

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 3<sup>rd</sup> day of February 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 Larry Fast  
Councillor Ken Tait  
Councillor Bryan Smith  
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 60-15 SMITH-TAIT  
Be It Resolved that the regular meeting agenda dated February 3<sup>rd</sup>, 2015 be adopted as presented;

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

CARRIED

No. 61-15 DYER-BRAY  
Be It Resolved that the minutes of January 20<sup>th</sup> & 27<sup>th</sup>, 2015 be adopted as circulated.

CARRIED

### **DELEGATION:**

a) Dale Lyle, Way to Go Consulting – 6:05pm  
Dale Lyle of Way To Go Consulting attended the meeting to discuss the draft Utility Rate Study along with funding of the Water Treatment Plant and Lagoon expansion costs incorporated into the study. Minor changes were made and the final draft will be completed in the next 2 weeks and submitted to the Public Utilities Board for review.

### **COMMUNICATIONS:**

#### **Rolling Rivers Festival of the Arts**

No. 62-15 SMITH-FALKEVITCH  
That Council donate \$50.00 towards the Rolling River Festival of Arts in Minnedosa from March 16-20, 2015.

CARRIED

#### **Manitoba Crime Stoppers**

No. 63-15 TAIT-FAST

Be It Resolved That Council donate 10 cents per capita towards the Manitoba Crime Stoppers program for a total of \$201.90.

CARRIED

**COMMITTEE REPORTS:**

**A. Police**

- No. 64-15 SMITH-BRAY  
Be It Resolved That Council appoint Debbie Phythian as Chair of the Rivers Police Board.

CARRIED

**B. Public Works**

Reports were submitted by Urban, Rural and Utility Supervisors for review.

**C. Finance**

- No. 65-15 DYER-FAST  
Be It Resolved That Council agree to retain the services of Sensus Partnership to reconcile and close off the RM of Daly ledgers for 2014 as per quote of \$80.00/hour per person.

CARRIED

**D. Fire & Emergency Services**

Councillor Fast – tank mounted on truck, request to sell old Rescue

**E. Prairie Crocus Regional Library**

Library Board requesting more funding to cover anticipated operational shortfall.

**NEW BUSINESS:**

**a) Tax Sale**

- No. 66-15 BRAY-SMITH  
Whereas Section 365(2) of the Municipal Act provides authority to a Municipal Council to designate the immediately preceding year or any earlier year for which properties the taxes in respect of which are in arrears, must be offered for sale by auction;

Therefore Be It Resolved That 2013 be the designated year for the Tax Sale.

CARRIED

**b) 2015 MOS Tradeshow**

- No. 67-15 TAIT-FALKEVITCH

Be It Resolved That Mayor and Council and the CAO be authorized to attend the 2015 Municipal Officials Seminar and MTCML Tradeshow in Winnipeg on March 17 & 18, 2015;

Be It Further Resolved That they be paid in accordance with Bylaw 10-2012.

CARRIED

**c) Mayors, Reeves and CAO's Meeting**

No. 68-15 DYER-BRAY

Be It Resolved That the Mayor and CAO be authorized to attend the 2015 Mayors, Reeves and CAOs meeting in Winnipeg on March 16<sup>th</sup>, 2015;

Be It Further Resolved That they be paid in accordance with Bylaw 10-2012.

CARRIED

**d) FIPPA – Delegation for Riverdale Municipality**

No. 69-15 DYER-SMITH

Whereas, Section 80 of The Freedom of Information and Protection of Privacy Act requires that each local public body designate a person or group of persons as its Head for the purposes of this Act;

And Whereas the Riverdale Municipality is a local public body under The Freedom of Information and Protection of Privacy Act;

**Now Therefore Be It Resolved That** the Council of the Riverdale Municipality hereby designates Todd Gill, Mayor, as the Head of the Riverdale Municipality for the purpose of The Freedom of Information and Protection of Privacy Act effective February 3<sup>rd</sup>, 2015.

CARRIED

**CONSIDERATION OF BY-LAWS:**

**a) Close a Municipal Road Bylaw 2015-07**

No. 70-15 DYER-FAST

Be It Resolved that By-Law No. 2015-07 being a Bylaw of Riverdale Municipality to close a municipal road be given first reading.

CARRIED

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

**MAYOR'S REMARKS & SUGGESTIONS:**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**ADJOURNMENT:**

No. 71-15 FAST-SMITH  
Be It Resolved that Council do now adjourn.

TIME: 8:45 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer