

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 6th day of February 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 Dave Falkevitch

Regrets Councillor Bryan Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 25-18 GILL-BRAY
Be It Resolved that the regular meeting agenda dated February 6th, 2018 be adopted as presented;

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

CARRIED

No. 26-18 DYER-TAIT
Be It Resolved that the minutes of January 16th, 2018 be adopted as circulated.

CARRIED

DELEGATION:

Little Saskatchewan River Conservation District (LSRCD) attended the meeting at 6:00pm

Looking at accessing FCM funding for surface water management and that Riverdale being at the tail end of the drainage would be the applicant with LSRCD and Eco-West providing the leg work.

Sacred Acres Inc. Dusten and Jill Bittle – made presentation on their application to become an LP of medical cannabis to the Minister of Health Canada.

CORRESPONDENCE:

Rolling River Festival of Arts – Donation request

No. 27-18 FALKEVITCH-FAST
Be It Resolved that Council donate \$50.00 towards the 37th Annual Rolling River Festival of the Arts being held in Minnedosa March 12-15, 2018, with the dance portion being held in Rivers on March 16th, 2018.

MB Weed Supervisors Association

No. 28-18 FAST-TAIT
Be It Resolved That C. Madden be authorized to attend the 2018 Municipal Weed Control meeting in Carberry on March 7th, 2018 at a cost of \$60.00 per participant;

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

CARRIED

COMMITTEE REPORTS:

A. Public Works

a) G.D. Newton –Lagoon

- No. 29-18 DYER-FALKEVITCH
Be It Resolved That Council retain the services of G.D. Newton and Associates Inc. for consulting and management of the lagoon project at cost of \$2000 per month plus taxes.

CARRIED

B. Police

Police Board – competency testing and interviews will begin for the filling of the Chief’s position following the resignation of Chief Klassen effective February 28th, 2018.

- No. 30-18 GILL-BRAY
Be It Resolved that Bryan Smith be appointed Chair of the Rivers Police Board for the interim.

CARRIED

C. Fire & Emergency

D. Finance

a) SENSUS – Audit Report – 2016 – Review

Bank rec’s are to be added to the agenda as per Audit recommendation

b) 2016 Deficit recovery

- No. 31-18 BRAY-DYER
Whereas Riverdale Municipality incurred an operating deficit for the year 2016 in the amount of \$44,269.

Therefore Be It Resolved That Council requests approval to recover the deficit through taxation over 1 year; and that said recovery be included in the 2018 financial plan.

CARRIED

c) Reserve Transfers – Capital Purchase - 2017

- No. 32-18 BRAY-TAIT
Be It Resolved That Council approve the following reserve transfers to cover costs for capital purchases not included in 2017 Financial Plan;

From Fire Reserve for Fire Rescue	\$ 4,206.42
From Equipment Reserve for Recycle bins	\$54,554.09
From Equipment Reserve for JD mower	\$ 1,223.02
From Equipment Reserve for 55 Gal sprayer	\$ 3,115.80
From Bridge Reserve for bridge work	\$ 6,536.40

CARRIED

E. Personnel Liaison

F. General Land Development

G. Public Health – Landfill & Recycling

H. Rivers Cemetery Committee

I. Rivers Handi-Van Committee

J. Riverdale Senior Services Committee

K. Riverdale Recreation Commission

L. Riverdale Community Centre

M. EDO

N. Prairie Crocus Regional Library
Sidewalk to be looked at - heaving

O. Health Action Committee

P. EMO

Q. Riverdale Planning District

R. Rivers/Daly CDC

S. Rolling Dale Board

T. Midwest Weed District

U. Little Saskatchewan River CD
Meeting in Virden – March 7 – boundary changes for CD's

NEW BUSINESS:

a) G.D. Newton – Management Services 2018

No. 33-18 TAIT-BRAY
Be It Resolved That Council retain the services of G.D. Newton and Associates Inc. for 2018 at a rate of \$1600.00 + tax per month.

CARRIED

b) Designate Tax Sale Year

No. 34-18 DYER-FALKEVITCH
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 2017 be the designated year for the Tax Sale to be held in 2018.

CARRIED

c) WOLG – Soy Bean Facility

No. 35-18 BRAY-FAST
Be It Resolved That Council support the Westman Opportunities Leadership Group in their bid to attract a world scale soybean processing facility;

Be It Further Resolved That Riverdale Municipality be a participating community member at a cost of \$1.00 per capital (\$2,133.00)

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 39-18 TAIT-FAST
Be It Resolved that Council do now adjourn.

TIME: 8:10 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer