

**RIVERDALE MUNICIPALITY  
AGENDA  
APRIL 2ND, 2019 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - March 26th, 2019
4. Delegation/Public Hearings:
  - 4.1 Ron Taylor - Rivers Game & Fish - 6:05pm
5. COMMUNICATIONS
6. COMMITTEE REPORTS:
  - 6.1 Public Works & Utilities:
    - 6.1.1 2019 Budgeted Utility Deficit approval - Reconsider Res No 61-19
    - 6.1.2 Project: Water Treatment Plant
    - 6.1.3 Project: Waste water lagoon expansion
    - 6.1.4 Project: Municipal Works Garage
    - 6.1.5 Project: Animal Control Pound
  - 6.2 Police:
    - 6.2.1 Policing Service - RPS/RCMP
  - 6.3 Fire & Emergency Services:
    - 6.3.1 Departmental requirements/service
  - 6.4 Finance:
  - 6.5 Personnel Liaison (& Personnel Policy):
  - 6.6 General Land Development:
    - 6.6.1 Lake Road Subdivision
    - 6.6.2 Lake Wahtopanah Development
  - 6.7 Public Health- Landfill & Recycling:
  - 6.8 Rivers Cemetery Committee:
    - 6.8.1 Rivers Cemetery expansion
  - 6.9 Rivers Handi-Van Committee:
  - 6.10. Rivers-Rapid City Senior Services Committee:
  - 6.11. Riverdale Recreation Commission:
    - 6.11.1 L. Gill Report
  - 6.12. Riverdale Community Centre:
    - 6.12.1 L. Gill Report
  - 6.13. EDO:
    - 6.13.1 L. Gill Report
  - 6.14. Prairie Crocus Regional Library:

- 6.15. Health Action Committee:
- 6.16. EMO:
- 6.17. Riverdale Planning District:
- 6.18. Riverdale CDC:
- 6.19. Rolling Dale Board:
- 6.20. Midwest Weed District:
- 6.21. Little Saskatchewan River CD
7. UNFINISHED BUSINESS:
  - 7.1 Clean Water Pro - Lake Assessment Quote
  - 7.2 2019 Gravel Hauling & Spreading Tender
8. NEW BUSINESS:
  - 8.1 2019 Gravel Crushing Tender
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 2<sup>nd</sup> day of April 2019.

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. 70-19 DYER-MCFADDEN  
Be It Resolved that the regular meeting agenda dated April 2<sup>nd</sup>, 2019 be adopted as presented;

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

CARRIED

No. 71-19 SMITH-CREIGHTON  
Be It Resolved that the minutes of March 26<sup>th</sup>, 2019 be adopted as circulated.

CARRIED

#### **4. DELEGATION:**

4.1 Ron Taylor – Rivers Game & Fish – 6:05 pm

Mr. Ron Taylor attended the meeting to discuss the opportunity for Rivers & Area Game and Fish to pursue the licensing of the gun range.

#### **5. COMMUNICATIONS:**

#### **6. MONTHLY REPORTS:**

##### **6.1 Public Works & Utilities**

###### **6.1.1 Review and reconsider Resolution No. 61-19**

No. 72-19 DYER-MCFADDEN  
Be It Resolved That Council reconsider and reverse resolution No. 61-19.

CARRIED

No.73-19 DYER-MCFADDEN  
Whereas Riverdale Municipality proposes to budget for a Utility operating deficit for 2019 in the amount of \$51,000.00;

And Whereas Utility Budgeted deficits require the approval of the Public Utilities Board;

Therefore Be It Resolved That Council for Riverdale Municipality request that The Public Utilities Board approve the 2019 budgeted utility deficit as follows:

That the deficit be recovered and withdrawn from the Water & Sewer Reserve.

CARRIED

#### **6.2 Police**

#### **6.3 Fire & Emergency**

**6.4 Finance**

**6.5 Personnel Liaison**

**6.6 General Land Development**

**6.7 Public Health – Landfill & Recycling**

**6.8 Rivers Cemetery Committee**

**6.9 Rivers Handi-Van**

**6.10 Riverdale Senior Services Committee**

**6.11 Riverdale Recreation Commission**

6.11.1 L. Gill Report reviewed and filed

**6.12 Riverdale Community Centre**

6.12.1 L. Gill Report reviewed and filed

**6.13 EDO**

6.13.1 L. Gill Report reviewed and filed

**6.14 Prairie Crocus Regional Library**

**6.15 Health Action Committee**

**6.16 EMO**

**6.17 Riverdale Planning District**

**6.18 Rivers/Daly CDC**

**6.19 Rolling Dale Board**

**6.20 Midwest Weed District**

**6.21 Little Saskatchewan River CD**

**7. UNFINISHED BUSINESS:**

**7.1 Clean Water Pro – Lake Assessment Quote**

No. 74-19

CREIGHTON-FALKEVITCH

Be It Resolved That Council accept the proposal submitted by Clean Water Pro to provide a lake assessment of Lake Wahtopannah at a cost of \$5,000.00.

CARRIED

Mayor Gill recused himself for the following discussion and resolution. Deputy Mayor Dyer took the Chair.

**7.2 2019 Gravel Hauling & Spreading Tender**

No. 75-19

TAIT-SMITH

Be It Resolved that Council accept the tender to haul and spread approximately 15,000 cubic yards of crushed gravel submitted by Gill Farms Ltd. at a cost \$0.80 + GST per cubic yard for loading from stockpile and \$0.37 + GST per cubic yard for yard Mile hauling with a deadline of June 30<sup>th</sup>, 2019.

CARRIED

Mayor Gill resumed his position as Chair for the remainder of the meeting.

**8. NEW BUSINESS:**

## **8.1 2019 Gravel Crushing Tender**

No. 76-19 MCFADDEN-FALKEVITCH

Be It Resolved that Council accept the tender for gravel crushing of approximately 15,000 cubic yards submitted by Rock Country Gravel at a cost \$3.50 + GST per cubic yard.

CARRIED

## **9. CONSIDERATION OF BY-LAWS:**

### **10. COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor McFadden – received very positive feedback on the dedication and work ethic of our arena staff.

Councillor Creighton – relayed a thank you to Riverdale Municipal Council for the assistance they have provided in the opening of the Rivers Early Learning Centre.

### **11. MAYOR'S REMARKS & SUGGESTIONS:**

### **12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

CAO – reported on the status of hiring an Equipment Operator and the plan for hiring a temporary Facility Manager to cover a mat leave.

### **13. ADJOURNMENT:**

No. 77-19 FALKEVITCH-TAIT

Be It Resolved that Council do now adjourn.

TIME: 7:25 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer