

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 5th day of September 2023.

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

Councillor Everett Smith
Councillor Shawn Mason
Councillor Christa Veitch
Councillor David Creighton
Councillor Tyler Pod

Regrets Councillor Tyson Peters

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 221-23 POD-CREIGHTON

Be It Resolved that the regular meeting agenda dated September 5th, 2023 be adopted as presented;

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

CARRIED

No. 222-23 CREIGHTON-POD

Be It Resolved that the minutes of August 15th, 2023 be adopted as circulated.

CARRIED

4. DELEGATION:

4.1 Alair Homes/McMunn Realty – Mike Peters & Zach Munn – 6:05pm
Proposal for lot sale/development

5. COMMUNICATIONS:

5.1 Elections Manitoba

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Monthly Report – Public Works – Reviewed & Filed

6.2 Police

6.2.1 Chief L Schwartz – August Monthly Report – Reviewed & Filed

- Yukon to be retrofitted with used equipment from Estevan

- Police Board nominees/appointment(s) discussed

- Board to host Town Hall meeting for policing in October

6.3 Fire & Emergency Services

6.3.1 Fire Chief J. Duthie – Monthly Report – Reviewed & Filed

6.4 Finance

6.4.1 Revenue Generation

6.4.2 Monthly Vendor listing report

6.4.3 Collabria Statement – August

No. 223-23 MASON-SMITH

Be It Resolved That Council approve the August Collabria Credit Card Statement as presented.

CARRIED

6.4.4 Reserve Transfers – Capital

No. 224-23 SMITH-POD

Be It Further Resolved That Council approve the following reserve transfers as per the 2023 Financial Plan:

From Equipment Reserve to General Operating for \$48,120.18 to cover annual lease payment for 524L Wheel Loader

From Utility Reserve to General Operating for 13,000.00 to cover cost of 24 metres; with excess of \$559.04 to be covered by General Operating

From Utility Reserve to General Operating for \$8,000.00 to cover cost of the SCADA system; with excess of \$2,820.19 to be covered by General Operating.

CARRIED

6.4.5 Fire Engine – Tender

No. 225-23 POD-CREIGHTON

Whereas Riverdale Municipality & Rivers/Daly Fire Department aim to meet fire service operation requirements;

And Whereas the 2001 Pumper (Unit No. 1) has reached the end of its lifespan;

Therefore Be It Resolved That Council for Riverdale Municipality accept the tender submitted by Acres Industries Inc for one new Acres Range series Emergency Vehicle c/w 2025 Freightliner 4-Door, 4 Wheel Drive Chassis in the amount of \$691,900.88 + GST;

Be It Further Resolved That Riverdale Municipality approve payment of a 25% deposit to secure Order for Immediate Material Procurement for an 18 month delivery, and that said funds be paid by the Fire Equipment Reserve Fund.

FOR: 5

AGAINST: 1

CARRIED

6.4.6 Reverse Interest on exempt HMK Canada Property

No. 226-23 VEITCH-POD

Whereas Roll 11900 (HMK Canada) is exempt from property tax under Section 125 of the Constitution Act and is eligible for PILT under the authority of the Payments in Lieu of Tax (Canada) and the associated Crown Corporation Payments Regulations;

And Whereas under the Regulation interest is eligible if payments are delayed more than 50 days after receipt of an application, with the interest rate prescribed from the Act and penalties are not eligible for PILT;

Therefore Be It Resolved That Interest incurred in the amount of \$1,809.46 be reversed.

CARRIED

6.5 Personnel Liaison

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

- New Board formed
- looking into software mapping, perpetual care, quarterly meetings, rate assessment, updated policy

6.9 Rivers Handi-Van

6.9.1 Status of Sale

No. 227-23 CREIGHTON-VEITCH

Be It Resolved That Council approve the reposting of the Handi-Van on GOVDEALS for a further 2 weeks at a reduced reserve bid of \$7000.00

CARRIED

6.9.2 Handi-Van Report

- informal committee meeting to be held to discuss handi-van needs and options

6.10 Riverdale Senior Services Committee

6.11 Riverdale Recreation Commission

6.11.1 C. Walker Report reviewed and filed

6.12 Riverdale Community Centre

6.12.1 L. C. Walker Report reviewed and filed

No. 228-23 VEITCH-SMITH

Be It Resolved That Council accept the tender submitted by Rivers Home Hardware/Johann Construction for the construction of the Chiller housing at a cost of \$18,534.72 as per the 2023 Financial Plan;

Be It Further Resolved That the work be deferred to April 2024 with quote extension should construction in 2023 not be completed by September 20th, 2023.

CARRIED

No. 229-23 MASON-POD

Be It Resolved That Council accept the quote for supply & install of a Commercial Hot Water Tank at RCC, as per 2023 Financial Plan, submitted by Gill's Plumbing & Heating for \$16,240.46+ GST.

CARRIED

6.13 Economic Development

6.13.1 Offer to Purchase – Housing Development

6.13.2 Riverdale Strategic Plan Facilitator – Quotes - TABLED

6.14 Prairie Crocus Regional Library

6.15 EMO

6.16 Riverdale Planning District

6.16.1 Daly Beach Road Lot

No. 230-23 MASON-POD

Whereas 123 Daly Beach Road being legally described as 1-1262 is currently zoned as a "RR" Rural Residential;

And Whereas the property adjacent to 123 Daly Beach Road is designated as a *Seasonal Recreation Zone*, and deem 123 Daly Beach Road to be considered "SR-1" Seasonal Recreation;

Therefore Be It Resolved that Council deems 123 Daly Beach Road "SR" Seasonal Recreation, allowing for the ability to rezone the property from "RR" Rural Residential to the "SR-1" Seasonal Recreation Zone as per part 1.62 in the Riverdale Development Plan.

CARRIED

6.16.2 Application for Tile Drainage- NW 6-12-22

No. 231-23 SMITH-MASON

Whereas Ted Wood, owner of property legally described as being; NW 6-12-22, applied to the Council of Riverdale Municipality for tile drainage in order to:

Have Precision Land Solutions install a tile drainage system on NW 6-12-22;

And after careful consideration of the application and any representations made for or against it, the Council of Riverdale Municipality, in meeting duly assembled this 5th day of September, 2023 approve said application with the following conditions;

THAT the tile drainage system be operated within the terms of the present and future amendments to the Tile Drainage Policy PW_05-17;

THAT the owners of all property affected within 3.2 km from the discharge point be provided written notice;

THAT all required licenses from other regulatory bodies be obtained and provided to the Municipality prior to the commencement of the installation;

THAT the Rural Municipality of Wallace-Woodworth is satisfied with the application and does not foresee any issues to their Municipality as a result of the drainage system;

Be It Further Resolved that Council of Riverdale Municipality authorize the applicant to operate the drainage system between the months of April to December, annually.

CARRIED

6.16.2 Application for Tile Drainage- NW 31-11-22

No. 232-23 VEITCH-POD

Whereas Ted Wood, owner of property legally described as being; NW 31-11-22, applied to the Council of Riverdale Municipality for tile drainage in order to:

Have Precision Land Solutions install a tile drainage system on NW 31-11-22;

And after careful consideration of the application and any representations made for or against it, the Council of Riverdale Municipality, in meeting duly assembled this 5th day of September, 2023 approve said application with the following conditions;

THAT the tile drainage system be operated within the terms of the present and future amendments to the Tile Drainage Policy PW_05-17;

THAT the owners of all property affected within 3.2 km from the discharge point be provided written notice;

THAT all required licenses from other regulatory bodies be obtained and provided to the Municipality prior to the commencement of the installation;

THAT the Rural Municipality of Wallace-Woodworth is satisfied with the application and does not foresee any issues to their Municipality as a result of the drainage system;

Be It Further Resolved that Council of Riverdale Municipality authorize the applicant to operate the drainage system between the months of April to December, annually.

CARRIED

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:

8. NEW BUSINESS:

8.1 New Hire – L. Smith

No. 233-23 MASON-VEITCH
Be It Resolved That Lindsay Smith be hired for the Term position of Assistant Administrative Officer effective September 5th, 2023 as per the terms outlined in the letter of offer.

CARRIED

8.2 New Hire – D. Link

No. 234-23 SMITH-CREIGHTON
Be It Resolved That Darrel Link be hired as the Municipal Operations Manager effective September 5th, 2023 as per the terms outlined in the letter of offer.

CARRIED

8.2 Taxes Cancelled

No. 235-23 CREIGHTON-POD
Be It Resolved that the following taxes be cancelled from the roll for the year 2023 as per Section 300(6) of the Municipal Act.

R181800	A-1286	\$181.27
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CARRIED

8.3 Tax Sale – Notice of Adjournment

No. 236-23 VEITCH-POD
WHEREAS service of first notice of tax sale auction could not be effected within the time frame prescribed in s 367(1) of the Municipal Act;

AND WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT Riverdale Municipality adjourn the tax sale scheduled for November 7, 2023 to December 5, 2023;

BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 BL 2023-10 – Speed Limit Rd 120W

No. 237-23 MASON-VEITCH
Be It Resolved that By-Law No. 2023-10, being a By-Law to establish the maximum speed limit on a roadway or portion of roadway under the traffic authority's jurisdiction be given 1st reading.

CARRIED

No.238-23 VEITCH-MASON
Be It Resolved that By-Law No. 2023-10, being a By-Law to establish the maximum speed limit on a roadway or portion of roadway under the traffic authority's jurisdiction be given 2nd reading.

CARRIED

9.2 BL 2023-11 – Procedural By-Law

No. 239-23 SMITH-CREIGHTON
Be It Resolved that By-Law No. 2023-11, being a By-Law to regulate the proceedings and conduct of the Council and committees thereof be given 1st reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Mason reported on the following:

- attended RMED and SWART meetings for economic development
- review beautification, in particular the hanging for next spring
- request for update on MTI meeting regarding cost share and Memorial Drive

Councillor Veitch reported on the following:

- test hole sites for municipal well(s)
- Western Caucus meeting – Sept 15

Councillor Creighton reported on the following:

- Request for Order to Maintain/fencing on Home Hardware lot

Councillor Pod reported on the following:

- Status of purchase of former Shellymoms restaurant lot
- Request for updated information on Emergency Notification system (ie Code Red)

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Lamb reported on the following:

- status for launch of new website

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 240-23 POD-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:20 p.m.

CARRIED

Heather Lamb
Mayor

Kat Bridgeman
Chief Administrative Officer