

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 19th day of January 2016.

Deputy Mayor Bryan Smith 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 Ken Tait
Councillor Dave Falkevitch
Regrets Mayor Todd Gill
Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 16-16 SMITH-BRAY
Be It Resolved that the regular meeting agenda dated January 19th, 2016 be adopted as presented;

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

CARRIED

No. 17-16 BRAY-FALKEVITCH
Be It Resolved that the minutes of January 5th, 2016, be adopted as circulated.

CARRIED

DELEGATIONS:

Staff Sergeant Wikander, Corporal Boychuk attended the meeting at 6:05p. Introduction of new staff sergeant/welcome. Corporal Boychuk went over the calls for all of 2015 in the rural area with comparisons from 2014.

New position of Community Constable will be doing PR at schools etc. Regular member with focus on public relations, starting in March.

CDC, Aaron Tycoles and Donna Morken – 6:25pm – Discussed the need for an EDO to market the municipality. Council was asked to consider this position during their budget deliberations.

COMMUNICATIONS:

No. 18-16 FALKEVITCH-TAIT
Be It Resolved that Council donate \$100.00 towards to the Rolling River Festival of the Arts for 2016.

CARRIED

COMMITTEE REPORTS:

A: Police

B. Municipal Works

R. King reported in the following for Utilities:

- Rural Water Main Leak located at the south end of Road 130. Repairs are to be completed immediately.
- Water quality complaint was received earlier this month. It was necessary to backwash the filters using the water from the distribution system rather than the clear well due to the backwash pump breaking down, This causes the sediment to be stirred up .

C. Madden reported on the following for Rural works:

- Grader equipment was serviced this month
- Municipal water tanker – pto installed
- more civic address signs have arrived and will be installed

C. Finance

a) List of Accounts

- No. 19-16 BRAY-DYER
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 \$431,730.31 (General) being cheques numbered 1787 to 1959 and \$15,664.66 (Utility) being cheques numbered 332 to 354 be hereby passed for payment.

CARRIED

- No. 20-16 DYER-TAIT
Be It Resolved That the financial statement for the period ended December 31st, 2015 be hereby adopted as presented.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

a) Administrative Position proposal

- No. 21-16 FALKEVITCH-DYER
Whereas it is deemed necessary to add 1 additional full time staff to effectively carry out administrative duties;

Therefore Be It Resolved That Council approve a new position and adopt the job description of Benefits Representative;

Be It Further Resolved That Council adopt changes made to job descriptions for Accounts Representative and Assistant Administrative Officer as presented.

CARRIED

- No. 22-16 TAIT-BRAY
Be It Resolved That the CAO place an ad for the hiring of an additional administrative staff position.

CARRIED

b) Designate Tax Sale Year

- No. 23-16 BRAY-TAIT
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 2015 be the designated year for the Tax Sale to be held during 2015;

CARRIED

c) Gravel Crushing/Hauling Tenders (for review)

d) Grant in Aid – dust control

- No. 24-16 DYER-FALKEVITCH
Be It Resolved That the CAO apply to Manitoba Transportation and Government Services for Grant-in Aid for dust control in eligible areas of the municipality.

CARRIED

e) Utility Rate Application Seminar

No. 25-16 DYER-FALKEVITCH

Be It Resolved That the CAO be authorized to attend the Utility Rate Application Seminar in Winnipeg on February 26th, 2016.

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

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Tait reported on a Meet and Greet hosted by the Royal Bank on January 28th at the honey House from 1:15-2:15pm. Special guest speaker will be Jill Officer.

Councillor Falkevitch asked that the website be updated, in particular the business Directory and the Recreation.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- Extensions for 2011 & 2014 DFA flood claims were requested and accepted. 2011 claim is to be completed by April.
- 2016 Convention Gala will be held on Tuesday instead of Wednesday, due to lower attendance.
- New budget template coming from the Province for mid February with training course for amalgamated municipalities being held in Brandon in early February.

ADJOURNMENT:

No. 26-16 TAIT-BRAY

Be It Resolved that Council do now adjourn.

TIME: 8:15 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer