

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 5th day of June 2018.

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 Bryan Smith
Councillor Dave Falkevitch

Regrets Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 154-18 DYER-TAIT

Be It Resolved that the regular meeting agenda dated June 5th, 2018 be adopted as presented;

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

CARRIED

No. 155-18 DYER-BRAY

Be It Resolved that the minutes of May 8th, 15th & 22nd, 2018 be adopted as circulated.

CARRIED

4. PUBLIC HEARING:

4.1 Public Hearing – Variation Application – 6:05pm

No. 156-17 SMITH-FALKEVITCH

Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:05 pm to sit as a Public Hearing to hear representation on an application for variation.

CARRIED

No. 157-18 TAIT-BRAY

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:15pm.

CARRIED

Mayor Gill attended the meeting and resumed his place as Chair.

6. COMMITTEE REPORTS:

6.1 Public Works

6.1.1 – Monthly Report – Utilities Municipal Works Supervisor

TABLED for further information on lagoon loading on the Genset

6.1.5 – WSP Lagoon Engineering Services

No. 158-18 FALKEVITCH-SMITH

Be It Resolved that Council accept WSP proposal for Tender and Construction Service for the New Lagoon Project CWWF #1005;

Be It Further Resolved That acceptance of this proposal with the understanding that further discussions will be held to define the scope of services for on-site project management.

CARRIED

6.2 Police

Chief Futrell's monthly report – reviewed and filed

6.3 Fire & Emergency

Fire Inspections/Fire Chief honorarium in other municipalities was reviewed

6.4 Finance

Councillor Bryan Smith recused himself from the rest of the meeting.

6.5 Personnel Liaison

6.5.1 – In Camera - Personnel

No. 159-18 BRAY-DYER

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. 160-18 FALKEVITCH-BRAY

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

CARRIED

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

6.9 Rivers Handi-Van Committee

6.9.1 – Handi-Van 2017 Audit Report – Reviewed and filed

6.10 Riverdale Senior Services Committee

6.11 Riverdale Recreation Commission

6.11.1 – L. Gillingham report – reviewed and filed

6.12 Riverdale Community Centre

6.12.1 – L. Gillingham report – reviewed and filed

6.13 EDO

6.13.1 – L. Gillingham report – reviewed and filed

6.13.2 – Age Friendly Manitoba Initiative

No. 161-18 DYER-TAIT

Be It Resolved That Riverdale Municipality actively participates, supports, promotes and works to assess and improve accessibility and inclusion of older persons by becoming an Age Friendly Community.

CARRIED

6.14 Prairie Crocus Regional Library

6.15 Health Action Committee

6.16 EMO

6.17 Riverdale Planning District
6.17.1 Application for Variation – Simpson

No. 162-18 TAIT-BRAY

Whereas Don and Kelly Simpson, owners of property legally described as being; Lot 2 Plan 58959, applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the Riverdale Zoning Bylaw 2016-12, as it applies to this property, as follows:

To vary the maximum requirement for the rear yard from 25' to 12' in the Seasonal Recreation-2 zone.

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council of Riverdale Municipality, in a meeting duly assembled this 5th day of June, 2018 approves the said application for variation.

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 Fire Ban - lift

No. 163-18 DYER-FALKEVITCH

Be It Resolved that Riverdale Municipality lifts the fire ban placed on the municipality on May 15th, 2018.

CARRIED

8.2 Grass Cutting Policy PW_06-18 – For review only

8.3 HR First – Cannabis Legalization

No. 164-18 BRAY-DYER

Be It Resolved That the Mayor, CAO & AAO be authorized to attend the Cannabis Drug & Alcohol Policy Development workshop in Brandon on June 26th, 2018;

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

CARRIED

8.4 Tax Cancellation – cemeteries

No. 165-18 FALKEVITCH-BRAY

Be It Resolved that the following taxes be cancelled from the following rolls as per Section 300(6) of the Municipal Act.

Roll 156600	DES SE 20-12-22W	\$84.62
Roll 141700	DES NW 21-11-22W	\$84.62

CARRIED

8.5 Accessibility Plan

No. 166-18 TAIT-DYER

Be It Resolved that Council adopt the Riverdale Municipality Accessibility Plan as presented.

CARRIED

8.6 Rivers Utility – Rate Application for WTP debenture

No. 167-18 BRAY-TAIT

Whereas Riverdale Municipality has been approved for the borrowing and expenditure of \$2,077,259.87 for Phase 1 of the new water treatment plant;

And Whereas the municipality must apply to the Public Utilities Board for an increase in rates to cover the debenture servicing costs of said borrowing;

And Whereas the PUB approved, in principle, a rate charge to recover debenture servicing costs for the new water treatment plant under Board Order 75/15;

Therefore Be It Resolved That Council apply for a rate increase of \$6.27 per 1,000 gallons

CARRIED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Tait – Dog Park reminder

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – Daycare project is out for tender

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 168-18 TAIT-FALKEVITCH

Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer