

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 6<sup>th</sup> 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.

1. **CALL TO ORDER:**

2. **MAYOR'S OPENING REMARKS:**

3. **CONFIRMATION OF ORGANIZATIONAL MEETING AGENDA:**

No. 197-18 GILL-CREIGHTON

Be It Resolved that the organizational meeting agenda dated November 6<sup>th</sup>, 2018 be adopted as presented;

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

CARRIED

4. **BOARD OF REVISION:**

No. 198-18 DYER-SMITH

Be It Resolved that in accordance with Section 35(1), 35(2) and 35(4) of the *Municipal Assessment Act*, the Council of Riverdale Municipality be appointed as the Board of Revision, and the Mayor be appointed as Presiding Officer, and the CAO be appointed Secretary of the Board.

CARRIED

5. **STANDING COMMITTEES OF COUNCIL - APPOINTMENTS:**

No.199-18 TAIT-FALKEVITCH

Be It Resolved that the following committee and Board appointments be made for November 1<sup>st</sup>, 2018 to October 31<sup>st</sup>, 2019.

1. Deputy Mayor – Councillor Dyer
2. Protective Services: Police Board – Councillor Creighton, At-large Lloyd Fehr
3. Rivers Cemetery Committee – Councillor Falkevitch
4. Riverdale Senior Services Committee – Councillor Falkevitch
5. Riverdale Recreation Commission – Councillor McFadden, At-large Christa Veitch, Heather Fast, Carson Smith, Richard Brown
6. Riverdale Community Centre – Councillor Smith
7. Prairie Crocus Regional Library – Councillor Tait, At-large Terry Nolin, Grant Duncan, Kathleen Shanks, Leanne Cowell, Helen Stewart & Patricia Vreeman
8. Rivers/Daly CDC Board: Councillor Creighton, At-large Jim Butler, Donna Morken & Aaron Tycoles
9. Rolling Dale Enterprise Board – Councillor Dyer
10. Midwest Weed District – Councillors Dyer, McFadden
11. Little Saskatchewan Rivers C.D.(s) – Councillors Falkevitch, Smith, At-large – Tim Ross (72B Lower Oak River) & Ed MacKay (82B Lower LSR)

CARRIED

## **6. SIGNING AUTHORITY**

No. 200-18 CREIGHTON-MCFADDEN

1. 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 Ian Dyer, and signed by Kathryn Bridgeman, Chief Administrative Officer or Marci Quane, Manager Finance & Administration.

2. THAT Kathryn Bridgeman, Chief Administrative Officer or Marci Quane, Manager Finance & Administration 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 Marci Quane, Manager Finance & Administration 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 Marci Quane, Manager Finance & Administration 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

## **7. ADOPTION OF MINUTES:**

No. 201-18 DYER-CREIGHTON

Be It Resolved that the minutes of October 16<sup>th</sup>, 2018 be adopted as circulated.

CARRIED

## **8. DELEGATIONS:**

### **9. COMMUNICATIONS:**

9.1 Ladies Auxiliary – Remembrance Day Lunch

No.202-18 SMITH-TAIT

Be It Resolved that Council donate \$25.00 in Chamber bucks to the Royal Canadian Legion Ladies Auxiliary penny raffle on Sunday, November 11<sup>th</sup>, 2018.

CARRIED

9.2 Royal Canadian Legion – Wreath Laying Ceremony Invitation

9.3 Little Saskatchewan River Conservation District – AGM Invitation

**10. COMMITTEE REPORTS:**

**10.1. Public Works**

**10.2. Police**

**10.3. Finance**

**10.4. Riverdale Community Centre**

L. Gill provided a report on the chiller and the status of arena ice.

**11. UNFINISHED BUSINESS:**

**12. NEW BUSINESS:**

Mayor Gill recused himself from the following discussion and resolution. Councillor Dyer took the Chair.

**12.1 Beautification Tender**

No. 203-18 SMITH-CREIGHTON

Be It Resolved That Council accept the tender for Beautification 2019 & 2020 seasons submitted by Alexis Gillingham for \$2400.00 per year.

CARRIED

Mayor Gill resumed the Chair.

**12.2 Application for License - Drainage**

No. 204-18 FALKEVITCH-DYER

Be It Resolved That Council approves the application for license to construct water control works on SW 23-12-20W (Marvin) with the condition that the owner obtain written approval from the owner of NE 14-12-20 WPM.

DEFEATED

**12.3 Handi Van Policy**

No. 205-18 CREIGHTON-TAIT

Be It Resolved That Council adopt the Riverdale Handi Van Policy ADM\_04-18 as presented.

CARRIED

**12.4 AMM Convention – Confirmation of Attendees**

**12.5 Fire Department – Mutual Aid**

CAO to contact the RM of Oakview and the RM of Elton on Service and Mutual Aid

**13. CONSIDERATION OF BY-LAWS:**

**14. COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Dyer – request update on the status of the eaves troughing at the arena

Councillor Creighton – discussed the need for streetlighting in dark pockets in town

**15. MAYOR'S REMARKS & SUGGESTIONS:**

**16. CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**17. ADJOURNMENT:**

No. 206-18 FALKEVITCH-CREIGHTON  
Be It Resolved that Council do now adjourn.

TIME: 7:55 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer