

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 15th day of September 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. 254-15 SMITH-TAIT

Be It Resolved that the regular meeting agenda dated September 15th, 2015 be adopted as presented;

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

CARRIED

No. 255-15 DYER-FALKEVITCH

Be It Resolved that the minutes of September 1st, 2015, be adopted as circulated.

CARRIED

DELEGATIONS:

a) Daycare Committee – 6:00pm

Representatives from the Daycare Committee attended the meeting at 6:00pm to bring an update to Council on the status of the daycare at the high school. The group continues to raise funds to furnish the space while waiting for funding to come from Public Schools Finance Board to cover renovation costs.

b) Robert Sopuck – 6:10pm

Mr. Sopuck attended the meeting. Discussion on Meet and Greets in the community and Federal infrastructure funding

c) Municipal Waste Management – 6:25pm

A comprehensive recycling plan & proposal was presented to Council covering bi-weekly bin collection, drop-off sites, reminder services & cost.

COMMITTEE REPORTS:

A: Police

Chief Klassen's report for August was reviewed by Council. Chief Klassen to provide a proposal for former Daly building.

B. Municipal Works

C. Finance

a) List of Accounts

No. 256-15 TAIT-SMITH

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 \$119,110.66 (General) being cheques numbered 1162 to 1251 and \$17,371.64 (Utility) being cheques numbered 211 to 224 be hereby passed for payment.

CARRIED

No. 257-15 SMITH-DYER

Be It Resolved That the financial statement for the period ended August 31st, 2015 be hereby adopted as presented.

CARRIED

NEW BUSINESS:

a) Auditor Appointment

- No. 258-15 BRAY-FALKEVITCH
Be It Resolved That Council appoint SENSUS Partnership as their auditor for the years 2015 & 2016.

CARRIED

- b) GEM Services – Pest Control proposal
c) Riverdale Vehicle, Equipment and Building policy

- No. 259-15 FAST-DYER
Be It Resolved That Council approve the Vehicle, Equipment & Building Policy PW_03-15.

CARRIED

Mayor Gill declared an interest and left the council chamber for the following discussion and vote. Deputy Mayor Smith took the Chair.

d) Manitoba Hydro – request for approval

- No. 260-15 FALKEVITCH - TAIT
Be It Resolved That Council approve the MB Hydro request for a line relocation from overhead to underground at 84 Salteaux Lane, Chimo Resort.

CARRIED

Mayor Gill resumed his seat as Chair for the remainder of the meeting.

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Dyer suggested obtaining maps of lines running across municipal roads be kept at office and also be part of an application process.

Councillor Falkevitch requested that meetings be set up with the Ministers of Local Government, Education and Justice at the upcoming AMM Convention regarding policing and daycare.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

CAO has sent the PUB Board Order and Utility Rate application in to the AMM for further review on the municipality's inability to prepare for future infrastructure needs.

ADJOURNMENT:

- No. 261-15 SMITH-FAST
Be It Resolved that Council do now adjourn.

TIME: 8:00 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer