

**RIVERDALE MUNICIPALITY  
AGENDA  
SEPTEMBER 17TH, 2019 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - September 3rd, 2019
4. Delegation/Public Hearings:
  - 4.1 MWM Environmental - Tim Oliver, Shawn Samels - 6:05pm
5. COMMUNICATIONS
  - 5.1 Ladies Auxiliary - Veterans Banquet Invitation
  - 5.2 Letter - Tax Consideration
  - 5.3 Letter of Offer - Property
6. MONTHLY REPORTS:
  - 6.1 Municipal Works & Utilities:
    - 6.1.1 UT\_02-19 - Frozen Water Service Line Policy
  - 6.2 Police:
    - 6.2.1 Monthly Report - Chief B. Futrell
  - 6.3 Finance:
    - 6.3.1 List of Accounts  
*General Chq 8633 - 8684 = \$557,874.05*
    - 6.3.2 Bank Reconciliation
    - 6.3.3 Financial Statement - August 31st, 2019
    - 6.3.4 100th Anniversary Trust - Transfer & Close
  - 6.4 Personnel:
    - 6.4.1 In Camera - personnel
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
  - 8.1 Payroll Policy
  - 8.2 Taxes Cancelled
  - 8.3 Tax Payment Agreement
  - 8.4 RCC - Hot Water Tank
9. CONSIDERATION OF BY-LAWS:
  - 9.1 By-Law 2019-08 - being a bylaw to amend bylaw 2017-03 to regulate and establish a reduced speed within a school zone - 1st & 2nd reading
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 17<sup>th</sup> day of September 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. 187-19 GILL-TAIT

Be It Resolved that the regular meeting agenda dated September 17<sup>th</sup>, 2019 be adopted as presented;

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

CARRIED

No. 188-19 DYER-CREIGHTON

Be It Resolved that the minutes of September 17<sup>th</sup>, 2019 be adopted as circulated.

CARRIED

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

##### **4.1 MWM Environmental – Tim Oliver, Shawn Samels – 6:05pm**

Remediation of hydraulic oil spill on 9<sup>th</sup> Avenue was discussed. Further investigation required to determine if the spills are cosmetic or are compromising the integrity of the asphalt and what further action needs to be taken.

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

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

6.1.1 UT\_02-19 – Frozen Water Service Line Policy  
Further amendments to draft required prior to approval.

##### **6.2 Police**

##### **6.3 Finance**

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

No. 189-19 DYER-MCFADDEN

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$557,874.05 being cheques numbered 8633 to 8684 be hereby passed for payment.

CARRIED

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

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

No. 190-19 MCFADDEN-FALKEVITCH

Be It Resolved That the financial statement for the period ended August 31<sup>st</sup>, 2019 be hereby adopted as presented.

CARRIED

### **6.3.4 100<sup>th</sup> Anniversary Trust – Transfer & Close**

Account will remain open and a name change is to be considered for future Anniversary celebrations under Riverdale Municipality.

## **7. UNFINISHED BUSINESS:**

### **8. NEW BUSINESS:**

#### **8.1 Payroll Policy HR\_11-19**

- No. 191-19 DYER-CREIGHTON  
Be It Resolved That Council adopt Payroll Policy HR\_11-19 as submitted.

CARRIED

#### **8.2 Taxes Cancelled**

- No. 192-19 FALKEVITCH-DYER  
Be It Resolved that the following taxes be cancelled from the roll for the year 2019 as per Section 300(6) of the Municipal Act.

Roll	Description	Amount
8300	1-29105	\$ -1,463.88

CARRIED

#### **8.3 Tax Payment Agreement**

- No. 193-19 MCFADDEN-TAIT  
Be It Resolved that Council agrees to the proposed “Agreement for Payment of Tax Arrears” for Roll 37000.

CARRIED

Mayor Gill declared and interest recused himself from the meeting.  
Deputy Mayor Dyer took the Chair.

#### **8.4 RCC – Hot Water Tank**

New quotes with installation included to be obtained

Mayor Gill resumed his position at the Chair.

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

### **9.1 School Zone By-Law No 2019-08**

- No.194-19 CREIGHTON-FALKEVITCH  
Be It Resolved that By-Law No. 2019-08, being a By-Law of Riverdale Municipality to amend By-Law 2017-03 to regulate and establish a reduced speed limit within a school zone be given 1st reading.

CARRIED

- No. 195-19 TAIT-CREIGHTON  
Be It Resolved that By-Law No. 2019-08, being a By-Law of Riverdale Municipality to amend By-Law 2017-03 to regulate and establish a reduced speed limit within a school zone be given 2<sup>nd</sup> reading.

CARRIED

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

Councillor McFadden – request for general maintenance on Aspen Trail  
Councillor Falkevitch – would like to see new sign for Chimo Beach as the current one is very faded

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

Mayor Gill – There will be a cheque presentation to the Riverdale Early Learning Centre; members of council encouraged to attend if they are able.

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

- Mental Health in the Workplace workshop presented by PMH was held Sept 9<sup>th</sup>.

Insurance Claim for the RCC Chiller was settled and received Lagoon nearing completion and the final funding claims are to be submitted by month end.

**13. ADJOURNMENT:**

No. 196-19 CREIGHTON-MCFADDEN  
Be It Resolved that Council do now adjourn.

TIME: 8:00 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer