

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 2nd day of October 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 Darren Bray
Councillor Ken Tait
Councillor Bryan Smith
Councillor Dave Falkevitch

Regrets Councillor Larry Fast

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 173-18 BRAY-SMITH
Be It Resolved that the regular meeting agenda dated October 2nd, 2018 be adopted as presented;

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

CARRIED

No. 174-18 GILL-DYER
Be It Resolved that the minutes of September 18th, 2018 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

5. COMMUNICATIONS:

5.1 Valleyview Sno-Riders – Advertising request

No. 175-18 SMITH-FALKEVITCH
Be It Resolved that Council support the Valleyview Sno-Riders by way of advertisement on trail maps at a cost of \$100.00

CARRIED

6. COMMITTEE REPORTS:

Councillor Tait attended the meeting at 6:15pm

6.1 Public Works

No. 176-18 DYER-BRAY
Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel matters.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 177-18 SMITH-BRAY
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

6.2 Police

New truck to replace vandalized car should be ready this week and in service

6.3 Fire & Emergency

Mutual Aid Agreements to be reviewed

6.4 Finance

6.5 Personnel Liaison

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

6.9 Rivers Handi-Van Committee

6.10 Riverdale Senior Services Committee

6.11 Riverdale Recreation Commission

6.11.1 L. Gill Report reviewed and filed

6.12 Riverdale Community Centre

6.12.1 L. Gill Report reviewed and filed

6.13 EDO

6.13.1 L. Gill Report reviewed and filed

6.14 Prairie Crocus Regional Library

6.15 Health Action Committee

6.16 EMO

6.17 Riverdale Planning District

6.17.1 In Camera – Legal

No. 178-18 SMITH-BRAY

Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss legal matters.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 179-18 TAIT-DYER

Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

6.17.2 OFC – Residential Inspections

6.17.2 Chimo – Lake Lots

6.18 Rivers/Daly CDC

6.19 Rolling Dale Board

6.20 Midwest Weed District

Still waiting on Audit to complete municipal audit

6.21 Little Saskatchewan River CD

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No. 2018-07 – Designated Officer

No. 180-18 FALKEVITCH-TAIT

Be It Resolved that By-Law No. 2018-07, being a By-Law to establish Designated Officer positions within Riverdale Municipality be given 1st reading.

CARRIED

No. 181-18 DYER-SMITH

Be It Resolved that By-Law No. 2018-07, being a By-Law to establish Designated Officer positions within Riverdale Municipality be given 2nd reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 182-18 SMITH-BRAY

Be It Resolved that Council do now adjourn.

TIME: 7:37 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer