

**RIVERDALE MUNICIPALITY  
AGENDA  
NOVEMBER 5TH, 2019**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Mayor's Opening Remarks
3. Confirmation of Organizational Meeting Agenda
4. Delegations
  - 4.1 Cher Andruski - resident - 6:05pm
5. Appoint Members to Board of Revision
6. Board Member - Appointments
  - a) Deputy Mayor
  - b) Police Board
  - c) Rivers Cemetery Board
  - d) Riverdale Senior Services Board
  - e) Riverdale Recreation Advisory Board
  - f) Prairie Crocus Regional Library
  - g) Rivers/Daly CDC Board
  - h) Rolling Dale Enterprise Board
  - i) Assiniboine West Watershed District
  - j) Central Assiniboine Watershed District
7. Signing Authority
8. Adoption of Minutes - October 15th, 2019
9. COMMUNICATIONS
  - 9.1 OFC - Fire Protection Workshop
  - 9.2 Rolling River School Division - 2020-2021 Budget
  - 9.3 E911 - Service Fee for 2020
  - 9.4 Rivers and Area Lions Club
10. REPORTS:
  - 10.1 Public Works & Utilities:
    - 10.1.1 Municipal Works Manager - C. Madden Monthly Report
    - 10.1.2 Pier 10 year Bridge Maintenance Plan
    - 10.1.3 MB Conservations - Rivers Water System Inspection report
  - 10.2 Fire Department:
    - 10.2.1 Rivers/Daly Fire Department Open House Invitation
    - 10.2.2 Fire Service Agreement - RM of Elton
  - 10.3 Finance:
  - 10.4 Riverdale Recreation Commission
    - 10.4.1 RCC Manager - B. Gatzke Monthly Report
  - 10.5 Riverdale Community Centre:
    - 10.5.1 RCC Manager - B. Gatzke Monthly Report
  - 10.6 Personnel:

10.5.1 In Camera - personnel

11. UNFINISHED BUSINESS:

11.1 Clean Water Pro - Lake Wahtopanah Assessment

11.2 Rural Waterline Open House - Propose Dec 10/11 (2-4pm)

12. NEW BUSINESS:

12.1 Tax Sale - Reserve Bid

12.2 Staff Christmas Party - Dec 14

13. CONSIDERATION OF BY-LAWS:

14. COUNCILLOR'S REMARKS & SUGGESTIONS:

15. MAYOR'S REMARKS & SUGGESTIONS:

16. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

16.1 Dog Park, gravel theft update, press box, meter tampering

17. ADJOURNMENT

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 5<sup>th</sup> day of November 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 Everett Smith  
Councillor Dave Falkevitch

Regrets Councillor Ken Tait

Chief Administrative Officer Kat Bridgeman recorded the minutes.

### 1. **CALL TO ORDER:**

### 2. **MAYOR'S OPENING REMARKS:**

### 3. **CONFIRMATION OF ORGANIZATIONAL MEETING AGENDA:**

No. 214-19 GILL-SMITH

Be It Resolved that the organizational meeting agenda dated November 5<sup>th</sup>, 2019 be adopted as presented;

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

CARRIED

### 4. **DELEGATIONS:**

#### 4.1 **Cher Andruski – 6:05pm**

Ms. Andruski attended the meeting to discuss Daly Beach with Council. Concerns with dust control and speed were raised. Council to review speed limits, including signage for children.

### 5. **BOARD OF REVISION:**

No. 215-19 DYER-FALKEVITCH

Be It Resolved that in accordance with Section 35(1), 35(2) and 35(4) of the *Municipal Assessment Act*, the Council of Riverdale Municipality be appointed as the Board of Revision, and the Mayor be appointed as Presiding Officer, and the CAO be appointed Secretary of the Board.

CARRIED

### 6. **STANDING COMMITTEES OF COUNCIL - APPOINTMENTS:**

No. 216-19 FALKEVITCH-CREIGHTON

Be It Resolved that the following committee and Board appointments be made for November 1<sup>st</sup>, 2019 to October 31<sup>st</sup>, 2020.

1. Deputy Mayor – Councillor Dyer
2. Police Board – Councillor Creighton, At-large Bryan Smith, Lloyd Fehr, Kat Bridgeman
3. Rivers Cemetery Board – Councillor Falkevitch
4. Riverdale Senior Services Board – Councillor Falkevitch
5. Riverdale Recreation Advisory Board – Councillor McFadden, Smith At-large Jamie McFadden, Dennis Veitch, Grant Gill, Megan Vandal, Ron Chiborak, Mel Gross, RRSD - Richard Brown
6. Prairie Crocus Regional Library – Councillor Tait, At-large Terry Nolin, Kathleen Shanks, Leanne Cowell, Dora Irvine & Patricia Vreeman, Sue Childerhose
7. Rivers/Daly CDC Board: Councillor Creighton, Tait, At-large Donna Morken, Marci Quane & Aaron Tycoles
8. Rolling Dale Enterprise Board – Councillor Dyer
9. Midwest Weed District – Councillors Dyer, MCFadden

10. Central Assiniboine Watershed District – vacant
11. Assiniboine West Watershed District – Councillors Falkevitch, Smith, At-large – Ed MacKay (Oak River) & Tim Ross (Little Saskatchewan)

CARRIED

## **7. SIGNING AUTHORITY**

No. 217-19 MCFADDEN-SMITH

1. THAT all cheques of the corporation drawn on its general savings and reserve accounts, be signed on its behalf by Todd Gill, Mayor or Councillor Ian Dyer, and signed by Kathryn Bridgeman, Chief Administrative Officer or Marci Quane, Assistant Administrative Officer.

2. THAT Kathryn Bridgeman, Chief Administrative Officer or Marci Quane, Assistant Administrative Officer of the corporation be and are hereby authorized for and on behalf of the corporation to negotiate with, deposit with or transfer to the Westoba Credit Union (but for credit to the corporation account only) all or any bills of exchange, Promissory notes, cheques, and orders for payments of money and other negotiable paper, and for the said purpose to endorse the same of any of them on behalf of the said corporation, either in writing or by rubber stamp.

3. THAT Kathryn Bridgeman, Chief Administrative Officer or Marci Quane, Assistant Administrative Officer be and are hereby authorized for and on behalf of the said corporation from time to time to arrange, settle, balance and certify all books and accounts between the said corporation and the Credit Union; and to receive all paid cheques and vouchers unpaid and unaccepted bills of exchange and other negotiable instruments.

4. THAT Kathryn Bridgeman, Chief Administrative Officer or Marci Quane, Assistant Administrative Officer be and are hereby authorized for and on behalf of the said corporation to obtain delivery from the Credit Union all stock, bond and any other securities held by the said Credit Union in safe keeping or otherwise for the account of the corporation and to give valid and binding receipts therefore.

5. THAT this resolution be communicated to the said Credit Union and remain in force until written notice of the contrary shall have been given to the manager for the time being at the branch of the Credit Union at which the accounts of the said corporation is kept and receipts of such notice is duly acknowledged in writing.

CARRIED

## **8. ADOPTION OF MINUTES:**

No. 218-19 CREIGHTON-DYER

Be It Resolved that the minutes of October 15<sup>th</sup>, 2019 be adopted as circulated.

CARRIED

## **9. COMMUNICATIONS:**

- 9.1 OFC – Fire Protection Workshop
- 9.2 Rolling River School Division – 2020-2021 Budget
- 9.3 E911 – Service Fee for 2020
- 9.4 Rivers and Area Lions Club

## **10. COMMITTEE REPORTS:**

**10.1. Public Works**

**10.2. Fire Department**

**10.2.1 Rivers/Daly Fire Dept Open House Invitation**  
**10.2.2 Fire Service Agreement – RM of Elton**

No. 219-19 SMITH-CREIGHTON

Whereas an agreement was proposed to the RM of Elton to provide Fire Protection Services for a fee;

And Whereas the RM of Elton has agreed to said proposal and agreement;

Now Therefore Be It Resolved That council authorize entering into the Fire Protection Agreement between Riverdale Municipality and the RM of Elton for the term January 1, 2020 to December 31<sup>st</sup>, 2022.

CARRIED

**10.3. Finance**

**10.4. Riverdale Community Centre**

**11.5 Personnel**

**11.5.1 In Camera – personnel**

No. 220-19 FALKEVITCH-MCFADDEN

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. 221-19 MCFADDEN-DYER

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

CARRIED

**11. UNFINISHED BUSINESS:**

11.1 Clean Water Pro – Lake Wahtopanah Assessment – for review

11.2 Rural Waterline Open House – Set for Dec 11 (2-4pm)

**12. NEW BUSINESS:**

**12.1 Tax Sale – Reserve Bid**

No. 222-19 DYER-FALKEVITCH

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Riverdale Municipality place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

CARRIED

**12.2 Christmas Party – Dec 14**

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

**14. COUNCILLOR'S REMARKS & SUGGESTIONS:**

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

Councillor Smith – tree on north side of 25 needs to be cleared away

Councilor Dyer – Canada 150 deadline for grant is Nov 12, municipality to apply for funding; request review of Tile Drainage policy

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

CAO – reported on Dog park, press box, meter purchase & meter policy

**17. ADJOURNMENT:**

No. 223-19 CREIGHTON-MCFADDEN  
Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer