

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 21<sup>st</sup> day of March 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 Larry Fast  
Councillor Ken Tait  
Councillor Dave Falkevitch  
Councillor Bryan Smith

Regrets      Councillor Ian Dyer

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 57-17      GILL-SMITH  
Be It Resolved that the regular meeting agenda dated March 21<sup>st</sup>, 2017 be adopted as presented;

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

CARRIED

No. 58-17      BRAY-FAST  
Be It Resolved that the minutes of March 14<sup>th</sup>, 2017 including the minutes of the Public Hearing for Police Protection and Garbage Collection be adopted as circulated.

CARRIED

### **DELEGATIONS:**

a) Ag Society – Alice Fast

Reviewed plans for the annual fair this year including additions to celebrate Canada 150<sup>th</sup>. Request for Municipality to possible move fireworks to fairgrounds area this year. A bin will be brought over for garbage, public works to continue with mowing and watering of track as per previous years.

b) MB Conservation and Water Stewardship – Rick Pemkowski

R. Pemkowski attended the meeting to discuss tile drainage and the municipality's position/responsibilities in light of applications being brought forward.

c) LSRCD – Ray Frey, Colleen Cuvelier

Discussed programs for the year. The need for CD's to be part of the circulation for Water Rights Licensing. The Draft Management Plan for Rivers Provincial Park.

### **COMMITTEE REPORTS:**

#### **A. Finance**

##### **a) List of Accounts**

No. 59-17      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 \$164,753.78 (General) being cheques numbered 4167 to 4290 and \$16,635.51 (Utility) being cheques numbered 713 to 730 be hereby passed for payment.

CARRIED

No. 60-17 BRAY-FAST  
Be It Resolved That the financial statement for the period ended February 28<sup>th</sup>, 2017 be hereby adopted as presented.

CARRIED

**B. PLANNING**

**a) Planning Report- M. Quane**

No. 61-17 TAIT-SMITH  
Be It Resolved That C. Saltesz of 201 – 7<sup>th</sup> Avenue be granted permission to place the garbage on the east side of the lot with the condition that it does not interfere with any utilities, including electrical and water.

CARRIED

**C. PERSONNEL/LIASION:**

No. 62-17 BRAY-SMITH  
Be It Resolved That Council accept the resignation of Mike Beaulé as Public Works/Water Plant operator with regret, effective April 7<sup>th</sup>, 2017;

Be It Further Resolved That the position be advertised for immediately.

CARRIED

**UNFINISHED BUSINESS:**

- a) Frontier- Drainage Permit Application -TABLED**
- b) Frontier- Drainage Permit Application - TABLED**

**NEW BUSINESS:**

**a) Gravel Crushing Tenders**

No. 63-17 TAIT-BRAY  
Be It Resolved that Council accept the tender to crush approximately 22,000 yards submitted by Rock Country Gravel at a cost \$3.35 + GST per cubic yard by May 31<sup>st</sup>, 2017.

CARRIED

**Mayor Gill recused himself for the following debate and question.  
Councillor Smith took the chair at 7:00pm.**

**a) Gravel Hauling/Spreading Tender**

No. 64-17 FALKEVITCH-TAIT  
Be It Resolved that Council accept the tender to haul and spread approximately 18,000 cubic yards of crushed gravel submitted by Gill Farms Ltd. at a cost \$0.75 + GST per cubic yard for loading from stockpile and \$0.34 + GST per cubic yard for yard Mile hauling with a deadline of July 31<sup>st</sup>, 2017.

CARRIED

Mayor Gill resumed his place as Chair for the remainder of the meeting.

**CONSIDERATION OF BY-LAWS:**

**a) School Zone Speed Limit**

No. 65-17 FALKEVITCH-SMITH  
Be It Resolved that By-Law No. 2017-03, being a by-law to regulate a reduced speed within a school zone be given 2nd reading.

CARRIED

No. 66-17 FAST-BRAY  
Be It Resolved that By-Law No. 2017-03, being a by-law to regulate a reduced speed within a school zone be given 3<sup>rd</sup> and final reading.

CARRIED

<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:**

Councillor Tait – reported on new building project for the Wetlands.

**MAYOR'S REMARKS & SUGGESTIONS:**

Mayor Gill – garbage bin bylaw needs to be reinforced as there are many bins left on the boulevards throughout the week, some left lying on their sides.

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**ADJOURNMENT:**

No. 67-17 SMITH-FAST  
Be It Resolved that Council do now adjourn.

TIME: 7:55p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer