

**RIVERDALE MUNICIPALITY
AGENDA
February 18, 2020**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
4. Delegation/Public Hearings:
5. COMMUNICATIONS
 - 5.1 Rivers Ag Society
 - 5.2 Sale Transaction changes at RRC
 - 5.3 Presentation from Rink Board Member J. McFaddin
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.2 Police:
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 9245 - 9328 = \$266,162.83
 - 6.3.2 Bank Reconciliation- not complete
 - 6.3.3 Financial Statement - not complete
 - 6.4 Riverdale Planning:
 - 6.4.1 Flood Protection Program
 - 6.5 General Land Development
 - 6.5.1 Street Lighting For Lake Road Development
 - 6.5.2 Gas Contract for Lake Road Development
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
 - 8.1 Mutual Aid Agreement
 - 8.2 Extension to agreement for 2018 taxes on Roll #53380
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law No. 2020-05- Land Development Reserve- 3rd & Final 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 18th day of February 2020.

Deputy Mayor Ian Dyer called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Alastair McFadden
Councillor David Creighton
Councillor Ken Tait
Councillor Everett Smith
Councillor Dave Falkevitch

Regrets:

Mayor Todd Gill
CAO Kat Bridgeman

Assistant Administrative Officer Lorra Eastcott recorded the minutes.

No. 40-20 MCFADDEN-CREIGHTON
Be It Resolved that the regular meeting agenda dated February 18th, 2020 be adopted as presented;

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

CARRIED

No. 41-20 FALKEVITCH-TAIT
Be It Resolved that the minutes of February 4th, 2020 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

5. COMMUNICATIONS:

5.1 Rivers Ag Society- Support Request

5.2 Sale transaction changes at RCC- Notification of Change

5.3 Rink Board presentation by J. MCFADDEN

No.42-20 MCFADDEN-FALKEVITCH
Whereas the RCC canteen has been and can be a vital revenue source for RCC.

And Whereas, there have been irregularities, inconsistencies, and misunderstanding in the financial aspects and operational policies of the RCC Canteen.

Now Therefore, Be It Resolved that Riverdale Municipality undertake an inhouse comprehensive review of the past and present financials as well as the present operating policies of the RCC Canteen.

Be It Further Resolved that, during the review period the RCC canteen conduct sales by way of point of sale through electronic and cash transaction.

And Be It Further Resolved that, this undertaking be completed by no later than September 1, 2020, and that all or any financial and operating policies be in place by this date.

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works

6.2 Police

6.3 Finance

6.3.1 List of Accounts

- No. 43-20 SMITH-TAIT
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$266,162.83 being cheques numbered 9245-9328 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

6.3.3 Financial Statement

6.4 Riverdale Planning:

6.4.1 Flood Protection Program

- No. 44-20 FALKEVITCH-MCFADDEN
Be It Resolved that Riverdale Municipality submit a proposal for one-time funding from the Manitoba government to support and enhance the municipalities capacity and capability to prepare for a possible 2020 spring flood emergency, and to build resiliency for future floods.

CARRIED

6.5 General Land Development:

6.5.1 Street Lighting for Lake Road Development

- No. 45-20 CREIGHTON-TAIT
Be It Resolved that the Council hereby authorize Manitoba Hydro to make the agreed upon changes to the street lighting system in Rivers at Memorial Drive as agreed upon.

CARRIED

6.5.2 Gas Contract for Lake Road Development

- No. 46-20 MCFADDEN-SMITH
Be It Resolved that Council hereby enter into an agreement to pay Manitoba hydro the sum of \$60,553.87 for the installation of a Natural Gas line in the Lake Road Development

CARRIED

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 Mutual Aid Agreement

- No. 47-20 CREIGHTON-TAIT
Be It Resolved that council hereby enter an agreement with the Municipalities of Clanwilliam-Erickson and Harrison Park, the Rural Municipalities of Oakview and Yellowhead, and the Town of Minnedosa to establish the South Central Mutual Aid District.

CARRIED

8.2 Extension to agreement for 2018 tax on Roll #53380

No. 48-20 TAIT-SMITH
Be It Resolved That an extension be granted for total taxes owing on Roll #53380 paid in full by June 30, 2020

CARRIED

9. CONSIDERATION OF BY-LAWS:

No. 49-20 **9.1 By-Law No. 2020-05 Land Development Reserve**
FALKEVITCH-CREIGHTON
Be it Resolved that By-Law No. 2020-05, being a By-Law to create a Land Development Reserve Fund be given 3rd & Final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Smith	For
Councillor Tait	For
Councillor Creighton	For
Councillor Dyer	For

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 50-20 Be It Resolved that Council do now adjourn.

TIME: 7:50 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer