

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 16th day of October 2018.

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 Larry Fast
Councillor Ken Tait
Councillor Bryan Smith
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

- No. 183-18 GILL-SMITH
Be It Resolved that the regular meeting agenda dated October 16th, 2018 be adopted as presented;

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

CARRIED

- No. 184-18 DYER-TAIT
Be It Resolved that the minutes of October 2nd, 2018 be adopted as circulated.

CARRIED

6. COMMITTEE REPORTS:

6.1 Public Works

6.1.1 Utility Operator - Casual

- No. 185-18 SMITH-FALKEVITCH
Be It Resolved that a position for a casual public works/utility operator be posted immediately.

CARRIED

6.2 Police

6.2.1 Chief Futtrell – Monthly report – Reviewed and filed

6.2.2 Memorial Plaque

- No. 186-18 DYER-SMITH
Be It Resolved That a memorial plaque for Chief Walter Chernos be created in recognition of his years of service with the Rivers Police Service.

CARRIED

6.3 Finance

6.3.1 List of Accounts

- No. 187-18 BRAY-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 \$395,083.77 (General) being cheques numbered 7046 to 7188 and \$1,023,493.52 (Utility) being cheques numbered 1207 to 1238 be hereby passed for payment.

CARRIED

6.3.3 Financial Statement

No. 188-18 BRAY-DYER

Be It Resolved That the financial statement for the period ended September 30th, 2018 be hereby adopted as presented.

CARRIED

Councillor Fast attended the meeting at 6:30pm.

6.5 Personnel Liaison

6.5.1 In Camera – Personnel

No. 189-18 DYER-FALKEVITCH

Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel issues.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 190-18 BRAY-SMITH

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

CARRIED

8. NEW BUSINESS:

8.1 MB Hydro – Installation approval

No. 191-18 TAIT-FAST

Be It Resolved That Council approve MB Hydro proposal to install Power pole in the back lane between 709 and 707 2nd Ave,

CARRIED

8.2 RM of Elton – Boundary Road Agreement

No. 192-18 SMITH-TAIT

Be It Resolved That Council agree to the terms of the agreement between Riverdale and the RM of Elton for the maintenance of boundary roads;

Be It Further Resolved That the Mayor and CAO be authorized to sign said agreement.

CARRIED

8.3 RM of Oakview – Boundary Road Agreement

No. 193-18 TAIT-FALKEVITCH

Be It Resolved That Council agree to the terms of the agreement between Riverdale and the RM of Oakview for the maintenance of boundary roads;

Be It Further Resolved That the Mayor and CAO be authorized to sign said agreement.

CARRIED

8.4 Reserve Bid – Tax Sale

No. 194-18 DYER-SMITH

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Riverdale Municipality place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

CARRIED

**9. CONSIDERATION OF BY-LAWS:
9.1 Designated Officer Bylaw 2018-07**

No. 195-18 DYER-SMITH
Be It Resolved that By-Law No. 2018-07, being a By-Law to establish Designated Officer positions within Riverdale Municipality be given 3rd & Final reading.

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

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch reported on the Regional Drainage meeting he and C. Madden attend in Hamiota.

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 196-18 FAST-BRAY
Be It Resolved that Council do now adjourn.

TIME: 7:15 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer