

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 7th day of November 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 Ken Tait
Councillor Ian Dyer
Councillor Dave Falkevitch
Councillor Bryan Smith
Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

MAYOR'S OPENING REMARKS:

Mayor Gill –After completing three years of a four year term, there are four priorities this council has for this last year.

- 1) The continuation of the lagoon project
- 2) A residential building lot development
- 3) Rural water distribution
- 4) Staffing Structure

It is important to have a clean slate and a path forward in place for the incoming Council.

No. 232-17 DYER-SMITH

Be It Resolved that the organizational meeting agenda dated November 7th, 2017 be adopted as presented;

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

CARRIED

BOARD OF REVISION:

No.233-17 FALKEVITCH-TAIT

Be It Resolved that in accordance with Section 35(1), 35(2) and 35(4) of the *Municipal Assessment Act*, the Council of Riverdale Municipality be appointed as the Board of Revision, and the Mayor be appointed as Presiding Officer, and the CAO be appointed Secretary of the Board.

CARRIED

STANDING COMMITTEES OF COUNCIL - APPOINTMENTS

No.234-18 TAIT-BRAY

Be It Resolved that the following committee and Board appointments be made for November 1st, 2017 to October 31st, 2018.

1. Mayor's Special Advisory Committee – Councillors Dyer, Bray, Falkevitch
2. Deputy Mayor – Councillor Smith
3. Municipal Works: Transportation Ground Committee – Councillors Dyer, Tait
4. Municipal Works: Utility(WTP) – Mayor Gill, Councillor Falkevitch
5. Protective Services: Police Board – Councillor Smith, At-large Debbie Phythian
6. Protective Services: Rivers/Daly Fire Department – Mayor Gill
7. Protective Services: EMO – Councillors Smith, Fast
8. Finance & Legislation Committee – Councilors Bray, Dyer
9. Human Resources & Liaison Committee – Councillors Dyer, Bray
10. General Land Development Committee – Councillors Smith, Dyer, Bray & Falkevitch
11. Public Health: Landfill & Recycling Committee – Councillors Bray, Fast
12. Rivers Cemetery Committee – Councillor Falkevitch

13. Rivers Handi-Van Committee – All members of Council
14. Riverdale Senior Services Committee – Councillor Falkevitch
15. Riverdale Recreation Commission – Councillor Tait, At-large Christa Veitch, Heather Fast, Carson Smith, Lawrence MacFarlane
16. Riverdale Community Centre – Councillor Tait
17. Prairie Crocus Regional Library – Councillor Tait, At-large Terry Nolin, Grant Duncan, Kathleen Shanks, Leanne Cowell, Helen Stewart & Patricia Vreeman
18. Health Action Committee – Councillor Smith
19. Riverdale Planning Committee – Council as a Whole
20. Rivers/Daly CDC Board: Councillor Tait, At-large Michelle Budiwski, Mike Peters, Donna Morken & Aaron Tycoles
21. Rolling Dale Enterprise Board – Councillor Dyer
22. Midwest Weed District – Councillors Smith, Dyer
23. Little Saskatchewan Rivers C.D.(s) – Councillors Fast, Falkevitch, At-large – Tim Ross (72B Lower Oak River) & Ed MacKay (82B Lower LSR)

CARRIED

AUTHORITY OF SPECIAL ADVISORY COMMITTEE

No.235-17 GILL-FALKEVITCH

Be It Resolved That in the event of a matter between meetings of Council of which Council had no notice at the previous meeting and which matter must be attended to prior to the next regular meeting of Council and which effects the interest of the municipality, but which matter in the opinion of the Mayor is not of such importance to require a special meeting of Council, then in such event the Mayor will discuss the matter with his Special Advisory Committee and if the matter concerns a particular committee the Chairman of the committee will also be consulted, and

Be It Further Resolved That the Mayor shall always at the next regular meeting of Council report of such information as may have transpired.

CARRIED

SIGNING AUTHORITY

No. 236-17 BRAY-DYER

1. THAT all cheques of the corporation drawn on its general savings and reserve accounts, be signed on its behalf by Todd Gill, Mayor or Councillor Darren Bray, Finance Committee Chairman, and signed by Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative.

2. THAT Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative of the corporation be and are hereby authorized for and on behalf of the corporation to negotiate with, deposit with or transfer to the Westoba Credit Union (but for credit to the corporation account only) all or any bills of exchange, Promissory notes, cheques, and orders for payments of money and other negotiable paper, and for the said purpose to endorse the same of any of them on behalf of the said corporation, either in writing or by rubber stamp.

3. THAT Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative be and are hereby authorized for and on behalf of the said corporation from time to time to arrange, settle, balance and certify all books and accounts between the said corporation and the Credit Union; and to receive all paid cheques and vouchers unpaid and unaccepted bills of exchange and other negotiable instruments.

4. THAT Kathryn Bridgeman, Chief Administrative Officer or Sharon Lamb, Accounts Representative be and are hereby authorized for and on behalf of the said corporation to obtain delivery from the Credit Union all stock, bond and any other securities held by the said Credit Union in

safe keeping or otherwise for the account of the corporation and to give valid and binding receipts therefore.

5. THAT this resolution be communicated to the said Credit Union and remain in force until written notice of the contrary shall have been given to the manager for the time being at the branch of the Credit Union at which the accounts of the said corporation is kept and receipts of such notice is duly acknowledged in writing.

CARRIED

ADOPTION OF MINUTES

No.237-17 DYER-SMITH
Be It Resolved that the minutes of October 17th, 2017 be adopted as presented.

CARRIED

COMMUNICATIONS:

a) Ladies Auxiliary – Remembrance Day Lunch

No.238-17 TAIT-FAST
Be It Resolved that Council donate a \$25.00 in Chamber bucks to the Royal Canadian Legion Ladies Auxiliary penny raffle on Saturday, November 11th, 2017.

CARRIED

- b) LSRCD – Annual General Meeting & Supper Invitation – Councillors Falkevitch & Fast will be attending
- c) Brandt Tractor – AMM Convention Invitation
- d) Royal Canadian Legion – Invitation – Mayor Gill will attend
- e) Transportation Options Network for Seniors (TONS) – Letter to be sent to Minister in support of changes to Handi-van regulations
- f) AMM – Asset Management requirements

COMMITTEE REPORTS:

A: Municipal Works & Utilities

R. King reported on the following: Water treatment plant is running well; trying a different anti-scalant which is working well. 3 sewer services have been replaced, street at each location will require patching. The water tower is now drained and disconnected from the water system.

G.D. Newton submitted a report on the lagoon expansion together with fees for Project Manager to the end of December.

C. Madden reported on the following: remaining crushing at Aspen pit to be completed prior to Dec 31st. Significant amount of loose material is causing a lot of washboard problems which are being addressed as quickly as possible. Quotes are being obtained to repair the 4 culverts on Myrah Rd. Beavers continue to be an issue.

B. Police

Chief Klassen's - monthly report was reviewed

C. Finance

D. Municipal Planning

- M. Quane – Planning Report

E. Public Health – Landfill & Recycling

F. Recreation & Community Centre

L. Gillingham – Reports on Recreation Commission, Recreation Centre and EDO

G. Human Resources & Liaison

- informational report on changes in Employment Standards

UNFINISHED BUSINESS:

a) Offer to purchase – SW 32-11-21 W (23 acres)

No.239-17 DYER-SMITH
Whereas Riverdale has received an offer to purchase 23 acres located at SW 32-11-21 W from Schweitzer Farms Ltd.;

Therefore Be It Resolved That Council accept the offer to purchase at \$1000.00 per acre with a closing date within the 2017 calendar year;

And Be It Further Resolved That the buyer be responsible for all legal and transfer costs.

CARRIED

NEW BUSINESS:

a) Council & Staff Christmas Party – set date for Dec 16

b) Application for Subdivision – Pitzel/Lapka-Woytowich

No. 240-17 GILL-TAIT
Whereas Riverdale Municipality has received a subdivision application to subdivide 2.54 acres from Lot 9, Plan S 29-12-20, File number 4443-17-7874 J.M. PITZEL AND M.G. LAPKA-WOYTOWICH;

Therefore Be It Resolved that the Council approve the subdivision application, file number 4443-17-7874, J.M. PITZEL AND M.G. LAPKA-WOYTOWICH, with the following conditions;

1. THAT a Variation Order be granted reducing the site width from 200' to 145' in the RA Zone.

CARRIED

c) Set Tax Sale Date

No. 241-17 SMITH-FALKEVITCH
WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2015 (meaning all properties with outstanding taxes from the year 2014 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the tax sale be held March 22, 2018 at 10:00 am at the Riverdale Municipality council chambers.

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 242-17 SMITH-FAST
Be It Resolved that Council do now adjourn.

TIME: 7:45 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer