

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 1st 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 Ken Tait
Councillor Bryan Smith
Councillor Dave Falkevitch

Regrets Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 240-15 TAIT-DYER

Be It Resolved that the regular meeting agenda dated September 1st, 2015 be adopted as presented;

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

CARRIED

No. 241-15 TAIT-BRAY

Be It Resolved that the minutes of August 18th, 2015 be adopted as circulated.

CARRIED

DELEGATION:

Donna Morken attended the meeting to discuss locations for the proposed labyrinth, RV park and Renn Car projects, by the Train Restoration Committee.

COMMITTEE REPORTS:

A. Police

The process of moving forward to a single policing service was discussed.

B. Public Works

Public works continues to gravel back lanes, rural works to inventory and prioritize culverts

Utility – Leak locate and repairs continues on rural water line. Rural Connection Policy to be completed for review in September.

C. Public Health – Landfill & Recycling

Review of proposal for recycling curbside collection submitted by Municipal Waste Management Ltd.

D. Fire & Emergency Services

No. 242-15 SMITH-FALKEVITCH

Be It Resolved That Council go in to camera at 6:40pm to discuss personnel issues.

CARRIED

No. 243-15 SMITH-BRAY

Be It Resolved That Council come out of camera and continue with the regular meeting.

CARRIED

E. General Land Development:

- Work at the Comets ball Diamond is progressing
- Discussion on the possibility of the old arena site being suitable for Renn Car project.
- Discussion on progress of Lake Road Subdivision

F. CDC

- New board is in place and had their first meeting;
- Jasmine will stay on as secretary/treasurer until spring;

UNFINISHED BUSINESS:

a) Employment, Terms and Conditions Policy HR_02-15

No. 244-15 DYER-SMITH

Be It Resolved That Council approve the Employment, Terms and Conditions Policy HR_02-15 for all employees under the newly formed Riverdale Municipality.

CARRIED

b) Site #14 Bridge Repair

c) Brad Steinburger – Road Closure

No. 245-15 FALKEVITCH-TAIT

Be it Resolved that Council of Riverdale Municipality enters into an Access Road Development Agreement with Brad Steinberger for the Construction of an access road to the subdivided property located on E. 03-11-20-W; and

Be it Further Resolved that the agreement states the Developer constructs an access road to the boundary of his property; and

Be it Further Resolved that an easement will be drafted allowing the personal use of the Municipal Road allowance fronting the Developers Property; and

Be it Further Resolved that the Easement releases all Maintenance and Liability responsibilities of the Municipality; and

Be It Further Resolved That the municipality maintains the right, at any such time as new development access is required on the frontage road, to terminate said agreement upon 30 days notice, and open the road to the public; re-assuming liability and maintenance; and

Be It Further Resolved that all cost associated with the agreement, road construction, and easement be borne by the Developer (Steinberger).
CARRIED

d) Land – Labyrinth and RV Park

Land west of Poplar Rd to be considered

NEW BUSINESS:

a) Amalgamation of Reserves/Transfers

No. 246-15 SMITH-BRAY

Whereas the former RM of Daly and the former Town of Rivers have existing reserve accounts that after amalgamation are deemed redundant;

Therefore Be It Resolved that Council amalgamate the following reserves:

RM of Daly Federal Gas Tax reserve with the Town of Rivers New Deal Gas Tax Reserve;

RM of Daly Fire Reserve with the Town of Rivers Fire Protection Reserve;

RM of Daly General Reserve with the Town of Rivers General Reserve;

RM of Daly Health Care Reserve with the Town of Rivers Hospital Reserve;

RM of Daly Replacement Reserve with the Town of Rivers Replacement Reserve;

Be It Further Resolved That the balance of one account be transferred to the other and the cleared account be closed at Westoba.

CARRIED

b) MTS – Municipal Right of Way

No. 247-15 TAIT-DYER

Be It Resolved That Council approves MTS application to replace existing damaged cable along the south side of Road 62N between Road 129 W and 130 W.

CARRIED

c) Mike Beaulé – Water Distribution II

No. 248-15 BRAY-SMITH

Be it Resolved that Council of Riverdale Municipality authorizes Mike Beaulé to attend the Water Distribution Course Level II September 22-25 in Winnipeg; and

Be It Further Resolved that Registration be paid; and

Be It Further Resolved that he is paid in accordance with policy HR_08-15.

CARRIED

CONSIDERATION OF BY-LAWS:

a) De-Designate Bylaw No. 2015-13

No. 249-15 SMITH-FALKEVITCH

Be It Resolved that By-Law No. 2015-13, being a By-Law of Riverdale Municipality to de-designate a municipal site be given 2nd reading.

CARRIED

No. 250-15 DYER-BRAY

Be It Resolved that By-Law No. 2015-13, being a By-Law of Riverdale Municipality to de-designate a municipal site be given 3rd and final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Smith	For
Councillor Tait	For
Councillor Bray	For
Councillor Dyer	For
Mayor Gill	For

CARRIED

b) Close part of municipal road & transfer to municipality

No. 251-15 SMITH-TAIT

Be It Resolved that By-Law No. 2015-14, being a By-Law of Riverdale Municipality to close part of a municipal road shown as a road allowance in the Dominion Government Survey be given 1st reading.

CARRIED

No. 252-15 FALKEVITCH-BRAY

Be It Resolved that By-Law No. 2015-14, being a By-Law of Riverdale Municipality to close part of a municipal road shown as a road allowance in the Dominion Government Survey be given 2nd reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 253-15 SMITH-DYER

Be It Resolved that Council do now adjourn.

TIME: 8:10 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer