

**RIVERDALE MUNICIPALITY
AGENDA
OCTOBER 20TH, 2020 - 6:00PM**

BEHLEN LOUNGE, RIVERDALE COMMUNITY CENTRE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - October 6th, 2020
4. Delegation/Public Hearings:
 - 4.1 Utility Dispute - Appeal (R. Boyd) - 6:05pm
5. COMMUNICATIONS
 - 5.1 Manitoba Infrastructure (EMO) - Riverdale Emergency Plan
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.1.1 MB Conservation and Climate - Inspection of Rivers Public Water System
 - 6.2 Police:
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 9995 - 10093 = \$517,417.34
 - 6.3.2 Bank Reconciliation - August
 - 6.3.3 Financial Statement - September 30th, 2020
 - 6.4 Riverdale Planning:
 - 6.5 Rivers/Daly Fire Department
 - 6.5.1 Rivers/Daly Fire Department - proposal for service
 - 6.5.2 Purchase of Jaws of Life
7. UNFINISHED BUSINESS:
 - 7.1 SoLE
 - 7.2 Rivers Ag Society - Proposal
 - 7.3 PSCS Participation Agreement
8. NEW BUSINESS:
 - 8.1 Damage Claim - Maguire
 - 8.2 Champion Grader Tender
9. CONSIDERATION OF BY-LAWS:
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 Municipal Council Chambers on the 20th day of October 2020.

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. 244-20 GILL-SMITH
Be It Resolved that the regular meeting agenda dated October 20th, 2020 be adopted as presented;

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

CARRIED

No. 245-20 DYER-CREIGHTON
Be It Resolved that the minutes of October 6th, 2020 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATIONS:

4.1 Utility Dispute Appeal (Boyd) – 6:05pm

No. 246-20 GILL-TAIT
Whereas the utility Account holder for account 53370 has filed a utility dispute;

And Whereas the account holder has further filed an appeal to Council following the internal investigation and proposal submitted by Administration;

Therefore Be It Resolved That Council deny the appellant's application for a discount on the charge of \$407.48 for actual usage following underestimated billings.

Be It Further Resolved That an order be issued under Policy UT_03-19 to relocate the meter to a location which reads in part... "The meter must be protected from freezing and shall be placed in a location with easy accessibility for servicing"... and the "water line shall have a shut-off valve immediately before the meter".

CARRIED

5. COMMUNICATIONS:

5.1 MB Infrastructure (EMO) – Riverdale Emergency Plan

6. MONTHLY REPORTS:

6.1 Public Works/Utility

6.1.1 Mb Conservation and Climate – Rivers Water System Inspection

6.2 Police

6.3 Finance

6.3.1 List of Accounts

No. 247-20 TAIT-FALKEVITCH

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$517,417.34 being cheques numbered 9995 to 10093 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

No. 248-20 MCFADDEN-TAIT

Be It Resolved That the August Bank Reconciliation be hereby adopted as presented.

CARRIED

6.3.3 Financial Statement

No. 249-20 CREIGHTON-MCFADDEN

Be It Resolved That the financial statement for the period ended September 30th, 2020 be hereby adopted as presented.

CARRIED

6.5 Rivers/Daly Fire Department

6.5.1 Rivers/Daly Fire Department – proposal for service

6.5.2 Purchase of new Jaws

No. 250-20 SMITH-CREIGHTON

Whereas the purchase of a new Jaws of Life (Holmatro Combi Tool) was included in the 2020 Riverdale Municipality Financial Plan;

Now Therefore Be It Resolved That Council approve the purchase of said Jaws of Life at a cost of \$18,188.93 and that it be funded by the Fire Department Reserve Fund.

CARRIED

7. UNFINISHED BUSINESS:

7.1 SoLE - Extension

No. 251-20 DYER-MCFADDEN

Whereas the Province has not yet declared full confidence in the Rivers Reservoir Dam;

Therefore Be It Resolved Council extend the Riverdale State of Local Emergency for a further 30 days.

CARRIED

7.2 Rivers Ag Society - Proposal

No. 252-20 FALKEVITCH-TAIT

Whereas the Rivers Agricultural Society board has chosen to disband;

And Whereas the Rivers Agricultural Society has made a proposal to Riverdale Municipality to turn over the Ag grounds to the municipality with conditions;

Therefore Be It Resolved That Riverdale Municipality agrees to take over ownership of the Rivers Ag Society Grounds, legally described as Lot 2/3 Plan 1016 BLTO under the following conditions:

- a) There will be no commercial or residential development on the property
- b) Rivers Ball Association will continue to use the diamonds
- c) Continue to allow horse shows/clinics the use of the riding ring on the grounds
- d) Allow 4-H clubs the use of the facilities
- e) Allow any interested parties/groups to hold a fair in the future

Be It Further Resolved That Riverdale Municipality be responsible for all legal and transfer costs.

CARRIED

7.2 PSCS Participation Agreement

No. 253-20 CREIGHTON-FALKEVITCH
 Be It Resolved That Council adopt the Public Safety Communications Service (PSCS) Participation Agreement as presented.

CARRIED

8. NEW BUSINESS:

8.1 Damage Claim – Maguire
 Reviewed – Administration to respond

8.2 Champion Grader Tender

No. 254-20 TAIT-DYER
 Be It Resolved That Council accept the tender submitted by Baseline Performance Ltd in the amount of \$25,000.00 for the 1992 Champion Grader.

CARRIED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

11. MAYOR’S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER’S REPORT:

- Taking registrations for AMM Virtual Convention

13. ADJOURNMENT:

No. 255-20 FALKEVITCH-TAIT
 Be It Resolved that Council do now adjourn.

TIME: 8:00 p.m.

CARRIED

 Todd Gill
 Mayor

 Kat Bridgeman
 Chief Administrative Officer