling Committee – Councillors Bray, Fast
12. Rivers Cemetery Committee – Councillor Falkevitch
13. Rivers Handi-Van Committee – All members of Council
14. Riverdale Senior Services Committee – Councillor Falkevitch

15. Riverdale Recreation Commission – Councillor Tait, At-large Christa Veitch, Kat Bridgeman, Heather Fast, Carson Smith
16. Riverdale Community Centre – Councillor Tait
17. Prairie Crocus Regional Library – Councillor Tait, At-large Tery Nolin, Grant Duncan, Brenda Eisler, Kathleen Shanks, Wayne Brown & Patricia Vreeman
18. Health Action Committee – Councillor Smith
19. Riverdale Planning Committee – Council as a Whole
20. Rivers/Daly CDC Board: Councillor Tait, At-large Michelle Budiwski, Mike Peters, Donna Morken & Aaron Tycoles
21. Rolling Dale Enterprise Board – Councillor Dyer
22. Midwest Weed District – Councillors Smith, Dyer
23. Little Saskatchewan Rivers C.D.(s) – Councillors Fast, Falkevitch, At-large - vacant (72B Lower Oak River) & Ed MacKay (82B Lower LSR)

CARRIED

AUTHORITY OF SPECIAL ADVISORY COMMITTEE

No.220-16 GILL-BRAY

Be It Resolved That in the event of a matter between meetings of Council of which Council had no notice at the previous meeting and which matter must be attended to prior to the next regular meeting of Council and which effects the interest of the municipality, but which matter in the opinion of the Mayor is not of such importance to require a special meeting of Council, then in such event the Mayor will discuss the matter with his Special Advisory Committee and if the matter concerns a particular committee the Chairman of the committee will also be consulted, and

Be It Further Resolved That the Mayor shall always at the next regular meeting of Council report of such information as may have transpired.

CARRIED

SIGNING AUTHORITY

No. 221-16 BRAY-DYER

1 THAT all cheques of the corporation drawn on its general savings and reserve accounts, be signed on its behalf by Todd Gill, Mayor or Councillor Darren Bray, Finance Committee Chairman, and signed by Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative.

2. THAT Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative of the corporation be and are hereby authorized for and on behalf of the corporation to negotiate with, deposit with or transfer to the Westoba Credit Union (but for credit to the corporation account only) all or any bills of exchange, Promissory notes, cheques, and orders for payments of money and other negotiable paper, and for the said purpose to endorse the same of any of them on behalf of the said corporation, either in writing or by rubber stamp.

3. THAT Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative be and are hereby authorized for and on behalf of the said corporation from time to time to arrange, settle, balance and certify all books and accounts between the said corporation and the Credit Union; and to receive all paid cheques and vouchers unpaid and unaccepted bills of exchange and other negotiable instruments.

4. THAT Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative be and are hereby authorized for and on behalf of the said corporation to obtain delivery from the Credit Union all stock, bond and any other securities held by the said Credit Union in safe keeping or otherwise for the account of the corporation and to give valid and binding receipts therefore.

5. THAT this resolution be communicated to the said Credit Union and remain in force until written notice of the contrary shall have been given to the manager for the time being at the branch of the Credit Union at which the accounts of the said corporation is kept and receipts of such notice is duly acknowledged in writing.

CARRIED

ADOPTION OF MINUTES

No.222-16 DYER-TAIT

Be It Resolved that the minutes of October 18th, 2016 be adopted as presented.

CARRIED

COMMUNICATIONS:

No.223-16 TAIT-FALKEVITCH

Be It Resolved that Council donate a framed picture of Riverdale Municipality to the Royal Canadian Legion Ladies Auxiliary penny raffle on Friday, November 11th, 2016.

CARRIED

COMMITTEE REPORTS:

A: Municipal Works

B. Police

C. Finance

D. Municipal Planning

E. Public Health – Landfill & recycling

a) RFP – Garbage & Recycling Collection

A summary is to be completed for Nov 15 meeting, together with an invitation for all three proponents to attend.

OTHER BUSINESS:

An independent opinion is to be sought to determine the best course of action for Riverdale in regards to the planting of Jack Pine north of the Lake Road.

NEW BUSINESS:

a) Council & Staff Christmas Party – set date

b) MB Hydro – proposed work

No.224-16 FALKEVITCH-TAIT

Be It Resolved that Council has no objection to the proposed works submitted by MB Hydro on the North and East side of 31-11-20W

CARRIED

c) MTS Right-of-Way application

No.225-16 FALKEVITCH-DYER

Be It Resolved that Council approve the application submitted by MTS to install facilities on municipal rights-of-way located at SE 21-11-22W & NE 16-11-22W

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Tait – Chamber would like to know if Public Works would again put together the Santa float for the parade.

Councillor Falkevitch – School Zone speed limit – to be revisited

MAYOR’S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER’S REPORT:

ADJOURNMENT:

No. 226-16 TAIT-FALKEVITCH
Be It Resolved that Council do now adjourn.

TIME: 7:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer