

**RIVERDALE MUNICIPALITY
AGENDA
AUGUST 20TH, 2019 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - July 16th, 2019
4. Delegation/Public Hearings:
5. COMMUNICATIONS
 - 5.1 Thank you - T. Verbruggen
 - 5.2 Thank you - B. English
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Works Supervisor C. Madden
 - 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
 - 6.1.6 Project - Rural Water line extension - report
 - 6.2 Police:
 - 6.2.1 Chief Futrell - Monthly report
 - 6.3 Fire & Emergency Services:
 - 6.3.1 Departmental requirements/service
 - 6.3.2 Chief Brown - First half 2019 Report
 - 6.3.3 Fire Department Fundraising
 - 6.4 Finance:
 - 6.4.1 List of Accounts
General Chq 8472 - 8632 = \$728,235.99
 - 6.4.2 Bank Reconciliation
 - 6.4.3 Financial Statement - July 31st, 2019
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.6 General Land Development:
 - 6.6.1 Lake Road Subdivision
 - 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 B. Gatzke Report

- 6.12. Riverdale Community Centre:
 - 6.12.1 B. Gatzke Report
 - 6.12.2 Review of Priority List for RCC Projects
 - 6.12.3 RCC Sidewalk/parking - Quotes
- 6.13. EDO:
 - 6.13.1 B. Gatzke Report
- 6.14. Prairie Crocus Regional Library:
- 6.15. Health Action Committee:
- 6.16. EMO:
- 6.17. Riverdale Planning
 - 6.17.1 Report submitted by M. Quane
- 6.18. Riverdale CDC:
- 6.19. Rolling Dale Board:
- 6.20. Midwest Weed District:
- 6.21. Little Saskatchewan River CD
- 6.22. Central Assiniboine Watershed District
 - 6.22.1 Request for appointments/Watershed District Proposal
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
 - 8.1 Riverdale Procurement & Tendering Policy - For Review
 - 8.2 Taxes Added/Cancelled
 - 8.3 Rivers Home Hardware Building Centre - Road Closure request
 - 8.4 In Camera - Legal
 - 8.5 Rivers & Area Community Foundation - Funding request for Community LED Sign
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law No. 2019-05 -Borrowing for Development of Residential Subdivision on Memorial Drive - 3rd & 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 20th day of August 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 David Creighton
Councillor Ken Tait
Councillor Everett Smith
Councillor Dave Falkevitch

Regrets Councillor Alastair McFadden

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 167-19 GILL-TAIT
Be It Resolved that the regular meeting agenda dated August 20st, 2019 be adopted as presented;

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

CARRIED

No. 168-19 SMITH-CREIGHTON
Be It Resolved that the minutes of July 16th, 2019 be adopted as circulated.

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works

- 6.1.1 Municipal Works Foreman C. Madden – Monthly Report - reviewed & filed
- 6.1.6 Rural Water line extension report – submitted by GD Newton & Associates

6.2 Police

Chief Futrell – Monthly Report – reviewed & filed

6.3 Fire & Emergency

- 6.3.2 Fire Chief Brown – First Half report – reviewed & filed
- 6.3.3 Fire Department – Fundraising request

6.4 Finance

6.4.1 List of Accounts

No. 169-19 DYER-FALKEVITCH
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$728,235.99 being cheques numbered 8472 to 8632 be hereby passed for payment.

CARRIED

6.4.2 Bank Reconciliation

6.4.3 Financial Statement

No. 170-19 TAIT-SMITH
Be It Resolved That the financial statement for the period ended July 31st, 2019 be hereby adopted as presented.

CARRIED

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 Committee

6.10 Riverdale Senior Services Committee

6.11 Riverdale Recreation Commission

6.11.1 B. Gatzke Report reviewed and filed

6.12 Riverdale Community Centre

6.12.1 B. Gatzke Report reviewed and filed

No. 171-19 CREIGHTON-DYER

Be It Resolved That the quote submitted by Ramsay Construction for new curb and sidewalk work at the Riverdale Community Centre for \$61,000.00 + GST be approved;

Be It Further Resolved That the cost be funded by the Gas Tax Reserve.

CARRIED

6.12.2 Hire – B. Gatzke

No. 172-19 TAIT-FALKEVITCH

Be It Resolved That Brianne Gatzke be hired as RCC Manager for a term position to cover a maternity leave as per recommendation of the hiring committee.

CARRIED

6.13 EDO

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

6.22 Central Assiniboine Watershed District

6.22.1 Request for appointments/Watershed District Proposal

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 Municipal Procurement & Tendering Policy - Review

8.2 Taxes Added

No. 173-19 CREIGHTON-DYER

Be It Resolved that the following taxes be added to the roll for the year 2019 as per Section 326(1) of the Municipal Act.

Roll #	Legal Description	Amount		
13250	17/18-8-236	\$	1,122.82	
14400	34/36-8-236	\$	3,745.67	
51830	17/18-49-286	\$	321.42	
52540	9/10-48-286	\$	4,329.87	
54010	6/7-52-286	\$	560.85	
57000	11/12-59-286	\$	2,475.46	
57130	7/8-60-286	\$	966.72	
59050	1-33870	\$	513.71	
59500	2/3-40476	\$	1,850.77	
63900	C, D, E, F-236; G-249	\$	6,625.55	
64800	5-44757	\$	175.09	
104560	DES SW10-11-20W	\$	7,979.23	
105220	1-63928	\$	691.62	
106450	DES SE15-11-20W	\$	689.36	
108900	SW21-11-20W	\$	243.31	
110300	NE25-11-20W	\$	594.84	
120700	DES NW10-11-21W	\$	318.23	
149700	SE4-12-22W	\$	1,097.86	
151700	NW9-12-22W	\$	280.23	(2018)
151700	NW9-12-22W	\$	700.03	
157850	DES SE23-12-22W	\$	1,212.18	
162200	DES NE34/SE34-12-22W	\$	61.39	
171550	DES SW5-12-21W	\$	507.79	
175800	DES NW15-12-21W	\$	226.21	
176000	2/3-1072	\$	882.21	
179300	A&B-63645	\$	3.93	(2018)
179300	A&B-63645	\$	15.85	
180540	`1-2471	\$	540.25	
189400	7/9-4/130	\$	330.64	
189400	7/9-4-130	\$	109.37	(2018)
190700	DES A-130	\$	819.81	
190700	DES A-130	\$	813.49	(2018)
192000	NW1-12-20W	\$	1,639.87	
203270	5-52327	\$	938.58	
203310	9-52327	\$	443.87	
209140	1-2-38953	\$	4,678.81	
212405	2-59670	\$	298.94	
212410	2-58959	\$	249.11	
		\$	49,054.94	

CARRIED

8.3 Taxes Cancelled

No. 174-19

FALKEVITCH-TAIT

Be It Resolved that the following taxes be cancelled from the roll for the year 2019 as per Section 300(6) of the Municipal Act.

Roll #	Legal Description	Amount		
105200	DES SE12-11-20W	-\$	141.52	
133100	NW1-11-22W	-\$	995.93	
157800	A&B 64051	-\$	1,040.24	
165200	DES 11-2-145	-\$	47.81	
166700	DES 1-3-145	-\$	1.26	
167000	5-3-145	-\$	3.52	
176000	2/3 - 1072	\$	1,026.23	(2018)
179410	DES SE22-12-21W	-\$	30.69	
179410	DES SE22-12-21W	-\$	7.62	(2018)
179400	2-32695	-\$	29.44	
179400	2-32695	-\$	7.30	(2018)
175900	1-1072	-\$	591.08	
171560	DES SW5/SE5-12-21W	-\$	5.59	

106400	DES SE15-11-20W	\$	573.20
		-\$	1,302.57

CARRIED

8.4 Rivers Home Hardware – Road Closure request for event

No. 175-19 DYER-SMITH
 Be It Resolved That council approve the closing of 2nd Ave between Main Street and Columbia on August 22, 2019 between 11:30am – 1:30pm, and on Aug 24th between 1230pm – 4:30pm for their Lumber Grand Opening Sale.

CARRIED

8.4 In Camera – personnel

No. 176-19 SMITH-CREIGHTON
 Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss legal matters;

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

CARRIED

No. 177-19 SMITH-DYER
 Be It Resolved That Council come out of camera and continue with the regular meeting

CARRIED

8.5 Rivers & Area Community Foundation – Funding request for Community LED sign

9. CONSIDERATION OF BY-LAWS:

9.1 Borrowing Bylaw No 2019-05

No. 178-19 CREIGHTON-DYER-
 Be It Resolved that By-Law No. 2019-05, being a By-Law to authorize the expenditure of money for the development of 17 two acre residential lots on the South side of Memorial Drive be given 3rd & final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Smith	For
Councillor Tait	For
Councillor Dyer	For
Councillor Creighton	For
Mayor Gill	For

CARRIED

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

Councillor Creighton enquired on the status of the new hotel – completion is still expected for January 2020

Councillor Dyer has been approached about Council looking into extending the 30km speed limit zone at the high school year round for the Riverdale Learning Centre – Speed Limit by-law to be reviewed

11. MAYOR’S REMARKS & SUGGESTIONS:

Mayor Gill congratulations to the Riverdale Learning Centre on their \$25,000.00 Manitobaville win, speed limit on Memorial Drive should be reviewed with further development of residential lots.

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

CAO – Funding will not be available from MI at this time for 2nd Avenue. Quotes were obtained for future consideration

13. ADJOURNMENT:

No. 179-19 FALKEVITCH-CREIGHTON
Be It Resolved that Council do now adjourn.

TIME: 8:50 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer