

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 15<sup>th</sup> 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 Dave Falkevitch

Regrets      Councillor Ken Tait  
                  Councillor Everett Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 12-19      GILL-MCFADDEN  
Be It Resolved that the regular meeting agenda dated January 15<sup>th</sup>, 2019 be adopted as presented;

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

CARRIED

No. 13-19      DYER-CREIGHTON  
Be It Resolved that the minutes of January 2<sup>nd</sup>, 2019 be adopted as circulated.

CARRIED

#### **4. DELEGATION:**

#### **5. COMMUNICATIONS:**

No. 14-19      CREIGHTON-FALKEVITCH  
Be It Resolved that Council support the 2019 Rolling River Festival of Arts in Minnedosa from March 11-14, 2019 with a donation of \$50.00.

CARRIED

#### **6. MONTHLY REPORTS:**

##### **6.1 Public Works**

##### **6.2 Police**

##### **6.3 Finance**

###### **6.3.1 List of Accounts**

No. 15-19      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 \$565,020.18 (General) being cheques numbered 7575 to 7693 and \$950,806.32 (Utility) being cheques numbered 1299 to 1323 be hereby passed for payment.

CARRIED

###### **6.3.2 Bank Reconciliation**

###### **6.3.3 Financial Statement**

**7. UNFINISHED BUSINESS:**

**7.1 2019 Remuneration**

No. 16-19 FALKEVITCH-DYER  
Be It Resolved That Council adopt the Employee Remuneration Policy for 2019.

CARRIED

**7.2 2018 Year End Vacation/Sick/Banked time Summary**

No. 17-19 DYER-CREIGHTON  
Be It Resolved That Council approve the 2018 Year end Vacation/Sick/Banked time Summary.

CARRIED

**8. NEW BUSINESS:**

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

**9.1 Establish Police Board – 2019-02**

No. 18-19 CREIGHTON-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 2<sup>nd</sup> reading.

CARRIED

No.19-19 DYER-MCFADDEN  
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 3<sup>rd</sup> & final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Creighton	For
Councillor Dyer	For
Councillor McFadden	For
Mayor Gill	For

CARRIED

**9.2 Fire Department Appointments – 2019-03**

No. 20-19 MCFADDEN-CREIGHTON  
Be It Resolved that By-Law No. 2019-03, being a By-Law of Riverdale Municipality to appoint Fire Department Personnel be given 1<sup>st</sup> reading.

CARRIED

No. 21-19 FALKEVITCH-DYER  
Be It Resolved that By-Law No. 2019-03, being a By-Law of Riverdale Municipality to appoint Fire Department Personnel be given 2<sup>nd</sup> reading.

CARRIED

**10. COUNCILLOR’S REMARKS & SUGGESTIONS:**

Councillor Falkevitch – reported on meeting with LSRCD culvert inventory and future Asset Management project

Councillor McFadden – inquired about the status of the campground project. Admin will follow-up.

Councillor Dyer – Handi access door at arena does not open fully due to ice

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

Mayor Gill – review of upcoming projects for preliminary budget meeting

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

CAO reported recycling numbers down for 2018 to 109,365, compared to 2017 at 113,685

**13. ADJOURNMENT:**

No. 22-19 MCFADDEN-CREIGHTON  
Be It Resolved that Council do now adjourn.

TIME: 7:40 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer