

**RIVERDALE MUNICIPALITY  
AGENDA  
OCTOBER 15TH, 2019 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - October 1st, 2019
4. Delegation/Public Hearings:
  - 4.1 Rivers Game & Fish - Ron Taylor - 6:05pm
5. COMMUNICATIONS
  - 5.1 Soybean Processing Facility - WOLG Update
  - 5.2 Valleyview Sno-Riders - sponsorship
6. MONTHLY REPORTS:
  - 6.1 Municipal Works & Utilities:
    - 6.1.1 Water line extension
  - 6.2 Police:
    - 6.2.1 Monthly Report - Chief B. Futrell
  - 6.3 Finance:
    - 6.3.1 List of Accounts  
*General 8685 - 8773 = \$481,042.78*
    - 6.3.2 Bank Reconciliation
    - 6.3.3 Financial Statement - September 30th, 2019
  - 6.4 Riverdale Planning:
  - 6.5 Personnel:
    - 6.5.1 HR\_12-19 - Working Alone Policy
    - 6.5.2 HR\_13-19 - Hiring/Grid Step Policy - DRAFT
  - 6.6 Riverdale Community Centre
    - 6.6.1 2019 Zamboni Model 446
  - 6.7 EMO:
    - 6.7.1 Emergency Measures Act - Informational
7. UNFINISHED BUSINESS:
  - 7.1 Application for License to Construct Water Control Works
8. NEW BUSINESS:
  - 8.1 AMM Convention - Registration
  - 8.2 Provincial Cabinet Ministers - Meetings
9. CONSIDERATION OF BY-LAWS:
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:
12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT

## 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 October 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 Everett Smith  
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 205-19 GILL-TAIT  
Be It Resolved that the regular meeting agenda dated October 15<sup>th</sup>, 2019 be adopted as presented;

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

CARRIED

No. 206-19 TAIT-FALKEVITCH  
Be It Resolved that the minutes of October 1<sup>st</sup>, 2019 be adopted as circulated.

CARRIED

#### **4. DELEGATION/PUBLIC HEARINGS:**

4.1 Rivers & Area Game & Fish – Ron Taylor – 6:05pm

Mr. Ron Taylor attended the meeting to discuss the revitalization of the gun range and the goal to make it a licensed range. Assistance was requested from the municipality with access road work

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

5.2 Valleyview Sno-Riders – Ad Sponsorship

No. 207-19 FALKEVITCH-DYER  
Be It Resolved That Council support the Valleyview Sno-Riders with the purchase of an ad at a cost of \$100.00.

CARRIED

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

**6.1 Public Works**

**6.2 Police**

**6.3 Finance**

**6.3.1 List of Accounts**

No. 208-19 DYER-SMITH  
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$481,042.78 being cheques numbered 8685 to 8773 be hereby passed for payment.

CARRIED

**6.3.2 Bank Reconciliation**

**6.3.3 Financial Statement**

No. 209-19 DYER-TAIT

Be It Resolved That the financial statement for the period ended September 30<sup>th</sup>, 2019 be hereby adopted as presented.

CARRIED

## **6.5 Personnel**

### **6.5.1 HR\_12-19 – Working Alone Policy**

No. 210-19 MCFADDEN-CREIGHTON

Be It Resolved That Council adopt HR-12-19 Working Alone Policy as presented.

CARRIED

### **6.5.2 HR\_13/19 - Hiring/Grid Step Policy**

Reviewed – further draft required

## **6.6 Riverdale Community Centre**

### **6.6.1 2019 Zamboni Model 446**

No. 211-19 TAIT-CREIGHTON

Be It Resolved That Council approve the 3 year lease of a 2019 Zamboni Model 446 at a cost of \$104,200.00;

Be It Further Resolved That the 2019 payment of \$60,000.00 be paid by the General Reserve fund as per the 2019 Financial Plan.

CARRIED

## **7. UNFINISHED BUSINESS:**

### **7.1 Application for License to Construct Water Control Works**

No. 212-19 SMITH-MCFADDEN

Be It Resolved That Council approve the Application to install a manually-operated control gate on the through culvert between NE 2-12-21W & NW 1-12-21 on the municipal right-of-way;

Be It Further Resolved That the application and construction costs be covered by the applicant;

Be It Further Resolved That an agreement between Riverdale & the applicant be drawn to cover the responsibility of the opening and closing of the gate.

CARRIED

## **8. NEW BUSINESS:**

### **8.1 AMM Convention - Registration**

### **8.2 Provincial Cabinet Ministers - Meetings**

Meeting request with Municipal Relations to be submitted

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

## **10. COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Dyer – increased beaver activity causing problem; PW too look into screens/beaver deceivers

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

Mayor Gill – RCC sidewalk complete; consideration for further sidewalk work past the library and across the street for 2020

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

**13. ADJOURNMENT:**

No. 213-19 CREIGHTON-FALKEVITCH  
Be It Resolved that Council do now adjourn.

TIME: 8:05 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer