

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

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - November 19th, 2019
4. Delegation/Public Hearings:
5. COMMUNICATIONS
  - 5.1 Rivers W.I. - project approval
  - 5.2 Royal Canadian Legion - Advertising sign approval
6. MONTHLY REPORTS:
  - 6.1 Public Works & Utilities:
    - 6.1.1 Monthly Report - Municipal Operations Manager - C. Madden
    - 6.1.2 Utility report - J. Worth
    - 6.1.3 Project: Water Treatment Plant
    - 6.1.4 Project: Waste water lagoon expansion
    - 6.1.5 Project: Municipal Works Garage
    - 6.1.6 Project: Animal Control Pound
    - 6.1.7 Water & Sewer Connection Policy
    - 6.1.8 Sanding - Custom Work
  - 6.2 Police:
    - 6.2.1 Policing Service
  - 6.3 Fire & Emergency Services:
    - 6.3.1 Departmental requirements/service
    - 6.3.2 Reminder - Open House 7:00pm
    - 6.3.3 Fire Dept Budget Review/Bylaw
  - 6.4 Finance:
    - 6.4.1 Banking alternatives - Credit Card
  - 6.5 Personnel Liaison (& Personnel Policy):
    - 6.4.2 In Camera - personnel
  - 6.6 General Land 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 B. Gatzke Report
  - 6.12. Riverdale Community Centre:

6.12.1 B. Gatzke Report

6.12.2 Cleaning Quote

6.13. EDO:

6.14. Prairie Crocus Regional Library:

6.15. Health Action Committee:

6.16. EMO:

6.17. Riverdale Planning District:

6.17.1 Lake Road Subdivision

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

Oak River - 2

Lower Little Saskatchewan River - 2

6.22. Central Assiniboine Watershed District

6.22.1 Epinette/Willow Subdistrict

7. UNFINISHED BUSINESS:

7.1 Offer to Purchase - Revised

8. NEW BUSINESS:

8.1 MB Hydro - Installation approval

8.2 Presentation - 13 Ways to Kill a Community

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law 2019-09 - being a bylaw to provide for the maintenance of property within Rivers, Chimo, Wheatland, Bradwardine, Paradise, Aspen - 2nd reading

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

12.1 Christmas Hours

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 December 2019.

Deputy Mayor Ian Dyer called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Alastair McFadden  
Councillor David Creighton  
Councillor Ken Tait  
Councillor Everett Smith

Regrets Mayor Todd Gill  
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 234-19 DYER-TAIT

Be It Resolved that the regular meeting agenda dated December 3<sup>rd</sup>, 2019 be adopted as presented;

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

CARRIED

No. 235-19 SMITH-CREIGHTON

Be It Resolved that the minutes of November 19<sup>th</sup>, 2019 be adopted as circulated.

CARRIED

#### **4. PUBLIC HEARING:**

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

- 5.1 Rivers WI – Project approval
- 5.2 Royal Canadian Legion – Advertising Sign approval

No. 236-19 CREIGHTON-MCFADDEN

Be It Resolved that Council permit the placement of a Royal Canadian Legion Advertising sign on municipal property located on the west side of PR 250 on Lot 13 Block 39, Plan 286.

CARRIED

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

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

##### **6.1.7 Water & Sewer Connection Policy**

No. 237-19 SMITH-TAIT

Be It Resolved That Council adopt the Water & Sewer Connection Policy UT\_03-19 as presented.

CARRIED

##### **6.2 Police**

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

##### **6.4 Finance**

##### **6.4.1 Banking Alternatives – Credit Card**

No. 238-19 TAIT-CREIGHTON

Whereas our current Business Credit card has been unable to provide the level of service or needs to a standard that allows us to adequately maintain business transactions;

Therefore Be It Resolved That Council authorize the CAO to apply for a Business Credit Card with a limit of \$10,000.00;

Be It Further Resolved That the CAO research and select the appropriate banking institute.

CARRIED

## **6.5 Personnel Liaison**

No 239-19 MCFADDEN-SMITH

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. 240-19 MCFADDEN-CREIGHTON

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 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 Riverdale CDC**

### **6.19 Rolling Dale Board**

### **6.20 Midwest Weed District**

### **6.21 Assiniboine West Watershed District**

### **6.22 Central Assiniboine Watershed District**

## **7. UNFINISHED BUSINESS:**

### **7.1 Offer to Purchase - Lot 5 PL 2272 revised**

No. 241-19 TAIT-MCFADDEN

Be It Resolved That the Council accept the revised offer to purchase Lot 5, Plan 2272 in Wheatland in the amount of \$200 plus applicable GST;

Be It Resolved That the property be sold As Is

Be It Further Resolved That the purchaser be responsible for all legal costs and transfer fees.

DEFEATED

**8. NEW BUSINESS:**

**8.1 MB Hydro – Installation Approval**

No. 242-19 CREIGHTON-SMITH

Be It Resolved That Council approve the proposed installation of hydro poles across Taylor Rd for service extension at Prairie Ground Solutions NW23-12-21.

CARRIED

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

**9.1 Property Maintenance By-Law No. 2019-09**

No. 243-19 MCFADDEN-TAIT

Be It Resolved that By-Law No. 2019-09, being a By-Law of Riverdale Municipality to provide for the maintenance of property within the urban centres of the municipality, including Rivers, Chimo, Wheatland, Bradwardine, Paradise Valley & the Aspen Road development be given 2<sup>nd</sup> reading.

CARRIED

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

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

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

Christmas Hours

Dec 24 – Closed at noon

Dec 31 – Municipal office – closed at noon

**13. ADJOURNMENT:**

No. 244-19 CREIGHTON-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:20 p.m.

CARRIED

\_\_\_\_\_  
Todd Gill  
Mayor

\_\_\_\_\_  
Kat Bridgeman  
Chief Administrative Officer