

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 20th day of February 2018.

Deputy Mayor Bryan Smith called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Regrets Mayor Todd Gill
Councillor Ian Dyer
Councillor Darren Bray

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 40-18 FAST-FALKEVITCH
Be It Resolved that the regular meeting agenda dated February 20th, 2018 be adopted as presented;

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

CARRIED

No. 41-18 TAIT-FAST
Be It Resolved that the minutes of February 6th, 2018, be adopted as circulated.

CARRIED

CORRESPONDENCE:

Councillor Falkevitch declared an interest in the following matter and excused himself from the Council Chambers for the discussion and vote.

No. 42-18 FAST-TAIT
Be It Resolved that Council approved the purchase of a 2.5" ad for \$50 in support of the Ice Sport issue of the Rivers Banner.

CARRIED

Councillor Falkevitch returned for the remainder of the meeting.

COMMITTEE REPORTS:

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

No. 43-18 TAIT-FALKEVITCH
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 \$267,448.55 (General) being cheques numbered 5856 to 6026 and \$43,556.60 (Utility) being cheques numbered 974 to 1011 be hereby passed for payment.

CARRIED

b) Bank Reconciliation

No. 44-18 FAST-TAIT
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for January 31st, 2018 be hereby adopted as presented.

CARRIED

c) Financial Statement

No. 45-18 FALKEVITCH-FAST
Be It Resolved That the financial statement for the period ended January 31st, 2018 be hereby adopted as presented.

CARRIED

NEW BUSINESS:

No. 46-18 **a) Mayors, Reeves and CAO's Meeting**
TAIT-FALKEVITCH

Be It Resolved That the Mayor and CAO be authorized to attend the Mayors Reeves and CAO's meeting on April 10th, 2018 in Brandon MB;

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

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

The CAO reported on efforts to collect 2015 & 2016 tax arrears. 12 agreements were made. 49 properties remain in arrears and will be submitted to TAXervice.

ADJOURNMENT:

No. 47-18 FAST-TAIT
Be It Resolved that Council do now adjourn.

TIME: 6:20 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer