

**RIVERDALE MUNICIPALITY
AGENDA
SEPTEMBER 20TH, 2022 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - September 6th & 8th , 2022
4. Delegations/Public Hearings:
5. COMMUNICATIONS
 - 5.1 Letter of Interest - Branconier
 - 5.2 Valleyview Sno-Riders - advertisement
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.2 Police:
 - 6.2.1 Monthly Report (August) - Chief I. Schwartz
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 12538 - 12621 = \$299,986.09
 - 6.3.2 Bank Reconciliation - July
 - 6.3.3 Financial Statement - August 31, 2022
 - 6.3.4 Grader replacement
 - 6.3.5 Handi-Van replacement
 - 6.4 Riverdale Planning:
 - 6.4.1 Subdivision Design review - 6:30 PM (C. Hunter attending)
 - 6.5 Riverdale Community Centre
 - 6.5.1 Canteen Tender - Advisory Board review
 - 6.5.2 Razzmatazz Dance Club
 - 6.6 Personnel;
 - 6.6.1 In Camera - Personnel
7. UNFINISHED BUSINESS:
 - 7.1 Trees in Chimo - Osterbeck
8. NEW BUSINESS:
 - 8.1 Riverdale Asset Management Policy
 - 8.2 Tax Sale - reserve bid
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 20th day of September 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.

Councillor Smith not in attendance

No. 191-22 GILL-TAIT

Be It Resolved that the regular meeting agenda dated September 20th, 2022 be adopted as presented;

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

CARRIED

No. 192-22 DYER-MCFADDEN

Be It Resolved that the minutes of September 6th and the Special meeting minutes of September 8th, 2022 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

5. COMMUNICATIONS:

5.1 Letter of Interest – Branconier - *CAO to send letter*

5.2 Valleyview Sno-Riders – advertisement

No. 193-22 TAIT-CREIGHTON

Be It Resolved That Council support the Valleyview Sno-Riders with a \$100.00 advertisement on their 2022/23 trail map.

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works

6.2 Police

6.3 Finance

6.3.1 List of Accounts

No. 194-22 FALKEVITCH-DYER

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$299,986.09 being cheques numbered 12538 to 12621 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

No. 195-22 TAIT-MCFADDEN

Be It Resolved That the Bank Reconciliation for the General and Utility accounts for July 2022 be hereby adopted as presented.

CARRIED

6.3.3 Financial Statement

No. 196-22 FALKEVITCH-CREIGHTON

Be It Resolved That the financial statement for the period ended August 31st, 2022 be hereby adopted as presented.

CARRIED

6.3.4 Grader replacement

6.3.5 Handi-Van Replacement

6.4 Riverdale Planning

6.4.1 Subdivision Design review - *to be provided to the Hunters for Subdivision 4443-20-8243*

Councillor Smith attended at 6:55pm

6.5 Riverdale Community Centre

6.5.1 Canteen Tender – Advisory Board review

6.6 Personnel

6.6.1 In Camera – personnel

No. 197-22 CREIGHTON-DYER

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. 198-22 SMITH-MCFADDEN

Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

No. 199-22 TAIT-SMITH

Be It Resolved That Laura Gill be approved for an internal transfer to Assistant Administrative Officer effective October 3rd, 2022 as per the terms outlined in the recommended letter of offer.

CARRIED

No. 200-22 FALKEVITCH-DYER

Be It Resolved That Darryl Hartwig be hired as seasonal mower/RCC Operator as per the terms outlined in the recommended letter of offer;

Be It Further Resolved That the start date is to be determined.

CARRIED

7. UNFINISHED BUSINESS:

7.1 Trees in Chimo – Osterbeck – CAO to respond

8. NEW BUSINESS:

8.1 Riverdale Asset Management Policy

No. 201-22 DYER-FALKEVITCH

Be It Resolved That Council adopt the Riverdale Municipality Asset Management Policy as presented.

CARRIED

8.2 Tax Sale – reserve bid

No. 202-22 TAIT-CREIGHTON
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

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- reported on Order in Council audit in the Province of Manitoba

13. ADJOURNMENT:

No. 203-22 CREIGHTON-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 7:55 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer