

**RIVERDALE MUNICIPALITY
AGENDA
MARCH 5TH, 2019 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - February 19th, 2019
4. Delegation/Public Hearings:
 - 4.1 Clean Pro Water - Lynne Melvin - 6:05pm
5. COMMUNICATIONS
 - 5.1 RM of Whitehead - Notice of Public Hearing for Conditional Use and Variation App
 - 5.2 Rivers Ag Society - 2019 Fair
 - 5.3 Rivers Bigway Foods - Notice of Sale
6. COMMITTEE REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Works Supervisor C. Madden
 - 6.1.2 Utility Monthly Report - J. Worth
 - 6.1.3 Project: Water Treatment Plant
 - 6.1.4 Project: Waste water lagoon expansion
 - 6.1.4.1 Change Order CO#5 - Amended
 - 6.1.5 Project: Municipal Works Garage
 - 6.1.6 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:
 - 6.4.1 Bank Reconciliation - Oct-Dec General & Utility
 - 6.4.2 Financial Statement - December 31st, 2018
 - 6.4.3 Tax Cancellation - Tax Sale Properties
 - 6.4.4 Set Date - 2019 Budget meeting
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.5.1 In Camera - Personnel
 - 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:
8. NEW BUSINESS:
 - 8.1 Reschedule March 19 meeting to March 26
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 5th day of March 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. 47-19 GILL-DYER
Be It Resolved that the regular meeting agenda dated March 5th, 2019 be adopted as presented;

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

CARRIED

No. 48-19 SMITH-CREIGHTON
Be It Resolved that the minutes of February 19th, 2019 be adopted as circulated.

CARRIED

4. DELEGATION:

4.1 Clean Pro Water – Lynne Melvin – 6:05pm

Proposal for an assessment on Lake Wahtopanah including cost to be submitted by Clean Water Pro. An assessment will allow Council to determine what the target/focus is for lake rehabilitation and what the options are. Particular attention on the swimming at the Provincial Park and Daly Beach.

5. COMMUNICATIONS:

5.1 RM of Whitehead - Notice of Public Hearing for Conditional Use and Variation App

5.2 Rivers Ag Society - 2019 Fair – Same as previous years

5.3 Rivers Bigway Foods - Notice of Sale

5.4 TONS Transportation Invitation

6. COMMITTEE REPORTS:

6.1 Public Works

Utility Report – submitted by J. Worth

6.1.4 Project: Waste Water lagoon Expansion

6.1.4.1 Change Order CO#5 – Amended

No. 49-19 FALKEVITCH-SMITH
Be It Resolved That Council amend Resolution No. 37-19 Change Order #5 submitted by WSP for the Wastewater Lagoon Project for CCN #6 lagoon perimeter visual screen including installation of trees and shrubs with wood chips, tree stakes, soil amendments with weeding and watering for a period of three years at an amended cost of \$69,761.30

CARRIED

6.2 Police

6.3 Fire & Emergency

6.4 Finance

6.4.1 Bank Reconciliation

No. 50-19 MCFADDEN-TAIT
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for October – December 31st, 2018 be hereby adopted as presented.

CARRIED

6.4.2 Financial Statement

No. 51-19 DYER-SMITH
Be It Resolved That the financial statement for the period ended December 31st, 2018 be hereby adopted as presented.

CARRIED

6.4.3 Tax Cancellation – Tax Sale Properties

No. 52-19 FALKEVITCH- DYER
Whereas the following properties were recovered through tax sale by Riverdale Municipality at a Tax Sale Auction held December 12, 2018;

And Whereas the following properties have been transferred to Riverdale Municipality;

Therefore Be It Resolved That the taxes be cancelled on the following properties as listed:

Roll 165200	Lot 11 Blk 2 PI 145	\$2,147.55
Roll 166700	DESC Lot 1 Blk 3 PI 145	\$1,718.19
Roll 167000	Lot 5 Blk 3 PI 145	\$1,729.95

CARRIED

6.5 Personnel Liaison

No. 53-19 FALKEVITCH-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. 54-19 CREIGHTON-SMITH
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

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 – CAO to Follow-up with coordinator

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:

8. NEW BUSINESS:

8.1 Meeting Date Change

No. 55-19

SMITH-DYER

Be It Resolved That the meeting of March 19th, be rescheduled for March 26th, 2019 to accommodate attendance at the Municipal Officials Seminar in Winnipeg.

CARRIED

8.2 Riverdale Community Daycare

No. 56-19

CREIGHTON-MCFADDEN

Be It Resolved That Riverdale Municipality provide a \$10,000.00 grant towards the start-up of the Riverdale Community Daycare;

Be It Further Resolved That it be funded by the General Reserve.

CARRIED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor McFadden – attended Mens Senior Curling event – well done
Councilor Creighton – positive feedback regarding Heritage Co-op
Councillor Dyer – CAO to follow-up on new signal lights being put in at Myrah, and that they not be charged to Riverdale Municipality
Councillor Smith – Civic Addressing for properties on edge of Rivers on Hwy 25

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- 28 properties turned over to TAXervice for 2017 tax arrears.

13. ADJOURNMENT:

No. 57-19 FALKEVITCH-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer