

**RIVERDALE MUNICIPALITY
AGENDA
MARCH 15TH, 2022 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - March 15th, 2022
4. Public Hearings:
5. COMMUNICATIONS
 - 5.1 RM of Elton - Letter re: Carbon Tax Charges
 - 5.2 Razzmatazz Dance Club - sponsorship request
 - 5.3 PCRL - Library Board member resignation
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.2 Police:
 - 6.2.1 Monthly Report - Chief I. Schwartz
 - 6.2.2 Minister of Justice - Provincial Police Board Appt
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 11853 - 11986 = \$374,354.34
 - 6.3.2 Bank Reconciliation -
 - 6.3.3 Financial Statement - January & February
 - 6.4 Riverdale Planning:
 - 6.4.1 Approach request Application - Krahn
 - 6.4.2 Approach request Application - Pitzel
 - 6.5 Personnel
 - 6.5.1 Policy review - Same polices I sent previously
 - 6.5.2 Banked Hours - PW
 - 6.6 Handi-Van
 - 6.6.1 Handi-Van Policy & Procedure Manual
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law No. 2022-03 - Campaign Expenses & Contributions in Connection with Municipal Elections - 3rd & Final reading
 - 9.2 By-Law No. 2022-01 - Special Service Levy for Streetlightining in Wheatland - 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 15th day of March 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. 51-22 GILL-MCFADDEN
Be It Resolved that the regular meeting agenda dated March 15th, 2022 be adopted as presented;

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

CARRIED

No. 52-22 DYER-TAIT
Be It Resolved that the minutes of March 8th, 2022 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

5. COMMUNICATIONS:

- 5.1 RM of Elton – Carbon Tax Letter
- 5.2 Razzmatazz Dance Club – Sponsorship request
- 5.3 PCRL – Library Board resignation

6. MONTHLY REPORTS:

6.1 Public Works

- verify status of grader repair

6.2 Police

6.2.1 Monthly report – Chief L Schwartz – Reviewed & Filed

6.2.2 Minister of Justice – Provincial Police Board Appt

6.3 Finance

6.3.1 List of Accounts

No. 53-22 CREIGHTON-SMITH
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$374,354.34 being cheques numbered 11853 to 11986 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation - TABLED

6.3.3 Financial Statement

No. 54-22 MCFADDEN-DYER
Be It Resolved That the financial statement for the period ended January 31st & February 28th, 2022 be hereby adopted as presented.

CARRIED

6.4 Riverdale Planning

6.4.1 Approach Application Request – Krahn

No. 55-22 FALKEVITCH-TAIT

Whereas Ruth Krahn owner(s) of property legally described as being; NE 25-12-22, applied to the Council for approval to widen an approach as per Policy PW_04-15, in order to:

Provide larger equipment access into the agriculture field.

Therefore Be It Resolved That Council approve said application with the following condition(s):

THAT the approach be no more than a maximum of 40' wide at as per the above noted policy.

CARRIED

6.4.2 Approach Application request – Pitzel

No. 56-22 SMITH-MCFADDEN

Whereas Janet Pitzel owner(s) of property legally described as being; SE 29-12-20, applied to the Council for approval to install an approach as per Policy PW_04-15, in order to:

Provide access onto the property off of a Municipal roadway.

Therefore Be It Resolved That Council approve said application with the following condition(s):

THAT the approach be no more than a maximum of 40' wide at as per the above noted policy.

THAT a culvert of an appropriate size determined by the Water Resource Officer from Manitoba Environment, Climate, and Parks be installed.

THAT if the current culvert meets Manitoba Environment, Climate, and Parks recommendations that no further culvert be provided

CARRIED

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No 2022-03 – Campaign Expenses

No. 57-22 DYER-MCFADDEN

Be It Resolved that By-Law No. 2022-03, being a By-Law of Riverdale Municipality prescribing certain matters concerning campaign expenses and contributions in connection with Municipal Elections be given 3rd 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

9.2 By-Law No. 2022-01 – Special Service Levy in Wheatland

No. 58-22 FALKEVITCH-CREIGHTON
Be It Resolved that By-Law No. 2022-01, being a By-Law of Riverdale Municipality to establish a rate for a special service levy for streetlighting in the community of Wheatland from 2022 to 2026 inclusive be given 2nd reading.

CARRIED

No. 59-22 MCFADDEN-TAIT
Be It Resolved that By-Law No. 2022-01, being a By-Law of Riverdale Municipality to establish a rate for a special service levy for streetlighting in the community of Wheatland from 2022 to 2026 inclusive 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

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

Councillor McFadden – reminder needed for garbage & recycle bin for allowable time periods for street side

11. MAYOR’S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER’S REPORT:

13. ADJOURNMENT:

No. 60-22 SMITH-TAIT
Be It Resolved that Council do now adjourn.

TIME: 7:45 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer