

**RIVERDALE MUNICIPALITY
AGENDA
MAY 19TH, 2020 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - May 5th & May 12th, 2020
4. Delegation/Public Hearings:
5. COMMUNICATIONS
 - 5.1 Minister of Municipal Relations - Pandemic Initiatives
 - 5.2 Royal Canadian Legion
 - 5.3 Rivers Ag Society - Fair Cancellation
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.1.2 Municipal Works - C. Madden
 - 6.2 Police:
 - 6.2.1 Monthly Report - Chief B.Klassen
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 9533 - 9626 = \$380,643.35
 - 6.3.2 Bank Reconciliation - March
 - 6.3.3 Financial Statement - April 30th, 2020
 - 6.3.4 Grader Purchase per Financial Plan
 - 6.3.5 Police Truck Purchase per Financial Plan
 - 6.4 Riverdale Planning:
7. UNFINISHED BUSINESS:
 - 7.1 COVID-19 - Updates/openings
8. NEW BUSINESS:
 - 8.1 ADM_05-20 PPE Policy
 - 8.2 Riverdale - Fire Ban
 - 8.3 Rivers Game & Fish Association - Gun Range
 - 8.4 Wheatland - Health Concern
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law No. 2020-08 - Tax Levy Bylaw - 3rd & final reading
 - 9.2 By-Law No. 2020-09 - Open Air Burning
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 19th day of May 2020.

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. 122-20 GILL-TAIT
Be It Resolved that the regular meeting agenda dated May 19th, 2020 be adopted as presented;

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

CARRIED

No. 123-20 TAIT-MCFADDEN
Be It Resolved that the minutes of May 5th, 2020 and the Special Meeting of May 12th, 2020 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

6. MONTHLY REPORTS:

6.1 Public Works

6.2 Police

6.3 Finance

6.3.1 List of Accounts

No. 124-20 DYER-CREIGHTON
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$380,643.35 being cheques numbered 9533 to 9626 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

No. 125-20 SMITH-FALKEVITCH
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for March 31st, 2020 be hereby adopted as presented.

CARRIED

6.3.3 Financial Statement

No. 126-20 CREIGHTON-SMITH
Be It Resolved That the financial statement for the period ended April 30th, 2020 be hereby adopted as presented.

CARRIED

6.3.4 Grader Purchase

No. 127-20 TAIT-MCFADDEN

Be It Resolved That Council approve the purchase of a 2019 John Deere 870G Motor Grader for the municipal works department at a net cost, after trade (\$180,000), of \$227,178.00 + applicable taxes as per the 2020 Financial Plan;

Be It Further Resolved That the cost be borne over 35 months in 3 annual payments;

Be It Further Resolved That the annual payments be funded by the Equipment Reserve Fund

CARRIED

6.3.5 Police Truck Purchase

No. 128-20 FALKEVITCH-DYER

Whereas the police department vehicles are on a 5 year replacement schedule;

And Whereas the 2013 GMC Sierra 150 needs to be replaced;

Therefore Be It Resolved That Council approve the purchase of a 2017 Chevrolet Silverado including installed police equipment for \$8,000.00 plus the cost of decaling, as per the 2020 Financial Plan;

Be It Further Resolved That the total cost be funded by the Police Reserve.

CARRIED

7. UNFINISHED BUSINESS:

7.1 COVID-19 – updates/opening

8. NEW BUSINESS:

8.1 ADM_05-20 PPE Policy

No. 129-20 CREIGHTON-FALKEVITCH

Be It Resolved That Council adopt ADM_05-20 Personal Protection Equipment Policy as presented.

CARRIED

8.2 Riverdale – Fire Ban

8.3 Gun Range

No. 130-20 SMITH-MCFADDEN

Be It Resolved that Council support the efforts of the Rivers Game & Fish Association in their proposed project to create a long term, licensed gun range on a portion of the SW ¼ of Sec 24-12-21 owned by Riverdale Municipality;

Be It Further Resolved That Riverdale Municipality proceed with the process of defining and designating the desired area for this purpose.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No. 2020-08 – Tax Levy

No. 131-20 SMITH-CREIGHTON
Be It Resolved that By-Law No. 2020-08, being a By-Law of Riverdale Municipality to levy taxes for the Year 2020 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
Councillor McFadden	For
Mayor Gill	For

CARRIED

9.2 By-Law No. 2020-09 – Open Air Burning

No. 132-20 TAIT-DYER
Be It Resolved that By-Law No. 2020-09, being a By-Law of Riverdale Municipality to regulate open air burning within the limits of the communities of Rivers, Chimo, Wheatland and Bradwardine be given 1st reading.

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 133-20 MCFADDEN-TAIT
Be It Resolved that Council do now adjourn.

TIME: 8:05 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer