

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 2nd day of January 2019.

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 Dave Falkevitch

Regrets Councillor Everett Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 01-19 GILL-MCFADDEN
Be It Resolved that the regular meeting agenda dated January 2nd, 2019 be adopted as presented;

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

CARRIED

No. 02-19 DYER-CREIGHTON
Be It Resolved that the minutes of December 18th, 2018 be adopted as circulated.

CARRIED

5. COMMUNICATIONS:

6. COMMITTEE REPORTS:

6.1 Public Works

6.1.3.1 Project: Wastewater Lagoon – Extension request

No. 03-19 CREIGHTON-FALKEVITCH
Whereas Riverdale Municipality has applied for 50/50 cost share funding under the Clean Water & Wastewater Fund (CWWF) program;

And Whereas the terms and conditions of the Clean Water and Wastewater Fund required approved projects to be completed by March 31st, 2019 as per a previous request for extension by Resolution No. 139-17;

Therefore Be It Resolved That Riverdale Municipality request an additional extension for the project under the CWWF program to June 30th, 2019.

CARRIED

6.1.3.2 G.D Newton – 2019 Project Management Svcs - TABLED

6.2 Police

6.3 Fire & Emergency

6.4 Finance

6.4.1 In Camera – personnel

No. 04-19 DYER-TAIT
Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel issues.

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

CARRIED

- No. 05-19 FALKEVITCH-MCFADDEN
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

6.4.2 2019 Remuneration

6.5 Personnel Liaison

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

6.8.2 Cemetery Trust Fund – Transfer

- No. 06-19 MCFADDEN-FALKEVITCH
Be It Resolved That Council approve the transfer of \$14,500.00 from the Cemetery Trust Fund to the General Operating Fund to cover the purchase of a 48 Niche Columbarium, a 2 Niche Columbarium and a concrete bench from Nelson Granite for the Rivers Cemetery.

CARRIED

6.9 Rivers Handi-Van

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

6.12.2 RCC – Occupant Policy

- No. 07-19 TAIT-CREIGHTON
Be It Resolved That Council adopt the Riverdale Community Centre Occupant Policy including Community Skating, Code of Conduct, Disciplinary action, Lost & Found, Use of Alcohol/Drugs & Tobacco products, Injury/Risk and Sport Drink use for all users & user groups.

CARRIED

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

next meeting Jan 11, Rm of Cornwallis

6.18 Rivers/Daly CDC

6.19 Rolling Dale Board

6.20 Midwest Weed District

6.21 Little Saskatchewan River CD

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 G.D. Newton & Associates – Management Services 2019

No.08-19 FALKEVITCH-TAIT
Be It Resolved That Council accept the proposal submitted by G.D. Newton & Associates for 2019 Management Services at \$1600.00 per month plus taxes.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 Bylaw 2019-01 – Police Board

No. 09-19 TAIT-DYER
Be It Resolved that By-Law No. 2019-01, being a By-Law of Riverdale Municipality for the purpose of establishing a Police Board be given 1st reading.

CARRIED

9.2 Bylaw 2019-02 – Zoning Bylaw Amendment

No. 10-19 CREIGHTON-DYER
Be It Resolved that By-Law No. 2019-02, being a By-Law of Riverdale Municipality to amend the Riverdale Municipality Zoning Bylaw No. 2016-02 be given 1st reading.

CARRIED

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

- Councillor Falkevitch – suggested review of Tile Drainage Policy
- Councillor Creighton – suggested Water filtration consultation for Lake Wahtapanah

11. MAYOR’S REMARKS & SUGGESTIONS:

Mayor Gill – preliminary budget meeting set for January 31

12. CHIEF ADMINISTRATIVE OFFICER’S REPORT:

13. ADJOURNMENT:

No. 11-19 DYER-CREIGHTON
Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer