

**RIVERDALE MUNICIPALITY
AGENDA
MAY 7TH, 2019 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - April 16th, 2019
4. Delegation/Public Hearings:
 - 4.1 Public Hearing - Amendment to Zoning Bylaw 14-01 - 6:05pm
Peter Anderson, Community Planning
5. COMMUNICATIONS
 - 5.1 Rivers Lions Village - Back Lane Frontage
 - 5.2 The Manitoba Water Services Board - Water and Sewer Program
 - 5.3 Manitoba Infrastructure - Proposed Access Relocation & Gate Pt. SW 1/4 16-12-21W
 - 5.4 Royal Canadian Legion - Signage on Highway 25
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Works Supervisor C. Madden
 - 6.1.2 Monthly Report - Utility Operator J. Worth
 - 6.1.3 Project: Water Treatment Plant
 - 6.1.4 Project: Waste water lagoon expansion
 - 6.1.3.1 WSP - proposal of fees outside of original Project Scope
 - 6.1.5 Project: Municipal Works Garage
 - 6.1.6 Project: Animal Control Pound
 - 6.1.7 Rivers Utility 2018 Deficit Recovery
 - 6.1.8 Project: Rural Waterline Expansion
 - 6.2 Police:
 - 6.2.1 Policing Service
 - 6.3 Fire & Emergency Services:
 - 6.3.1 Departmental requirements/service
 - 6.4 Finance:
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.6 General Land Development:
 - 6.6.1 Lake Road Subdivision
 - 6.7 Public Health- Landfill & Recycling:
 - 6.8 Rivers Cemetery Committee:
 - 6.8.1 Rivers Cemetery expansion
 - 6.9 Rivers Handi-Van Committee:
 - 6.10. Rivers-Rapid City Senior Services Committee:
 - 6.11. Riverdale Recreation Commission:
 - 6.11.1 L. Gill Report

- 6.12. Riverdale Community Centre:
 - 6.12.1 L. Gill Report
 - 6.12.2 RCC Projects - Completion

- 6.13. EDO:
 - 6.13.1 L. Gill Report

- 6.14. Prairie Crocus Regional Library:

- 6.15. Health Action Committee:

- 6.16. EMO:

- 6.17. Riverdale Planning District:

- 6.18. Riverdale CDC:

- 6.19. Rolling Dale Board:

- 6.20. Midwest Weed District:

- 6.21. Little Saskatchewan River CD

- 7. UNFINISHED BUSINESS:
 - 7.1 Speed Limit on Highway 25

- 8. NEW BUSINESS:
 - 8.1 RM of Elton - Mermorandum of Understanding
 - 8.2 Wetlands Centre Of Excellence - Bee Project

- 9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law 2019-05 being a bylaw to authorize the expenditure and borrowing of money for the Development of a Residential Subdivision - 1st reading
 - 9.2 By-Law 2019-06 being a bylaw to levy taxes for the Year 2019 - 3rd & final reading

- 10. COUNCILLOR'S REMARKS & SUGGESTIONS:

- 11. MAYOR'S REMARKS & SUGGESTIONS:

- 12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
 - 12.1 Report on renewal of Second Ave / MIT

- 13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 7th day of May 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. 90-19 GILL-TAIT
Be It Resolved that the regular meeting agenda dated May 7th, 2019 be adopted as presented;

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

CARRIED

No. 91-19 DYER-MCFADDEN
Be It Resolved that the minutes of April 16th, 2019 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

4.1 Public Hearing – Amendment to Riverdale Development Plan By-Law No. 14-01, as amended – 6:05pm

No. 92-19 CREIGHTON-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 Amendment to Riverdale Development Plan By-Law No. 14-01, as amended to re-designate an area of land from Rural Agriculture to Rural Residential.

CARRIED

No. 93-19 MCFADDEN-CREIGHTON
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 7:10 pm.

CARRIED

5. COMMUNICATIONS:

5.4 Royal Canadian Legion – Signage on Highway 25

No.94-19 DYER-CREIGHTON
Be It Resolved That Council support the Rivers Royal Canadian Legion Branch #75 Ladies Auxiliary by giving permission to erect signs promoting the Rivers Legion welcoming visitors to the community at the East and North entrances of Rivers.

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works

- 6.1.1 Municipal Works – C. Madden Report reviewed and filed
- 6.1.2 Municipal Works, Utility – J. Worth Report reviewed and filed
- 6.1.3 Project: Water Treatment Plant

6.1.4 Project: Waste water lagoon expansion

6.1.4.1 WSP Fees

No. 95-19

SMITH-TAIT

Whereas our contract with WSP to cover Non-Resident and Resident Hours and disbursements has reached the end of the contracted amount with the exception of some resident hours;

And Whereas the lagoon project is set to reach substantial completion by the end of June 30th, 2019;

Therefore Be It Resolved That Council of Riverdale Municipality except the proposal submitted by WSP to continue providing engineering services to the completion of the project

CARRIED

6.1.7 Rivers Utility 2018 Deficit Recovery

No. 96-19

TAIT-FALKEVITCH

Whereas the Rivers Utility has incurred an operating deficit in the amount of \$84,046.89 for the year 2018;

And Whereas Utility deficits require the approval of the Public Utilities Board;

Therefore Be It Resolved That Council for Riverdale Municipality request The Public Utilities Board to approve the 2018 utility deficit as follows:

A Transfer from the Utility Water & Sewer Reserve in the amount of \$84,046.89.

CARRIED

6.1.8 Project: Rural Waterline Expansion

Review of Project submission – To be sent back to engineer for further detail.

6.2 Police

Minister of Justice made funding presentation – funds received from crime will go towards Bicycle safety program, armour and carbines

6.3 Fire & Emergency

6.4 Finance

6.5 Personnel Liaison

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

Location of the columbarium to be decided and ready for cement foundation

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

6.12.2 RCC Projects – Completion

No. 97-19

TAIT-SMITH

Whereas Council has provided for the completion of various projects and assets for the Riverdale Community Centre in its 2019 Financial Plan in the amount of \$50,000.00;

And Whereas Council has been provided a list of priorities as submitted by various user groups;

Now Therefore Council does approve the following list of projects and assets to be completed in 2019 for the community centre in order of importance:

1) Air Conditioning (Redfern Hall)	\$20,591.99
2) Soundproofing (Hockey Boards/Redfern Hall)	\$ 1,100.00
3) Floor Painting/touch ups	\$ 250.00
4) Industrial Vacuum Cleaner	\$ 435.05
5) Commercial Dishwasher	\$ 6,904.00
6) Banquet Dishes	\$ 7,648.00
7) Banquet supplies	\$ 5,163.20
8) Additional Electrical Outlets (Kitchen)	\$ 3,000.00

CARRIED

6.13 EDO

6.13.1 L. Gill Report reviewed and filed

6.14 Prairie Crocus Regional Library

6.15 Health Action Committee

6.16 EMO

6.17 Riverdale Planning District

6.18 Rivers/Daly CDC

6.19 Rolling Dale Board

6.20 Midwest Weed District

6.21 Little Saskatchewan River CD

7. UNFINISHED BUSINESS:

7.1 Speed Limit on Highway 25

No. 98-19

FALKEVITCH-DYER

Whereas Manitoba Infrastructure is the traffic authority on provincial highways;

And Whereas PTH 25 runs through the community of Rivers and speeds are reduced just inside the boundaries of the community;

And Whereas there is a stretch of PTH 25 from approximately Alberta Street to 119W that is currently at 100km/hour;

And Whereas increased traffic has made it unsafe for residents along the highway, and residents coming in and out of Daly Beach road;

Be It Resolved That Riverdale Municipality submit a change request for initiating a review of the speed limit on this section of PTH 25.

CARRIED

8. NEW BUSINESS:

8.1 RM of Elton – Memorandum of Understanding - TABLED

8.2 Wetlands Centre of Excellence - Bees

No. 99-19 DYER-FALKEVITCH
Be It Resolved That Council has no objections to the placement of bee hives at the Rivers Wetlands;

Be It Further Resolved That Rivers Collegiate will be responsible for ensuring all workers sign a waiver, a copy of which should be submitted to the municipality, and providing adequate signage.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 2019-05 – Borrowing Bylaw – Residential Subdivision

No. 100-19 TAIT-DYER
Be It Resolved that By-Law No. 2019-05, being a By-Law of Riverdale Municipality to authorize the expenditure and borrowing of money for the Development of a Residential Subdivision be given 1st reading.

CARRIED

9.2 2019-06 – Tax Levy Bylaw for 2019

No. 101-99 MCFADDEN-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 3rd & final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Smith	For
Councillor Tait	For
Councillor Creighton	For
Councillor Dyer	For
Councillor McFadden	For
Mayor Gill	For

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Dyer – New fire hydrant has some caving in around the base and needs to be filled

Councillor Creighton – there is some fading on civic addressing signs

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – potholes need to be addressed, there is some garbage around town that needs to be cleaned up, attended the Riverdale Early Learning Centre Grand Opening

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

CAO – report on Second avenue paving; more information from MIT required

13. ADJOURNMENT:

No. 102-19 DYER-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:45 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer