

**RIVERDALE MUNICIPALITY  
AGENDA  
DECEMBER 7TH, 2021 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - November 16th, 2021
4. Delegation/Public Hearings:
  - 4.1 MLA - River Heights - Jon Gerrard - 6:30pm
5. COMMUNICATIONS
  - 5.1 Katie's Cottage - Donation request
  - 5.2 MB News release - 2022-23 Building Sustainable
  - 5.3 AMM - Response to Mental Health Resources
  - 5.4 Razzmatazz - request
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 Chief L. Schwartz - November Monthly report
  - 6.3 Fire & Emergency Services:
  - 6.4 Finance:
    - 6.4.1 2019 Re-Styled Audited Financial Statement
    - 6.4.2 2020 Re-Styled Audited Financial Statement - Draft
  - 6.5 Personnel Liaison (& Personnel Policy):
  - 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:
    - 6.11.1 L. Gill Monthly Report
  - 6.12. Riverdale Community Centre:
    - 6.12.1 L. Gill Monthly Report
  - 6.13. EDO:
  - 6.14. Prairie Crocus Regional Library:

- 6.15. EMO:
  - 6.15.1 RM of Elton - Memorandum of Understanding (MOU)
- 6.16. Riverdale Planning District:
- 6.17. Riverdale CDC:
  - 6.17.1 Interpretive Centre (Rivers Train Station Restoration Committee)
- 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 MWM Environmental - Contract Extension
8. NEW BUSINESS:
  - 8.1 2021/2022 MI Snow Agreement
  - 8.2 Tax Sale Designation
  - 8.3 Holiday Hours
  - 8.4 Public Reserve Plan 1315 BLTO - Chimo
9. CONSIDERATION OF BY-LAWS:
  - 9.1 Organizational By-Law No. 2021-07 - 2nd & 3rd reading
  - 9.2 Procedural By-Law No. 2021-08 - 2nd & 3rd 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 7<sup>th</sup> day of December 2021.

Deputy Mayor Ian Dyer called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Alastair McFadden  
Councillor David Creighton  
Councillor Ken Tait  
Councillor Everett Smith  
Councillor Dave Falkevitch

Regrets Mayor Todd Gill

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 231-21 FALKEVITCH-TAIT  
Be It Resolved that the regular meeting agenda dated December 7<sup>th</sup>, 2021 be adopted as presented;

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

CARRIED

No. 232-21 TAIT-CREIGHTON  
Be It Resolved that the minutes of November 16<sup>th</sup>, 2021 be adopted as circulated.

CARRIED

#### **4. DELEGATION:**

4.1 MLA – River Heights – Jon Gerrard/Jocelyn Beever – 6:30pm  
Presentation on the Wildlife Corridor along the Little Saskatchewan River.

#### **5. COMMUNICATIONS:**

5.1 Katie's Cottage – Donation request  
5.2 MB News Release 2022-23 Building Sustainable  
5.3 AMM response to Mental Health resources  
5.4 Razzmatazz Dance Club - request

#### **6. MONTHLY REPORTS:**

##### **6.1 Public Works & Utilities**

6.1.1 Monthly Report – Municipal Operations Manager – Reviewed & Filed

##### **6.2 Police**

6.2.1 Chief L. Schwartz – November Monthly Report – Reviewed & Filed

##### **6.3 Fire & Emergency Services**

##### **6.4 Finance**

6.4.1 2019 Re-Stated Audited Financial Statement

No. 233-21 FALKEVITCH-MCFADDEN  
Be It Resolved that Council for Riverdale Municipality approve the re-stated copy of the 2019 Financial Statement.

And Further that Mayor Gill and Councillor Dyer sign on behalf of Riverdale Municipality, the approval documents and representation letter;

And Further Be It Resolved that Chief Administrative Officer Kat Bridgeman be authorized to sign the Statement of Responsibility.

CARRIED

No. 234-21 SMITH-TAIT

Be It Resolved that Council for Riverdale Municipality approve the re-stated copy of the 2020 Financial Statement.

And Further that Mayor Gill and Councillor Dyer sign on behalf of Riverdale Municipality, the approval documents and representation letter;

And Further Be It Resolved that Chief Administrative Officer Kat Bridgeman be authorized to sign the Statement of Responsibility.

CARRIED

**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 L. Gill Report reviewed and filed

**6.12 Riverdale Community Centre**

6.12.1 L. Gill Report reviewed and filed

**6.13 EDO**

**6.14 Prairie Crocus Regional Library**

**6.15 EMO**

6.15.1 MOU – RM of Elton

No. 235-21 CREIGHTON-FALKEVITCH

Be It Resolved That Council approve the Mutual Aid Memorandum of Understanding for Emergency Services between Riverdale Municipality & the Rural Municipality of Elton.

CARRIED

**6.16 Riverdale Planning District**

**6.17 Riverdale CDC**

6.17.1 Interpretive Centre

Request for support from Rivers Trains Station Committee together with the CDC to support interpretive Centre project at Millennium Park – Council will review further with detailed project plan

**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 MWM Environmental – Contract Extension**

No. 236-21 MCFADDEN-SMITH  
Be It Resolved That Council agree to a 1 year extension to “Contract Agreement between Riverdale Municipality and MWM Environmental for Recycling and Trash Services” from March 1, 2022 – February 28, 2023.

CARRIED

**8. NEW BUSINESS:**

**8.1 2021/2022 MI Snow Agreement**

No. 237-21 FALKEVITCH-CREIGHTON  
Be It Resolved That Council approve the 2021/22 Snow removal Agreement submitted by Manitoba Infrastructure at \$8427.00.

CARRIED

**8.2 Tax Sale Designation**

No. 238-21 TAIT-MCFADDEN  
Whereas Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

Be It Resolved That the Designated Year for which properties in arrears be offered for sale by auction be 2021 (meaning all properties with outstanding taxes from the year 2020 or prior); and

Be It Further Resolved That in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred by the municipality for each parcel listed for the tax sale [plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97].

CARRIED

**8.3 Holiday Hours**

No. 239-21 SMITH-CREIGHTON  
Be It Resolved that Council accept the following schedule as the Civic Office holiday hours for 2021:

Friday, December 24, 2021	OPEN 8:30 – 12:00
Monday, December 27, 2021	CLOSED
Tuesday, December 28, 2021	CLOSED
Wednesday, December 29, 2021	OPEN 8:30 – 4:30
Thursday, December 30, 2021	OPEN 8:30 – 4:30
Friday, December 31, 2021 (Closed to Public 12:01 – 4:30)	OPEN 8:30 – 12:00
Monday, January 3, 2022	CLOSED

CARRIED

**8.4 Public Reserve Plan 1315 BLTO**

No. 240-21 MCFADDEN-FALKEVITCH  
Be It Resolved That Council for Riverdale Municipality accept the transfer of public reserve Plan 1315 BLTO from Crown Lands;

Be It Further Resolved That the municipality agrees to bear all costs associated with the transfer.

CARRIED

**9. CONSIDERATION OF BY-LAWS:**

**9.1 Organizational Bylaw 2021-07**

No. 241-21 TAIT-SMITH  
Be It Resolved that By-Law No. 2021-07, being a By-Law of Riverdale Municipality to govern the organization of Riverdale Municipality and the Committees thereof be given 2<sup>nd</sup> reading.

CARRIED

No. 242-21 CREIGHTON-MCFADDEN  
Be It Resolved that By-Law No. 2021-07, being a By-Law of Riverdale Municipality to govern the organization of Riverdale Municipality and the Committees thereof be given 3<sup>rd</sup> & 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

CARRIED

**9.2 Procedural Bylaw 2021-08**

No. 243-21 DYER-SMITH  
Be It Resolved that By-Law No. 2021-08, being a By-Law of Riverdale Municipality to regulate the proceedings and conduct of the Council and Committees thereof be given 2<sup>nd</sup> reading.

CARRIED

No. 244-21 MCFADDEN-TAIT  
Be It Resolved that By-Law No. 2021-08, being a By-Law of Riverdale Municipality to regulate the proceedings and conduct of the Council and Committees thereof be given 3<sup>rd</sup> & 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

CARRIED

**10. COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Smith – ridges on approaches

Councillor Creighton – requirement for new buying source for police specific accessories

**11. MAYOR'S REMARKS & SUGGESTIONS:**

**12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**13. ADJOURNMENT:**

No. 245-21 TAIT-MCFADDEN  
Be It Resolved that Council do now adjourn.

TIME: 8:15 p.m.

CARRIED

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Ian Dyer  
Deputy Mayor

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Kat Bridgeman  
Chief Administrative Officer