

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 24th day of March 2015.

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 Ken Tait
Councillor Dave Falkevitch

Regrets Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 92-15 DYER-SMITH
Be It Resolved that the regular meeting agenda dated March 24th, 2015 be adopted as presented;

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

CARRIED

No. 93-15 FALKEVITCH-TAIT
Be It Resolved that the minutes of March 3rd, 2015, be adopted as circulated.

CARRIED

DELEGATION – 6:10pm

Warren Smallwood attended the meeting to discuss the possibility of having a masters student from the Brandon University use the lagoon as a project for a thesis study.

All existing lagoon studies are available for review at the municipal office.

CORRESPONDENCE

COMMITTEE REPORTS:

A: Police

Chief Klassen submitted his monthly report which was reviewed by Council.

B. Municipal Works

Discussion on Evergreen Environmental and a possible tour to see the operations.

Trees on Quebec street that were trimmed by Hydro contract will need to be removed. Trees are leaning and roots are pushing up the sidewalk. CAO to contact Hydro for cost and damages.

C. Finance

a) List of Accounts

No. 94-15 SMITH-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 \$149,133.59 (General) being cheques numbered 192 to 375 and \$31,008.86 (Utility) being cheques numbered 36 to 68 be hereby passed for payment.

CARRIED

b) Financial Statement

No. 95-15

BRAY-DYER

Be It Resolved That the financial statement for the period ended January 31st, & February 28th, 2015 be hereby adopted as presented.

CARRIED

c) Review of 2015 Financial Plan

d) CDC – Invoices

There is currently no board for the CDC. Until a new Board is appointed and functioning, CDC invoices are to be paid by Riverdale Municipality and invoiced to the CDC.

UNFINISHED BUSINESS:

a) MPI Claim – request for settlement

No. 96-15

SMITH-TAIT

Be It Resolved That Council agree to a 50% settlement on the liability claim with MPI for damages to a vehicle by a mower blade plate;

Be It Further Resolved That the Municipalities share will be paid by way of our deductible.

CARRIED

NEW BUSINESS:

a) Hometown Manitoba Grant

No. 97-15

FALKEVITCH-DYER

Be It Resolved That Riverdale Municipality support Riverdale Community Centres application to Hometown Manitoba for funding for a brick border and railing at the front entrance of the community centre;

Further Be It Resolved That Riverdale Municipality agree to commit to the municipal funding portion of the grant in the amount of \$9,341.95.

CARRIED

e) Gravel Crushing Tender

No. 98-15

SMITH-BRAY

Be It Resolved that Council accept the tender to crush approximately 25,000 yards submitted by Rock Country Gravel at a cost \$3.45 + GST per cubic yard by May 31st, 2015.

CARRIED

Mayor Gill declared an interest in the following matter and left the Council Chamber for the discussion and the vote. Councillor Smith took the Chair.

f) Gravel Hauling Tender

No. 99-15

TAIT-FALKEVITCH

Be It Resolved that Council accept the tender to haul and spread gravel submitted by Gill Farms Ltd. at a cost \$0.79+GST per cubic yard for loading from stockpile and \$0.35+GST per cubic yard for yard Mile hauling with a deadline of July 31st, 2015.

CARRIED

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

g) Dust Control Policy

No. 100-15 DYER-SMITH
Be It Resolved that Council approve Policy PW_01-15 being a policy to provide for the application of Dust Control in the municipality.

CARRIED

h) Rivers Police Fees Schedule Policy

No. 101-15 TAIT-FALKEVITCH
Be It Resolved that Council approve Policy ADM_01-15 being a policy to set a fee schedule for services provided by the Rivers Police Service.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Recreation & Youth Development Reserve

No. 102-15 SMITH-BRAY

Be It Resolved that By-Law No. 2015-10, being a by-law to establish a Recreation & Youth Development Reserve be given 1st reading.

CARRIED

No. 103-15 DYER-TAIT

Be It Resolved that By-Law No. 2015-10, being a by-law to establish a Recreation & Youth Development Reserve be read a second time.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

- Discussed moving forward with plan to close a portion of Sioux Lane to allow for the transfer of land and proper access for residents

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 104-15 SMITH-BRAY
Be It Resolved that Council do now adjourn.

TIME: 7:55 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer