

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 19th day of September 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 Darren Bray
Councillor Bryan Smith
Councillor Larry Fast
Councillor Ken Tait
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 180-17 BRAY-TAIT

Be It Resolved that the regular meeting agenda dated September 19th, 2017 be adopted as presented;

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

CARRIED

No. 181-17 GILL-DYER

Be It Resolved that the minutes of September 5th, 2017, be adopted as circulated.

CARRIED

CORRESPONDENCE:

- a) B. Willows – report on Native Prairie Grass/Spruce trees
CAO to request a map of area that is most concerning to Native Prairie grass and the possibility of replanting the spruce trees in a more suitable area.

COMMITTEE REPORTS:

A: Police

Pending provincial appointment for the Board was discussed as well as the term for current member expires in December.

B. Municipal Works

No. 182-17 DYER-SMITH

Be It Resolved That J. Worth be authorized to attend the EAB (Emerald Ash Borer) Workshop in Wpg on September 27th, 2017.

Be It Further Resolved That he be paid in accordance with Policy HR_08-15.

CARRIED

C. Finance

a) List of Accounts

No. 183-17 BRAY-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 \$248,460.73 (General) being cheques numbered 5101 to 5261 and \$17,284.74 (Utility) being cheques numbered 852 to 876 be hereby passed for payment.

CARRIED

No. 184-17 BRAY-SMITH
Be It Resolved That the financial statement for the period ended August 31st, 2017 be hereby adopted as presented.

CARRIED

D. Planning

a) Wiens – Application for Subdivision

No. 185-17 TAIT-FALKEVITCH
Whereas Riverdale Municipality has received a subdivision application to subdivide 3.8 acres from SW 12-12-22 WPM, File number 4443-17-7844;

Therefore Be It Resolved that the Council of Riverdale Municipality approve the subdivision application with the following conditions:

1. That a Conditional Use Order be granted allowing for the non-farming dwellings within the “RA” Zone
2. That a Variation Order be granted reducing the site width from 200’ to 92’ in the RA Zone
3. That a Declaration of Right-of-Way be entered into ensuring the continued use and maintenance of the existing access to both the proposed and residual properties.

CARRIED

UNFINISHED BUSINESS:

a) Tile Drainage Policy- Reviewed

Further changes/recommendations were submitted by our engineer.

NEW BUSINESS:

a) AMM Convention

No. 186-17 DYER-BRAY
Be It Resolved That the Mayor, Council, CAO and AAO be authorized to attend the AMM Convention in Brandon from November 27 – 29th, 2017.

Be It Further Resolved That they be paid in accordance with Policy HR_08-15.

CARRIED

b) Dodge Charger - Tender

No. 187-17 SMITH-DYER
Whereas the former police car, 2008 Dodge Charger, was offered for tender;

And Whereas no acceptable bids were received;

Therefore Be It Resolved that the vehicle be advertised for sale.

CARRIED

c) Rivers Minor Ball – Donation Request

No.188-17 BRAY-TAIT
Whereas Rivers Minor Ball is in need of an additional diamond to accommodate to amount of team playing out of Rivers;

Therefore Be It resolved That Council support Rivers Minor Ball by way of donation in the amount of \$10,000;

And Be It Further Resolved That it be funded by the Youth and Recreation Reserve Fund

And Be It Further Resolved That the funds only be released as required by the project.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Fire Department Recovery of Costs bylaw

No. 189-17 GILL-SMITH

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

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Fast – some grader work and repair is required on machinery road south of greenhouse to make it passable

Councillor Tait – reported on money raised for operations of the community centre through the Harvestfest social.

Councillor Falkevitch – proposed looking further into the opportunity for Riverdale Municipality to put forth support funding for a Soy Bean processing plant project that is in line with surrounding municipalities.

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 190-17 FALKEVITCH-TAIT
Be It Resolved that Council do now adjourn.

TIME: 7:00 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer