

**RIVERDALE MUNICIPALITY
AGENDA
JUNE 2ND, 2020 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - May 19th, 2020
4. Public Hearings:
 - 4.1 Capital Purchase - 5 year - 6:30pm
5. COMMUNICATIONS
 - 5.1 Brandon Sun - Lake Life Edition
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Operations Manager - C. Madden
 - 6.1.2 Project: Municipal Works Garage
 - 6.1.3 Project: Animal Control Pound
 - 6.1.4 Manitoba Conservation Order- Engineering proposal
 - 6.1.5 Second Avenue Drainage - Engineering
 - 6.2 Police:
 - 6.2.1 Police Board Member - resignation
 - 6.3 Fire & Emergency Services:
 - 6.3.1 Jaws of Life
 - 6.4 Finance:
 - 6.4.1 MWSB Invoice - WTP
 - 6.4.2 Munisoft - Hardware support system for 2020 & 2021
 - 6.4.3 PUB - Lagoon Tip fee charge (\$2.22/1,000 gal)
 - 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 B. Gatzke Monthly Report
 - 6.12. Riverdale Community Centre:
 - 6.12.1 B. Gatzke Monthly Report
 - 6.13. EDO:

- 6.14. Prairie Crocus Regional Library:
- 6.15. Health Action Committee:
- 6.16. EMO:
- 6.17. Riverdale Planning District:
 - 6.17.1 L. Eastcott - Monthly Report
- 6.18. Riverdale CDC:
- 6.19. Rolling Dale Board:
- 6.20. Midwest Weed District:
- 6.21. Assiniboine West Watershed District
 - 6.21.1 Oak River / Lower Little Saskatchewan River
- 6.22. Central Assiniboine Watershed District
 - 6.22.1 Epinette/Willow Subdistrict
7. UNFINISHED BUSINESS:
 - 7.1 Gun Range - Land Use Agreement proposal
8. NEW BUSINESS:
 - 8.1 RV Park - Provincial BSC Funding approval
 - 8.2 Brown Sugar Produce - vendor pick-up point
 - 8.3 Royal Cdn Legion - Utility
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law No. 2020-06 - Borrowing for 5 year capital Purchase - 1st reading
 - 9.2 By-Law No. 2020-09 - Regulate Open Air Burning - 2nd & 3rd reading
 - 9.3 By-Law No. 2020-10 - Amend Bylaw 2015-08 - Water & Sewer Rate Schedule A - 1st & 2nd reading
 - 9.4 By-Law No. 2020-11 - Amend Bylaw 2018-08 - Rural Water Rate Schedule A 1st & 2nd reading
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 2nd day of June 2020.

Mayor Todd Gill called the meeting to order at 5:00 p.m. with the following members of Council in attendance:

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

Regrets: Councillor Ken Tait

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 134-20 GILL- MCFADDEN
Be It Resolved that the regular meeting agenda dated June 2nd, 2020 be adopted as presented;

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

CARRIED

No. 135-20 FALKEVITCH-CREIGHTON
Be It Resolved that the minutes of May 19th, 2020 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

4.1 Public Hearing – Capital Purchase Borrowing – 6:30pm

No. 136-20 CREIGHTON-FALKEVITCH
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:30 pm to sit as a Public Hearing to hear representation on the purchase of a 524L Wheel Loader from a specific reserve fund over the course of 5 years.

CARRIED

No. 137-20 DYER-MCFADDEN
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:35 pm.

CARRIED

5. COMMUNICATIONS:

5.1 Brandon Sun – Lake Life Edition

No. 138-20 SMITH-DYER
Be It resolved That Council approve a ½ page ad in the Brandon Sun in their Lake Life Edition at a cost of \$455.00

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.4 Manitoba Conservation Order 2020-001

No. 139-20 SMITH-MCFADDEN
Be It Resolved That Council retain G.D. Newton to provide engineering services related to Manitoba Conservation Order 2020-001 to provide a

report on lagoon capacity and potential remedial action, at a cost of \$9500.00 + applicable taxes.

CARRIED

6.1.5 Second Avenue Drainage - Engineering

No. 140-20 MCFADDEN-DYER

Be It Resolved That Council approve GD Newton & Associates to provide engineering services to address resurfacing and drainage issues on Second Avenue at a cost of \$4500.00 + applicable taxes.

CARRIED

6.2 Police

6.3 Fire & Emergency Services

6.3.1 Jaws of Life

6.4 Finance

6.4.1 MWSB Invoice – WTP

6.4.2 Munisoft – Hardware support system

No. 141-20 FALKEVITCH-DYER

Whereas our Municipal software provider has given notice that our software will no longer be supported on 4 of our workstations due to older operating systems, by the fall of 2020;

Therefore Be It Resolved That Council approve the purchase of 2 workstations at a cost of \$4,500.00 + shipping and taxes;

Be It Further Resolved That the cost be funded by the General Reserve.

CARRIED

6.4.3 PUB - Lagoon Tip fee charge

6.5 Personnel Liaison

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

6.9 Rivers Handi-Van

6.10 Riverdale Senior Services Committee

6.11 Riverdale Recreation Commission

6.11.1 B. Gatzke Report reviewed and filed

6.12 Riverdale Community Centre

6.12.1 B. Gatzke Report reviewed and filed

6.13 EDO

6.14 Prairie Crocus Regional Library

6.15 Health Action Committee

6.19 EMO

6.17 Riverdale Planning District

6.18 Riverdale CDC

6.19 Rolling Dale Board

6.20 Midwest Weed District

6.21 Assiniboine West Watershed District

6.22 Central Assiniboine Watershed District

7. UNFINISHED BUSINESS:

7.1 Gun Range – Land Use Agreement proposal

8. NEW BUSINESS:

8.1 RV Park – Provincial BSC funding approval

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No. 2020-06 – Borrowing for 5 year capital purchase

No. 142-20 DYER-SMITH
Be It Resolved that By-Law No. 2020-06, being a By-Law of Riverdale Municipality to authorize the expenditure and borrowing of money for the capital purchase of a 2019 John Deere Model 224L Wheel Loader be given 1st reading.

CARRIED

9.2 By-Law No. 2020-09 – Regulate Open Air Burning

No. 143-20 MCFADDEN-CREIGHTON
Be It Resolved that By-Law No. 2020-09, being a By-Law of Riverdale Municipality to regulate open air burning within the limits of the communities of Rivers, Chimo, Wheatland and Bradwardine be given 2nd reading.

CARRIED

No. 144-20 SMITH-DYER
Be It Resolved that By-Law No. 2020-09, being a By-Law of Riverdale Municipality to regulate open air burning within the limits of the communities of Rivers, Chimo, Wheatland and Bradwardine be given 3rd & final reading.

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

CARRIED

9.3 By-Law No. 2020-10 – Amend By-Law 2015-08 – Water & Sewer Rate Schedule A

No. 145-20 DYER-FALKEVITCH
Be It Resolved that By-Law No. 2020-10, being a By-Law of Riverdale Municipality to amend by-law 2015-08 being a by-law of Riverdale Municipality to establish water and sewer rates within Rivers, as amended be given 1st reading.

CARRIED

No. 146-20 FALKEVITCH-MCFADDEN
Be It Resolved that By-Law No. 2020-10, being a By-Law of Riverdale Municipality to amend by-law 2015-08 being a by-law of Riverdale Municipality to establish water and sewer rates within Rivers, as amended be given 2nd reading.

CARRIED

9.4 By-Law No. 2020-11 – Amend By-Law 2018-08 – Rural Water Rate Schedule A

- No. 147-20 MCFADDEN-FALKEVITCH
Be It Resolved that By-Law No. 2020-11, being a By-Law of Riverdale Municipality to amend by-law 2018-08 to establish water rates for the rural water line be given 1st reading.

CARRIED

- No. 148-20 SMITH-CREIGHTON
Be It Resolved that By-Law No. 2020-11, being a By-Law of Riverdale Municipality to amend by-law 2018-08 to establish water rates for the rural water line be given 2nd reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch – suggested opportunities for fireworks this summer

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – weekly grading of high traffic areas/weekend grader program

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- Class of 2020 parade June 26 at @2:00pm; route to be determined

13. ADJOURNMENT:

- No. 149-20 SMITH-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 8:45 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer