

**RIVERDALE MUNICIPALITY
AGENDA
JANUARY 7TH, 2020 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - December 17th, 2019
4. Delegation/Public Hearings:
5. COMMUNICATIONS
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Operations Manager - C. Madden
 - 6.1.2 Project: Water Treatment Plant
 - 6.1.3 Project: Waste water lagoon
 - 6.1.4 Project: Municipal Works Garage
 - 6.1.5 Project: Animal Control Pound
 - 6.2 Police:
 - 6.3 Fire & Emergency Services:
 - 6.4 Finance:
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.5.1 2020 Remuneration Policy
 - 6.5.2 2019 Year end Vacation/Sick/Banked time Summary
 - 6.5.3 AAO - Hire
 - 6.6 General Land Development:
 - 6.7 Public Health- Landfill & Recycling:
 - 6.8 Rivers Cemetery Committee:
 - 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:
 - 6.17.1 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:

- 8. NEW BUSINESS:
 - 8.1 Signing Authority
 - 8.2 G.D. Newton - 2020 Management Services

- 9. CONSIDERATION OF BY-LAWS:

- 10. COUNCILLOR'S REMARKS & SUGGESTIONS:

- 11. MAYOR'S REMARKS & SUGGESTIONS:

- 12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
 - 12.1 Recycling report

- 13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 7th day of January 2020.

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. 01-20 GILL- MCFADDEN
Be It Resolved that the regular meeting agenda dated January 7th, 2020 be adopted as presented;

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

CARRIED

No. 02-20 SMITH-TAIT
Be It Resolved that the minutes of December 17th, 2019 be adopted as circulated.

CARRIED

4. DELGATION:

5. COMMUNICATIONS:

General Land Development moved to beginning of meeting.

6.6 General Land Development

No. 03-20 DYER-CREIGHTON
Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss legal issues.

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

CARRIED

No. 04-20 CREIGHTON-FALKEVITCH
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

6.6.1 Lake Road Subdivision – Memorial Drive

No. 05-20 FALKEVITCH-SMITH
Be It Resolved That upon receipt of notice of registered titles for the Lake Road Subdivision, the municipality will engage the services of Way-Mor Agencies to list for sale, the 17 – 2 acre lots on Memorial Drive, known as the Lake Road Subdivision.

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works

6.2 Police

6.3 Fire & Emergency

6.4 Finance

6.5 Personnel Liaison

6.5.1 2020 Remuneration

No. 06-20

MCFADDEN-CREIGHTON

Be It Resolved That Council adopt the 2020 Remuneration Policy as presented.

CARRIED

6.5.2 2019 Year End Vacation/Sick/Banked time Summary

No. 07-20

TAIT-FALKEVITCH

Be It Resolved That Council approve the 2019 Year end Vacation/Sick/Banked time Summary.

CARRIED

6.5.3 AAO – Hire

No. 08-20

FALKEVITCH-SMITH

Be It Resolved That Lorra Eastcott be hired as the Assistant Administrative Officer effective January 13th, 2020.

CARRIED

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:

8. NEW BUSINESS:

8.1 Signing Authority

No. 09-20 CREIGHTON-MCFADDEN

1. THAT all cheques of the corporation drawn on its general savings and reserve accounts, be signed on its behalf by Todd Gill, Mayor or Councillor Ian Dyer, Deputy Mayor, and signed by Kathryn Bridgeman, Chief Administrative Officer or Lorra Eastcott, Assistant Administrative Officer.

2. THAT Kathryn Bridgeman, Chief Administrative Officer or Lorra Eastcott, Assistant Administrative Officer of the corporation be and are hereby authorized for and on behalf of the corporation to negotiate with, deposit with or transfer to the Westoba Credit Union (but for credit to the corporation account only) all or any bills of exchange, Promissory notes, cheques, and orders for payments of money and other negotiable paper, and for the said purpose to endorse the same of any of them on behalf of the said corporation, either in writing or by rubber stamp.

3. THAT Kathryn Bridgeman, Chief Administrative Officer or Lorra Eastcott, Assistant Administrative Officer be and are hereby authorized for and on behalf of the said corporation from time to time to arrange, settle, balance and certify all books and accounts between the said corporation and the Credit Union; and to receive all paid cheques and vouchers unpaid and unaccepted bills of exchange and other negotiable instruments.

4. THAT Kathryn Bridgeman, Chief Administrative Officer or Lorra Eastcott, Assistant Administrative Officer be and are hereby authorized for and on behalf of the said corporation to obtain delivery from the Credit Union all stock, bond and any other securities held by the said Credit Union in safe keeping or otherwise for the account of the corporation and to give valid and binding receipts therefore.

5. THAT this resolution be communicated to the said Credit Union and remain in force until written notice of the contrary shall have been given to the manager for the time being at the branch of the Credit Union at which the accounts of the said corporation is kept and receipts of such notice is duly acknowledged in writing.

CARRIED

8.2 G.D. Newton & Associates – 2020 Management Services

No. 10-20 FALKEVITCH-DYER

Be It Resolved That Council accept the proposal submitted by G.D. Newton & Associates for 2020 Management Services at \$1650.00 per month plus taxes.

DEFEATED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch – waterline extension discussion

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

12.1 Recycling Report

CAO reported recycling numbers down for 2019 to 101,830 compared to 2018 at 109,365 – report attached
12.2

13. ADJOURNMENT:

No. 11-20 TAIT-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 9:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer