

**RIVERDALE MUNICIPALITY
AGENDA
MAY 21ST, 2019 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - May 7th, 2019
4. Delegation/Public Hearings:
 - 4.1 MB Assessment - Tax Impact 2020 - 6:00pm
 - 4.2 RCI Wetlands Centre of Excellence - 6:30pm
5. COMMUNICATIONS
 - 5.1 City of Brandon - Notice of Public Hearing - Zoning Amendment Bylaw 7235
 - 5.2 Tourism Westman - Tribute to Tourism Awards
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.2 Police:
 - 6.2.1 Monthly Report - Chief B. Futrell
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General & Utility Chq 8093 - 8227 = \$454,453.18
 - 6.3.2 Bank Reconciliation - January - March
 - 6.3.3 Financial Statement - March 2019 & April 2019
 - 6.4 Fire Department
 - 6.4.1 Fire Protection Agreement - RM of Elton
 - 6.4.2 Fire Dept - Budget
7. UNFINISHED BUSINESS:
 - 7.1 Lot 1 Plan 1262 - 123 Lake Road, Daly Beach
8. NEW BUSINESS:
 - 8.1 Set Tax Sale Date
 - 8.2 Handi-Van - vehicle
 - 8.3 Manitoba Road and Bridge Program Grant
 - 8.4 Mill Rate Equalization post amalgamation
 - 8.5 Dust-Busters Road Maintenance
 - 8.6 Royal Canadian Legion - Party in Parking Lot
9. CONSIDERATION OF BY-LAWS:
 - 9.1 2019-04 - being a bylaw to amend the Riverdale Municipal Development Plan By-Law No. 2014-01, as amended
 - 9.2 2019-07 - being a by-law to adopt rules & regulations and set fees for the Rivers Cemetery - review only
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:
12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 21st 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. 103-19 GILL-CREIGHTON

Be It Resolved that the regular meeting agenda dated May 21st, 2019 be adopted as presented;

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

CARRIED

No. 104-19 FALKEVITCH-DYER

Be It Resolved that the minutes of May 7th, 2019 and the Public Hearing Minutes of May 7th, 2019 be adopted as circulated.

CARRIED

4. DELEGATION:

4.1 MB Assessment – Tax Impact 2020 – 6:00pm

Representative of MB Assessment – review of 2020 Tax Impact for Riverdale Municipality. 0% change for Residential property. Meet the Assessor Open House day set for Wednesday, June 26th from 10am – 2:00pm at the municipal office

4.2 RCI Wetlands Centre of Excellence – 6:30pm

Students from RCI made a presentation on the progress of the Rivers Wetlands Centre of Excellence. Request to council for the renewal of the land lease, permission for a concrete pad to house an 8 x 12 shed, permission for signage on municipal property. To be discussed at next regular meeting.

6. MONTHLY REPORTS:

6.1 Public Works

6.2 Police

6.3 Finance

6.3.1 List of Accounts

No. 105-19 DYER-TAIT

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$454,453.18 being cheques numbered 8093 to 8227 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

No. 106-19 DYER-SMITH

Be It Resolved That the Bank Reconciliation for the General and Utility accounts for January, February & March 2019 be hereby adopted as presented.

CARRIED

6.3.3 Financial Statement

No. 107-19 SMITH-FALKEVITCH

Be It Resolved That the financial statement for the period ended March 31st & April 30th, 2019 be hereby adopted as presented.

CARRIED

6.4 Fire Department

6.4.1 Fire Protection Agreement – RM of Elton

- reviewed, changes to be made for next regular meeting

6.4.2 Fire Dept – Budget

- to be reviewed with the Chief

7. UNFINISHED BUSINESS:

7.1 Lot 1, Plan 1262 – 123 Lake Road, Daly Beach

8. NEW BUSINESS:

8.1 Set Tax Sale Date

No. 108-19 MCFADDEN-TAIT

WHEREAS the Designated Year for which properties in arrears be offered for sale by auction was set for 2018 (meaning all properties with outstanding taxes from the year 2017 or prior);

THEREFORE BE IT FURTHER RESOLVED THAT the tax sale be held December 10th, 2019 at 10:00 am at the Riverdale Municipality council chambers.

CARRIED

8.2 Handi-Van – Vehicle – updated quotes requested including ridership logs, year and value of current vehicle

8.3 Manitoba Road and Bridge Program Grant

No. 109-19 DYER-MCFADDEN

WHEREAS the changes made to the Manitoba Road and Bridge Program grant in 2019 successfully addressed the barriers to the accessibility and budgeting of funds;

WHEREAS the rural areas have a legislated responsibility to maintain roads for the agriculture economy to survive and grow into the future;

WHEREAS population does not reflect municipal infrastructure transportation needs;

WHEREAS no consideration was given to bridge replacement cost;

BE IT RESOLVED the AMM lobby the provincial government to re-evaluate the amount and distribution formula taking into consideration the economic needs of each municipality

CARRIED

8.4 Mill Rate Equalization post amalgamation

No. 110-19 CREIGHTON-FALKEVITCH

WHEREAS in 2014 the provincial government forced municipalities under 1,000 residents to amalgamate;

WHEREAS Assessment values are substantially different between urban and rural properties that mill rate equalization cannot be fairly adjusted

THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba to allow municipalities' autonomy to tax what is in the best interest of their constituents.

DEFEATED

8.5 Dust-Busters Road Maintenance

8.6 Royal Canadian Legion – Party in Parking Lot

No. 111-19 TAIT-DYER

Whereas the Royal Canadian Legion is proposing a Party in the Parking Lot on June 15th, 2019 in partnership with the Chamber of Commerce Happy Days;

Therefore Be It Resolved That they be granted permission to extend the noise allowance from 11:00pm to 2:00am with the following conditions:

- 1) All residents within 1 block are to be notified by the event holder at least 15 days in advance
- 2) The proper snow fence or boundary containing partygoers are to be erected and maintained.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 2019-04 – Amend Riverdale Development Plan By-Law 2014-01, as amended

No. 112-19 MCFADDEN-TAIT

Be It Resolved that By-Law No. 2019-04, being a By-Law to amend the Riverdale Municipal Development Plan By-Law No. 2014-01, as amended be given 2nd reading.

CARRIED

9.2 2019-07 – Rivers Cemetery – Rules, regulations and fees – review only

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Tait – discussed dog park, beautification and the property standards bylaw

Councillor Smith – Development agreement at Kawiga

Councillor Falkevitch – need to look into new lighting for Millennium Park

Councillor McFadden – received concerns on calcium and gravelling

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – Extra attention required on grass cutting maintenance with shortage of staff for the month of June.

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

CAO reported on the following:

- Rural waterline rate application approval
- Speed limit review (MIT)
- Lagoon progress reports
- Hotel project
- Dust Control deadline and application dates

13. ADJOURNMENT:

No. 113-19 DYER-TAIT

Be It Resolved that Council do now adjourn.

TIME: 9:20 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer