

**RIVERDALE MUNICIPALITY  
AGENDA  
AUGUST 18TH, 2020 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - July 14th & 28th, 2020
4. Delegation/Public Hearings:
5. COMMUNICATIONS
  - 5.1 Minister of Health, Seniors and Active Living
  - 5.2 Letter - Premier Pallister
  - 5.3 MPI - Discontinue Driver Testing in Rivers
  - 5.4 Thank you cards
6. MONTHLY REPORTS:
  - 6.1 Public Works & Utilities:
    - 6.1.1 Monthly Report - Municipal Works Manager C. Madden
      - 6.1.1.1 J. Worth Utilities report
      - 6.1.1.2 Watermain Break/Damage - 200 Blk - 3rd Ave
    - 6.1.2 Project: Municipal Works Garage
    - 6.1.3 Project: Animal Control Pound
  - 6.2 Police:
    - 6.2.1 Chief Klassen - Monthly Report
  - 6.3 Fire & Emergency Services:
    - 6.3.1 Fire Chief Brown - report
    - 6.3.2 Richardson Pioneer - Donation for Equipment
  - 6.4 Finance:
    - 6.4.1 List of Accounts  
*General / Utility Chq 9827 - 9907 = \$623,352.19*
    - 6.4.2 Bank Reconciliation - April, May & June
    - 6.4.3 Financial Statement - July 31st, 2020
  - 6.5 Personnel Liaison (& Personnel Policy):
    - 6.5.1 In Camera - personnel
  - 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. EMO:
  
- 6.16. Riverdale Planning District:
  - 6.16.1 L. Eastcott Monthly Report
  
- 6.17. Riverdale CDC:
  
- 6.18. Rolling Dale Board:
  
- 6.19. Midwest Weed District:
  
- 6.20. Assiniboine West Watershed District
  
- 6.21. Central Assiniboine Watershed District
  
- 7. UNFINISHED BUSINESS:
  - 7.1 RV Park - Loco-Labyrinth
  - 7.2 NW 9-12-21 - 75 Acres
  - 7.3 Rivers & Area Game and Fish Association - Land Use Agreement
  - 7.4 SoLE Extension
  
- 8. NEW BUSINESS:
  - 8.1 Added Taxes
  - 8.2 Cancelled Taxes
  
- 9. CONSIDERATION OF BY-LAWS:
  - 9.1 ByLaw No. 2020-06 - Authorize the expenditure and borrowing of money for capital purchase - wheel loader - 2nd & 3rd 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 18<sup>th</sup> day of August 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 Dave Falkevitch

Regrets Councillor Everett Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 188-20 GILL-TAIT  
Be It Resolved that the regular meeting agenda dated August 18<sup>th</sup>, 2020 be adopted as presented;

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

CARRIED

No. 189-20 FALKEVITCH-CREIGHTON  
Be It Resolved that the minutes of July 14<sup>th</sup> & 28<sup>th</sup>, 2020 be adopted as circulated.

CARRIED

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

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

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

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

6.1.1 Monthly Report – Municipal Works Manager C. Madden  
Reviewed & filed

##### **6.2 Police**

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

6.3.1 Fire Chief Brown – Report – reviewed & filed  
6.3.2 Richardson Pioneer – Donation for Equipment

##### **6.4 Finance**

###### **6.4.1 List of Accounts**

No. 190-20 CREIGHTON-DYER  
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$623,352.19 being cheques numbered 9827 to 9907 be hereby passed for payment.

CARRIED

###### **6.4.2 Bank Reconciliation**

No. 191-20 DYER-FALKEVITCH  
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for April, May & June 2020 be hereby adopted as presented.

CARRIED

### **6.4.3 Financial Statement**

No. 192-20 MCFADDEN-TAIT

Be It Resolved That the financial statement for the period ended July 31<sup>st</sup>, 2020 be hereby adopted as presented.

CARRIED

### **6.5 Personnel Liaison**

#### **6.5.1 In Camera – personnel**

No. 193-20 MCFADDEN-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. 194-20 FALKEVITCH-TAIT

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 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

### **6.13 EDO**

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

### **6.15 EMO**

### **6.16 Riverdale Planning District**

### **6.18 Rivers/Daly CDC**

### **6.19 Rolling Dale Board**

### **6.20 Midwest Weed District – Order to maintain/spray weeds issued**

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

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

## **7. UNFINISHED BUSINESS:**

**7.1 RV Park & Loco-Labyrinth** – more information from stakeholders required prior to moving forward with final design & location

**7.2 NW 9-12-21 (75 Acres)** – Letter to be sent regarding future farming of land

### 7.3 Rivers & Area Game and Fish Association – Land Use Agreement

No. 195-20 FALKEVITCH-CREIGHTON

Be It Resolved That Council approved the Land Use Agreement between Riverdale Municipality and Rivers & Area Game and Fish Association;

Be It Further Resolved That the CAO be authorized to sign said agreement.

CARRIED

### 7.4 SoLE – Extension

No. 196-20 DYER-TAIT

Whereas the municipality declared a State of Local Emergency on June 29<sup>th</sup>, 2020 and an extension on July 28<sup>th</sup>;

And Whereas the Province has not yet declared full confidence in the Rivers Reservoir Dam;

And Whereas evacuees along the Littles Saskatchewan River remain in a “bag ready” state;

Therefore Be It Resolved Council extend the Riverdale State of Local Emergency for a further 30 days.

CARRIED

## 8. NEW BUSINESS:

### 8.1 Taxes Added

No. 197-20 CREIGHTON-FALKEVITCH

Be It Resolved that the following taxes be added to the roll for the year 2020 as per Section 326(1) of the Municipal Act.

<u>Roll #</u>	<u>Legal Description</u>	<u>Amount</u>	
540.000	DES 0	\$108.00	
9500.000	21/24 6 236	\$77.29	
9500.000	21/24 6 236	\$27.76	(2019)
25800.000	39/40 14 236	\$297.16	
49035.000	3/5 16 286	\$281.57	(2019)
49035.000	3/5 16 286	\$1,190.07	
49045.000	6/10 16 286	\$2,253.64	
49045.000	6/10 16 286	\$179.84	(2019)
55100.000	18-53-286	\$329.83	
57000.000	11/12 59 286	\$98.42	
57130.000	7/8 60 286	\$2,590.63	
57130.000	7/8 60 286	\$1,290.25	(2019)
57140.000	9/10 60 286	\$350.49	
57140.000	9/10 60 286	\$63.03	(2019)
57800.000	A 795	\$1,055.59	
61100.000	A 2240	\$77.46	
62200.000	DES SE24-12-21W	\$1,169.62	
63840.000	15 66077	\$680.80	
63844.000	17 66077	\$515.05	
105220.000	1 63928	\$2,724.91	
105220.000	1 63928	\$128.25	(2019)
133100.000	NW1-11-22W	\$4,122.36	
157800.000	A&B 64051	\$615.43	
157800.000	A&B 64051	\$492.75	(2019)
170900.000	DES SE 4-12-21W	\$1,416.76	
180940.000	DES NE 28-12-21W	\$1,603.65	
196200.000	SE 10-12-20W	\$260.06	
201350.000	3/4 2 1211	\$164.75	
201350.000	3/4 2 1211	\$25.28	(2019)
203260.000	4 52327	\$3,958.74	
205500.000	22 1315	\$1,160.19	

212405.000	2 59670	\$501.70	
212405.000	2 59670	\$84.20	(2019)

**\$29,895.53**

CARRIED

**8.3 Taxes Cancelled**

No. 198-20 TAIT-DYER

Be It Resolved that the following taxes be cancelled from the roll for the year 2020 as per Section 300(6) of the Municipal Act.

<u>Roll #</u>	<u>Legal Description</u>	<u>Amount</u>
34800.000	3/4 19 249	-\$191.03
57030.000	17/18 59 286	-\$1,117.41
124350.000	A 1607	-\$71.67
170900.000	DES SE 24-12-21W	-\$32.64
166100.000	21 2 145	-\$5.04
166400.000	23/24 2 145	-\$9.62
167800.000	18/19 3 190	-\$137.69

**-\$1,565.10**

CARRIED

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

**9.1 Authorize Expenditure & Borrowing 2020-06**

No. 199-20 TAIT-MCFADDEN

Be It Resolved that By-Law No. 2020-06 being a bylaw to authorize the expenditure and borrowing of money for the capital purchase of a 2019 John Deere Model 524L Wheel Loader be given 2<sup>nd</sup> reading.

CARRIED

No. 200-20 FALKEVITCH-CREIGHTON

Be It Resolved that By-Law No. 2020-06 being a bylaw to authorize the expenditure and borrowing of money for the capital purchase of a 2019 John Deere Model 524L Wheel Loader be given 3<sup>rd</sup> & Final reading.

CARRIED

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

CARRIED

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

Councillor Falkevitch – Friends of Rivers Lake intend to do some work at Provincial Beach mid-September, seeking some municipal assistance (equipment)

- Aspen Trail requires some grooming

Councillor Dyer – fading of civic signs

Councillor Tait – metal tree identification signs on Aspen Trail are faded and bent; should be removed

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

Mayor Gill – landscaping/street 100 block and Columbia needs improvement; should reflect the work done at the hotel

- Focus on projects this fall: paving of Second Ave, RV Park, and sidewalk on 100 block of Main.

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

Tax Sale will resume on September 21<sup>st</sup> unless the Province extends the hold due to COVID

**13. ADJOURNMENT:**

No. 201-20 FALKEVITCH-DYER

Be It Resolved that Council do now adjourn.

TIME: 8:15 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer