

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 21<sup>st</sup>, day of November 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 Bryan Smith  
Councillor Larry Fast  
Councillor Ken Tait  
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 243-17 GILL-SMITH

Be It Resolved that the regular meeting agenda dated November 21<sup>st</sup>, 2017 be adopted as presented;

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

CARRIED

No. 244-17 FALKEVITCH-TAIT

Be It Resolved that the minutes of November 7<sup>th</sup>, be adopted as circulated.

CARRIED

### **DELEGATIONS:**

Mr. Peter Tines attended the meeting to discuss the development at Paradise Valley. Riverdale Municipality will contact the RM of Elton to discuss options/probability of extending the waterline to Paradise Valley.

### **CORRESPONDENCE:**

- a) Sacred Acres Inc. – Notification provided of permit application to produce medical marijuana in the municipality
- b) Rivers Collegiate – donation request to host MHSAA A Boys & Girls Volleyball Provincials
- c) AMM Advisory – Province announces hybrid model distribution and retail of cannabis

Councillor Bray attended the meeting at 6:50pm

### **COMMITTEE REPORTS:**

#### **A: Police**

- i) Policing service for Riverdale Municipality was discussed.

#### **B. Municipal Works**

No. 245-17 FALKEVITCH-DYER

Whereas the municipality has received 50/50 funding under the Clean Water and Wastewater Fund (CWWF) for the lagoon construction project;

And Whereas it is in the municipalities best interest to move forward with the project in order to meet the construction deadline of March 2019;

Therefore Be It Resolved That Council appoint G.D Newton & Associates inc. to act as the project manager on behalf of the municipality;

Be It Further Resolved That WSP continue with design services;

And That Council move forward with a borrowing bylaw for the project.

CARRIED

**C. Finance**

**a) List of Accounts**

No. 246-17 BRAY-TAIT

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 \$948,217.28 (General) being cheques numbered 5385 to 5586 and \$29,464.84 (Utility) being cheques numbered 897 to 932 be hereby passed for payment.

CARRIED

No. 247-17 BRAY-SMITH

Be It Resolved That the financial statement for the period ended October 31<sup>st</sup>, 2017 be hereby adopted as presented.

CARRIED

**UNFINISHED BUSINESS:**

**a) Tile Drainage Policy PW\_05-17**

No. 248-17 FALKEVITCH-DYER

Be It Resolved That Council adopt the Riverdale Municipality Tile Drainage Policy PW\_05-17 as presented;

And Be It Further Resolved That the application fee be set at \$100.00

CARRIED

**NEW BUSINESS:**

**a) HMC Management – proposal**

No. 249-17 DYER-SMITH

Whereas post amalgamation, the current structure of the municipality requires a review to provide insight on improving on efficiencies and

determining whether staffing resources and compensation levels that the municipality currently employs matches Council's desires and the service level expectations of each Department moving forward;

Therefore Be It Resolved That Council accept the proposal provided by HMC Management to provide an organizational review on Riverdale Municipality.

CARRIED

**b) 2017-2018 Snow Removal Agreement**

No. 250-17 TAIT-BRAY

Be It Resolved That Council agree to the terms set out in the 2017/2018 Snow Removal Agreement at the rate of \$61.42 per centimeter as submitted by Manitoba Infrastructure;

Be It Further Resolved That the Agreement be signed and returned with the required Certificate of Insurance.

CARRIED

**CONSIDERATION OF BY-LAWS:**

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Dyer attended a Soy Bean meeting in Brandon; projections for jobs, infrastructure and tax revenue were discussed  
Councillor Falkevitch reported on the Christmas parade and the bonfire/hotdog roast to follow.

**MAYOR'S REMARKS & SUGGESTIONS:**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**ADJOURNMENT:**

No. 251-17 FALKEVITCH-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:25 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer