

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 18th day of September 2018.

Mayor Todd Gill called the meeting to order at 6:30 p.m. with the following members of Council in attendance:

Councillor Ian Dyer
Councillor Darren Bray
Councillor Bryan Smith
Councillor Dave Falkevitch

Regrets Councillor Larry Fast
 Councillor Ken Tait

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 154-18 GILL-SMITH
Be It Resolved that the regular meeting agenda dated September 18th, 2018 be adopted as presented;

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

CARRIED

No. 155-18 DYER-BRAY
Be It Resolved that the minutes of September 4th, 2018 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

4.1 Public Hearing – Variation Application – 6:35pm

No. 156-18 SMITH-FALKEVITCH
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:35 pm to sit as a Public Hearing to hear representation on an application for variation.

CARRIED

No. 157-18 FALKEVITCH-BRAY
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:40 pm.

CARRIED

6. COMMITTEE REPORTS:

6.1 Public Works

6.2 Police

6.3 Finance

6.3.1 List of Accounts

No. 158-18 BRAY-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 \$290,288.58 (General) being cheques numbered 6919 to 7045 and \$769,166.14 (Utility) being cheques numbered 1186 to 1206 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

- No. 159-18 DYER-SMITH
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for August 31st, 2018 be hereby adopted as presented.

CARRIED

6.3.3 Financial Statement

- No. 160-18 BRAY-FALKEVITCH
Be It Resolved That the financial statement for the period ended August 31st, 2018 be hereby adopted as presented.

CARRIED

6.4 Riverdale Planning:

6.4.1 Variation Application

- No. 161-18 SMITH-BRAY
Whereas Bradley & Angie Steinberger owners of property legally described as being; SE 3-11-20 applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the Riverdale Zoning Bylaw 2016-12, as it applies to this property, as follows:

To vary the maximum requirement for the front yard from 125' feet to 15' feet to allow for a single family dwelling;

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council of Riverdale Municipality, in a meeting duly assembled this 18rd day of September, 2018 approves the said application for variation.

CARRIED

6.5 Personnel Liaison:

6.5.1 In Camera – personnel

- No. 162-18 SMITH-DYER
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. 163-18 DYER-SMITH
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 Taxes Added

- No. 164-18 FALKEVITCH-BRAY
Be It Resolved that the following taxes be added to the roll for the year 2018 as per Section 326 of the Municipal Act.

Roll #	Legal Description	Amount
212413	1-58959	\$ 6,517.65
212700	SW 29-12-20W	\$ 1,681.10
213400	SE 31-12-20W	\$ 14.23
		\$ 8,212.98

CARRIED

8.2 Taxes Cancelled

- No. 165-18 DYER-FALKEVITCH
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
205500	22-1315	-\$ 568.55
213400	SE 31-12-20W	-\$ 185.27
190500	19/20 4 130	-\$ 1,126.62
		-\$ 1,880.44

CARRIED

8.3 BellMTS Municipal Rights-Of-Way

- No. 166-18 SMITH-BRAY
Be It Resolved That Council approve the request from BellMTS to replace & relocate a defective cable from the westerly limits SW24-12-22W to the easterly limits SE23-12-22W

CARRIED

8.4 Reserve Transfer – Balance of John Deere Grader

- No. 167-18 DYER-FALKEVITCH
Be It Resolved That Council approve the payment of \$80,161.26 + GST to cover the balance due for the 2018 John Deere 770 GP grader purchased in January 2018;

Be It Further Resolved That \$80,161.26 be funded by the Equipment Reserve.

CARRIED

8.5 Electoral Boundary Change – CAO to draft letter requesting name change

8.6 Authorize Attendance

- No. 168-18 DYER-BRAY
Be It Resolved That Laura Gill be authorized to attend the “Learning to Navigate Difficult Conversations workshop in Brandon on September 27th, 2018 at a cost of \$15.00;

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

CARRIED

8.7 MB Road & Bridge Program

No. 169-18 FALKEVITCH-SMITH

WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and

WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and

WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and

WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and

WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and

WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

CARRIED

8.8 MB Hydro – Proposed Natural Gas Works

No. 170-18 DYER-BRAY

Be It Resolved that Council approve MB Hydro proposed natural gas work to relocate natural gas service on west side of Taylor Rd to accommodate municipal works.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 Bylaw No. 2018-08 – Rural Water line

No. 171-18 FALKEVITCH-SMITH

Be It Resolved that By-Law No. 2018-08, being a By-Law of Riverdale Municipality to establish water rates for the Rural Water Line be given 2nd reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 172-18 BRAY-DYER
Be It Resolved that Council do now adjourn.

TIME: 8:07 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer