

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 20th day of September 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 Ken Tait
Councillor Dave Falkevitch

Regrets Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 184-16 DYER-SMITH

Be It Resolved that the regular meeting agenda dated September 20th, 2016 be adopted as presented;

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

CARRIED

No. 185-16 GILL-TAIT

Be It Resolved that the minutes of September 6th, 2016, be adopted as circulated.

CARRIED

CORRESPONDENCE:

a) Rivers 4-H Multipurpose Club – request partnership with the municipality to plant shrubs on municipal property should they be successful with the grant they are applying for. The welcome sign on the east end of Highway 25 was suggested.

COMMITTEE REPORTS:

A: Police

Pedestrian crosswalk on Brunswick. Motorists continue to fail to stop for pedestrians. The area will be closely monitored and the options for flashing lights will be looked into.

B. Municipal Works

C. Finance

a) Financial Statement

No. 186-16 BRAY-FALKEVITCH

Be It Resolved That the financial statement for the period ended August 31st, 2016 be hereby adopted as presented.

CARRIED

UNFINISHED BUSINESS:

No. 187-16 SMITH-BRAY

Be It Resolved That Council accept the quote of \$4700.00 + GST submitted by AECOM to provide Rail-Road Crossing Data collection for Riverdale Municipality to adhere with Sections 4(3) and 12(3) of the Grade Crossing regulations deadline of November 27th, 2016;

CARRIED

NEW BUSINESS:

a) 2015 Rivers Handi-Van Audit

No. 188-16 TAIT-SMITH

Be It Resolved that Council for Riverdale Municipality approve the draft copy of the 2015 Financial Statement for the Rivers Handi-Van.

And Further that Mayor Gill and Darren Bray sign the approval documents and Statement of Responsibility.

CARRIED

b) AMM Convention

No. 189-16 DYER-BRAY

Be It Resolved That the Mayor, Council, CAO and ACAO be authorized to attend the AMM Convention in Winnipeg on November 21st – 23rd, 2016.

Be It Further Resolved That they be paid in accordance with Policy HR_08-15.

CARRIED

c) Taxes Cancelled

No. 190-16 BRAY-DYER

Be It Resolved That Council waive the Fire Protection Levy added on to the following parcels of land:

Roll 156600	\$75.89	cemetery exempt
Roll 141700	\$75.89	cemetery exempt
Roll 118850	\$11.55	parcel consolidated

CARRIED

CONSIDERATION OF BY-LAWS:

a) BL 2016-13 – Fire Department Personnel

No. 191-16 GILL-TAIT

Be It Resolved that By-Law No. 2016-13, being a by-law to appoint fire department personnel, namely the Fire Chief, Deputy Chiefs and Captains, be given 1st reading.

CARRIED

b) BL 2016-09 – Close & Sell a Public Road

No. 192-16 FALKEVITCH-SMITH

Be It Resolved that By-Law No. 2016-09, being a by-law to close and sell a Public Road be given 1st reading.

CARRIED

c) BL 2016-10 – Close and Sell parts of Public Reserve

No. 193-16 SMITH-BRAY

Be It Resolved that By-Law No. 2016-10, being a by-law to close and sell parts of Public Reserve be given 1st reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 194-16 DYER-SMITH
Be It Resolved that Council do now adjourn.

TIME: 7:40 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer