

**RIVERDALE MUNICIPALITY
AGENDA
JULY 14TH, 2020 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - June 16, 29 & July 1, 2, 5 & 6, 2020
4. Delegation/Public Hearings:
5. COMMUNICATIONS
 - 5.1 Prairie Crocus Regional Library - Board composition
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Works Manager C. Madden
 - 6.1.2 Monthly Report - Utility
 - 6.1.3 Project: Municipal Works Garage
 - 6.1.4 Project: Animal Control Pound
 - 6.1.5 WTP - DELCO - Service Agreement
 - 6.2 Police:
 - 6.2.1 Policing Service - Chief Klassen - Monthly Report
 - 6.3 Fire & Emergency Services:
 - 6.3.1 Departmental requirements/service
 - 6.4 Finance:
 - 6.4.1 List of Accounts
General/Utility Chq 9687 - 9826 = \$290,379.21
 - 6.4.2 Bank Reconciliation
 - 6.4.3 Financial Statement - June 30th, 2020
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.6 General Land Development:
 - 6.6.1 Lake Road Subdivision - GD Newton - Progress Report
 - 6.7 Public Health- Landfill & Recycling:
 - 6.7.1 L. Eastcott - Planning Report
 - 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:
 - 6.16.1 Lake Wahtopanah usage
 - 6.16.2 EMO Plan - Rivers Reservoir Dam Report
- 6.17. Riverdale Planning District:
- 6.18. Riverdale CDC:
- 6.19. Rolling Dale Board:
- 6.20. Midwest Weed District:
- 6.21. Little Saskatchewan River CD
- 7. UNFINISHED BUSINESS:
- 8. NEW BUSINESS:
- 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 14th day of July 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. 177-20 GILL-SMITH
Be It Resolved that the regular meeting agenda dated July 14th, 2020 be adopted as presented;

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

CARRIED

No. 178-20 DYER-MCFADDEN
Be It Resolved that the minutes of June 16th and the special meeting minutes of June 29th, July 1st, 2nd, 5th, & 6th, 2020 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

6. MONTHLY REPORTS:

6.1 Public Works

6.1.4 WTP – DELCO – Service Agreement

No. 179-20 SMITH-DYER
Be It Resolved That Council approve the 2020-2022 Extended Service and Support Agreement submitted by Delcowater to provide service and support for the Rivers Water Treatment Plant at a cost of \$18,316.99 for each year.

CARRIED

6.2 Police

No. 180-20 FALKEVITCH-TAIT
Be It Resolved That Gerry Gourlay be appointed to the Rivers Police Board as the community representative.

CARRIED

6.3 Fire & Emergency

6.4 Finance

6.4.1 List of Accounts

No. 181-20 FALKEVITCH-CREIGHTON
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$290,379.21 being cheques numbered 9687 to 9826 be hereby passed for payment.

CARRIED

6.4.2 Bank Reconciliation

6.4.3 Financial Statement

No. 182-20 TAIT-DYER
Be It Resolved That the financial statement for the period ended June 30th, 2020 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

6.13 EDO

6.14 Prairie Crocus Regional Library

6.15 Health Action Committee

6.16 EMO

6.16.1 Lake Wahtopanah Usage

183-20 MCFADDEN-FALKEVITCH
Under the authority of the Emergency Measures Act;

Be It Resolved That Council amend the order for watercraft & Recreational us on Lake Wahtopanah;

That watercraft & recreational use be permitted, with the exception of water towables (ie. Water skiing, tubing), effective Saturday, July 18th, 2020 at 9:00 AM.

6.16.2 EMO Plan – Rivers Reservoir Dam Report

6.17 Riverdale Planning District

6.17.1 L. Eastcott Monthly Report – Reviewed & Filed

6.18 Rivers/Daly CDC

Councillor Creighton – looking at putting lights on the Water Tower

6.19 Rolling Dale Board

6.20 Midwest Weed District

Notice went in the Banner regarding Leafy Spurge

6.21 Little Saskatchewan River CD

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch – lighting at Millennium Park

Councillor Creighton – look into fogging; pricing, effectiveness, buffer zones

Councillor Dyer – 50 acres at 9-12-21 municipal land agreement needs to be reviewed

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 184-20 CREIGHTON-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 7:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer