

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 21<sup>st</sup> day of April 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. 122-15 SMITH-DYER  
Be It Resolved that the regular meeting agenda dated April 21<sup>st</sup>, 2015 be adopted as presented;

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

CARRIED

No. 123-15 TAIT-FAST  
Be It Resolved that the minutes of April 7<sup>th</sup>, 2015, be adopted as circulated.

CARRIED

### **COMMITTEE REPORTS:**

**A: Police**  
**B. Municipal Works**  
**C. Finance**  
**a) List of Accounts**

No. 124-15 SMITH-BRAY  
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 \$252,377.92 (General) being cheques numbered 376 to 550 and \$24,525.17 (Utility) being cheques numbered 69 to 101 be hereby passed for payment.

CARRIED

No. 125-15 TAIT-FALKEVITCH  
Be It Resolved That the financial statement for the period ended March 31<sup>st</sup>, 2015 be hereby adopted as presented.

CARRIED

## **NEW BUSINESS:**

### **a) 2015 Financial Plan – resolution below**

#### **b) Rivers-Daly Fire District Board – account transfer**

No. 126-15 SMITH-DYER

Whereas the Rivers-Daly Fire District Board is now run through Riverdale Municipality and a separate bank account and financials are no longer required;

Therefore Be It Resolved That Council closes the Rivers-Daly Fire District Board account #8756652;

Be It Further Resolved That the remaining cash balance of \$4887.50 be transferred to the Fire Equipment reserve Fund.

CARRIED

#### **c) Application for Variation – BourdeauD’Hui**

No. 127-15 SMITH-FALKEVITCH

Whereas Gerald & Cheryl BourdeauD’Hui has requested a front yard variance from 30 feet to 0 feet to allow for the construction of a new home located at Lots 12 & 13, Plan 1315 (33 Wahtopanah Drive)

Therefore Be It Resolved that the CAO be authorized to proceed with the necessary requirements.

CARRIED

#### **d) Proposal to subdivide Pt. SW 14-12-20W - Heath**

No. 128-15 TAIT-DYER

Be It Resolved that the Council of Riverdale Municipality approve the proposal to subdivide SW 14-12-20 (Lot 1, Plan 56776) on the conditions that the Developer (**Heath**) enter into a development agreement with Municipality and the cost of the creation of this agreement be borne by the Developer.

CARRIED

#### **e) MWSB – Cost Share Agreement**

No. 129-15 SMITH-BRAY

Whereas the Manitoba Water Services Board has provided an agreement to provide a 50/50 cost share for the water treatment plant project;

And Whereas Council deems it in the municipality’s best interest;

Therefore Be It Resolved that the Council of Riverdale Municipality authorize Mayor Gill and the CAO to sign said agreement.

CARRIED

**PUBLIC HEARING:**

**a) Recreation & Youth Development Reserve Creation – 6:45pm**

No. 130-15 BRAY-FAST

Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:45pm to sit as a Public Hearing for the transfer of reserve funds from the Fire Equipment Reserve to the recreation & Youth Development Reserve.

CARRIED

***Minutes attached***

No. 131-15 SMITH-TAIT

Be It resolved That Council close the Public Hearing and continue with the regular meeting at 6:50PM

CARRIED

**a) 2015 Financial Plan – 7:00pm**

No. 132-15 SMITH-FAST

Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 7:00 pm to sit as a Public Hearing for the 2015 Financial Plan.

CARRIED

***Minutes attached***

No. 133-15 TAIT-BRAY

Be It Resolved that Council Close the Public Hearing and continue with the regular meeting at 7:33 pm.

CARRIED

**Adoption of 2015 Financial Plan**

No. 134-15 BRAY-TAIT

Be It Resolved That Council for Riverdale Municipality hereby adopt the 2015 Financial Plan;

Be It Further Resolved That Council hereby adopt the Capital Budget for Riverdale Municipality for the year 2015.

And Be It Further Resolved That Council hereby adopt the Five Year Capital Plan for 2016 – 2020.

CARRIED

**CONSIDERATION OF BY-LAWS:**

**a) 2015-11 Tax Levy Bylaw**

No. 135-15 DYER-FALKEVITCH

Be It Resolved that By-Law No. 2015-11, being a by-law to levy taxes for the year 2015 be given 1<sup>st</sup> reading.

CARRIED

**b) Recreation & Youth Development**

No. 136-15 FAST-SMITH

Be It Resolved that By-Law No. 2015-10, being a by-law to create a Recreation & Youth Development Reserve Fund be given 1<sup>st</sup> reading.

CARRIED

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Dyer reported on gravel road maintenance

Councillor Falkevitch reported on progress of implementing recycling options at Chimo Beach.

**MAYOR'S REMARKS & SUGGESTIONS:**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**ADJOURNMENT:**

No. 137-15 SMITH-FALKEVITCH

Be It Resolved that Council do now adjourn.

TIME: 8:03 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer