

**RIVERDALE MUNICIPALITY
AGENDA
JUNE 21ST, 2022 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - June 7th, 2022
4. Public Hearings:
5. COMMUNICATIONS
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.2 Police:
 - 6.2.1 Firearms Safe
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 12204 -12320 = \$336,277.06
 - 6.3.2 Bank Reconciliation -
 - 6.3.3 Financial Statement - May 31st, 2022
 - 6.3.4 Invoice submitted by Mackenzie Sprenger
 - 6.3.5 2022 GMC Sierra 1500 Police Truck
 - 6.4 Riverdale Planning:
 - 6.5 EMO
 - 6.5.1 MEC L. Gill - report
7. UNFINISHED BUSINESS:
 - 7.1 Rivers Ball Association - Draft Agreement
8. NEW BUSINESS:
 - 8.1 Valley Gate Wedding Venue - liquor permit
 - 8.2 Tax Arrears - request for payment arrangement R1000
 - 8.3 Tractor Run for Cancer Care - request for fairground staging/parking area
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law No. 2022-06 - being a bylaw to appoint Fire Department personnel - 3rd & final reading
 - 9.2 By-Law No. 2016-11 - being a bylaw to open a Public Road
2nd & 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 Council Chambers on the 21st day of June 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. 132-22 GILL-TAIT
Be It Resolved that the regular meeting agenda dated June 21st, 2022 be adopted as presented;

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

CARRIED

No. 133-22 DYER-SMITH
Be It Resolved that the minutes of June 7th, 2022 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

5. COMMUNICATIONS:

6. MONTHLY REPORTS:

6.1 Public Works

No. 134-22 DYER-CREIGHTON
Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel issues.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 135-22 MCFADDEN-SMITH
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

6.2 Police

6.2.1 Rivers Police Board

- Councillor Creighton reported on Police Board meeting
- Discussed enforcement of double line crossing on Second Ave

6.3 Finance

6.3.1 List of Accounts

No. 136-22 TAIT-MCFADEN
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$336,277.06 being cheques numbered 12204 to 12320 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation - TABLED
6.3.3 Financial Statement

No. 137-22 DYER-FALKEVITCH
Be It Resolved That the financial statement for the period ended May 31st, 2022 be hereby adopted as presented.

CARRIED

6.3.4 Invoice submitted by Mackenzie Sprenger

No. 138-22 FALKEVITCH-DYER
Whereas extreme weather conditions and limited resources can lengthen times for the municipality to maintain open/passable roads;

And Whereas it is Municipal policy to not accept unsolicited invoices for work initiated or lost time by any person not an authorized designate of the Municipality at any time;

And Whereas roads may be closed from time to time to protect citizens and/or infrastructure;

And Whereas alternate routes are available;

Therefore Be It Resolved That Invoice submitted by Mackenzie Sprenger for hours lost due to a road closure in the amount of \$714.00 be denied.

CARRIED

6.3.5 2022 GMC Sierra 1500 Police Truck

No. 139-22 CREIGHTON-TAIT
Whereas Resolution No 81-22 provides authorization for the purchase of a new 501 police truck;

Therefore Be It Resolved That the total cost of the 2022 GMC Sierra 1500 police truck at \$70,905.43 be funded as follows:

\$43,000.00 Police Reserve
\$27,905.43 General Reserve

CARRIED

6.4 Riverdale Planning

6.5 EMO

6.5.1 MEC L. Gill Report – Reviewed & Filed

7. UNFINISHED BUSINESS:

7.1 Rivers Ball Association – Draft Agreement

8. NEW BUSINESS:

8.1 Valley Gate Wedding Venue – liquor permit

8.2 Tax Arrears – request for payment arrangement R1000

8.3 Tractor Run for Cancer-care – request for fairgrounds for parking and staging granted

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No 2022-06 – Fire Department

No.140-22 DYER-CREIGHTON
Be It Resolved that By-Law No. 2022-06, being a By-Law of Riverdale Municipality to appoint Fire Department personnel be given 3rd and 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 2016-11 – Open Public Road

No.141-22 SMITH-FALKEVITCH
Be It Resolved that By-Law No. 2016-11, being a By-Law of Riverdale Municipality to open a public road be given 2nd reading.

CARRIED

No. 142-22 FALKEVITCH-TAIT
Be It Resolved that By-Law No. 2016-11, being a By-Law of Riverdale Municipality to open a public road be given be given 3rd and 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:

- aprons & 400 block are scheduled for end of July/early August
- mower position remains open
- 2 green team students hired, 3rd position remains open

13. ADJOURNMENT:

No. 143-22 CREIGHTON-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 8:08 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer