

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 6th day of September 2016.

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

Councillor Dave Falkevitch
Councillor Darren Bray
Councillor Larry Fast
Councillor Ken Tait
Councillor Ian Dyer

Regrets Councillor Bryan Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 165-16 GILL-BRAY

Be It Resolved that the regular meeting agenda dated September 6th, 2016 be adopted as presented;

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

CARRIED

No. 166-16 FALKEVITCH-TAIT

Be It Resolved that the minutes of August 2nd, 2016 be adopted as circulated.

CARRIED

PUBLIC HEARING:

Application for Variation – Pentacostal Church – 6:05pm

No. 167-16 TAIT- FALKEVITCH

Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:05 pm to sit as a Public Hearing to hear representation on an application for variation.

CARRIED

No. 168-16 FAST-BRAY

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:10 PM.

CARRIED

DELEGATION:

Brad Steinberger attended the meeting at 6:05pm to discuss with Council his proposal to purchase the 40ft road allowance adjacent to his property. The road allowance is currently in the road closure process and subject to approval.

COMMITTEE REPORTS:

A. Public Works

Utility Foreman reported on the following:

- Water tightness testing at the new plant has begun; the building should be erected later September or early October
- Hydrant flushing is later than normal years; the notifications have gone out in the paper
- The flow monitor has been ordered and will be put in place as soon as it arrives

Urban Foreman reported on the following:

- The 600 block of 5th and the 200 block of 4th have been paved. The shoulders are to be re-graveled shortly
- The new pet waste receptacles have been installed

- Work on the labyrinth to fulfill commitment to Train Restoration Committee Loco-Labyrinth project.
- Tires were picked up by Tire Stewardship; one more load ready
- Weed Spraying – regulation currently prohibits the use of cost effect chemical; regulation is expected to change in the near future

Rural Foreman reported on the following

- Roughly 14,000 yards of gravel has been hauled to date
- Repairs still need to be done on some soft spots into the fall
- Re-channel project on the Oak River will start September 12th
- Beaver control continues
- Second cut mowing is close to being a third complete

No. 169-16 TAIT-DYER

Be It Resolved That Council accept the tender submitted by Kroeger Backhoe Services to complete the re-channeling of the Oak River at Road 129W between Road 66 & 67N at a cost of \$9,660.00;

Be It Further Resolved That Ed Mackay be retained for engineering services at the site for the quoted hourly rate of \$100.00.

CARRIED

B. Police

C. Fire & Emergency

Fire Department looking into an app through 911 to allow members to respond as to whether they are responding to a call or not. This would notify all attending members of how many responders there are.

D. Finance

a) List of Accounts

No. 170-16 BRAY-TAIT

Be It Resolved that the List of Accounts submitted to the Finance Committee and having been certified by said committee and totaling the sum of \$316,139.74 (General) being cheques numbered 3074 to 3236 and \$25,525.41 (Utility) being cheques numbered 533 to 562 be hereby passed for payment.

CARRIED

**E. Personnel Liaison
Flex Time Proposal**

No. 171-16 DYER-FAST

Be It Resolved That Council accept the proposal submitted by CAO K. Bridgeman for flex time hours.

CARRIED

F. General Land Development

G. Public Health – Landfill & Recycling

H. Rivers Cemetery Committee

I. Rivers Handi-Van Committee

J. Rivers-Rapid City Senior Services Committee

K. Riverdale Recreation Commission

L. Riverdale Community Centre

M. Prairie Crocus Regional Library

N. Health Action Committee

O. EMO

P. Riverdale Planning District

No. 172-16 TAIT-FALKEVITCH

Be It Resolved That M. Quane be authorized to attend the 'Managing Public Hearings Under the Planning Act' Seminar in Brandon on October 14th, 2016 at a cost of \$249.00;

Be It Further Resolved That she be paid in accordance with Policy HR_08-15.

CARRIED

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

UNFINISHED BUSINESS:

a) Road Allowance East of 4-11-21WPM – Hackenschmidt

Option of Caveat with expiration tied to land transfer to be looked into

b) Federal/Provincial Water & Wastewater Funding application for lagoon

No. 173-16 FALKEVITCH-BRAY

Whereas Riverdale Municipality is in need of a new lagoon in order to meet provincial standards for treatment and storage and to provide adequate wastewater treatment and storage for existing and proposed sources for a 20 year period;

And Whereas the current lagoon is operating a 'seepage' discharge system which is not considered an acceptable method of discharge according to MB Conservation;

Therefore Be It Resolved that Council apply for funding under the Clean Water and Wastewater Fund for a 1/2 federal share, 1/4 provincial share, and a 1/4 municipal share.

CARRIED

c) Radio Ad – Community tourism/advertisement

More information is required

NEW BUSINESS:

a) Taxes Added

No. 174-16 BRAY-DYER

Be It Resolved that the following taxes be added to the roll for the year 2016 as per Section 326 of the Municipal Act.

Roll #	Legal Description	Amount
5100	14/15-4-236	\$ 165.40
9100	11/12-6-236	\$ 628.32
22800	1/5-13-236	\$ 2,282.03
25400	29/32-14-236	\$ 1,514.28
25500	33/34-14-236	\$ 446.94

33000	5/6-18-249	\$	291.12
50941	4/6-38-286	\$	52.79
51020	7-38-286	\$	9.67
51020	7-38-286	\$	57.80
51820	15/16-49-286	\$	496.51
51830	17/18-49-286	\$	643.39
51830	17/18-49-286	\$	3,416.90
57010	13/14-59-286	\$	3,162.08
57030	17/18-59-286	\$	289.63
101450	1-58595	\$	672.33
104938	1-58595	\$	1,309.80
104938	4--46265	\$	4,663.65
104942	6-46265	\$	7,374.95
106800	1-46504	\$	242.74
108700	NW21-11-20W	\$	26.03
108700	NW21-11-20W	\$	103.02
125650	DESC SW19-11-21W	\$	163.80
126050	DESC SW20-11-21W	\$	105.50
129650	DESC SW28-11-21W	\$	305.37
129650	DESC SW28-11-21W	\$	122.97
132800	SE36-11-21W	\$	1,926.96
142350	1--1882	\$	219.86
153550	DESC SW13-12-22W	\$	309.29
153650	DESC NE14-12-22W	\$	583.14
154750	1--56951	\$	2,914.67
169700	DESC SE1-12-21W	\$	15.23
169800	DESC SW1-12-21W	\$	16.19
180000	2-56247	\$	742.86
180050	1-56247	\$	528.55
180050	1-56247	\$	1,318.39
198010	1--59265	\$	170.26
200215	1--51775	\$	258.97
200230	4--51775	\$	246.19
203240	2--52327	\$	378.76
203240	2--52327	\$	551.94
203240	2--52327	\$	2,049.58
203260	4--52327	\$	231.55
203270	5--52327	\$	299.11
203280	6-52327	\$	421.06
206000	27-1315	\$	477.56
210300	DESC SW23-12-20W	\$	166.42
212395	1--56086	\$	1,120.58
212395	1--56086	\$	4,424.54
212413	1--58959	\$	917.57
		\$	48,836.25

CARRIED

b) Taxes Cancelled

No. 175-16 DYER-TAIT

Be It Resolved that the following taxes be cancelled from the roll for the year 2016 as per Section 300(6) of the Municipal Act.

Roll #	Legal Description	Amount	
5200	14/15-4-236	-\$	915.89
21800	12-12-236	-\$	1,480.30
22300	17-12-236	-\$	3.78
22300	17-12-236	-\$	47.74
51015	6-38-286	-\$	244.28
51050	DES 14/16-38-286	-\$	314.16
53000	1/2-51-286	-\$	51.94

101400	DESC SE 3-11-20W	-\$	39.11
105100	NW 12-11-20W	-\$	1,385.11
108700	NW21-11-20W	-\$	262.56
108700	NW21-11-20W	-\$	726.05
111500	DESC NE28-11-20W	-\$	860.52
125600	DESC SW19-11-21W	-\$	164.05
126000	DESC SW20-11-21W	-\$	105.50
143300	NW 25-11-22W	-\$	21.49
143300	NW 25-11-22W	-\$	49.09
154750	1--56951	-\$	57.14
169710	DESC SE1-12-21W	-\$	15.23
169810	DESC SW1-12-21W	-\$	15.98
196000	1--57818	-\$	83.85
198000	2--59265	-\$	19.43
208800	55--1315	-\$	231.12
212410	2-58959	-\$	240.73
		-\$	7,335.05

CARRIED

c) Request to Canvass – Diabetes

No. 176-16 FAST-FALKEVITCH

Be It Resolved That The Council grant the Canadian Diabetes Association permission to canvass in the community during the month of October 2016.

CARRIED

d) Sewer Camera – rental

Fee Schedule to be created and reviewed

e) Infill Housing Application No. 01-2016

No. 177-16 FALKEVITCH-FAST

Be It Resolved That Council approve the application submitted by Scott Ramsay for Lots 29/32, Block 14, Plan 236 under the Urban Land Recycling Incentive program By-Law No. 2015-05.

CARRIED

f) Pentacostal Church – Variation application

No. 178-16 BRAY-TAIT

Whereas Pentecostal Assemblies of Canada owner of the property legally described as being; **Lots 1-3 Block 28 Plan 279, 879 3rd Avenue, Rivers**, applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the Town of Rivers Planning Scheme 1960, as amended, as it applies to this property, as follows:

To vary the Minimum Requirements for the **site area from 20,000 Square feet to 11,896.22 square feet;**

To vary the minimum requirements for **site width from 15' to 0'.**

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council of Riverdale Municipality, in a meeting duly assembled this 2nd day of August, 2016 approves the said application for variation.

CARRIED

g) Safety Guidelines – Railway Operations

No. 179-16 DYER-BRAY

Be It Resolved That Council adopts the safety guidelines for new development in proximity to railway operations.

CARRIED

CONSIDERATION OF BY-LAWS:

a) 2016 Lease Agreement with Toromont Cat

No. 180-16 BRAY-FAST

Be It Resolved that By-Law No. 2016-07, being a by-law to authorize the entering into a lease agreement with Toromont CAT for the purchase of a Backhoe be given 3rd & final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Tait	For
Councillor Bray	For
Councillor Dyer	For
Mayor Gill	For

CARRIED

b) Fire Prevention and Operating Bylaw 2016-08

No. 181-16 GILL-TAIT

Be It Resolved That By-Law no. 2016-08, being a bylaw to provide for firefighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code, and for establishing, continuing and operating an emergency service for the Municipality be given 1st reading.

CARRIED

No. 182-16 FAST-DYER

Be It Resolved That By-Law no. 2016-08, being a bylaw to provide for firefighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code, and for establishing, continuing and operating an emergency service for the Municipality be given 2nd reading.

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 183-16 FAST-BRAY

Be It Resolved that Council do now adjourn.

TIME: 8:05 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer