

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 1st day of May 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 Larry Fast
Councillor Ken Tait
Councillor Bryan Smith

Regrets: Councilor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 108-18 GILL-SMITH

Be It Resolved that the regular meeting agenda dated May 1st, 2018 be adopted as presented;

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

CARRIED

No. 109-18 BRAY-DYER

Be It Resolved that the minutes of April 17th, 2018 be adopted as circulated.

CARRIED

COMMITTEE REPORTS:

A. Public Works

i) Myrah Bridge

No. 110-18 TAIT-SMITH

Be It Resolved That Council approve the quote submitted by Ben Wiebe Construction for work at Myrah Crossing at a cost of \$12,440 + GST;

And Be It Further Resolved That the Foreman coordinate with Ben Wiebe Construction to have the work completed as soon as possible (Spring 2018).

CARRIED

ii) Lagoon Access

No. 111-18 FAST-BRAY

Be It resolved That Public Works be instructed to install a temporary access on the west side of White Tail Drive for access to the existing lagoon during the construction of the new lagoon.

CARRIED

iii) Land Use Agreement

No. 112-18 SMITH-TAIT

Be It Resolved That Council instruct the CAO to initiate a land use agreement between the municipality and Redfern Farm Services during the construction of the lagoon.

CARRIED

iv) Urban Grounds Keep Policy

No. 113-18 DYER-SMITH

Be It Resolved That Council instruct the CAO to develop an urban grounds keeping policy.

CARRIED

v) Utility Dispute Resolution Policy

No. 114-18 TAIT-DYER

Be It Resolved That Council instruct the CAO to develop a utility charge dispute resolution policy.

CARRIED

B. Police

Chief B. Futrell – Monthly reports for Jan, Feb & Mar were reviewed and filed

C. Fire & Emergency

D. Finance

E. Personnel Liaison

No. 115-18 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. 116-18 SMITH-FAST

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

CARRIED

No. 117-18 GILL-BRAY

Be It Resolved That Council approve File. H04-18 as presented.

CARRIED

No. 118-18 SMITH-TAIT

Whereas the AAO must complete the CMMA certification program as part of employment;

And Whereas the terms of M. Quanes employment was to provide a \$500.00 increase following the successful completion of each course under the CMMA program;

Therefore Be It Resolved That M. Quane receive an increase of \$500.00 per annum for completion of the 3rd course of the required municipal administrator's program;

Be It Further Resolved That this increase be effective April 6, 2018.

CARRIED

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. Riverdale Community Centre

No. 119-18 TAIT-SMITH

Be It Resolved That Council instruct the CAO to develop a statement of claim regarding the continued ice plant equipment failures at Riverdale Community Centre.

CARRIED

No. 120-18 SMITH-BRAY

Be It Resolved That written notice be provided immediately to CIMCO refrigeration terminating the agreement for the maintenance and service of the Riverdale Community Centre Ice Plant.

CARRIED

M. EDO

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

NEW BUSINESS:

a) Chamber of Commerce - Event

No. 121-18 DYER-FAST

Whereas the Chamber of Commerce intends to hold a "Chamber of Commerce Downtown Street Event" which will host a classic car show, outdoor flea market/craft show;

Therefore Be It Resolved That 2nd Avenue be closed from Main Street to Columbia Street on June 2nd, 2018, from 7:00am to 2:00pm.

CARRIED

b) Dust Control Policy

No. 122-18 DYER-TAIT

Be It Resolved That Council approve the amendments to Policy No. PW_01-15 being a policy of Riverdale Municipality to provide for the application of Dust Control, as presented.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Tax Levy

No. 123-18 DYER-TAIT

Be It Resolved that By-Law No. 2018-04, being a by-law to levy for taxes for the year 2018 be given 3rd & final reading.

Member Present
Councillor Smith
Councillor Tait
Councillor Bray

Vote
For
For
For

Councillor Dyer
Councillor Fast
Mayor Gill

For
For
For

CARRIED

b) Fire Department Billing Rates

No. 124-18 GILL-BRAY

Be It Resolved that By-Law No. 2018-06, being a by-law of Riverdale Municipality to amend Bylaw No. 2017-09 to establish the recovery of costs incurred by the Rivers/Daly Fire Department for services provided outside municipality or beyond normal emergency response be given 1st reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Bray – need for an extra bin at landfill during spring

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 125-18 SMITH-BRAY

Be It Resolved that Council do now adjourn.

TIME: 9:20 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer