

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 4th day of December 2018.

Deputy Mayor Ian Dyer called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Alastair McFadden
Councillor David Creighton
Councillor Ken Tait
Councillor Everett Smith
Councillor Dave Falkevitch

Regrets Mayor Todd Gill

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 215-18 DYER-CREIGHTON
Be It Resolved that the regular meeting agenda dated December 4th, 2018 be adopted as presented;

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

CARRIED

No. 216-18 FALKEVITCH-MCFADDEN
Be It Resolved that the minutes of November 20th, 2018 be adopted as circulated.

CARRIED

5. COMMUNICATIONS:

6. ADMINISTRATIVE REPORTS:

6.1 Public Works

6.2 Police

6.3 Fire & Emergency

Meeting with RM of Elton on Dec 11, 2018 to discuss Fire Service

6.4 Finance

Draft 2017 Audited Statement – For review

6.5 General Land Development

6.6 Public Health – Landfill & Recycling

Renewal Application for Waste Management Facility due July 2019, together with certified attendant

6.7 Rivers Cemetery Committee

6.8 Rivers Handi-Van

6.9 Riverdale Senior Services Committee

6.10 Riverdale Recreation Commission

6.11.1 L. Gill Report reviewed and filed

6.11 Riverdale Community Centre

6.12.1 L. Gill Report reviewed and filed

6.12 EDO

6.13.1 L. Gill Report reviewed and filed

6.13 Prairie Crocus Regional Library

6.14 Health Action Committee

6.15 EMO

6.16 Riverdale Planning District

6.17 Rivers/Daly CDC

6.18 Rolling Dale Board

6.19 Midwest Weed District

6.20 Little Saskatchewan River CD

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 2018 Strategic Plan – Vision & Mission Statement

No. 217-18 MCFADDEN-TAIT

Be It Resolved That Council adopt the Riverdale Municipality 2018 Strategic Plan including our Vision, Mission & Value Statements and our 2018 Milestones/Projects.

CARRIED

8.2 Application for License

No. 218-18 SMITH-FALKEVITCH

Be It Resolved That Council approve the application for license to construct water control works (construct dam) on NW 31-11-20W & SW 31-11-20W to restore wetland function submitted by Ducks Unlimited on behalf of D & D Treloar.

CARRIED

8.3 Building Code Inspection Services Contract

No. 219-18 TAIT-CREIGHTON

Be It Resolved That Council agree to the terms set out in the Building Code Services Contract with the Office of the Fire Commissioner;

And Be It Further Resolved That Council accept the fee increase from \$3.00 per capita to \$4.00 per capita.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 Procedural Bylaw 2018-11

No. 220-18 CREIGHTON-TAIT

Be It Resolved that By-Law No. 2018-11, being a By-Law of Riverdale Municipality to regulate the proceedings and conduct of the Council and the Committees thereof be given 1st reading.

CARRIED

9.2 Organizational Bylaw 2018-12

No. 221-18 FALKEVITCH-SMITH

Be It Resolved that By-Law No. 2018-12, being a By-Law of Riverdale Municipality to govern the organization of Riverdale Municipality and the Committees thereof be given 1st reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Dyer – Seniors supper looking for someone to bring greetings.
Councillor Falkevitch is attending and will bring greeting on behalf of municipality.

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 222-18 CREIGHTON-SMITH
Be It Resolved that Council do now adjourn.

TIME: 7:20 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer