

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 21st day of June 2016.

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 Bryan Smith
Councillor Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 142-16 BRAY-SMITH
Be It Resolved that the regular meeting agenda dated June 21st, 2016 be adopted as presented;

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

CARRIED

No. 143-16 GILL-TAIT
Be It Resolved that the minutes of June 7th, 2016, be adopted as circulated.

CARRIED

COMMITTEE REPORTS:

A: Police

B. Municipal Works

A review of the mowing program needs to be done with P/W supervisor. We need to get to a maintenance program as opposed to a reactive program.

C. Finance

a) List of Accounts

No. 144-16 DYER-SMITH
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 \$258,294.32 (General) being cheques numbered 2616 to 2819 and \$68,879.73 (Utility) being cheques numbered 473 to 494 be hereby passed for payment.

CARRIED

No. 145-16 BRAY-FALKEVITCH
Be It Resolved That the financial statement for the period ended May 31st, 2016 be hereby adopted as presented.

CARRIED

UNFINISHED BUSINESS:

a) Tax Sale – Tax Cancellation

No. 146-16 BRAY – TAIT
Whereas properties were redeemed by Riverdale Municipality as a result of tax sale for non-payment of taxes;

Therefore Be It Resolved That taxes be cancelled on the following properties:

Roll No. 120900	\$1,557.91
Roll No. 166600	\$1,773.18
Roll No. 187900	\$1,700.24
Roll No. 188000	\$1,700.24

Roll No. 166000 \$1,481.36

Total \$8,212.93

CARRIED

b) Ball Diamond – Mower Quote

Propose that the Public Works Dept assume the responsibility of the grounds keeping around and including the Ball Diamonds. That we further assess the need for additional mowing equipment and human resources be given further consideration and addressed in our 2017 financial plan.

c) Handi-Van – Operations and Ridership

Council reviewed financials and declining ridership from 2011 to present

d) RV Park/Labyrinth Project

The land development committee met with D. Morken (representing the Train Restoration committee) to discuss the business plan for the RV Park/Labyrinth project. Commitments were discussed between the partnerships.

NEW BUSINESS:

a) Splash Park Committee - Support

No. 147-16 GILL – TAIT

Be It Resolved That Council permit use of a portion of that land described as Lots 5 – 16, Block 13, Plan 236 for a Splash Park as proposed by the Riverdale Splash Park Committee;

And Be It Further Resolved That Council agree to provide said splash park with adequate water and sewer service.

CARRIED

b) Municipal Building Front

No. 148-16 TAIT – DYER

Be It Resolved That Council approve the quote submitted by Horizon Builders to replace windows and update the front of the municipal office at a cost of \$75,203.00 as per the 2016 Financial Plan

CARRIED

c) 4th & 5th Avenue Paving

No. 149-16 DYER – SMITH

Be It Resolved That Council approve the quote submitted by Profile Paving to complete the following works as per the 2016 Financial Plan:

- | | |
|--|------------------|
| 1) 4 th Ave – Edward St to Manitoba St
(Reconstruct and overlay) | \$44,050.00 +GST |
| 2) 5 th Ave – Quebec St to Columbia St
(overlay) | \$41,143.00 +GST |

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Dyer

- local resident to compete in 2016 Summer Olympics in Rio.
- Possible relocation of the large dirt piles from the WTP construction

- Pesticide Ban – more info on what we can and cannot use for weed control in Rivers

Councillor Bray

- Councillor Bray and the CAO met with Evergreen Environmental and toured the facility

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 150-16 FAST-BRAY
Be It Resolved that Council do now adjourn.

TIME: 8:10 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer