

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 18<sup>th</sup> day of October 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. 208-16 GILL-SMITH  
Be It Resolved that the regular meeting agenda dated October 18<sup>th</sup>, 2016 be adopted as presented;

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

CARRIED

No. 209-16 DYER-TAIT  
Be It Resolved that the minutes of the regular meeting and the minutes of the Board of Revision meeting of October 4<sup>th</sup>, 2016, be adopted as circulated.

CARRIED

### **DELEGATIONS:**

#### **CDC – EDO Presentation**

Ruth Mealy, Joy Dornian and Donna Morken attended the meeting to discuss the long term investment on employing an Economic Development Officer.

#### **Eleanor Beaver – Planting of Non-Indigenous trees**

Mrs. Eleanor Beaver and Mr. Bruce Willows attended the meeting to discuss concerns of planting non-indigenous trees on Native Prairie Grass, in particular to the west of the cemetery. More information is to be gathered to determine if remediation is required.

### **COMMITTEE REPORTS:**

#### **A: Police**

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

##### **Utility**

##### **a) Clean Water and Waste Water Fund Application**

No. 210-16 GILL-SMITH

**WHEREAS** Riverdale Municipality has applied for cost-shared funding under the Clean Water and Wastewater Fund (CWWF) for Lagoon Replacement project.

**WHEREAS** this Project meets the incrementality requirements of CWWF, meaning the projects would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and the Project(s) would not have been undertaken without federal funding.

**WHEREAS** Riverdale Municipality attests that this Projects can be completed by March 31, 2018.

**THEREFORE BE IT RESOLVED THAT** Riverdale Municipality will proceed with this Projects upon approval and a signed agreement is in place with Manitoba.

CARRIED

**C. Finance**

**a) List of Accounts**

No. 211-16 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 \$357,936.47 (General) being cheques numbered 3237 to 3419 and \$26,073.03 (Utility) being cheques numbered 563 to 585 be hereby passed for payment.

CARRIED

No. 212-16 BRAY-DYER  
Be It Resolved That the financial statement for the period ended September 30<sup>th</sup>, 2016 be hereby adopted as presented.

CARRIED

No. 213-16 GILL-BRAY  
Be It Resolved that Council for Riverdale Municipality approve the draft copy of the 2015 Financial Statement.

And Further that Mayor Gill and Darren Bray sign on behalf of Riverdale Municipality, the approval documents and representation letter;

And Further Be It Resolved that Chief Administrative Officer Kat Bridgeman be authorized to sign the Statement of Responsibility.

CARRIED

**NEW BUSINESS:**

**a) Social Media Policy ADM\_03-16**

No. 214-16 SMITH-FALKEVITCH  
Be It Resolved that Council adopt the Social Media Policy ADM\_03-16 as presented.

CARRIED

**b) Access Road Construction**

No. 215-16 TAIT-DYER  
Be It Resolved that Council accept the Access Road Agreement with Bridges Bros. Holdings to build up to a ½ mile of Road on Rd 117W to provide for development on SW 10-11-20WPM.

CARRIED

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Dyer reported a meeting he attended with the Rivers Daycare committee regarding provincial funding.

**MAYOR'S REMARKS & SUGGESTIONS:**

Mayor Gill reported on the importance of educating the public on our financial plan and its impact on taxes and the missing flashing on the front of the building.

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

The CAO reported on billing for time and mileage to read meters submitted by the RM of Wallace-Woodworth. The Rural waterline committee is to be notified.

Private Lanes were discussed – Policy is to remain in place and to be adhered to.

**ADJOURNMENT:**

No. 216-16 FALKEVITCH-BRAY  
Be It Resolved that Council do now adjourn.

TIME: 8:05 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer