

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 5th day of September 2017.

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. 170-17 GILL-SMITH

Be It Resolved that the regular meeting agenda dated September 5th, 2017 be adopted as presented;

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

CARRIED

No. 171-17 DYER-BRAY

Be It Resolved that the minutes of August 15th, 2017 be adopted as circulated.

CARRIED

DELEGATION:

a) Baseline Drag Racing – Henry Lepp & Bev Buck – 6:10pm
Council discussed the municipality's position on renting out Fire rescue equipment and the liabilities the municipality carries. Drag line races will continue to make arrangements with the Fire Department volunteer personnel to provide medical assistance if and when required. Council supports this venture and appreciates the impact this event has in and for the municipality.

COMMITTEE REPORTS:

A. Public Works

Council discussed restructuring of public works departments. CAO to obtain model of what other municipalities are doing. Also obtain cost on Management consulting review.

WTP – Tower to be permanently disconnected. The valve was shut August 30th, 2017. Boil water advisor was taken off on September 1st, 2017. Municipality to inquire about liquidated damages re: delays in the completion of the plant and the effects on interest/debenture payment with a shorter time frame to collect through rates.

B. Police

a) Chief Klassen's monthly report – August

b) Police Protection Bylaw Model

Mailout to be put together requesting feedback on a new Police Bylaw model which would include reactive police service in the rural area.

C. Fire & Emergency

D. Finance

CAO to recreate financial statements that show a revenue over expenditure schedule.

E. Personnel Liaison

F. General Land Development

G.D. Newton – to provide refresh of cost of Lake Road Subdivision proposal and Lake Wahtopanah Development proposal for end of September

G. Public Health – Landfill & Recycling

H. Rivers Cemetery Committee

a) Transfer from Cemetery Trust Fund

No. 172-17 FALKEVITCH-TAIT

Whereas the Cemetery Committee has agreed to cover the cost of surveying at the Rivers cemetery;

Therefore Be It Resolved That \$1616.42 be transferred from the Cemetery Trust fund to cover the cost of surveying completed by the Little Saskatchewan River Conservation District.

CARRIED

I. Rivers Handi-Van Committee

J. Riverdale Senior Services Committee

K. Riverdale Recreation Commission

No. 173-17 TAIT-DYER

Be It Resolved That Council of Riverdale Municipality authorizes the participation of Riverdale in the Manitoba Department of Growth, Enterprise and Trade’s BizPal program initiative.

CARRIED

L. Riverdale Community Centre

M. Prairie Crocus Regional Library

N. Health Action Committee

O. EMO

P. Riverdale Planning District

Budiwski proposal – Administration to continue with back lane closure only

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

NEW BUSINESS:

a) Added Taxes (2016/2017)

No. 174-17 FALKEVITCH-SMITH

Be It Resolved that the following taxes be added to the roll for the year 2017 as per Section 326 of the Municipal Act.

Roll	Legal	Amount
47600.000	21/22 29 249	\$81.28
178220	A&B 30452	\$117.91

b) Cancelled Taxes (2016/2017)

No. 175-17 DYER-TAIT

Be It Resolved that the following taxes be cancelled from the roll for the year 2017 as per Section 300(6) of the Municipal Act.

Roll	Legal	Amount
1900.000	23/27 2 236	\$532.95
47600.000	21/22 29 249	\$161.28
168900.000	DES 5-7 190	\$ 64.34
178220	A&B 30452	\$117.91

c) Diabetes Canada - Canvassing

No. 176-17 SMITH-BRAY

Be It Resolved That Council approve Diabetes Canada request to canvas in the municipality in the month of October 2017 through 2027.

CARRIED

d) Rivers Train Restoration Committee - RV Park

No. 177-17 TAIT-SMITH

Whereas the Rivers Train Restoration Committee continues to work on the RV Park and Loco-Labyrinth;

And Whereas grant applications through Community Places must be submitted prior to September 11th, 2017;

Therefore Be It Resolved That Council support this project by way Letter of Support.

CARRIED

e) MB Hydro – Request for Approval

No. 178-17 TAIT-DYER

Be It Resolved That Council approve MB Hydro request to install new overhead line road crossing RD64N and NE 19-11-20W for new service.

CARRIED

CONSIDERATION OF BY-LAWS:

a) **Bylaw 2017-09** - Being a bylaw to establish the recovery of costs incurred by the F.Dept for services outside the Municipality or beyond normal emergency - For review only

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 179-17 TAIT-BRAY

Be It Resolved that Council do now adjourn.

TIME: 8:40 p.m.

CARRIED

Todd Gill

Kat Bridgeman

Mayor

Chief Administrative Officer