

**RIVERDALE MUNICIPALITY  
AGENDA  
JANUARY 19TH, 2021 - 6:00PM**

**BEHLEN LOUNGE, RIVERDALE COMMUNITY CENTRE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - January 5th, 2021 & January 12th, 2021
4. Delegation/Public Hearings:
  - 4.1 RMH - T. Peters/G. Lepp - 6:05pm
5. COMMUNICATIONS
6. MONTHLY REPORTS:
  - 6.1 Municipal Works & Utilities:
  - 6.2 Police:
    - 6.2.1 Annual Report - Chief B. Klassen
  - 6.3 Finance:
    - 6.3.1 List of Accounts  
*General/Utility Chq 10333 - 10475 = \$713,822.10*
    - 6.3.2 Bank Reconciliation - November & December
    - 6.3.3 Financial Statement - December 31st, 2020
    - 6.3.4 MWSB - Capital Request form
    - 6.3.5 Reserve Transfer - BL 2018-01
    - 6.3.6 Riverdale Community Centre - Ice Maintenance
  - 6.4 Riverdale Planning:
7. UNFINISHED BUSINESS:
  - 7.1 Sundance Farms - Statutory Easement Agreement
  - 7.2 Rivers Sirens/MTS
  - 7.3 Riverdale Campground - Conceptual Drawings
8. NEW BUSINESS:
  - 8.1 Personal Protective Equipment Policy
9. CONSIDERATION OF BY-LAWS:
  - 9.1 By-Law No. 2021 - 01 - Establish a General Reserve Fund - 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 Behlen Lounge, Riverdale Community Centre on the 19<sup>th</sup> day of January 2021.

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. 15-21 GILL-SMITH  
Be It Resolved that the regular meeting agenda dated January 19<sup>th</sup>, 2021 be adopted as presented;

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

CARRIED

No. 16-21 MCFADDEN-TAIT  
Be It Resolved that the minutes of January 5<sup>th</sup>, 2021 & Special Meeting minutes of January 12<sup>th</sup>, 2021 be adopted as circulated.

CARRIED

#### **4. DELEGATION/PUBLIC HEARING:**

4.1 Rivers Minor Hockey – T. Peters/G. Lepp – 6:05pm  
Discussion was had on the costs of maintaining ice under code red restrictions together with partnerships with all user groups.

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

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

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

##### **6.2 Police**

###### **6.2.1 Chief Klassen – 2020 Year end report – reviewed & filed**

##### **6.3 Finance**

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

No. 17-21 TAIT-MCFADDEN  
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$713,822.10 being cheques numbered 10333 to 10475 be hereby passed for payment.

CARRIED

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

No. 18-21 DYER-FALKEVITCH  
Be It Resolved That the Bank Reconciliation for the General/Utility account for November & December 2020 be hereby adopted as presented.

CARRIED

### **6.3.3 Financial Statement**

- No. 19-21 CREIGHTON-TAIT  
Be It Resolved That the financial statement for the period ended December 31<sup>st</sup>, 2020 be hereby adopted as presented.

CARRIED

### **6.3.4 MWSB – Capital request Form**

### **6.3.5 Reserve transfer – BL 2018-01**

- No. 20-21 SMITH-CREIGHTON  
Be It Resolved That Council approve the transfer of \$100,000 from the Water & Sewer Reserve for the Lagoon project as per Bylaw 2018-01 – Lagoon Borrowing.

CARRIED

### **6.3.6 Riverdale Community Centre**

Ice Maintenance under existing Provincial restrictions was discussed. Municipality will continue to keep the ice in. Remains under review with Provincial announcements.

## **7. UNFINISHED BUSINESS:**

### **7.1 Sundance Farms – Irrigation Line Statutory Easement Agreement**

- No. 21-21 FALKEVITCH-MCFADDEN  
Be It Resolved That Council approve the statutory Easement Agreement for the irrigation line that runs across Riverdale property (NW ¼ 9-12-21W), to be registered as a caveat on said property.

CARRIED

### **7.2 Rivers Sirens/MTS**

- No. 22-21 DYER-CREIGHTON  
Whereas the cost for the Rivers Siren/Fire Dept Alarm lines are no longer justifiable when not used for their intended purpose;

Be It Resolved That Council authorize the cancellation of the Rivers Sirens/Fire Dept Alarm lines.

CARRIED

7.3 Riverdale Campground – Conceptual Drawing Design Reviewed. Changes to be submitted; together with request for costs estimate to GD Newton

## **8. NEW BUSINESS:**

### **8.1 Personal Protective Equipment Policy**

- No. 23-21 CREIGHTON-DYER  
Be It Resolved That Council approve Personal Protective Equipment Policy HR\_15-21 as presented.

CARRIED

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

**9.1 By-Law No. 2021-01 – General Reserve**

No. 24-21 TAIT-FALKEVITCH  
Be It Resolved that By-Law No. 2021-01, being a By-Law to create a Riverdale Municipality General Reserve Fund be given 3<sup>rd</sup> & 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

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

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

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

**13. ADJOURNMENT:**

No. 25-21 SMITH-MCFADDEN  
Be It Resolved that Council do now adjourn.

TIME: 8:25 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer