

**RIVERDALE MUNICIPALITY  
AGENDA  
SEPTEMBER 3RD, 2019 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - August 20th, 2019
4. Delegation/Public Hearings:
5. COMMUNICATIONS
6. MONTHLY REPORTS:
  - 6.1 Public Works & Utilities:
    - 6.1.1 Monthly Report - Municipal Operations Foreman - 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
  - 6.2 Police:
    - 6.2.1 Policing Service
  - 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
  - 6.7 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
  - 6.13. EDO:
  - 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. Assiniboine West Watershed District
  - 6.21.1 Sub District Board Appointment
    - Oak River - 2
    - Lower Little Saskatchewan River - 2
- 6.22. Central Assiniboine Watershed District
  - 6.22.1 Epinette/Willow Subdistrict apppointment
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
  - 8.1 Municipal Tendering & Procurement Policy
  - 8.2 Lee's Restaurant - Road Closure request
  - 8.3 2019 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 3<sup>rd</sup> day of September 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. 180-19 DYER-SMITH  
Be It Resolved that the regular meeting agenda dated September 3<sup>rd</sup>, 2019 be adopted as presented;

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

CARRIED

No. 181-19 GILL-TAIT  
Be It Resolved that the minutes of August 20<sup>th</sup>, 2019 be adopted as circulated.

CARRIED

#### **4. DELEGATION/PUBLIC HEARING:**

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

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

##### **6.1 Public Works**

6.1.1 Report Submitted by C. Madden – Reviewed & Filed

##### **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 B. Gatzke Report reviewed and filed

##### **6.12 Riverdale Community Centre**

6.12.1 B. Gatzke Report reviewed and filed

##### **6.13 EDO**

##### **6.14 Prairie Crocus Regional Library**

**6.15 Health Action Committee**

**6.19 EMO**

**6.17 Riverdale Planning District**

**6.18 Rivers/Daly CDC**

**6.19 Rolling Dale Board**

**6.20 Midwest Weed District**

**6.21 Assiniboine West Watershed District**

**6.21.1 Sub District Board Appointments**

No. 182-19 CREIGHTON-MCFADDEN

Be It Resolved That Councilor Dave Falkevitch and At Large member Tim Ross be appointed to the Oak River Sub district, and Councilor Everett Smith and At-Large member Ed McKay be appointed to the Upper Saskatchewan River Sub district of the Assiniboine West Watershed District.

CARRIED

**6.22 Central Assiniboine Watershed District**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

**8.1 Municipal Tendering & Procurement Policy**

No. 183-19 FALKEVITCH-CREIGHTON

Be It Resolved That Council adopt Policy FA\_01-19 – Municipal Tendering & Procurement Policy, as presented.

CARRIED

**8.2 Lee's Restaurant – Road Closure Request**

No. 184-19 DYER-FALKEVITCH

Be It Resolved That council approve the closing of 2<sup>nd</sup> Ave between Main Street and Columbia on September 9<sup>th</sup>, between 11:30am – 1:00pm for Lee's Restaurant annual customer appreciation BBQ.

CARRIED

**8.3 2019 Tax Sale – Reserve Bid**

No. 185-19 TAIT-SMITH

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:**

**13. ADJOURNMENT:**

No. 186-19 MCFADDEN-CREIGHTON  
Be It Resolved that Council do now adjourn.

TIME: 7:00 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer