

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 17<sup>th</sup> day of July 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 Ken Tait  
Councillor Larry Fast  
Councillor Bryan Smith  
Councillor Dave Falkevitch

Regrets      Councillor Ian Dyer

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 185-18    GILL-SMITH

Be It Resolved that the regular meeting agenda dated July 17<sup>th</sup>, 2018 be adopted as presented;

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

CARRIED

No. 186-18    BRAY-FAST

Be It Resolved that the minutes of June 17<sup>th</sup>, 2018 be adopted as circulated.

CARRIED

### **6. COMMITTEE REPORTS:**

No. 187-18    FAST-TAIT

Whereas ***Public – Rail Safety Week*** is to be held across Canada and the United States from September 23 to 29, 2018;

And Whereas it is in the public's interest to raise citizen's awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

And Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

And Whereas CN has requested Riverdale Municipal Council to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

Now Therefore Be It Resolved That Riverdale Municipality support national **Public – Rail Safety Week**, to be held from September 23 to 29, 2018.

CARRIED

## **6.1 Public Works**

## **6.2 Police**

### **6.2.2 Police Vehicle**

No. 188-18 FALKEVITCH-SMITH

Whereas the 2015 Ford Taurus Police Vehicle was vandalized and no longer in service;

And Whereas an immediate replacement is required for the continued service of the Police Department;

Therefore Be It Resolved That Council approve the purchase of a 2018 GMCL-Chevrolet 1500 Silverado Crew Cab including all police related amendments (\$16,520.70) for \$64,203.00 all inclusive;

Be It Further Resolved That the full amount of the MPI claim once settled, be used to contribute to the cost, and the remainder be funded by the Police Reserve fund;

Be It Further Resolved That any funds not covered between the MPI claim and the reserve fund be funded by the general fund police equipment.

CARRIED

## **6.3 Fire & Emergency**

### **6.3.2 Fire Chief - Remuneration**

No. 189-18 GILL-BRAY

Be It Resolved that the honorarium for the Fire Chief be increased to \$3000.00 annually;

Be It Further Resolved That this include all fire calls, training hours, and inspections;

Be It Further Resolved That this new honorarium be effective July 1<sup>st</sup>, 2018 with the remainder of the year being \$1500.00;

Be It Further Resolved That he be paid quarterly.

CARRIED

### **6.3.3 MOU – RM of Whitehead**

No. 190-18 TAIT-SMITH

Be It Resolved that Riverdale Municipality enter into a Memorandum of Understanding with the R.M. Of Whitehead to provide emergency services reciprocally between the two municipalities.

CARRIED

## **6.4 Finance**

### **6.4.1 List of Accounts**

No. 191-18 BRAY-FALKEVITCH

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 \$189,637.90 (General) being cheques numbered 6564 to 6700 and \$208,606.80 (Utility) being cheques numbered 1117 to 1137 be hereby passed for payment.

CARRIED

### **6.4.2 Bank Reconciliation**

No. 192-18 BRAY-TAIT

Be It Resolved That the Bank Reconciliation for the General and Utility accounts for June 30<sup>th</sup>, 2018 be hereby adopted as presented.

CARRIED

### **6.4.3 Financial Statement**

No. 193-18 BRAY-SMITH

Be It Resolved That the financial statement for the period ended June 30<sup>th</sup>, 2018 be hereby adopted as presented.

CARRIED

## **6.5 Personnel Liaison**

### **6.5.1 In Camera - Personnel**

No. 194-18 SMITH-TAIT

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. 195-18 FAST-FALKEVITCH

Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

### **6.5.2 M. Quane – CMMA**

No.196-18 BRAY-SMITH  
Whereas the terms of M. Quane's employment was to provide a \$500.00 increase per successfully completed course under the CMMA program;

Therefore Be It Resolved That M. Quane receive an increase of \$500.00 per annum for completion of 1 of the required municipal administrator's courses as per her negotiated contract;

Be It Further Resolved That this increase be effective July 6<sup>th</sup>, 2018.

CARRIED

**6.6 General Land Development**

**6.7 Public Health – Landfill & Recycling**

**6.8 Rivers Cemetery Committee**

**6.9 Rivers Handi-Van Committee**

**6.10 Riverdale Senior Services Committee**

**6.11 Riverdale Recreation Commission**

**6.12 Riverdale Community Centre**

No. 197-18 TAIT-BRAY  
Be It Resolved That Mark Freeman be hired as Arena caretaker as per recommendation of the hiring committee.

CARRIED

**6.13 EDO**

**6.14 Prairie Crocus Regional Library**

**6.15 Health Action Committee**

**6.16 EMO**

**6.17 Riverdale Planning District**

6.17.1 Application for Subdivision 4443-18-7967 (Manitoba Ltd)

No.198-18 SMITH-TAIT  
Be It Resolved That Council of Riverdale Municipality approve the proposal to subdivide PT. SE 12-11-20W (3112837 Manitoba Ltd.) subject to the following conditions:

- 1) That a Conditional Use Order be granted allowing for the non-farm dwelling within the "R/A" zone;
- 2) That a Variation Order be granted increasing the maximum site area from 10 acres to 17.9 acres.

CARRIED

**6.18 Rivers/Daly CDC**

**6.19 Rolling Dale Board**

**6.20 Midwest Weed District**

**6.21 Little Saskatchewan River CD**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

**8.1 Reimbursement for Damage**

No. 199-18 SMITH-BRAY

Be It Resolved That Council approve the reimbursement of \$300.00 to Sherry and John Dziver for a glass Deductible claim caused by a rock from a municipal mower

CARRIED

**8.2 MB Hydro – Installation approval**

No. 200-18 TAIT-FALKEVITCH

Be It Resolved That Council approve MB Hydro drawing 2018-A-4101847 to install a new overhead triplex service for Lot 4, Younger Drive to accommodate electrical service for homeowner.

CARRIED

**8.3 Drug and Alcohol Policy HR\_10-18**

No. 201-18 BRAY-SMITH

Be It Resolved That Council adopt policy HR\_10-18 Drug and Alcohol Policy as presented.

CARRIED

**8.4 Office Photocopier**

No. 202-18 BRAY-TAIT

Be It Resolved That Council lease a Kyocera TA 3552ci color copier from Gold Business Solutions.

CARRIED

**8.5 Tax Sale Date**

No. 203-18 FAST-SMITH

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

WHEREAS the Designated Year for which properties in arrears be offered for sale by auction was set for 2017 (meaning all properties with outstanding taxes from the year 2016 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the tax sale be held December 12, 2018 at 10:00 am at the Riverdale Municipality council chambers.

CARRIED

#### **8.6 In Camera – Legal**

No. 204-18 FALKEVITCH-TAIT

Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss legal matters.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 205-18 TAIT-BRAY

Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

### **9. CONSIDERATION OF BY-LAWS:**

#### **9.1 Nuisance Bylaw 2018-09**

No. 206-18 BRAY-TAIT

Be It Resolved that By-Law No. 2018-09, being a By-Law to provide for the regulation of public order and noises be given 1st reading.

CARRIED

#### **9.2 Taxi Services 2018-03**

No. 207-18 SMITH-FALKEVITCH

Be It Resolved that By-Law No. 2018-03, being a By-Law to provide for the licensing and regulating of Motor Vehicle Taxi Services be given 1st reading.

CARRIED

### **9.3 Fire Department Services 2018-06**

No. 208-18 GILL-TAIT

Be It Resolved that By-Law No. 2018-06, being a By-Law to amend Bylaw 2017-09 to establish the recovery of costs incurred by the Rivers/Daly Fire Department for services provided outside the municipality or beyond normal emergency services be given 2<sup>nd</sup> reading.

CARRIED

No.209-18 TAIT-SMITH

Be It Resolved that By-Law No. 2018-06, being a By-Law to amend Bylaw 2017-09 to establish the recovery of costs incurred by the Rivers/Daly Fire Department for services provided outside the municipality or beyond normal emergency services be given 3<sup>rd</sup> & final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Smith	For
Councillor Tait	For
Councillor Bray	For
Councillor Fast	For
Mayor Gill	For

CARRIED

### **10. COUNCILLOR'S REMARKS & SUGGESTIONS:**

### **11. MAYOR'S REMARKS & SUGGESTIONS:**

### **12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

### **13. ADJOURNMENT:**

No. 210-18 FALKEVITCH-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:20 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer