

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 2nd day of January 2018.

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

Councillor Darren Bray
Councillor Larry Fast
Councillor Ken Tait
Councillor Bryan Smith
Councillor Dave Falkevitch

Regrets Councillor Ian Dyer

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 01-18 GILL-SMITH
Be It Resolved that the regular meeting agenda dated January 2nd, 2018 be adopted as presented;

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

CARRIED

No. 02-18 BRAY-TAIT
Be It Resolved that the minutes of December 19th, 2017 be adopted as circulated.

CARRIED

COMMITTEE REPORTS:

A. Public Works

B. Police

Mayor Gill reported on the conversations with the A/Executive Director for Policing Services and Public Safety on moving ahead with RPS as Riverdale's policing service. Manitoba Justice to determine that RPS can provide adequate service before turning the service over. RPS will continue to service the municipality as a whole as resolved by the Council of Riverdale Municipality.

No. 03-18 SMITH-FALKEVITCH
Be It Resolved that Lloyd Fehr be appointed to the Police Board for a 2 year term (2018/2019)

CARRIED

C. Fire & Emergency

D. Finance

a) 2016 Draft Financial Statement

No. 04-18 BRAY-FAST

Be It Resolved that Council for Riverdale Municipality approve the draft copy of the 2016 Financial Statement.

And Further that Mayor Gill and Councillor Darren Bray sign on behalf of Riverdale Municipality, the approval documents and representation letter;

And Further Be It Resolved that Chief Administrative Officer Kat Bridgeman be authorized to sign the Statement of Responsibility.

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**
- 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**

NEW BUSINESS:

a) Support – Township of Hornepayne – Via

No. 05-18

TAIT-BRAY

Whereas VIA Rail’s “Canadian” is the sole rail passenger train service travelling between Toronto, Ontario and Vancouver; and

Whereas people come from all around the world to ride this legendary train in order to explore our majestic country; and,

Whereas the “Canadian” brings with it certain benefits to the communities it passes through in the form of revenue for local businesses, exposure to the outside world and a variety of other benefits; and,

Whereas the ongoing tardiness of this train wreaks havoc on travelers’ itineraries and the ability of local businesses to accurately staff their enterprises; and,

Whereas we, as proud Canadians, wish to showcase our country in the best possible light, including illustrating that we have respect for, and value, other people’s timelines;

Now Therefore Be It resolved That the Council of Riverdale Municipality hereby calls upon the Federal Minister of Transport, Hon. Marc Garneau to find a way to ensure that the “Canadian” gets fair treatment by way of ensuring this passenger service can run on an accurate schedule, bringing in into communities at the appointed dates and times;

And Be It Further Resolved That this resolution be forwarded to the Federal Minister of Transport, VIA Rail, CN Rail, the Canadian Transport Agency in support of the Township of Hornepayne in their bid for a more reliable service.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Road Closing and Sale

- No. 06-18 FAST-SMITH
Be It Resolved that Bylaw no. 2017-10 being a bylaw to close a municipal road and authorize the sale of land be given 1st reading.

CARRIED

- No. 07-18 FALKEVITCH-TAIT
Be It Resolved that Bylaw no. 2017-10 being a bylaw to close a municipal road and authorize the sale of land be given 2nd reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

Set Budget meeting for January 25th, 2018 at 8:30am

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Tax Sale update – 2 properties up for Tax Sale March 22nd, 2018

ADJOURNMENT:

- No. 08-18 TAIT-SMITH
Be It Resolved that Council do now adjourn.

TIME: 6:45 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer