

**RIVERDALE MUNICIPALITY
AGENDA
MAY 17TH, 2022 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - May 3rd, 2022
4. Delegations/Public Hearings:
5. COMMUNICATIONS
 - 5.1 The Municipal Board - Informational Session Invitation
 - 5.2 2022 Western District Meeting - Mun of Grassland
 - 5.3 Minister of Municipal Relations - 2022 Municipal Operating Grant
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.1.1 Municipal Operation Manager - Apron repair Quotes
 - 6.1.2 Municipal Operations Manager - Report
 - 6.2 Police:
 - 6.2.1 Monthly Report - Chief I. Schwartz
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 12169 - 12203 = \$264,908.25
 - 6.3.2 Bank Reconciliation - April
 - 6.3.3 Financial Statement - April 30, 2022
 - 6.4 Riverdale Planning:
 - 6.4.1 Application for Tile Drainage - SW 14-11-20
 - 6.4.2 Application for Tile Drainage - SE 15-11-20
7. UNFINISHED BUSINESS:
 - 7.1 LED sign - estimate
8. NEW BUSINESS:
 - 8.1 Rivers Baseball assoc. - Joint Use Agreement proposal
 - 8.2 PW-21_01 - Incident Reporting - Addendum
9. CONSIDERATION OF BY-LAWS:
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:
12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
 - 12.1 Census - update
 - 12.2 Green Team - staffing
 - 12.3 Tax Impact - Assessment June 7
13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 17th day of May 2022.

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 Everett Smith
Councillor Dave Falkevitch

Regrets Mayor Todd Gill
Councillor Ken Tait

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 102-22 DYER-SMITH
Be It Resolved that the regular meeting agenda dated May 17th, 2022 be adopted as presented;

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

CARRIED

No. 103-22 SMITH-CREIGHTON
Be It Resolved that the minutes of May 3rd, 2022 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

5. COMMUNICATIONS:

- 5.1 The Municipal Board – Informational Session Invitation
 - Meeting to be arranged for June 21 meeting
- 5.2 2022 Western District Meeting
- 5.3 Minister of Municipal Relations – 2022 Operating Grant
 - letter to be sent to D. Mazier, MP re: Census counts

6. MONTHLY REPORTS:

6.1 Public Works

- 6.1.1 Municipal Operations Manager – Apron Repair Quotes
 - letter to be sent to Hon. Cliff Cullen
- 6.1.2 Municipal Operations Manager – report on RCC chiller
 - meeting to be arranged

6.2 Police

- 6.2.1 Chief Schwartz Monthly report – reviewed & filed
 - April month end to be sent to Rivers Police Board for review

6.3 Finance

6.3.1 List of Accounts

No. 104-22 FALKEVITCH-SMITH
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$264,908.25 being cheques numbered 12169 to 12203 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

No. 105-22 CREIGHTON-MCFADDEN
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for April be hereby adopted as presented.

CARRIED

6.3.3 Financial Statement

- No. 106-22 MCFADDEN-CREIGHTON
Be It Resolved That the financial statement for the period ended April 30th., 2022 be hereby adopted as presented.

CARRIED

6.4 Riverdale Planning

6.4.1 Application for Tile Drainage- Shrewsbury Farms- Josh Bromley

- No. 107-22 FALKEVITCH-MCFADDEN

Whereas Shrewsbury Farms- Josh Bromley owner(s) of property legally described as being; SW 14-11-20, applied to the Council of Riverdale Municipality for tile drainage in order to:

Have NextGen Drainage Solutions to install a tile drainage system on SW 14-11-20.

And after careful consideration of the application and any representations made for or against it, the Council of Riverdale Municipality, in meeting duly assembled this 3rd day of May, 2022 approve said application with the following conditions;

THAT the tile drainage system be operated within the terms of the present and future amendments to the Tile Drainage Policy PW_05-17;

THAT the owners of all property affected within 3.2 km from the discharge point be provided written notice;

THAT all required licenses from other regulatory bodies be obtained and provided to the Municipality prior to the commencement of the installation;

CARRIED

6.4.2 Application for Tile Drainage- Calvert AG Inc.- Trevor Calvert

- No. 108-22 SMITH-CREIGHTON

Whereas Calvert AG Inc.- Trevor Calvert owner(s) of property legally described as being; SE 15-11-20, applied to the Council of Riverdale Municipality for tile drainage in order to:

Have NextGen Drainage Solutions install a tile drainage system on SE 15-11-20.

And after careful consideration of the application and any representations made for or against it, the Council of Riverdale Municipality, in meeting duly assembled this 3rd day of May, 2022 approve said application with the following conditions;

THAT the tile drainage system be operated within the terms of the present and future amendments to the Tile Drainage Policy PW_05-17;

THAT the owners of all property affected within 3.2 km from the discharge point be provided written notice;

THAT all required licenses from other regulatory bodies be obtained and provided to the Municipality prior to the commencement of the installation;

CARRIED

7. UNFINISHED BUSINESS:

7.1 LED sign – estimate – Further review on commitment

8. NEW BUSINESS:

8.1 Rivers Baseball Assoc. – Joint Use Agreement proposal
Draft agreement to be created

8.2 PW-21_01 – Incident reporting Policy Addendum

No. 109-22 CREIGHTON-SMITH
Be It Resolved That Council adopt PW-21_01 – Incident Reporting Policy as amended.

CARRIED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Creighton – Memorial Drive Subdivision listing agreement
Councillor McFadden – gravelling program

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- Census updates – Impact on Municipal Funding
- Green Team – 2 positions still vacant

13. ADJOURNMENT:

No. 110-22 MCFADDEN-SMITH
Be It Resolved that Council do now adjourn.

TIME: 7:15 p.m.

CARRIED

Ian Dyer
Deputy Mayor

Kat Bridgeman
Chief Administrative Officer