

**RIVERDALE MUNICIPALITY
AGENDA
JANUARY 18TH, 2022 - 6:00PM**

REDFERN HALL, RIVERDALE COMMUNITY CENTRE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - January 4th & January 11th, 2022
4. Public Hearings:
5. COMMUNICATIONS
 - 5.1 Letter from Ratepayer - thank you
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.1.1 Utility - Deficit Recovery calculations
 - 6.2 Police:
 - 6.2.1 Monthly Report - Chief I. Schwartz
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 11640 - 11761 = \$1,039,796.86
 - 6.3.2 Bank Reconciliation -
 - 6.3.3 Financial Statement -
 - 6.4 Riverdale Planning:
 - 6.4.1 Application for Approach - 2386453 Alberta Ltd
 - 6.4.2 Planning Report - L. Eastcott
 - 6.5 Personnel
7. UNFINISHED BUSINESS:
 - 7.1 Clean Water Pro - Algae Control
8. NEW BUSINESS:
 - 8.1 2022 Budget Deliberations
9. CONSIDERATION OF BY-LAWS:
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 January 2022.

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. 09-22 GILL-DYER
Be It Resolved that the regular meeting agenda dated January 18th, 2022 be adopted as presented;

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

CARRIED

No. 10-22 DYER-SMITH
Be It Resolved that the minutes of January 4th, 2022 and the special meeting minutes of January 11th, 2022 be adopted as circulated.

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works

6.2 Police

6.3 Finance

6.3.1 List of Accounts

No. 11-22 SMITH-MCFADDEN
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$1,039,796.86 being cheques numbered 11640 to 11761 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation - TABLED

6.3.3 Financial Statement - TABLED

6.4 Planning

6.4.1 Application for Approach – 2386453 Alberta Ltd.

No. 12-22 MCFADDEN-CREIGHTON

Whereas 2386453 Alberta Ltd. (Erin & Mike McKenzie) owner(s) of property legally described as being; Lot 1 Plan 6437, applied to the Council of Riverdale Municipality for approval to construct an approach as per Policy PW_04-15, in order to:

Provide access to an industrial lot.

Therefore Be It Resolved That said application be approved with the following conditions:

THAT the approach be a registered project with Manitoba Conservation and Climate;

THAT the approach be built only to a maximum of 40' wide at the owner's expense as per the above noted policy;

THAT if a culvert is required as per Manitoba Conservation and Climate one of an appropriate diameter be provided to a maximum of 40' by the Municipality.

CARRIED

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 2022 Budget Deliberations - ongoing

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch – street require widening at Chimo (snow removal)

Councillor Dyer – request for month Reports from Fire Chief to council

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 13-22 MCFADDEN-TAIT
Be It Resolved that Council do now adjourn.

TIME: 8:00 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer