

**RIVERDALE MUNICIPALITY  
AGENDA  
NOVEMBER 3RD, 2020**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Mayor's Opening Remarks
3. Confirmation of Organizational Meeting Agenda
4. Appoint Members to Board of Revision
5. Board Member - Appointments
  - a) Deputy Mayor
  - b) Police Board
  - c) Rivers Cemetery Board
  - d) Riverdale Senior Services Board
  - e) Riverdale Recreation Advisory Board
  - f) Prairie Crocus Regional Library
  - g) Rivers/Daly CDC Board
  - h) Rolling Dale Enterprise Board
  - i) Assiniboine West Watershed District
  - j) Central Assiniboine Watershed District
6. Signing Authority
7. Adoption of Minutes - October 20th, 2020
8. Delegations
9. COMMUNICATIONS
  - 9.1 Minister of Mun. relations - Federal Safe Restart program
  - 9.2 Rolling River School Division - 2021-2022 Budget input
  - 9.3 Minister of Mun. relations - Online Meeting requests
  - 9.4 MB Infrastructure - State of Local Emergency Expiry
10. REPORTS:
  - 10.1 Public Works & Utilities:
    - 10.1.1 Municipal Operations Manager - C. Madden report
    - 10.1.2 GD Newton - Lagoon Daily Flow Chart
  - 10.2 Police:
    - 10.2.1 Monthly Report - Chief Klassen
  - 10.3 Finance:
    - 10.3.1 Cemetery Trust Fund transfer - Headstone Straightening
  - 10.4 Riverdale Community Centre:
    - 10.4.1 Canteen Guide 2020 - For review
    - 10.4.2 Code Orange - request to use Redfern Hall for Changeroom
  - 10.5 Rivers/Daly Fire Department
    - 10.5.1 Fire Protection Grant application
  - 10.6 Riverdale Planning
    - 10.6.1 Planning Report - L. Eastcott

10.7 EMO

10.7.1 Volunteer Remuneration & Request for Advance

11. UNFINISHED BUSINESS:

11.1 Assiniboine & Central Assiniboine Watershed District  
Expansion Proposal

12. NEW BUSINESS:

12.1 MB Infrastructure - 2019-2021 Snow Removal Agreement

12.2 MB Infrastructure - Rivers Access Road proposal

12.3 Beautification Tender

12.4 Rivers Minor Hockey - Letter of Support

12.5 Approach Request - Murray

13. CONSIDERATION OF BY-LAWS:

14. COUNCILLOR'S REMARKS & SUGGESTIONS:

15. MAYOR'S REMARKS & SUGGESTIONS:

16. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

16.1 MMAA - MR Update - FAQ (See 1.2 - 1.4 for  
Public Health Enforcement

17. ADJOURNMENT

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 3<sup>rd</sup> day of November 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.

**1. CALL TO ORDER:**

**2. MAYOR'S OPENING REMARKS:**

**3. CONFIRMATION OF ORGANIZATIONAL MEETING AGENDA:**

No. 256-20 GILL-SMITH

Be It Resolved that the organizational meeting agenda dated November 3<sup>rd</sup>, 2020 be adopted as presented;

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

CARRIED

**4. BOARD OF REVISION:**

No. 257-20 DYER-CREIGHTON

Be It Resolved that in accordance with Section 35(1), 35(2) and 35(4) of the *Municipal Assessment Act*, the Council of Riverdale Municipality be appointed as the Board of Revision, and the Mayor be appointed as Presiding Officer, and the CAO be appointed Secretary of the Board.

CARRIED

**5. STANDING COMMITTEES OF COUNCIL - APPOINTMENTS:**

No. 258-20 SMITH-TAIT

Be It Resolved that the following committee and Board appointments be made for November 1<sup>st</sup>, 2020 to October 31<sup>st</sup>, 2021.

1. Deputy Mayor – Councillor Dyer
2. Police Board – Councillor Creighton, At-large Gerry Gourlay, Lloyd Fehr, Kat Bridgeman
3. Rivers Cemetery Board – Councillor Falkevitch
4. Riverdale Senior Services Board – Councillor Falkevitch
5. Riverdale Recreation Advisory Board – Councillor McFadden, Councillor Smith - At-large Jamie McFadden, Richard Brown, Dennis Veitch, Grant Gill, Ron Chiborak, Megan Vandal & Kenzie McNish
6. Prairie Crocus Regional Library – Councillor Tait, At-large Terry Nolin, Kathleen Shanks, Rhonda Krahn, Debbie Phythian, Dora Irvine & Sue Childerhose
7. Rivers/Daly CDC Board: Councillor Creighton, Councillor Tait, At-large Donna Morken & Aaron Tycoles
8. Rolling Dale Enterprise Board – Councillor Dyer
9. Midwest Weed District – Councillors Dyer, McFadden
10. Assiniboine West Watershed District – Councillors Falkevitch, Smith, At-large – Tim Ross (Oak River) & Ed MacKay (Little Saskatchewan)

CARRIED

## **6. SIGNING AUTHORITY**

No. 259-20 TAIT-MCFADDEN

1. THAT all cheques of the corporation drawn on its general savings and reserve accounts, be signed on its behalf by Todd Gill, Mayor or Councillor Ian Dyer, and signed by Kathryn Bridgeman, Chief Administrative Officer or Lorra Eastcott, Assistant Administrative Officer.

2. THAT Kathryn Bridgeman, Chief Administrative Officer or Lorra Eastcott, Assistant Administrative Officer of the corporation be and are hereby authorized for and on behalf of the corporation to negotiate with, deposit with or transfer to the Westoba Credit Union (but for credit to the corporation account only) all or any bills of exchange, Promissory notes, cheques, and orders for payments of money and other negotiable paper, and for the said purpose to endorse the same of any of them on behalf of the said corporation, either in writing or by rubber stamp.

3. THAT Kathryn Bridgeman, Chief Administrative Officer or Lorra Eastcott, Assistant Administrative Officer be and are hereby authorized for and on behalf of the said corporation from time to time to arrange, settle, balance and certify all books and accounts between the said corporation and the Credit Union; and to receive all paid cheques and vouchers unpaid and unaccepted bills of exchange and other negotiable instruments.

4. THAT Kathryn Bridgeman, Chief Administrative Officer or Lorra Eastcott, Assistant Administrative Officer be and are hereby authorized for and on behalf of the said corporation to obtain delivery from the Credit Union all stock, bond and any other securities held by the said Credit Union in safe keeping or otherwise for the account of the corporation and to give valid and binding receipts therefore.

5. THAT this resolution be communicated to the said Credit Union and remain in force until written notice of the contrary shall have been given to the manager for the time being at the branch of the Credit Union at which the accounts of the said corporation is kept and receipts of such notice is duly acknowledged in writing.

CARRIED

## **7. ADOPTION OF MINUTES:**

No. 260-20 MCFADDEN-DYER

Be It Resolved that the minutes of October 20<sup>th</sup>, 2020 be adopted as circulated.

CARRIED

## **8. DELEGATIONS:**

## **9. COMMUNICATIONS:**

9.1 Minister of Municipal Relations – Restart Program

9.2 Rolling Rivers School Division – Invitation for input on 2021-2022 Budget

9.3 Minister of Municipal Relations – Online Meeting request

## **10. COMMITTEE REPORTS:**

### **10.1. Public Works**

10.1 Municipal Operations Manager – C. Madden Monthly Report – Reviewed & Filed

**10.2. Police**

**10.2.1 Chief Klassens' Monthly report – Reviewed & Filed**

**10.3. Finance**

**10.3.1 Cemetery Trust Fund Transfer**

No. 261-20 FALKEVITCH-TAIT

Be It Resolved That Council authorize the transfer of \$1850.00 from the Rivers Cemetery Trust Fund to General Operating Fund to cover the cost of leveling/straightening of 10 headstones at Rivers Cemetery.

CARRIED

**10.4 Riverdale Community Centre**

**10.4.1** Provincial Pandemic Response System Grid – continual changes being made to ensure patron and staff protection

**10.5. Rivers/Daly Fire Department**

No. 262-20 SMITH-CREIGHTON

Be It Resolved That Council support the Rivers/Daly Fire Department in their grant application to purchase a Technical Rope Rescue Kit, 12 VHF radios, 2 chargers, 4 hand held Thermal Imaging cameras, a commercial washing machine, and a gear drying rack;

Be It Further Resolved That the Municipality apply for the Fire Protection Grant on behalf of Rivers/Daly Fire Department.

CARRIED

**10.6 Riverdale Planning**

**10.6.1** Planning Report – L Eastcott – Reviewed & Filed

**10.7 EMO**

**10.7.1** Volunteer Remuneration & DFA Request for Advance

No. 263-20 FALKEVITCH-DYER

Be It Resolved That Council approve the expense claim submitted by Jim Duthie.

CARRIED

**11 UNFINISHED BUSINESS:**

**11.4 Watershed District – expansion proposal**

**11.1.1 Assiniboine West Watershed District**

No. 264-20 FALKEVITCH-TAIT

Whereas Riverdale Municipality has met with the Province of Manitoba regarding expansion of Assiniboine West Watershed District to include the Rural Municipalities of Elton and Whitehead;

And Whereas the Province of Manitoba has prepared an expansion proposal outlining the terms and conditions of the Assiniboine West Watershed District to include the Rural Municipalities of Elton and Whitehead;

And Whereas Council of Riverdale Municipality has reviewed the proposal for the Assiniboine West Watershed District as prepared by the Province of Manitoba that supports a watershed-based approach to water management in Manitoba;

Therefore Be It Resolved That the council of Riverdale Municipality approves the expansion proposal for the Assiniboine West watershed District to include the Rural Municipalities of Elton and Whitehead and supports the continued membership of its existing municipal members in the program under the authority of The Watershed Districts Act.

CARRIED

### **11.1.2 Central Assiniboine Watershed District**

No. 265-20 DYER-MCFADDEN

Whereas Riverdale Municipality has met with the Province of Manitoba regarding expansion of the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford;

And Whereas the Province of Manitoba has prepared an expansion proposal outlining the terms and conditions of the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford;

And Whereas Council of Riverdale Municipality has reviewed the proposal for the Central Assiniboine Watershed District as prepared by the Province of Manitoba that supports a watershed-based approach to water management in Manitoba;

Therefore Be It Resolved That the council of Riverdale Municipality approves the expansion proposal for the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford and supports the continued membership of its existing municipal members in the program under the authority of The Watershed Districts Act.

CARRIED

## **12 NEW BUSINESS:**

### **12.1 MB Infrastructure – 2020/21 Snow Removal Agreement**

No. 266-20 FALKEVITCH-CREIGHTON

Be It Resolved That accept and agree to 2020-21 Snow removal Agreement submitted by Manitoba Infrastructure at \$8181.14.

CARRIED

### **12.2 MB Infrastructure – Rivers Access Road Proposal – For Review**

### **12.3 2021-2022 Beautification Tender**

No. 267-20 TAIT-DYER

Be It Resolved That Council accept the tender for 2021 & 2022 Beautification submitted by Alexis Gillingham for \$2400.00 per annum.

CARRIED

### **12.4 Rivers Minor Hockey – Letter of Support**

No. 268-20 CREIGHTON-MCFADDEN

Be It Resolved That Council support the Rivers Minor Hockey Cash Calendar fundraiser and provide a letter of support requesting that the LGCA issue a lottery license.

CARRIED

### **12.5 Approach Request – Murray**

No. 269-20 SMITH-FALKEVITCH

Be It Resolved That Council approve the request for culvert for new approach on new build at 41 Dakota Drive

CARRIED

**12.6 Winter sand/salt mix tender**

No. 270-20 CREIGHTON-DYER

Be It Resolved That Council accept the tender for 150 cu. Yds of Winter sand/salt mix submitted by Northrok Construction at a cost of \$7,177.20 + applicable taxes.

CARRIED

**13 CONSIDERATION OF BY-LAWS:**

**14 COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Falkevitch – Additional advertising/signage needed for Lake Lot at on Daly Beach Road

Councillor Creighton – confirm that older Zamboni is in rotation to ensure it functions if needed

Councillor Dyer – Paradise Valley access road to be considered for 2021

**15 MAYOR'S REMARKS & SUGGESTIONS:**

Mayor Gill – check on status of RV Park Drawings for alternate location and services

**16 CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

16.4 Municipal Relations – MB Health FAQ

**17 ADJOURNMENT:**

No. 270-20 MCFADDEN-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer