

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 20th day of November 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 Alastair McFadden
Councillor David Creighton
Councillor Ken Tait
Councillor Everett Smith
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 207-18 GILL-MCFADDEN

Be It Resolved that the regular meeting agenda dated November 20th, 2018 be adopted as presented;

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

CARRIED

No. 208-18 FALKEVITCH-CREIGHTON

Be It Resolved that the minutes of November 6th, 2018 be adopted as circulated.

CARRIED

5. COMMUNICATIONS:

5.5 madd – donation request

No. 209-18 TAIT-DYER

Be It Resolved that Council sponsor the madd program with a donation of \$100.00 towards their Red Ribbon Campaign.

CARRIED

6. MONTHLY REPORTS:

6.1 Municipal Works & Utilities

6.1.1 Bypass Usage – Recommendation

6.2 Police

6.2.1 Monthly report – Chief B. Futrell – reviewed and filed

6.3 Finance

6.3.1 List of Accounts

No. 210-18 DYER-FALKEVITCH

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 \$1,073,094.87 (General) being cheques numbered 7189 to 7391 and \$705,278.91 (Utility) being cheques numbered 1239 to 1274 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

6.3.3 Financial Statement

No. 211-18 DYER-TAIT

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

CARRIED

6.4 Riverdale Planning

6.4.1 Report on Planning District Meeting – Reviewed & filed

7. UNFINISHED BUSINESS:

7.1 Riverdale CDC Board Appointment

No. 212-18 MCFADDEN-SMITH

Be It Resolved That Councillor Tait be appointed to the Riverdale CDC Board as a member at large effective November 1, 2018 – October 31st, 2019.

CARRIED

8. NEW BUSINESS:

8.1 AMM Convention

No. 213-18 MCFADDEN-FALKEVITCH

Be It Resolved That Mayor, Council, CAO, AAO and Foreman be authorized to attend the AMM Convention in Wpg Nov 25-28;

And Further that they be paid in accordance with Policy HR_08-15

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 Organizational Bylaw 2015-01 – being a bylaw to govern the organization of Riverdale Municipality and the Committees thereof – under review

9.2 Procedural Bylaw 2015-02 – being a bylaw to regulate the proceedings and conduct of the Council and the Committees thereof – under review

9.3 Indemnity Bylaw 2015-04 – being a bylaw to set indemnities for Mayor and Council members - to be reviewed annually

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Creighton

- looking for interest in a fire training night for Council to better understand the operations of the Fire Department,
- request update on mutual aid agreement with RM of Elton and RM of Oakview

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- Christmas Party set for December 15th, 2018

13. ADJOURNMENT:

No. 214-18 FALKEVITCH-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 7:45 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer