

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 20<sup>th</sup> day of October 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 Bryan Smith  
Councillor Larry Fast  
Councillor Ken Tait  
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 281-15 DYER-BRAY

Be It Resolved that the regular meeting agenda dated October 20<sup>th</sup>, 2015 be adopted as presented;

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

CARRIED

No. 282-15 TAIT-SMITH

Be It Resolved that the minutes of October 6<sup>th</sup>, 2015, be adopted as circulated.

CARRIED

### **DELEGATIONS:**

ARBI (Assiniboine River Basin Initiative) – 6:00 pm

Allan Preston, Chair, attended the meeting to discuss the initiative with Council. Mandate to work together with all partners in the basin to achieve basin-wide comprehensive integrated watershed actions in order to achieve environmental, social and economic sustainability for all residents across the basin.

### **PUBLIC HEARING:**

Application for Variation – Douglas – 6:30pm

No. 284-15 FALKEVITCH-SMITH

Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:30 pm to sit as a Public Hearing to hear representation on an application for variation.

CARRIED

No. 285-15 DYER-BRAY

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:32PM.

CARRIED

No. 286-15 TAIT-SMITH

Whereas James and Mary E. Douglas owner(s) of the property legally described as being; **NE 1-11-20W**, applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the Rural Municipality of Daly Planning Scheme 1961, as amended as it applies to this property, as follows:

To vary the Minimum Requirements for:

**Minimum site width requirement from 300 feet to 250 feet**  
**Minimum Site area from 5 acres to 2 acres in the 'A' Rural District**

For the purpose of subdivided property to conform to the Rural Municipality of Daly Planning Scheme 1961, as amended.

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council of the Riverdale Municipality, in a meeting duly assembled this 20<sup>th</sup> day of October 2015 approves the said application for variation.

CARRIED

**COMMITTEE REPORTS:**

**A: Police**

Policing stats September report was reviewed by Council.

Building Estimate – former RM of Daly office – more review required after meeting with Justice and the Province at AMM Convention

**B. Municipal Works**

Municipal Works Urban Foreman reported on the following:

- rotted wall plates and wood on Millennium Park Gazebo to be replaced as time permits
- fill brought in at Old Rink lot to help with drainage

Municipal Works Utility Foreman reported on the following:

- repairs now completed on rural water pipeline and reinstalled at greater depth to prevent freezing

Municipal Works Rural Foreman reported on the following:

- Gates and locks are up at Aspen and Mawer pits
- Reported on road conditions/work required
- Beaver removal and cleaning out of culverts continues

**C. Finance**

**a) List of Accounts**

No. 287-15 SMITH-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 \$481,403.09 (General) being cheques numbered 1252 to 1440 and \$46,375.62 (Utility) being cheques numbered 225 to 263 be hereby passed for payment.

CARRIED

No. 288-15 FALKEVITCH-DYER

Be It Resolved That the financial statement for the period ended September 30<sup>th</sup>, 2015 be hereby adopted as presented.

CARRIED

**UNFINISHED BUSINESS:**

**a) RM of Daly Bank Account - close**

No. 289-15 FALKEVITCH-SMITH

Whereas the former RM of Daly bank account has become redundant and all funds are currently run through the Riverdale Municipality Bank general account;

Be It Resolved That RM of Daly account No. 8751141 be closed and all remaining funds in the amount of \$68,846.47 plus any accrued interest be transferred to the Riverdale General Account;

Be It Further Resolved That any automatic transfers associated with this account be cancelled, and be issued via Riverdale Municipality.

CARRIED

**NEW BUSINESS:**

**a) Fundraising Event – Rental Cost/Donation request  
Letter to be forwarded to the Arena Board.**

**b) Amendment – 2014 Council Indemnity & Expense Report**

No. 290-15 DYER-BRAY

Be It Resolved That Council approve the revised submission of the 2014 Council Indemnity and Expense Report to the auditor for correction in the 2014 Audited Financial Statements for the Town of Rivers.

CARRIED

**c) Council Statement of Assets and Interest**

**d) Fire Department – MPI Claims**

No. 291-15 TAIT-FAST

Be It Resolved That MPI Claim for reimbursement of firefighting /rescue costs be transferred to the Fire Equipment Reserve;

Be It Further Resolved That Department may request to withdraw funds for the purchase of new equipment.

CARRIED

**e) MB Hydro – Work Order 4064017**

No. 292-15 SMITH-TAIT

Be It Resolved That Council approve MB Hydro Work Order No. 4064017, Location NW 7-12-20W, to provide O/H Service to customer.

CARRIED

**f) MB Hydro – Work Order 4064472**

No. 293-15 DYER-SMITH

Be It Resolved That Council approve MB Hydro Work Order No. 4064472, Location NE 11-12-20 W, to provide O/H Single Phase expansion to customer.

CARRIED

**g) Emergency Plan**

No. 294-15 FALKEVITCH-SMITH

Whereas Riverdale Municipality has developed and instituted an Emergency Plan; and

Whereas Riverdale Municipality must adopt said plan and its updates and amendments from time to time;

Therefore Be It Resolved That the Council of Riverdale Municipality adopt the Emergency Plan for Riverdale Municipality in its current form, and that said plan be used as the template for actions in the event of an emergency.

CARRIED

**CONSIDERATION OF BY-LAWS:**

**COUNCILLOR’S REMARKS & SUGGESTIONS:**

**MAYOR’S REMARKS & SUGGESTIONS:**

Mayor Gill discussed Council Initiatives; identifying all current and future projects including those of outside committees.

The reorganization meeting for November was discussed and council members may request to move to other committees upon request.

The format of the agenda was discussed and changes will be made accordingly.

**CHIEF ADMINISTRATIVE OFFICER’S REPORT:**

Upgrades were made to employee cell phones with lower monthly data plans.

No. 295-15 SMITH-FALKEVITCH

Be It Resolved That the CAO be reimbursed \$55.00 per month for cell phone usage as per employee contract phones.

CARRIED

**ADJOURNMENT:**

No. 296-15 DYER-TAIT  
Be It Resolved that Council do now adjourn.

TIME: 7:50 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer