

**RIVERDALE MUNICIPALITY
AGENDA
OCTOBER 19TH, 2021 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - September 21st, 2021
4. Delegation/Public Hearings:
 - 4.1 Board of Revision - Cancelled - no appeals received
5. COMMUNICATIONS
 - 5.1 Minister of Municipal relations - MESP funding approval
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Operations Manager - C. Madden
 - 6.1.2 Rd 120 Ditch Cleanout Request for Quotes
 - 6.2 Police:
 - 6.2.1 Chief L. Schwartz - Monthly report - September
 - 6.3 Fire & Emergency Services:
 - 6.4 Finance:
 - 6.4.1 List of Accounts
General/Utility Chq 11323 - 11361 = \$184,419.28
 - 6.4.2 Bank Reconciliation - August 2021
 - 6.4.3 Financial Statement - September 30th, 2021
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.6 General Land Development:
 - 6.6.1 Daly Beach Lot
 - 6.6.2 G.D. Newton - Campground Electrical Tender Results
 - 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 L. Gill Monthly Report
 - 6.12. Riverdale Community Centre:
 - 6.12.1 L. Gill Monthly Report
 - 6.13. EDO:
 - 6.14. Prairie Crocus Regional Library:
 - 6.14.1 Letter re: building

- 6.15. EMO:
- 6.16. Riverdale Planning District:
- 6.17. Riverdale CDC:
- 6.18. Rolling Dale Board:
- 6.19. Midwest Weed District:
- 6.20. Assiniboine West Watershed District
 - 6.21.1 Oak River / Lower Little Saskatchewan River
- 6.21. Central Assiniboine Watershed District
 - 6.22.1 Epinette/Willow Subdistrict
7. UNFINISHED BUSINESS:
 - 7.1 DFA - Site #4 Paradise Valley Bridge Repair
 - 7.2 MWM Environmental - Contract Proposal
8. NEW BUSINESS:
9. CONSIDERATION OF BY-LAWS:
 - 9.1 Special Service Plan 22-02 for By-Law No. 2022-02 - Waste Collection Service
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 19th day of October 2021.

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. 199-21 GILL- MCFADDEN
Be It Resolved that the regular meeting agenda dated October 19th, 2021 be adopted as presented;

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

CARRIED

No. 200-21 SMITH-CREIGHTON
Be It Resolved that the minutes of September 21st, 2021 be adopted as circulated.

CARRIED

4. DELEGATION:

5. COMMUNICATIONS:

5.1 Minister of Municipal relations – MESP funding Approval

6. MONTHLY REPORTS:

6.1 **Public Works & Utilities**

6.1.1 Monthly report – C. Madden – Reviewed & Filed

6.1.2 Rd 120 Ditch Cleanout request for Quotes

No. 201-21 FALKEVITCH-DYER
Be It Resolved that Council accept the quote provided by Stewart Endeavours to cleanout 600' of ditch at Rd 120 North of PTH 25 at a cost of \$4400.00 + GST

CARRIED

6.2 **Police**

6.1.1 **Chief L. Schwartz Monthly report** – Reviewed & Filed

6.3 **Fire & Emergency Services**

6.4 **Finance**

6.4.1 **List of Accounts**

No. 202-21 TAIT-SMITH
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$184,419.28 being cheques numbered 11323 to 11361 be hereby passed for payment.

CARRIED

6.4.2 Bank Reconciliation

- No. 203-21 DYER-MCFADDEN
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for August 2021 be hereby adopted as presented.

CARRIED

6.4.3 Financial Statement

- No. 204-21 MCFADDEN-CREIGHTON
Be It Resolved That the financial statement for the period ended September 30th, 2021 be hereby adopted as presented.

CARRIED

6.5 Personnel Liaison

6.6 General Land Development

- 6.6.1 Daly Beach Lot – Roadway and lot are to be clearly defined and area cleaned up. Quotes for trimming back overgrowth/trees to be obtained

6.6.2 GD Newton – Campground Electrical Tender results

- No. 205-21 SMITH-DYER
Be It Resolved That Council accept the tender for Electrical services for the Campground submitted by Nickel Electrical the amount of \$56,674.00 + GST

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 L. Gill Report reviewed and filed

6.12 Riverdale Community Centre

- 6.12.1 L. Gill Report reviewed and filed

6.13 EDO

6.14 Prairie Crocus Regional Library

- 6.14.1 Letter regarding building maintenance – reviewed for 2022 budget

6.15 EMO

6.16 Riverdale Planning District

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 DFA – Site #4 Paradise Valley Bridge Repair

No. 206-21 CREIGHTON-FALKEVITCH
Be It Resolved That Council accept the tender to repair DFA Site #4 Paradise valley Bridge submitted by Johan’s Construction Ltd at a cost of \$12,810 + applicable tax

CARRIED

7.2 Waste Collection Contract - TABLED

8. NEW BUSINESS:

9. CONSIDERATION OF BY-LAWS:

9.1 Special Service Plan 22-02 for By-Law No. 2022-02 – Waste Collection Service – review/set public hearing

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

Councillor McFadden – Speed Board on PTH 25 does not appear to be working
Councillor Creighton – enquiring on the status of Memorial Drive Water/Sewer

11. MAYOR’S REMARKS & SUGGESTIONS:

Mayor Gill – hotmix to be obtained by PW and the potholes on aprons along PTH 25 to be repaired asap

12. CHIEF ADMINISTRATIVE OFFICER’S REPORT:

13. ADJOURNMENT:

No. 207-21 TAIT-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 7:25 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer