

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 17th day of October 2017.

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 Bryan Smith
Councillor Ken Tait
Councillor Dave Falkevitch

Regrets Councillor Larry Fast
 Councillor Darren Bray

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 204-17 DYER-SMITH
Be It Resolved that the regular meeting agenda dated October 17th, 2017 be adopted as presented;

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

CARRIED

No. 205-17 GILL-TAIT
Be It Resolved that the minutes of October 3rd, 2017, be adopted as circulated.

CARRIED

PUBLIC HEARING/DELEGATIONS:

a) Public Hearing - Road Closure Bylaw 2017-10 (Budiwski)

No. 206-17 SMITH-FALKEITCH
Be It Resolved That Council recess the Regular Meeting at 6:10pm to sit as a Public Hearing to hear representation on the close and sale of a Public Road.

CARRIED

No. 207-17 TAIT-SMITH
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:15PM

CARRIED

b) Corporal M. Boychuk, RCMP attended the meeting to discuss RCMP staffing changes as well as review the quarterly stats for the rural area of Riverdale Municipality.

COMMITTEE REPORTS:

A: Police

Public Policing meeting is set for November 8th at 7:00pm in the Curling Lounge

B. Municipal Works

C. Finance

a) List of Accounts

No. 208-17 DYER-SMITH
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 \$245,610.31 (General) being cheques numbered 5262 to 5384 and \$8,362.66 (Utility) being cheques numbered 877 to 896 be hereby passed for payment.

CARRIED

No. 209-17 GILL-TAIT
Be It Resolved That the financial statement for the period ended September 30th, 2017 be hereby adopted as presented.

CARRIED

D. Personnel

No. 210-17 DYER-SMITH
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. 211-17 FALKEVITCH-TAIT
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

NEW BUSINESS:

a) Offer to Purchase – Counter offer to be proposed

b) MTS – Right-of-Way SE17-11-21W

No. 212-17 TAIT-FALKEVITCH
Be It Resolved That Council have no objection to MTS application file P:90624, Plan 9139319 to replace defective cable at SE ¼ 17-11-21W.

CARRIED

CONSIDERATION OF BY-LAWS:

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

- Low level crossing on Road 68N needs work to make passable
- Request to have meeting set up with developer of Paradise Valley with Council
- Meeting with G.D. Newton regarding Lagoon project management together with finishing up previous list of requests for engineering work

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- AMM Convention attendance required
- Quotes/funding opportunities to be obtained for Handi-van
- Sale of Lot 1 Kawiga Drive for May 31, 2018 close

ADJOURNMENT:

No. 231-17 TAIT-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer