

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

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - October 4th, 2022
4. Public Hearings:
5. COMMUNICATIONS
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.1.1 Gravel Crushing Budget
 - 6.2 Police:
 - 6.2.1 Monthly Report - Chief I. Schwartz
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 12622 - 12709 = \$629,721.59
 - 6.3.2 Bank Reconciliation
 - 6.3.3 Financial Statement - September 30th, 2022
 - 6.4 Riverdale Planning:
 - 6.4.1 Application for Approach - Foote/Lamb
 - 6.5 Personnel
 - 6.5.1 Manager of Community Services
 - 6.5.2 Accounting Clerk
7. UNFINISHED BUSINESS:
 - 7.1 MTI - sidewalk approval
 - 7.2 CENSUS population appeal
 - 7.3 Memorial Drive Subdivision - update
 - 7.4 Crocus Concrete - Sidewalk project
8. NEW BUSINESS:
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 October 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. 223-22 GILL-SMITH
Be It Resolved that the regular meeting agenda dated October 18th, 2022 be adopted as presented;

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

CARRIED

No. 224-22 DYER-TAIT
Be It Resolved that the minutes of October 4th, 2022 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

5. COMMUNICATIONS:

6. MONTHLY REPORTS:

6.1 Public Works

6.2 Police

6.2.1 Monthly report – Chief L. Schwartz – reviewed & filed

6.3 Finance

6.3.1 List of Accounts

No. 225-22 TAIT-DYER
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$629,721.59 being cheques numbered 12622 to 12709 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation - TABLED

6.3.3 Financial Statement

No. 226-22 CREIGHTON-MCFADDEN
Be It Resolved That the financial statement for the period ended September 30th, 2022 be hereby adopted as presented.

CARRIED

6.4 Riverdale Planning

6.4.1 Application for Approach – Foote/Lamb

No. 227-22 MCFADDEN-FALKEVITCH

Whereas Rhonda Foote & Jason Lamb owner(s) of property legally described as being; SE 18-11-21W, applied to the Council for approval to construct an approach as per Policy PW_04-15, in order to:

Provide access to land;

Therefore Be It resolved That Council approve said application 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 as per the above noted policy once registered;

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

CARRIED

6.5 Personnel

6.5.1 Manager of Community Services

No. 228-22 TAIT-DYER

Be It Resolved That Christine Walker be hired as Manager of Community Service as per the terms outlined in the recommended letter of offer;

Be It Further Resolved That the start date be October 24th, 2022

CARRIED

6.5.2 Accounting Clerk

No. 229-22 FALKEVITCH-CREIGHTON

Be It Resolved That Terralyn Nolan be approved for an internal transfer to Accounting Clerk effective October 24th, 2022 as per the terms outlined in the recommended letter of offer.

CARRIED

7. UNFINISHED BUSINESS:

7.1 MTI – Sidewalk Approval

No. 230-22 SMITH-MCFADDEN

Be It Resolved That Council request permission to install a sidewalk within highway right-of-way off PTH25 between Main Street and Columbia Street as per prepared drawings submitted by Burns Maendel Consulting Engineers Ltd.

CARRIED

7.2 CENSUS Populations appeal

Appeal submitted by administration was successful and Riverdale population error was adjusted from 1,803 to 2,139.

Councillor McFadden left the meeting at 6:45pm

7.3 Memorial Drive Subdivision – update

7.4 Crocus Concrete Ltd – Sidewalk project

8. NEW BUSINESS:

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch reported on the curling ice. Ice was installed in one day with new templates

Councillor Tait – Roofing company to look at civic centre roof leaking in the back of the building

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – old signs to be removed from lagoon and Chimo

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 231-22 FALKEVITCH-DYER
Be It Resolved that Council do now adjourn.

TIME: 7:20 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer