

**RIVERDALE MUNICIPALITY
AGENDA
JANUARY 5TH, 2021 - 6:00PM**

BEHLEN LOUNGE, RIVERDALE COMMUNITY CENTRE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - December 15, 17 & 21, 2020
4. Delegation/Public Hearings:
5. COMMUNICATIONS
 - 5.1 AMM - Municipal Western District Visit via Zoom
 - 5.2 Premier of Manitoba - COVID-19
 - 5.3 Municipal relations - Project Extension
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
 - 6.2 Police:
 - 6.2.1 Policing Service Review
 - 6.2.2 Police Protection By-Law
 - 6.2.3 Police Chief Klassen Monthly report
 - 6.3 Fire & Emergency Services:
 - 6.4 Finance:
 - 6.4.1 Reserve Transfer - Rivers Cemetery
 - 6.4.2 SENSUS - Supplementary report
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.5.1 In Camera - personnel
 - 6.5.2 2021 Remuneration Policy
 - 6.5.3 2020 Year end Vacation/Sick/Banked time Summary
 - 6.6 General Land Development:
 - 6.7 Public Health- Landfill & Recycling:
 - 6.8 Rivers Cemetery Committee:
 - 6.9 Rivers Handi-Van Committee:
 - 6.10. Rivers-Rapid City Senior Services Committee:
 - 6.11. Riverdale Recreation Commission:
 - 6.12. Riverdale Community Centre:
 - 6.13. EDO:
 - 6.14. Prairie Crocus Regional Library:

- 6.15. EMO:
- 6.16. Riverdale Planning District:
 - 6.16.1 L. Eastcott - Monthly Report
 - 6.16.2 Proposal to Subdivide - Pt. NW 23-12-21 Lot 1 Plan 33870
- 6.17. Riverdale CDC:
- 6.18. Rolling Dale Board:
- 6.19. Midwest Weed District:
- 6.20. Assiniboine West Watershed District
 - 6.21.1 Oak River / Lower Little Saskatchewan River
- 6.21. Central Assiniboine Watershed District
 - 6.22.1 Epinette/Willow Subdistrict
7. UNFINISHED BUSINESS:
 - 7.1 Rivers Sirens - BellMTS
8. NEW BUSINESS:
 - 8.1 Auditor Appointment
 - 8.2 Set Date 2021 Budget Meeting
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law No. 2021 - 01 - Establish a General Reserve Fund - 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 Behlen Lounge, Riverdale Community Centre on the 5th day of January 2021.

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. 01-21 GILL- TAIT
Be It Resolved that the regular meeting agenda dated January 5th, 2021 be adopted as presented;

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

CARRIED

No. 02-21 SMITH-MCFADDEN
Be It Resolved that the minutes of December 15th, & the special meeting minutes of December 17th, & 21st, 2020 be adopted as circulated.

CARRIED

4. DELEGATIONS/PUBLIC HEARING:

5. COMMUNICATIONS:

- 5.1 AMM – Municipal Western District Visit – via zoom – Invitation
- 5.2 Premier of Manitoba – COVID-19

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

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

6.2 Police

- 6.2.1 Policing Service Review
- 6.2.2 Police Protection By-Law Review
- 6.2.3 Police Chief Klassen – Monthly report – Review & Filed

6.3 Fire & Emergency Services

6.4 Finance

6.4.1 Reserve Transfer – Rivers Cemetery

No. 03-21 CREIGHTON-DYER
Be It Resolved That \$1850.00 be transferred from the Cemetery Reserve Trust Fund to General to cover the cost of headstone straightening at Rivers Cemetery.

CARRIED

6.5 Personnel Liaison

6.5.1 In Camera – personnel

No. 04-21 FALKEVITCH-TAIT
Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel issues.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

- No. 05-21 CREIGHTON-MCFADDEN
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

- 6.5.2 2021 Remuneration Policy**
No. 06-21 MCFADDEN-CREIGHTON
Be It Resolved That Council adopt the 2021 Remuneration Policy as presented.

CARRIED

- 6.4.3 2020 Year end Vacation/Sick/Banked time Summary**
No. 07-21 TAIT-SMITH
Be It Resolved That Council approve the 2020 Year end Vacation/Sick/Banked time Summary.

CARRIED

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

6.12 Riverdale Community Centre

Management to provide review following Jan 8, 2021 Public Health Order to evaluate remaining ice season

6.13 EDO

6.14 Prairie Crocus Regional Library

6.15 EMO

6.16 Riverdale Planning District

6.16.1 L. Eastcott – Monthly report – Reviewed & Filed

6.16.2 Proposal to Subdivide – Pt. NW 23-12-21

- No. 08-21 CREIGHTON-FALKEVITCH
Whereas Riverdale Municipality has received an application to subdivide 48.20 acres of NW 23-12-21W (Lot 1 Plan 33870) into 6 industrial lots with 37.19 residual acres remaining;

Therefore Be It Resolved that the Council of Riverdale Municipality approve the subdivision application, file number 4443-20-8235, with the following conditions;

1. THAT all provincial requirements set forth by Community Planning be met.

CARRIED

6.17 Riverdale CDC

6.18 Rolling Dale Board

6.19 Midwest Weed District

6.20 Assiniboine West Watershed District

6.21 Central Assiniboine Watershed District

7. UNFINISHED BUSINESS:

7.1 Rivers Sirens - BellMTS

8. NEW BUSINESS:

8.1 Auditor Appointment 2020-2022

- No. 09-21 DYER-SMITH
Be It Resolved That SENSUS Partnership of Chartered Accountants be appointed as Riverdale Municipality Auditors for the Years 2020 to 2022 inclusive.

CARRIED

8.2 Budget Meeting Date

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No. 2021-01 – General Reserve

- No. 10-21 SMITH-DYER
Be It Resolved that By-Law No. 2021-01, being a By-Law to create a Riverdale Municipality General Reserve Fund be given 1st reading.

CARRIED

- No. 11-21 MCFADDEN-CREIGHTON
Be It Resolved that By-Law No. 2021-01, being a By-Law to create a Riverdale Municipality General Reserve Fund be given 2nd reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

- No. 12-21 TAIT-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 8:40 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer