

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 3<sup>rd</sup> day of November 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 Darren Bray  
Councillor Larry Fast  
Councillor Ken Tait  
Councillor Bryan Smith  
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 297-15 BRAY-DYER

Be It Resolved that the regular meeting agenda dated November 3<sup>rd</sup>, 2015 be adopted as presented;

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

CARRIED

No. 298-15 DYER-SMITH

Be It Resolved that the minutes of October 20<sup>th</sup>, 2015 be adopted as circulated.

CARRIED

### **COMMITTEE REPORTS:**

#### **A. Public Works**

Cross-training between Departments for equipment usage and holiday/sick time coverage was discussed.

#### **B. Police**

Municipal policing was discussed; still waiting on cost comparisons for RCMP coverage vs. municipal.

Talked about the possibility of ordering cars through a larger entity, ie Brandon, for cost savings.

#### **F. General Land Assembly**

Two lots have been sold; 1 on Kawiga in Chimo, and 1 in the 7<sup>th</sup> Avenue Subdivision.

#### **H. Cemetery**

Glen Newton to provide design plans for cemetery

#### **J. Senior Services**

Councillor Falkevitch to attend as Council representative to supper for Senior Services

#### **L. Riverdale Community Centre**

C. Sedgwick hired by RCC part time.

CAO to provide Council with CIMCO repairs/invoices per calendar year.

#### **Q. Rivers/Daly CDC**

Would like to change name to Riverdale CDC.

**NEW BUSINESS:**

**a) IT Rack installation and re-cabling of municipal office**

No. 299-15 BRAY-SMITH

Whereas the municipal office requires re-networking and re-wiring for security and to accommodate additional work stations;

Therefore Be It Resolved That Council accept the estimate provided by my IT source in Brandon at a cost of \$6,092.72 plus applicable taxes

CARRIED

**b) Royal Canadian Legion Ladies Auxiliary – donation request**

No. 300-15 BRAY-TAIT

Be It Resolved That Council donate an 8x10 framed print (Riverdale Municipality) towards the Royal Canadian Legion Ladies Auxiliary fundraiser and luncheon on November 11<sup>th</sup>, 2015.

CARRIED

**c) Council & Staff Christmas Party – set date**

No. 301-15 DYER-SMITH

Be It Resolved That the annual Council & Staff Christmas party date be set by the staff schedule and availability

CARRIED

**CONSIDERATION OF BY-LAWS:**

Fire Protection and Rivers Police Protection Bylaws were reviewed.

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Smith – suggested Foreman begin putting together proposal for 2016 Gravel budget.

**MAYOR'S REMARKS & SUGGESTIONS:**

Mayor Gill – Project Spreadsheet will be forthcoming to allow Council input, and closer status updates.

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

CAO reported on Administration projects and timelines resulting from amalgamation.

**ADJOURNMENT:**

No. 302-15 FALKEVITCH-BRAY

Be It Resolved that Council do now adjourn.

TIME: 8:00 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer