

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 7th day of February 2017.

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. 16-17 GILL-SMITH
Be It Resolved that the regular meeting agenda dated February 7th, 2017 be adopted as presented;

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

CARRIED

No. 17-17 DYER-TAIT
Be It Resolved that the minutes of January 17th, 2017 be adopted as circulated.

CARRIED

DELEGATION:

a) Public Hearing – Application for Variation – 6:05pm

No. 18-17 TAIT-SMITH
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:05 pm to sit as a Public Hearing to hear representation on an application for variation.

CARRIED

No. 19-17 FALKEVITCH-DYER
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:10PM.

CARRIED

b) Lorraine Hackenschmidt – Lane Maintenance – 6:15pm

Ms Hackenschmidt made presentation on the intent of the Council in 1979 to build a municipal road through her private property to her residence. The municipality conducted a search and the road was never opened as a public road and therefore deemed a private lane. There was no record of works being conducted by the former RM of Daly. As per Riverdale Municipality's policy, private lanes do not receive snowclearing or gravel maintenance.

c) Mr. Brent Demers attended the meeting and requested the opportunity to speak with Council.

No. 20-17 DYER-SMITH
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. 21-17 FALKEVITCH-BRAY
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

COMMUNICATIONS:

- No. 22-17 FAST-FALKEVITCH
Be It Resolved that Council donate \$50.00 to the 36th Annual Rolling River Festival of the Arts in Minnedosa March 13-17, and Rivers on March 17, 2017.

CARRIED

COMMITTEE REPORTS:

A. Public Works

B. Police

C. Fire & Emergency

a) 2016 MPI Claim Transfers

Resolution Withdrawn

D. Finance

a) Annual Operating Line of Credit

- No. 23-17 BRAY-SMITH
WHEREAS 173(1) of the Municipal Act provided that, "A Council may by resolution borrow money for the operating expenses during a fiscal year, but the amount borrowed must not exceed that amount collected in taxes and grant in lieu of taxes in the previous fiscal year";

AND WHEREAS the Council of the Town of Rivers (herein called "the Corporation") deems it necessary to borrow the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to meet the current expenditures of the Corporation for the fiscal year 2017 until such time as the taxes levied therefore are collected;

AND WHEREAS the total amount of the taxes collected by the Corporation last year was the sum of Two Million, Three Hundred and Thirty Nine Thousand, Three Hundred Forty Eight Dollars (\$2,339,348.69).

NOW THEREFORE it is hereby enacted by the Corporation of The Town of Rivers as follows:

1. THAT the Mayor and Treasurer of the Corporation be and they are hereby authorized to borrow under the seal of the Corporation from the Westoba Credit Union Ltd. (herein called "the Credit Union") the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00), for the purpose of aforesaid and to pay or agree to pay interest thereon, or on so much thereof as remains from time to time unpaid, calculated at the Credit Union's prime interest rate per annum in effect from time to time plus arranged % per annum, as well after as before maturity, default and judgment, with interest on overdue interest at the same rate as the principal.

2. THAT the amount so borrowed with interest aforesaid be evidenced by either of the following means:

a) by one or more promissory notes under the seal of the corporation and signed by the Mayor and Treasurer thereof and given to the Credit Union, or

b) by overdraft on the account of the corporation with the Credit Union by cheques signed by the Mayor and Treasurer thereof.

3. THAT the Corporation hereby mortgages, assigns, transfers, pledges and hypothecates to the said Credit Union the taxes of the Corporation for

the present year for municipal, school or the purposes of The Minister of Local Government as additional security for the repayment of the amount so borrowed for any of such respective purposes.

4. THAT the Corporation shall deposit said taxes with the Credit Union as collected in a special account as collateral security for payment of the amount so borrowed and interest, but the Credit Union shall not be restricted to the said taxes for payment of the sum borrowed hereunder, nor shall it be bound to wait for repayment of said sum until said taxes are collected, or be required to see that they are deposited or applied as aforesaid.

5. THAT the amount so borrowed and interest shall be payable within the current fiscal year.

6. THAT the Mayor and Treasurer are hereby authorized to give to the said Credit Union in the name, on behalf of and under the seal of the Corporation as security for the moneys so borrowed, and interest thereon, a covenant or agreement containing a clause that all taxes levied or to be levied by the Corporation for the present year be and they are hereby pledged, hypothecated, mortgaged, transferred and assigned to the Credit Union as security for said loan and interest thereon and are charged as a first charge with repayment of such loan and interest, or a clause to like effect; and that said taxes shall be deposited forthwith on being collected in the Credit Union to the credit to the Corporation in a special account as collateral security for said advance.

7. THAT nothing herein or in said covenant or agreement contained shall waive, prejudicially affect or exclude any right, power, or security by statute, common law or otherwise given to or implied in favor of the said Credit Union.

CARRIED

E. Personnel Liaison

a) In Camera – Personnel

No. 24-17 DYER-FAST
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. 25-17 SMITH-BRAY
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

b) 2017 Remuneration Policy

No. 26-17 DYER-SMITH
Be It Resolved That Council approve the 2017 Employee Remuneration Policy as presented.

CARRIED

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. Prairie Crocus regional Library

N. Health Action Committee

O. EMO

No. 27-17 SMITH-DYER
Be It Resolved That the Cam Anderson be authorized to attend the 2017 EMO Municipal Coordinator Workshop in Brandon on March 1st, 2017;

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

P. Riverdale Planning District

a) Sacred Acres – Land use

Further review required

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

NEW BUSINESS:

a) Glen Newton – 2017 Engineering Services

No. 28-17 SMITH-FAST
Be It Resolved That Council retain the services of G.D. Newton and Associates Inc. for 2017 at a rate of \$1500.00 per month.

CARRIED

b) Safety Courses – Authorize Attendance

No. 29-17 DYER-FALKEVITCH
Be It Resolved That Dee Wood be authorized to attend the Principles of Safety Management on March 7th at a cost of \$300.00, Safety Auditor Training on March 8th at a cost of \$85.00, Leadership for Safety Excellence on March 21 at a cost of \$170.00, WHMIS – Train the Trainer on March 14th at a cost of \$85.00, and Safety Administration on March 30th, at a cost of \$85.00;

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

c) Frontier – Drainage Permit Application

Further Review Required

d) Council Meeting – Date Change

No. 30-17 FALKEVITCH-FAST
Be It Resolved That the regular scheduled meeting of February 21st, 2017 be rescheduled to February 28th, 2017.

CARRIED

e) Douglas – Variation Application

No. 31-17 TAIT-FAST

Whereas James and Mary E. Douglas owner(s) of the property legally described as being; **NE 1-11-20W**, applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the Rural Municipality of Daly Planning Scheme 1961, as amended as it applies to this property, as follows:

To vary the Minimum Requirements for:

Minimum site width requirement from 300 feet to 250 feet Minimum Site area from 5 acres to 21 acres in the 'A' Rural District

For the purpose of subdivided property to conform to the Rural Municipality of Daly Planning Scheme 1961, as amended.

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council of the Riverdale Municipality, in a meeting duly assembled this 7th day of February 2017 approves the said application for variation.

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 32-17 TAIT-BRAY

Be It Resolved that Council do now adjourn.

TIME: 7:45 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer