

**RIVERDALE MUNICIPALITY  
AGENDA  
NOVEMBER 19TH, 2019 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - November 5th, 2019
4. Delegation/Public Hearings:
  - 4.1 G & D Miller, D & M Woytowich - Property Standards - 6:05pm
  - 4.2 Temporary Permit request - B. Montague
5. COMMUNICATIONS
  - 5.1 Alliance Accounting Group - Municipal Financial Consulting Services
  - 5.2 MB News Release - Building Sustainable Communities Program
  - 5.3 Bill 12 - Red Tape Reduction & Government Efficiency
  - 5.4 CN - Grade Crossing Regulation - Information Sharing
6. MONTHLY REPORTS:
  - 6.1 Municipal Works & Utilities:
    - 6.1.1 Water & Sewer Connection Policy - DRAFT
  - 6.2 Police:
    - 6.2.1 Monthly Report - Chief B. Futrell
  - 6.3 Finance:
    - 6.3.1 List of Accounts  
*General/Utility Chq 8774 - 8925 = \$456,794.73*
    - 6.3.2 Bank Reconciliation - April - August
    - 6.3.3 Financial Statement - October 31st, 2019
  - 6.4 Riverdale Planning:
    - 6.4.1 M. Quane - Monthly Planning Report
    - 6.4.2 Lake Road Subdivision - Set Lot Price
  - 6.5 Riverdale Community Centre
    - 6.5.1 RCC Improvements
7. UNFINISHED BUSINESS:
  - 7.1 Clean Water Pro - Lake Wahtopah Beach Remediation proposal
8. NEW BUSINESS:
  - 8.1 Offer to Purchase - Lot 5 PL 2272
  - 8.2 Riverdale Recreation - Reserve Transfer
9. CONSIDERATION OF BY-LAWS:
  - 9.1 By-Law 2019-09 - being a bylaw to provide for the maintenance of property withing Rivers, Chimo, Wheatland & Bradwardine - 1st 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 19<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 Ken Tait  
Councillor Everett Smith  
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 224-19 GILL-CREIGHTON

Be It Resolved that the regular meeting agenda dated November 19<sup>th</sup>, 2019 be adopted as presented;

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

CARRIED

No. 225-19 SMITH-TAIT

Be It Resolved that the minutes of November 5<sup>th</sup>, 2019 be adopted as circulated.

CARRIED

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

G & D. Miller and D & M Woytowich attended the meeting to discuss concerns with property standards maintenance in Chimo.

#### **4.1 Temporary permit**

No. 225-19 CREIGHTON-MCFADDEN

Be It Resolved That B. Montague, owner of 41 Dakota Drive be granted a temporary permit to allow for the placement of a sea container for storage purposes;

Be It Further Resolved the container is to be removed no later than April 30<sup>th</sup>, 2020.

DEFEATED

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

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

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

6.1.1 Water & Sewer Connection Policy – Draft presentation

##### **6.2 Police**

##### **6.3 Finance**

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

No. 226-19 TAIT-DYER

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$456,794.73 being cheques numbered 8774 to 8925 be hereby passed for payment.

CARRIED

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

- No. 227-19 FALKEVITCH-TAIT  
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for April to August 31<sup>st</sup>, 2019 be hereby adopted as presented.

CARRIED

### **6.3.3 Financial Statement**

- No. 228-19 DYER-SMITH  
Be It Resolved That the financial statement for the period ended October 31<sup>st</sup>, 2019 be hereby adopted as presented.

CARRIED

#### 6.4 Riverdale Planning

6.4.1 M. Quane monthly Report

6.4.2 Lake Road Subdivision – Set Lot Price

- No. 229-19 GILL-FALKEVITCH  
Whereas 17 Two acre residential lots on Memorial Drive, known as the Lake Road Subdivision, will be available for sale in 2019;

Therefore Be It Resolved That the asking price for each lot be set at \$65,000.00 + GST.

CARRIED

## **7. UNFINISHED BUSINESS:**

### **7.1 Clean Water Pro–Lake Wahtopanah Beach Remediation proposal**

## **8. NEW BUSINESS:**

### **8.1 Offer to Purchase – Lot 5 PL 2272**

- No. 230-19 TAIT-DYER  
Be It Resolved That the Council accept the offer to purchase Lot 5, Plan 2272 in Wheatland in the amount of \$500 plus applicable GST;

Be It Resolved That the property be sold As Is

Be It Further Resolved That the purchaser be responsible for all legal costs and transfer fees.

CARRIED

### **8.2 Riverdale Recreation Commission – Reserve Transfer**

- No. 231-19 MCFADDEN-SMITH  
On behalf of the Riverdale Recreation Commission, Council for Riverdale Municipality authorize the transfer of \$7012.18 + accrued interest be transferred from the RRRC Healthy Living Fitness Centre Reserve Fund to the Rec Commission General Account;

Be It Further Resolved That the account be closed.

CARRIED

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

### **9.1 By-Law No. 2019-09 – Property Maintenance**

- No. 232-19 MCFADDEN-CREIGHTON  
Be It Resolved that By-Law No. 2019-09, being a By-Law of Riverdale Municipality to provide for the maintenance of property within the urban centres of the municipality, including Rivers, Chimo, Wheatland,

Bradwardine, Paradise Valley & the Aspen development be given 1st reading.

CARRIED

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

Councillor Tait – washboard on Taylor & Whitetail Road

Councillor Falkevitch – status of lighting at Millennium Park

Councillor Dyer – signage for RCC regarding behavior and cleanliness

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

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

**13. ADJOURNMENT:**

No. 233-19 CREIGHTON-SMITH  
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