

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of the Transition Committee for Riverdale Municipality held in the Council Chambers on the 5<sup>th</sup> day of January 2015.

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 Larry Fast  
Councillor Ken Tait  
Councillor Bryan Smith  
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 01-15 MOVE-SECOND  
Be It Resolved that the regular meeting agenda dated January 5<sup>th</sup>, 2015 be adopted as presented;

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

CARRIED

No. 02-15 MOVE-SECOND  
Be It Resolved that the minutes of December 9<sup>th</sup>, 2014, as amended, be adopted as circulated.

CARRIED

### **CONSIDERATION OF BY-LAWS:**

No. **a) Organizational Bylaw 01-2015**  
MOVE - SECOND

Be It Resolved that By-Law No. 01-2015, being a by-law to govern the organization of Riverdale Municipality and the Committees thereof be given 1<sup>st</sup> reading.

CARRIED

No. MOVE - SECOND  
Be It Resolved that By-Law No. 01-2015, being a by-law to govern the organization of Riverdale Municipality and the Committees thereof be given 2<sup>nd</sup> reading.

CARRIED

### **b) Procedural Bylaw 02-2015**

No. MOVE - SECOND

Be It Resolved that By-Law No. 02-2015, being a by-law to regulate the proceedings and conduct of the Council and the Committees thereof be given 1<sup>st</sup> reading.

CARRIED

No. MOVE - SECOND

Be It Resolved that By-Law No. 02-2015, being a by-law to regulate the proceedings and conduct of the Council and the Committees thereof be given 2<sup>nd</sup> reading.

CARRIED

**c) Tax Discount Bylaw 03-2015**

No. MOVE - SECOND

Be It Resolved that By-Law No. 03-2015, being a by-law to govern the organization of Riverdale Municipality and the Committees thereof be given 1<sup>st</sup> reading.

CARRIED

No. MOVE - SECOND

Be It Resolved that By-Law No. 03-2015, being a by-law to govern the organization of Riverdale Municipality and the Committees thereof be given 2<sup>nd</sup> reading.

CARRIED

**d) Council Indemnity & Remuneration Bylaw 04-2015**

No. MOVE - SECOND

Be It Resolved that By-Law No. 04-2015, being a by-law to govern the organization of Riverdale Municipality and the Committees thereof be given 1<sup>st</sup> reading.

CARRIED

No. MOVE - SECOND

Be It Resolved that By-Law No. 04-2015, being a by-law to govern the organization of Riverdale Municipality and the Committees thereof be given 2<sup>nd</sup> reading.

CARRIED

**e) Infill Housing Bylaw 05-2015**

No. MOVE - SECOND

Be It Resolved that By-Law No. 05-2015, being a by-law to govern the organization of Riverdale Municipality and the Committees thereof be given 1<sup>st</sup> reading.

CARRIED

No. MOVE - SECOND

Be It Resolved that By-Law No. 05-2015, being a by-law to govern the organization of Riverdale Municipality and the Committees thereof be given 2<sup>nd</sup> reading.

CARRIED

**NEW BUSINESS:**

**a) Signing Authority**

No. MOVE – SECOND

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 Lorne Green, Assistant Administrative Officer.

2. THAT Kathryn Bridgeman, Chief Administrative Officer or Lorne Green, Assistant Administrative Officer 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, Financial 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 Lorne Green, Assistant Administrative Officer 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

**b) xx**

No. MOVE – SECOND  
Be It Resolved that

CARRIED

**c) xx**

No. MOVE – SECOND  
Be It Resolved that

CARRIED

**c) xx**

No. MOVE – SECOND  
Be It Resolved that

CARRIED

No. 08-14 FALKEVITCH-TAIT  
Be It Resolved that Council do now adjourn.

TIME: 8:20 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer