

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 19th day of February 2019.

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

Councillor Alastair McFadden
Councillor David Creighton
Councillor Everett Smith
Councillor Dave Falkevitch

Regrets Mayor Todd Gill
Councillor Ken Tait
CAO K. Bridgeman

Assistant Administrative Officer Marci Quane recorded the minutes.

No. 35-19 DYER-CREIGHTON
Be It Resolved that the regular meeting agenda dated February 19th, 2019 be adopted as presented;

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

CARRIED

No. 36-19 SMITH-MCFADDEN
Be It Resolved that the minutes of February 5th, 2019 be adopted as circulated.

CARRIED

4. DELGATIONS/PUBLIC HEARING:

6. MONTHLY REPORTS:

6.1 Municipal Works & Utilities

6.1.1 – Lagoon Upgrade- Change Order #5

No. 37-19 FALKEVITCH-SMITH
Be It Resolved That Council approves the Change Order #5 submitted by WSP for the Wastewater Lagoon Project for CCN #6 lagoon perimeter visual screen including installation of trees and shrubs with wood chips, tree stakes, soil amendments with weeding and watering for a period of three years for the cost of \$63,695.10.

CARRIED

6.2 Police

6.2.1 – Monthly Stat report – Chief Futrell

- reviewed and filed

6.2.2 – Police Board – Appointments

No. 38-19 SMITH-CREIGHTON
Whereas Council has increased the Riverdale Police Board from 3 members to 5 members as per By-Law No. 2019-01;

Therefore Be It Resolved That Bryan Smith be appointed as a community member at large;

And That Kat Bridgeman be appointed as an employee of the municipality

Be It Further Resolved That this be a 2 year term.

CARRIED

6.3 Finance

6.3.1 List of Accounts

- No. 39-19 FALKEVITCH-MCFADDEN
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 \$410,974.63 (General) being cheques numbered 7694 to 7876 and \$175,417.88 (Utility) being cheques numbered 1324 to 1370 be hereby passed for payment.

CARRIED

6.3.3 Financial Statement – Rivers Handi-Van 2018

- No. 40-19 MCFADDEN-FALKEVITCH
Be It Resolved That the financial statement for the period ended December 31st, 2018 for the Rivers Handi-Van be hereby adopted as presented.

CARRIED

6.3.4 Rivers Handi-Van 2019 Operating Budget

- No. 41-19 CREIGHTON -SMITH
Be It Resolved That the Rivers Handi-Van 2019 Operating Budget be approved as presented.

CARRIED

6.4 Riverdale Planning:

6.4.1 Steel Creek Developers – Proposal

- No. 42-19 FALKEVITCH-CREIGHTON
Whereas Steel Creek Developers have made a proposal to Council for a 30 room Hotel in Rivers;

Therefore Be It Resolved That Riverdale Municipal Council supports this project by providing for the following provisions:

- 1) Riverdale agrees to transfer Lot 27/37 Block 5, Plan 236 also known as 599-1st Street to the shareholder group for \$1.00
- 2) Shareholder group to cover any land transfer charges (survey, legal fees, GST on vacant land etc)
- 3) 5 year tax exemption of Municipal taxes only; School taxes to be levied and paid from year 1
- 4) Municipality confirms only water & sewer infrastructure is able to support planned building
- 5) The municipality will provide locates and accessibility of water & sewer infrastructure (all other service locates to be requested by the Developer ie. Gas, cable, phone etc)
- 6) Development Fees charged directly by the municipality will be waived. All other fees are subject to the charging authority (ie OFC – building/Plumbing permits etc)
- 7) During the planning phase, the municipality will enter into an agreement with the developer on property access points (driveways), traffic patterns and boundary infrastructure needs providing they are within the municipalities authority (ie. Sidewalk and back lane improvements if any) All other permits/agreements will be subject to the property authority (ie. Highways)
- 8) Municipality to provide variance for any identified bldg. requirements that contradict bylaws provided adequate compensating factors are presented to overcome drivers of that variance (ie sprinkler system to override the absence of a ladder truck in fire Department)

- 9) No Charge landfill dump fees for old arena concrete floor.
Shareholder Group to cover demolition and trucking costs.

CARRIED

6.4.2 Riverdale Planning – Keystone Alliance Planning District (KAPD)

No. 43-19 SMITH-FALKEVITCH

Whereas the municipalities of Cornwallis, Elton, Whitehead and Riverdale are investigating the options of forming a joint planning district; and

Whereas an RFP has been issued for the completion of a Business Plan for the proposed planning district; and

Whereas the cost of the Business Plan will be expensed equally by the four municipalities;

Now therefore be it Resolved that we do hereby appoint Mayor Todd Gill and the CAO to sit on the committee to review and award the RFP; and

Be it further resolved that Riverdale Municipality does hereby authorize the expenditure of up to \$5000.00 for the completion of the Business Plan.

CARRIED

6.4.3 G. D. Newton – Lake Road Subdivision Proposal

No.44-19 FALKEVITCH-MCFADDEN

Be It Resolved That Council accept the proposal for engineering services for the Lake Road 3 Subdivision – Design Services Plan submitted by G.D. Newton & Associates at a cost of \$12,000.00 plus applicable taxes.

CARRIED

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 Central Assiniboine Watershed District Proposal

No.45-19 FALKEVITCH-MCFADDEN

Whereas Riverdale Municipality is currently a member of the Little Saskatchewan River Conservation District (LSRCD);

And Whereas the Council of Riverdale Municipality has reviewed the proposal for the Central Assiniboine Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

Therefore Be It Resolved That the Council of Riverdale Municipality approves the proposal for the Central Assiniboine Watershed District and supports the continued membership in this program under the authority of *The Watershed Districts Act*.

CARRIED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Tax Sale - We currently have 2 properties that defaulted on their repayment schedules for 2016 tax arrears. The properties will be re-submitted to TAXervice and further agreements will not be accepted. Outstanding taxes for 2016 = \$2,136.75

We have 36 properties with 2017 arrears scheduled to be turned over to TAXervice Feb 28, and 11 property owners that have entered into a payment arrangement. The 11 will not be turned over unless they default. Outstanding taxes or 2017 = \$55,582.33

13. ADJOURNMENT:

No. 46-19 MCFADDEN-SMITH
Be It Resolved that Council do now adjourn.

TIME: 7:05 p.m.

CARRIED

Ian Dyer
Deputy Mayor

Marci Quane
Assistant Administrative Officer