

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 18th day of July 2017.

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 Bryan Smith
Councillor Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Regrets Councillor Ian Dyer

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 148-17 GILL-SMITH

Be It Resolved that the regular meeting agenda dated July 18th, 2017 be adopted as presented;

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

CARRIED

No. 149-17 BRAY-FAST

Be It Resolved that the minutes of June 20th, 2017, be adopted as circulated.

CARRIED

DELEGATIONS:

a) Chief B. Klassen – 6:05pm

Chief Klassen attended the meeting to discuss his vision for rural policing and what would be required to provide that service. Administration also provided a proposed funding model in conjunction with those needs. Once the model is complete, it will be released to the public for comment and engagement on the expansion of the police service to the rural areas in order to meet the 2019 provincial deadline for amalgamated communities to move to one policing service.

b) Patrick & Ruth Loewen – 6:30pm

Patrick & Ruth Loewen attended the meeting to request that Council plow a machinery road during the winter season for the purpose of building a dwelling. Under policy, roads must be built to a standard to which they are intended prior to the municipality taking over maintenance. At this time, the municipality cannot provide primary maintenance on a machinery road until such time as the conditions for an approved development are met.

COMMITTEE REPORTS:

A: Police

a) Chief B. Klassen's report for June 2017 was reviewed.

B. Municipal Works

Rural Works Foreman C. Madden reported on gravelling program commencing in the N. East corner of the municipality; beaver control is ongoing; mowing continues and has been an asset to the grading.

Urban Works Foreman reported on tree and sidewalk removal on the 700 block of 4th Ave; the metal pile was picked up by Gerrard metals, work continues on the Skate Park fencing.

Trees are to be trimmed back at Chimo to improve sight lines and to prevent issues with the grader in the winter.

Side walk on 4th Avenue and Quebec is to be repaired. Tree roots are causing the sidewalk to heave and is a safety concern.

C. Finance

a) List of Accounts

No. 150-17 BRAY-TAIT

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 \$387,018.27 (General) being cheques numbered 4782 to 4956 and \$13,692.61 (Utility) being cheques numbered 804 to 827 be hereby passed for payment.

CARRIED

No. 151-17 BRAY-FALKEVITCH

Be It Resolved That the financial statement for the period ended June 30th, 2017 be hereby adopted as presented.

CARRIED

UNFINISHED BUSINESS:

a) **Tile Drainage** – a Tile Drainage policy was presented for review.

NEW BUSINESS:

a) Tax Cancellation – Commercial Assessment

No. 152-17 BRAY-SMITH

Whereas the Roll No. 10600, Lot 7/8 7 236 was rezoned from Commercial to residential in September of 2014;

And Whereas the property continued to be assessed as a commercial property;

Therefore Be It Resolved That the taxes for the commercial/residential portion for 2015, together with the commercial/residential and the commercial portion of the garbage levy be cancelled for 3 months of the 2014 year in the amount of \$602.99.

CARRIED

Mayor Gill excused himself from the Chair at 8:05pm to sit as a delegation.

Mr. Gill of GPH Services made a presentation on tipping fees at the lagoon. Clarification on the original resolution passed by Council in June of 2011 was required, together with written procedure for collecting trip sheets and billing.

Mr. Gill declared and interest and left the council chambers for the debate and the resolution.

Deputy Mayor Smith took the chair.

b) Lagoon Tipping Fees

No. 153-17 TAIT-BRAY

Be It Resolved That septic waste disposal fees be set at \$2.22 per 1000 gallons;

And Further Be It Resolved That a business license be obtained;

And Further Be It Resolved That the log books/sheets are to be handed in to the municipal office on a monthly basis for billing.

CARRIED

Mayor Gill resumed the chair for the remainder of the meeting.

c) Request for tree removal

No. 154-17 SMITH-BRAY

Be It Resolved that Council authorize the removal of a large boulevard tree at 777-4th Ave at a cost of \$700.00 as per quote provided by Knotty Niv;

Be It Further Resolved That the tree be replaced with a variety of tree to be approved by the municipality prior to planting.

CARRIED

d) Budiwski – Road Closure Request - TABLED

CONSIDERATION OF BY-LAWS:

a) Garbage & Recycling Collection Bylaw

No. 155-17 TAIT-FALKEVITCH

Be It Resolved that By-Law No. 2017-07, being a bylaw respecting collection, removal and disposal of garbage & recycling be given 3rd and final reading.

Member Present

Vote

Councillor Falkevitch	For
Councillor Smith	For
Councillor Tait	For
Councillor Bray	For
Councillor Fast	For
Mayor Gill	For

CARRIED

b) Riverdale Zoning Bylaw

No. 156-17 GILL-TAIT

Be It Resolved that By-Law No. 2016-12 being a bylaw to regulate the use and development of land within Riverdale Municipality be given 3rd and 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

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Lee's Restaurant will be hosting a BBQ on July 24th and have asked for permission to place picnic tables on the parking area in front of their business. PW will place some delineators to allow for this event.

A report was received from the Fire Department regarding damage to a personal vehicle. Administration will require a more detailed report in order to proceed with compensation.

ADJOURNMENT:

No.

FALKEVITCH-FAST

Be It Resolved that Council do now adjourn.

TIME: 9:40 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer