

RIVERDALE MUNICIPALITY

AGENDA

April 16th, 2019

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - April 2nd, 2019 & April 9th, 2019
4. Delegation/Public Hearings:
5. COMMUNICATIONS
 - 5.1 WOLG - Westman Opportunited Leadership Group - Grant request
 - 5.2 Manitoba Municipal Relations - Basket Funding
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.2 Police:
 - 6.2.1 Monthly Report - Chief B. Futrell
 - 6.2.2 Municipal Surveillance System
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Cheques 7997 - 8092 = \$324,113.84
 - 6.4 Riverdale Planning:
 - 6.5 Riverdale Community Centre:
 - 6.5.1 Facility Upgrades - Priorities & Quotes
7. UNFINISHED BUSINESS:
 - 7.1 Rivers & Area Game & Fish - Gun Range
 - 7.2 Speed Limit of Hwy 25
8. NEW BUSINESS:
 - 8.1 Adoption of the 2019 Riverdale Financial Plan
 - 8.2 MB Hydro - Proposed construction drawings SW12-11-20W
 - 8.3 Dust Control Policy PW_01-15 - Amendment
 - 8.4 Land Purchase request
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law 2019-06 being a bylaw to levy taxes for the Year 2019 -
1st & 2nd reading
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:
12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
 - 12.1 Fireworks -July 3rd, 2019 - Current budget \$2000.00
13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 16th day of April 2019.

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. 78-19 GILL-TAIT
Be It Resolved that the regular meeting agenda dated April 16th, 2019 be adopted as presented;

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

CARRIED

No. 79-19 MCFADDEN-CREIGHTON
Be It Resolved that the minutes of April 2nd & April 9th, 2019 be adopted as circulated.

CARRIED

4. DELEGATION:

5. COMMUNICATIONS

5.1 WOLG – Westman Opportunities Leadership Group

No. 80-19 TAIT-DYER
Be It Resolved that Council provide a grant at \$1.00/capita to the Westman Opportunities Leadership Group in their continued efforts to attract a world scale soybean processing facility in the Westman area.

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works

- Curbs on Main & Second require repair
- Immediate resolution on WTP reporting to Office of Drinking Water
- meeting with WSP to relay importance of lagoon completion deadline for CWWF funding

6.2 Police

6.3 Finance

6.3.1 List of Accounts

No. 81-19 DYER-FALKEVITCH
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$324,113.84 being cheques numbered 7997 to 8092 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation - TABLED

6.3.3 Financial Statement - TABLED

6.4 Riverdale Planning

6.5 Riverdale Community Centre

6.5.1 Facility Upgrades – Priorities & Quotes

Council reviewed a list of projects submitted by the RCC Advisory Board and facility users for the Community Centre. Council prioritized numerous project completions over the installation of windows in Redfern Hall, including but not limited to, air conditioning and soundproofing in Redfern Hall in conjunction with the sound lessening of the puck boards. Further projects will be reviewed and prioritized for the 2019 year.

7. UNFINISHED BUSINESS:

7.1 Rivers & Area Game & Fish – Gun Range

No. 82-19 FALKEVITCH-SMITH

Be It Resolved That Council support the Rivers & Area Game & Fish Association in their endeavor to investigate the possibility of licensing the Rivers Gun Range located on municipal property at SW 24-12-20.

CARRIED

7.2 Speed Limit on Hwy 25 - TABLED

Councillor Falkevitch brought forward following more concerns from residents along Highway 25 and Chimo Beach. Council to consider for next meeting.

8. NEW BUSINESS:

8.1 Adoption of the 2019 Riverdale Financial Plan

No. 83-19 SMITH-DYER

Be It Resolved That Council for Riverdale Municipality hereby adopt the 2019 Financial Plan;

Be It Further Resolved That Council for Riverdale Municipality hereby adopt the Capital Budget for the said municipality for the year 2019.

And Be It Further Resolved That Council for Riverdale Municipality hereby adopt Five Year Capital Plan for 2020 – 2025.

CARRIED

8.2 MB Hydro – Proposed works SW 12-11-20W

No. 84-19 CREIGHTON-MCFADDEN

Be It Resolved That Council approve the drawings submitted by MB Hydro for proposed works at SW 12-11-20W.

CARRIED

8.3 Dust Control Policy PW_01-15 - Amendment

No. 85-19 MCFADDEN-FALKEVITCH

Be It Resolved That Council approve the addendum of Appendix “A” to the Riverdale Dust Control Policy No. PW_01-15, as amended.

CARRIED

8.4 Surveillance System

No. 86-19 DYER-CREIGHTON

Be It Resolved That Council accept the proposal submitted by Clearly Insight to supply and install a surveillance system on 3 municipal buildings at a cost of \$20,218.00 + applicable taxes.

9. CONSIDERATION OF BY-LAWS:

9.1 Tax Levy Bylaw 2019-06

- No. 87-19 FALKEVITCH-TAIT
Be It Resolved that By-Law No. 2019-06, being a By-Law of Riverdale Municipality to levy taxes for the year 2019 be given 1st reading.

CARRIED

- No. 88-19 CREIGHTON-SMITH
Be It Resolved that By-Law No. 2019-06, being a By-Law of Riverdale Municipality to levy taxes for the year 2019 be given 2nd reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill informed Council of the Grand Opening of the Riverdale Learning Centre on May 1, 2019 at 4:00pm

Mayor Gill requested a meeting with MIT regarding the condition of, and the need to repave the 400, 500 & 600 blocks of Second Ave.

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

CAO – confirmation of \$2000.00 budget for fireworks

13. ADJOURNMENT:

- No. 89-19 SMITH-CREIGHTON
Be It Resolved that Council do now adjourn.

TIME: 7:25 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer