

**RIVERDALE MUNICIPALITY  
AGENDA  
FEBRUARY 1ST, 2022 - 6:00PM**

**BEHLEN LOUNGE, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - January 18th, 2022
4. Delegation/Public Hearings:
5. COMMUNICATIONS
  - 5.1 Letter to Council - Andruski/Delaurier
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
    - 6.1.4 Rural Utility - Reserve Transfer
    - 6.1.5 2021 Annual Compliance Audit
    - 6.1.6 PUB - Interim rate request
    - 6.1.7 PUB - Deficit Recovery application
  - 6.2 Police:
    - 6.2.1 Policing Service
  - 6.3 Fire & Emergency Services:
    - 6.3.1 Chief Brown - Monthly report
  - 6.4 Finance:
  - 6.5 Personnel Liaison (& Personnel Policy):
    - 6.5.1 Vacation/Sick/Banked time Summary 2021
  - 6.6 General Land Development:
  - 6.7 Public Health- Landfill & Recycling:
  - 6.8 Rivers Cemetery Committee:
    - 6.8.1 Transfer from trust
  - 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:
- 6.16. Riverdale Planning District:
  - 6.16.1 Application for Subdivision - Smart/Froese
  - 6.16.2 Application for Subdivision - Bjornstad
- 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 Bulk Water Station
  - 7.2 Redspers sewer - Utility Proposal
- 8. NEW BUSINESS:
- 9. CONSIDERATION OF BY-LAWS:
  - 9.1 By-Law 2022-02 - Special Service for Collection of Waste & Recycling  
2nd & 3rd reading
- 10. COUNCILLOR'S REMARKS & SUGGESTIONS:
- 11. MAYOR'S REMARKS & SUGGESTIONS:
- 12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
  - 12.1 Lot 14; Plan 66077 - Aug 1, 2022
- 13. ADJOURNMENT

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Behlen Lounge on the 1<sup>st</sup> day of February 2022.

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. 14-22 GILL-SMITH  
Be It Resolved that the regular meeting agenda dated February 1<sup>st</sup>, 2022 be adopted as presented;

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

CARRIED

No. 15-22 SMITH-CREIGHTON  
Be It Resolved that the minutes of January 18<sup>th</sup>, 2022 be adopted as circulated.

CARRIED

### **5. COMMUNICATIONS:**

5.1 Letter to Council – Andruski/Delaurier – Notification of Go Fund Me

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

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

6.1.1 Monthly report – C. Madden – reviewed & filed

6.1.4 Rural Utility – Reserve Transfer

No. 16-22 DYER-TAIT  
Be It Resolved That Council approve the transfer of \$7000.00 in surplus to the Rural Utility Reserve for 2021.

CARRIED

6.1.5 2021 Annual Compliance Audit – reviewed & filed

6.1.6. PUB-Request for interim rate

No. 17-22 CREIGHTON-FALKEVITCH  
Whereas a rate increase for the Rivers Utility is currently being reviewed by the Public Utilities Board;  
And Whereas the Rivers Utility will not be able to recover the required rates to adequately maintain the operations of said utility during the lengthy process;

Therefore Be It Resolved that council request that the PUB approve interim rates as soon as possible.

CARRIED

6.1.7 PUB – Deficit recovery application

No. 18-22 MCFADDEN-DYER  
Whereas Riverdale Municipality incurred an operating deficit for the years 2018, 2019 & 2020 in the Rivers Utility;

And Whereas a utility is required to report actual operating deficit in its utility where such deficit either exceeds \$10,000 or represents 5% of the

utility's operating budget, and shall advise the Board of the proposed method to recover the deficit;

Therefore Be It Resolved That Council approves the Utility Operating Deficit Application totaling 404,037 by way of rate rider of \$9.05/1,000 gallons for approximately 2 years or total recovery, whichever comes first.

CARRIED

**6.2 Police**

**6.3 Fire & Emergency Services**

**6.4 Finance**

**6.5 Personnel Liaison**

6.5.1 Vacation/Sick/Banked Time Summary

No. 19-22 DYER-SMITH  
Be It Resolved That Council approve the 2021 Year end Vacation/Sick/Banked time Summary.

CARRIED

**6.6 General Land Development**

**6.7 Public Health – Landfill & Recycling**

**6.8 Rivers Cemetery Committee**

6.8.1 Trust Fund Transfer

No. 20-22 MCFADDEN-FALKEVITCH  
Be It Resolved That \$702.21 be transferred from the Rivers Cemetery Trust Fund to the General Operating Fund to cover costs associated with the Rivers Cemetery.

CARRIED

**6.9 Rivers Handi-Van**

No. 21-22 TAIT-CREIGHTON  
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. 22-22 MCFADDEN-DYER  
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

**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**

## **6.16 Riverdale Planning District**

### **6.16.1 Application for Subdivision – Smart/Froese**

No. 23-22 TAIT-NCFADDEN

Whereas Riverdale Municipality has received a subdivision application to subdivide 10 acres of SW 29-12-20, File number 4443-21-8354 into 3 new Rural Residential Lots ranging in size from 2.08 acres to 2.76 acres with the residual +/- 2.75-acre parcel being the owner's existing residence;

Therefore Be It Resolved that Council approve the subdivision application, file number 4443-21-8354, with the following conditions;

- 1) THAT the existing sewage ejector be decommissioned and replaced with provincially approved individual on-site wastewater disposal systems on lots 1 to 3 and the residual parcel;
- 2) THAT a Heritage Resource Impact Assessment (HRIA) be conducted by a qualified archaeological consultant of the proposed development location at the proponent's cost;
- 3) THAT the proponent obtains a Designated Reservoir Area Permit from Manitoba Water Management and Structures prior to any development at their cost.

CARRIED

### **6.16.2 Application for Subdivision - Bjornstad**

No. 24-22 CREIGHTON-SMITH

Whereas Riverdale Municipality has received a subdivision application to subdivide 10 acres from NE 22-12-22, File number 4443-21-8353 to sell the existing non-farm dwelling yard site from the remaining agricultural lands;

Therefore Be It Resolved that Council approve the subdivision application, file number 4443-21-8353, with the following conditions;

- 1) THAT an application for a Conditional Use Order for a non-farm dwelling within the R/A zone be submitted;
- 2) THAT an application for a Variation Order to reduce the site from 200 feet to 76.4 feet be obtained;
- 3) THAT all requirements and conditions set forth by Community Planning be met.

CARRIED

**6.17 Riverdale CDC – suggested possible development of land west of labyrinth - noted**

## **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 Bulk Water Station**

### **7.2 Redspur sewer Proposal**

## **8. NEW BUSINESS:**

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

### **9.1 By-Law No 2022-02 – Special Service Waste & Recycling Collection**

No. 25-22 MCFADDEN-SMITH  
Be It Resolved that By-Law No. 2022-02, being a By-Law of Riverdale Municipality to establish a rate for the special services proposal for the collection of garbage & recycling within Rivers, Wheatland, Chimo Beach Resort, and along that portion of #25 highway west of Rivers limits to and including Daly Beach Road North of #25 be given 2<sup>nd</sup> reading.

CARRIED

No. 26-22 TAIT-CREIGHTON  
Be It Resolved that By-Law No. 2022-02, being a By-Law of Riverdale Municipality to establish a rate for the special services proposal for the collection of garbage & recycling within Rivers, Wheatland, Chimo Beach Resort, and along that portion of #25 highway west of Rivers limits to and including Daly Beach Road North of #25 be given 3<sup>rd</sup> and 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

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

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

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

Sale of Memorial Drive lot with possession date of Aug 1, 2022

**13. ADJOURNMENT:**

No. 27-22 TAIT-FALKEVITCH  
Be It Resolved that Council do now adjourn.

TIME: 7:50 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer