

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 6<sup>th</sup> day of March 2018.

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 Ken Tait  
Councillor Dave Falkevitch  
Councillor Larry Fast

Regrets Councillor Bryan Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 51-18 GILL-TAIT  
Be It Resolved that the regular meeting agenda dated March 6<sup>th</sup>, 2018 be adopted as presented;

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

CARRIED

No. 52-18 DYER-TAIT  
Be It Resolved that the minutes of February 20<sup>th</sup>, 2018 and the Special Meeting Minutes of February 27<sup>th</sup>, 2018 be adopted as circulated.

CARRIED

### **DELEGATION:**

MWM Environmental – Tim Oliver/Shawn Samels – 6:00pm  
Reviewed the current service, opportunities available for new services (ie. Bulky pickup program). MWM to provide total weights of household waste being diverted from Riverdale. Amendments to the original contract are to be made to capture all fees agreed upon and associated with the original.

### **COMMITTEE REPORTS:**

#### **A. Public Works**

With the substantial completion of the WTP, the revised Water Rate Increase (Rate Rider) approved in principle by the PUB is to be submitted for final approval.

Rural Water Line PUB Order 33/18 – reviewed; a notice outlining the PUB order to be sent to each account holder.

#### **B. Police**

##### **Police Chief Appointment**

No. 53-18 SMITH-TAIT  
Whereas the Police Board has completed the process of hiring of a new police chief as laid out in section 6 of the Manitoba Police Boards manual;

And Whereas the Police Board recommends the promotion of Sergeant Bob Futrell to Police Chief effective immediately;

Now Therefore Be It Resolved That Bob Futrell be appointed the new Rivers Police Chief with the salary to be determined.

CARRIED

#### **C. Fire & Emergency**

#### **D. Finance**

Mb Municipal Relations – 2016 Deficit Approval – Reviewed and Filed

**E. Personnel Liaison**

**F. General Land Development**

**G. Public Health – Landfill & Recycling**

**H. Rivers Cemetery Committee**

**I. Rivers Handi-Van Committee**

**J. Riverdale Senior Services Committee**

**K. Riverdale Recreation Commission**

L. Gillingham report – reviewed and filed

**L. Riverdale Community Centre**

L. Gillingham report – reviewed and filed

No. 54-18 TAIT-BRAY

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. 55-18 BRAY-DYER

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

CARRIED

No. 56-18 FALKEVITCH-FAST

Be It Resolved That Council approve Riverdale Community Centre Working Alone Policy 14(c) as presented.

CARRIED

**M. EDO**

L. Gillingham report – reviewed and filed

**N. Prairie Crocus Regional Library**

**O. Health Action Committee**

**P. EMO**

**Q. Riverdale Planning District**

**R. Rivers/Daly CDC**

**S. Rolling Dale Board**

**T. Midwest Weed District**

**U. Little Saskatchewan River CD**

**UNFINISHED BUSINESS:**

**a) Local Vehicles for Hire Act** – Following changes to the Local Vehicles for Hire Act, a bylaw providing for the licensing and regulating of motor vehicle livery services to be created and provided to council for review.

**NEW BUSINESS:**

**a) Tax Cancellations – Exempt Properties**

No. 57-18 BRAY-DYER  
Be It Resolved That the following tax amounts be cancelled as they are tax exempt and deemed uncollectible.

Roll 111600	DESC NE 28-11-20 W	\$ 175.60
Roll 124550	DESC SW17-11-21 W	\$2,266.62

CARRIED

**b) 2018 June District Meeting – Hydro rates Recreation Buildings**  
- Draft resolution to be provided for review

**CONSIDERATION OF BY-LAWS:**

**a) ByLaw No. 2018-01**

No. 58-18 BRAY-TAIT  
Be It Resolved that By-Law No. 2018-01 being a bylaw to authorize the expenditure and borrowing of money for the construction of a new lagoon as a Local Improvement be given 2<sup>nd</sup> reading.

CARRIED

No. 59-18 TAIT-FALKEVITCH  
Be It Resolved that By-Law No. 2018-01 being a bylaw to authorize the expenditure and borrowing of money for the construction of a new lagoon as a Local Improvement be given 3<sup>rd</sup> & Final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Tait	For
Councillor Bray	For
Councillor Dyer	For
Councillor Fast	For
Mayor Gill	For

CARRIED

**a) ByLaw No. 2018-03 – Amending Bylaw 2015-09**

No. 60-18 DYER-TAIT  
Be It Resolved that By-Law No. 2018-03 being a bylaw to amend its bylaw No. 2015-09 authorizing the expenditure and borrowing of money for the construction of a new water treatment plant as a Local Improvement be given 2<sup>nd</sup> reading.

CARRIED

**COUNCILLOR’S REMARKS & SUGGESTIONS:**

**MAYOR’S REMARKS & SUGGESTIONS:**

**CHIEF ADMINISTRATIVE OFFICER’S REPORT:**

Reported that 46 properties were sent to TAXervice for Tax Sale.

**ADJOURNMENT:**

No. 61-18 FALKEVITCH-FAST  
Be It Resolved that Council do now adjourn.

TIME: 8:05 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer