

**RIVERDALE MUNICIPALITY
AGENDA
NOVEMBER 17TH, 2020 - 6:00PM**

BEHLEN LOUNGE, RIVERDALE COMMUNITY CENTRE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - November 3rd, 2020
4. Delegation/Public Hearings:
5. COMMUNICATIONS
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.1.2 WTP - MTU update & UF Cleaning
 - 6.2 Police:
 - 6.2.1 Request for L.O.A.
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 10094 - 10216 = \$1,551,696.88
 - 6.3.2 Bank Reconciliation
 - 6.3.3 Financial Statement - October 31st, 2020
 - 6.4 Riverdale Planning:
 - 6.4.1 Lake Road Subdivision - Cost run
7. UNFINISHED BUSINESS:
 - 7.1 MI - Rivers Road Access Proposal
 - 7.2 RV Park - Conceptual drawing
 - 7.3 Volunteer Remuneration - R. Brown
8. NEW BUSINESS:
 - 8.1 Building Sustainable RV Park Grant - Transfer to Reserve
 - 8.2 Riverdale EMO Plan - Revised
 - 8.3 Municipal Enforcement Support Program
9. CONSIDERATION OF BY-LAWS:
 - 9.1 2020-07 - Fire Prevention and Emergency Services By-Law - 2nd & 3rd reading
 - 9.2 2020-13 - Amending Bylaw 2019-05 Borrowing & Expenditure - Lake Road Subdivision - 1st reading
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:
12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
 - 12.1 17 properties remain in the March 30th, 2021 Tax Sale
 - 12.2 Tax Sale process for 2019 arrears begins in January 2021
13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Behlen Loung, Riverdale Community Centre on the 17th 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.

No. 271-20 GILL-MCFADDEN
Be It Resolved that the regular meeting agenda dated November 17th, 2020 be adopted as presented;

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

CARRIED

No. 272-20 DYER-CREIGHTON
Be It Resolved that the minutes of November 3rd, 2020 be adopted as circulated.

CARRIED

4. DELEGATIONS/PUBLIC HEARING:

6. MONTHLY REPORTS:

6.1 Public Works

6.1.2 J. Worth – Utility report – Reviewed & Filed

6.2 Police

6.2.1 Request for L.O.A.

No. 273-20 CREIGHTON-TAIT
Be It Resolved That a staff member of Riverdale Municipality be granted a Leave of Absence for the purpose of training.

CARRIED

6.3 Finance

6.3.1 List of Accounts

No. 274-20 DYER-SMITH
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$1,551,696.88 being cheques numbered 10094 to 10216 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation - TABLED

6.3.3 Financial Statement

- No. 275-20 MCFADDEN-FALKEVITCH
Be It Resolved That the financial statement for the period ended October 31st, 2020 be hereby adopted as presented.

CARRIED

6.4 Riverdale Planning

- 6.4.1 Lake Road Subdivision – Cost to date for debenture

6.5 Riverdale Community Centre

7. UNFINISHED BUSINESS:

7.1 MI – Rivers Road Access Proposal

- No. 276-20 TAIT-FALKEVITCH
Whereas M.I. (Manitoba Infrastructure) has proposed that the municipality take over ownership of the Rivers Access Road (approximately 2.169km), described as:

Commencing at the intersection of Eighth Avenue with Alberta Street, Town of Rivers, in the southwest quarter of Section 25-12-21 W.P.M., thence southwesterly to the northern limit of the northwest quarter of Section 24-12-21 W.P.M., thence easterly to Rivers Provincial Park, in the northeast quarter of Fractional Section 19-12-20 W.P.M., as shown in part on plan of survey No. 286 (Eighth Avenue, Alberta Street) B.L.T.O.

And Whereas M.I. provides a one time \$10,000/km grant when a road is abandoned;

Therefore Be It Resolved That the Council requests that M. I. abandon the road to the Municipality.

CARRIED

7.2 RV Park – Conceptual Drawing

7.3 Volunteer Remuneration – R. Brown

- No. 277-20 DYER-TAIT
Be It Resolved That Council approve the expense claim submitted by Richard Brown.

CARRIED

8. NEW BUSINESS:

8.1 Building Sustainable RV Park Grant – Transfer to Reserve

- No. 278-20 GILL-MCFADDEN
Whereas the Municipality was successful in its application for the Building Sustainable Communities grant to construct an RV Park;

And Whereas the location and site plans have changed the relocation to the Rivers Ag Grounds following the transfer of ownership putting the construction on hold to 2021;

Therefore Be It Resolved That Council approve the transfer of moneys already received through the grant in the amount of \$45,000 to the Youth & Recreation Reserve Fund until such time as the project commences.

CARRIED

8.2 Riverdale EMO Plan

No. 279-20 CREIGHTON-DYER
Be It Resolved That Council adopts the Riverdale Emergency Management Program and Emergency Plan as presented.

CARRIED

8.3 Municipal Enforcement Support Program

No. 280-20 SMITH-CREIGHTON
Whereas Council for Riverdale Municipality supports the Municipal Enforcement Support Program;

Therefore Be It Further Resolved That the municipality apply to join the program.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 Fire Prevention and Emergency Services Bylaw 2020-07

No. 281-20 FALKEVITCH-TAIT
Be It Resolved that By-Law No. 2020-07, being a By-Law of Riverdale Municipality to establish & regulate a Fire Prevention and Emergency Services Bylaw be given 2nd reading.

CARRIED

No. 282-20 DYER-MCFADDEN
Be It Resolved that By-Law No. 2020-07, being a By-Law of Riverdale Municipality to establish & regulate a Fire Prevention and Emergency Services Bylaw be given 3rd & final reading.

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

CARRIED

9.2 Amending Borrowing By-Law 2020-13

No. 283-20 MCFADDEN-SMITH
Be It Resolved that By-Law No. 2020-13, being a By-Law of Riverdale Municipality to amend Bylaw 2019-05 – Borrowing and expenditure for Lake Road Subdivision be given 1st reading.

CARRIED

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

11. MAYOR’S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER’S REPORT:

- Tax Sale update

13. ADJOURNMENT:

No. 284-20 TAIT-CREIGHTON
Be It Resolved that Council do now adjourn.

TIME: 7:45 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer