

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 21st day of August 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 Bryan Smith
Councillor Dave Falkevitch

Regrets Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 211-18 GILL-SMITH
Be It Resolved that the regular meeting agenda dated August 21st, 2018 be adopted as presented;

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

CARRIED

No. 212-18 DYER-TAIT
Be It Resolved that the minutes of July 17th, 2018 be adopted as circulated.

CARRIED

5. COMMUNICATIONS:

5.1 Hockey Skills Academy
5.2 City of Brandon – Notice of Public Hearing – *Reviewed and filed*
5.3 MB Intergovernmental Affairs – SCTF Handi-Van Replacement

Grant

- *Grant was denied*

5.4 Ratepayer – request for Kids Park Smoking Ban – *CAO to present bylaw with designated areas for review*
5.5 Notice of Public Hearing– City of Brandon – Zoning Bylaw Amendment – *Reviewed and filed*
5.6 AMM Manitoba Education and Training – *Reviewed and filed*
5.7 MB Provincial Plowing Association

No. 213-18 FALKEVITCH-DYER
Be It Resolved that Council purchase a \$100.00 full page size advertisement in the Manitoba Plowing Days booklet hosted in Riverdale on September 29th & 30th, 2018.

CARRIED

6. COMMITTEE REPORTS:

6.1 Public Works

6.1.1.1 Water & Sewer Dispute Resolution Policy UT_01-18

No. 214-18 TAIT-SMITH
Be It Resolved that Council adopt the Water & Sewer Dispute Resolution Policy No. UT_01-18 as presented.

CARRIED

6.2 Police

6.3 Fire & Emergency

No. 215-18 DYER-FALKEVITCH

Whereas the environment condition is favorable for the spread of wildfire;

Therefore Be It Resolved that Riverdale Municipality bans ALL NON CONTAINED BURNING including burning of crops, grass, leaves, garbage, as well as lighting of fireworks;

Be It Further resolved That Fires contained within fire pits and solid fuel burning appliances are allowed until further notice.

CARRIED

6.4 Finance

6.4.1 List of Accounts

No. 216-18 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 \$304,052.92 (General) being cheques numbered 6701 to 6918 and \$59,475.47 (Utility) being cheques numbered 1138 to 1185 be hereby passed for payment.

CARRIED

6.4.2 Bank Reconciliation

No. 217-18 BRAY-DYER

Be It Resolved That the Bank Reconciliation for the General and Utility accounts for July 31st, 2018 be hereby adopted as presented.

CARRIED

6.4.3 Financial Statement

No. 218-18 GILL-SMITH

Be It Resolved That the financial statement for the period ended July 31st, 2018 be hereby adopted as presented.

CARRIED

6.5 Personnel Liaison

6.5.1 In Camera – personnel

No. 219-18 SMITH-TAIT

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. 220-18 FALKEVITCH-TAIT

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

CARRIED

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

6.9 Rivers Handi-Van Committee

6.10 Riverdale Senior Services Committee

6.11 Riverdale Recreation Commission

6.11.1 L. Gill Report reviewed and filed

6.12 Riverdale Community Centre

6.12.1 L. Gill Report reviewed and filed

6.12.2 Hire – Mel Gross

No. 221-18 TAIT-DYER

Be It Resolved That Mel Gross be hired as Arena caretaker as per recommendation of the hiring committee.

CARRIED

6.13 EDO

6.12.1 L. Gill Report reviewed and filed

6.14 Prairie Crocus Regional Library

6.15 Health Action Committee

6.16 EMO

6.17 Riverdale Planning District

6.17.1 Access Road Development Agreement - Kroeker

No. 222-18 DYER-SMITH

Be It Resolved That Riverdale enter into an agreement with S & A Kroeker for the development of a municipal road on Road 70N on SE 28-12-20W.

CARRIED

6.18 Rivers/Daly CDC

6.19 Rolling Dale Board

6.20 Midwest Weed District

6.21 Little Saskatchewan River CD

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 Boulevard Tree Removal

No. 223-18 DYER-FALKEVITCH

Be It Resolved that Council give G. C. Murray permission to remove trees/shrub from the municipal right of way on the north side of the property located at 21 Dakota Drive and replace with trees at the owners expense, with the variety to be approved by the municipality prior to planting.

CARRIED

8.2 Taxes Added

No. 224-18 SMITH-TAIT

Be It Resolved that the following taxes be added to the roll for the year 2018 as per Section 326(1) of the Municipal Act.

Roll #	Legal Description	Amount
8500.000	38/39-5-236	\$64.49
21600.000	10-12-236	\$1,552.48
22400.000	18-12-236	\$149.05
24700.000	15/18-14-236	\$46.17

29500.000	5-16A-249	\$538.96
57000.000	11/12-59-286	\$300.86
61512.000	2-2-23663	\$340.31
62100.000	1-38952	\$1,081.21
100110.000	2-61470	\$1,023.49
100120.000	1-61470	\$172.90
100120.000	1-61470	\$515.61
102800.000	SE 6-11-20W	\$418.99
104560.000	SW 10-11-20W	\$188.08
104560.000	SW 10-11-20W	\$560.87
104560.000	SW 10-11-20W	\$598.54
107800.000	NE 19-11-20W	\$2,232.56
121300.000	SW 10-11-21W	\$2,030.83
121300.000	SW 10-11-21W	\$2,766.32
131300.000	SW 32-11-21W	\$133.89
196000.000	1-57818	\$249.56
202920.000	2-55780	\$3,479.92
203230.000	1-52327	\$232.59
203330.000	11-52327	\$237.64
210300.000	SW 23-12-20W	\$264.66
		<hr/>
		\$19,179.98

CARRIED

8.3 Taxes Cancelled

No. 225-18 DYER-SMITH

Be It Resolved that the following taxes be cancelled from the roll for the year 2018 as per Section 300(6) of the Municipal Act.

Roll #	Legal Description	Amount
13000	13-8-236	-\$ 19.35
24600	15/16-14-236	-\$ 267.69
100100	NE 1-11-20W	-\$ 7.30
100100	NE 1-11-20W	-\$ 26.08
104550	SW 10-11-20W	-\$ 9.31
104550	SW 10-11-20W	-\$ 29.79
111500	NE 28-11-20W	-\$ 55.19
139100	NE 15-11-22W	-\$ 135.58
193000	SE 3-12-20W	-\$ 38.13
193000	SE 3-12-20W	-\$ 136.83
		<hr/>
		-\$ 725.25

CARRIED

8.4 Payroll Workshop

No. 226-18 FALKEVITCH-BRAY

Be It Resolved That M. Quane be authorized to attend Learning Payroll Level 1 Workshop in Winnipeg on October 12th, 2018 at a cost of \$399.00.

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

CARRIED

8.5 Tax Payment Agreement

No. 227-18 TAIT-SMITH

Be It Resolved That Council accept the payment arrangements as set out in the agreement for Roll No. 144800.

CARRIED

8.6 Chamber of Commerce – Road Closure

No. 228-18 SMITH-FALKEVITCH

Whereas the Chamber of Commerce will be hosting a Show and Shine in conjunction with Harvestfest on September 15th, 2018;

Therefore Be It Resolved That Council authorize the closing of Main Street from First Avenue to Second Avenue from 7:00am – 2:00pm.

CARRIED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

Councillor Smith – poles & protective covers need to be taken off the boulevard trees on the 7th Ave subdivision and Willow Drive

Councilor Falkevitch – attention required on roads in Chimo, in particular Cree Lane.

11. MAYOR’S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER’S REPORT:

13. ADJOURNMENT:

No. 229-18 BRAY-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:25p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer