

**RIVERDALE MUNICIPALITY
AGENDA
NOVEMBER 2ND, 2021**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Mayor's Opening Remarks
3. Confirmation of Organizational Meeting Agenda
4. Appoint Members to Board of Revision
5. 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
6. Signing Authority
7. Adoption of Minutes - October 19th, 2021
8. Delegations
9. COMMUNICATIONS
 - 9.1 Thank you - public works
10. REPORTS:
 - 10.1 Public Works & Utilities:
 - 10.1.1 Municipal Operations Manager - C. Madden report
 - 10.2 Police:
 - 10.3 Finance:
 - 10.4 Riverdale Community Centre:
 - 10.4.1 L. Gill - Monthly report
 - 10.5 Riverdale Planning
 - 10.5.1 Planning report - L. Eastcott
 - 10.5.2 Application for Approach - 2-63157
11. UNFINISHED BUSINESS:
 - 11.1 Memorial Subdivision - GD Newton report
12. NEW BUSINESS:
 - 12.1 Staff Christmas Party
 - 12.2 Tax Sale - Reserve Bid
 - 12.3 Daly Beach Lot - Tree clearing

13. CONSIDERATION OF BY-LAWS:

13.1 2015-01 - Organizational Bylaw - For review

13.2 2015-02 - Procedural Bylaw - For review

13.3 2015-04 - Council Indemnities - For Review

14. COUNCILLOR'S REMARKS & SUGGESTIONS:

15. MAYOR'S REMARKS & SUGGESTIONS:

16. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

17. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 2nd day of November 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.

1. **CALL TO ORDER:**

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

Mayor Gill commented on the last 3 years of a 4 year term. He asked that each member of Council bring forward a goal they would like to achieve for discussion and planning.

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

No. 208-21 GILL-MCFADDEN

Be It Resolved that the organizational meeting agenda dated November 2nd, 2021 be adopted as presented;

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

CARRIED

4. **BOARD OF REVISION:**

No. 209-21 SMITH-TAIT

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

5. **STANDING COMMITTEES OF COUNCIL - APPOINTMENTS:**

No. 210-20 TAIT-CREIGHTON

Be It Resolved that the following committee and Board appointments be made for November 1st, 2021 to October 31st, 2022.

1. Deputy Mayor – Councillor Dyer
2. Police Board – Councillor Creighton, At-large Gerry Gourlay, Denis Rondeau, Kat Bridgeman
3. Rivers Cemetery Board – Councillor Falkevitch
4. Riverdale Senior Services Board – Councillor Falkevitch
5. Riverdale Recreation Advisory Board – Councillors Smith, McFadden, At-large Jamie McFadden, Kenzie McNish, Meg Vandal, Grant Gill, Ron Chiborak, Cheryl Champion and Richard Brown
6. Prairie Crocus Regional Library – Councillor Tait, At-large Wayne Wareham, Rhonda Krahn, Sue Childerhose, Terry Nolin & Dora Irvine
7. Rivers/Daly CDC Board: Councillors Creighton & Tait, At-large Marci Quane, Donna Morken & Aaron Tycoles
8. Rolling Dale Enterprise Board – Councillor Dyer
9. Midwest Weed District – Councillor Dyer, McFadden
10. Assiniboine West Watershed District – Councillors Falkevitch, Smith
11. Central Assiniboine Watershed District – Councillors Dyer, McFadden, At-large – Tim Ross (Oak River) & Ed MacKay (Little Saskatchewan)

CARRIED

6. SIGNING AUTHORITY

No. 211-21 FALKEVITCH-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 Lorra Eastcott, Assistant Administrative Officer.

2. THAT Kathryn Bridgeman, Chief Administrative Officer or Lorra Eastcott, 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 Lorra Eastcott, 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 Lorra Eastcott, 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

7. ADOPTION OF MINUTES:

No. 212-21 SMITH-DYER

Be It Resolved that the minutes of October 19th, 2021 be adopted as circulated.

CARRIED

8. DELEGATIONS:

9. COMMUNICATIONS:

9.1 Thank you – Public Works, for work completed on Dakota Drive

10. COMMITTEE REPORTS:

10.1. Public Works

10.1.1 Municipal Operations Manager – C. Madden report
– reviewed & filed

10.2. Police

10.3. Finance

10.4. Riverdale Community Centre

10.4.1 L. Gill Monthly report – Reviewed & Filed

11.5 Riverdale Planning

11.5.1 Planning Report – L. Eastcott – Reviewed & Filed

11.5.2 Application for Approach (Lot 2-63157) - TABLED

11. UNFINISHED BUSINESS:

11.1 Memorial Drive – GD Newton report

No. 213-21 CREIGHTON-FALKEVITCH

Be It Resolved That Council approved the plans submitted by GD Newton to correct water/sewer works on Memorial Drive with the following conditions:

- 1) Contractor to excavate to identify and confirm elevation pattern of waterline
- 2) Municipality is to be involved in the initial site meeting
- 3) Warranty is to be extended on property to Summer of 2022

CARRIED

12. NEW BUSINESS:

12.1 Staff Christmas Party

12.2 Tax Sale – Reserve Bid

No. 214-21 TAIT-MCFADDEN

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

12.3 Daly Beach Lot – Tree Clearing

No. 215-21 MCFADDEN-FALKEVITCH

Be It Resolved That Council accept the quote submitted by Busy Beaver Trees Services in the amount of \$1800.00 + GST, to clear trees from the Daly Beach Lake Lot.

CARRIED

13. CONSIDERATION OF BY-LAWS:

13.1 Organizational By-Law No. 2015-01 – Reviewed for changes

13.2 Procedural By-Law No. 2015-02 – Reviewed for changes

13.3 Council Indemnities By-Law No. 2015-04 – reviewed & filed

14. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch – request admin to promote dog/cat licensing requirements; would like to see a plan for tree line on the south side of Memorial Drive Subdivision

Councillor Smith – Would like to move forward with waterline extension plan; continue work on lowering unaccounted for water flow; Bridge repair plan, including ownership and responsibilities (Road 120); look at Minnedosa Algae harvester for Lake Wahtopannah

Councillor Tait – would like to see aggressive sales/promotion on 7th Ave & Memorial Drive lots, including additional signage, signage for the new campground

Councillor McFadden – now that large projects have been completed (WTP, lagoon etc), would like to focus on bridge and infrastructure repair/maintenance

Councillor Creighton – would like to see a solar lit bike path around the community; incorporating the new campground; downtown beautification

Councillor Dyer – suggest that well travelled machinery roads could use some work ie. Large rocks, and mowing

15. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – suggested a pedestrian corridor would be beneficial from Main to Columbia on PTH 25, providing safe foot travel from the Train Station to RCC, the hotel & Coop

16. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

17. ADJOURNMENT:

No. 216-21 CREIGHTON-SMITH
Be It Resolved that Council do now adjourn.

TIME: 7:50 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer