

**RIVERDALE MUNICIPALITY
AGENDA
MARCH 8TH, 2022 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - February 15th, 2022
4. Delegation/Public Hearings:
5. COMMUNICATIONS
 - 5.1 AMM - MPI Basic Rate Increase Notification
 - 5.2 Razzmatazz Dance Club - Sponsorship request
 - 5.3 2022 Spring Conference - Draft Agenda
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 M.I. Gravel Road Maintenance Agreement - For Review
 - 6.1.5 Memorial Drive - utility freeze-up
 - 6.2 Police:
 - 6.2.1 Policing Service
 - 6.3 Fire & Emergency Services:
 - 6.3.1 Monthly Report - Fire Chief
 - 6.4 Finance:
 - 6.4.1 Uncollectible aged accounts
 - 6.4.2 Budget meeting
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.5.1 In Camera - personnel
 - 6.6 General Land Development:
 - 6.7 Public Health- Landfill & Recycling:
 - 6.8 Rivers Cemetery Committee:
 - 6.9 Rivers Handi-Van Committee:
 - 6.9.1 Handi-Van Manual Policy - For Review
 - 6.9.2 2021 MDTP Operating Financial Statement
 - 6.9.3 2022 MDTP Operating Budget
 - 6.9.4 Rivers Handi-Van Draft 2021 Financial Statement
 - 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

6.12.2 RCC Canteen

6.13. EDO:

6.14. Prairie Crocus Regional Library:

6.15. EMO:

6.16. Riverdale Planning District:

6.17.1 L. Eastcott - Monthly Report

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:

8. NEW BUSINESS:

8.1 Property Damage Brochure - For Review

8.2 RRSD - School Closures/Day Care

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No. 2022-03 - Campaign Expenses & Contributions in Connection with Municipal Elections - 1st & 2nd reading

9.2 By-Law No. 2022-04 - Use of Municipal Resources in an Election

9.3 By-Law No. 2021-04 - Riverdale Water and Wastewater Revised Rates
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 8th day of March 2022.

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. 37-22 MCFADDEN-SMITH
Be It Resolved that the regular meeting agenda dated March 8th, 2022 be adopted as presented;

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

CARRIED

No. 38-22 SMITH-TAIT
Be It Resolved that the minutes of February 15th, 2022 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

5. COMMUNICATIONS:

- 5.1 AMM – MPI increase for basic and complex firefighting payments
- 5.2 Razzmatazz Dance Club – Sponsorship – TABLED
- 5.3 2022 Spring M.O.S. Conference – Draft Agenda

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

- 6.1.1 Monthly Report – Municipal Operations Manager – Reviewed & Filed
- 6.1.4 M.I. Gravel Road Maintenance Agreement – Not at this time
- 6.1.5 Memorial Drive – Letter to be drafted

6.2 Police

6.3 Fire & Emergency Services

- 6.3.1 Monthly Report – Fire Chief R. Brown – Reviewed & Filed

6.4 Finance

6.4.1 Uncollectible Aged Accounts

No. 39-22 FALKEVITCH-CREIGHTON

Be It Resolved That the following uncollectible aged accounts for tipping fees (over 24 months) be cancelled:

5177546 MB Ltd/Deadwood Customs	\$ 42.00
Holden Colin	\$236.25
Alayna Homes	\$ 52.50

Be It Further Resolved That the following accounts will not be provided access to the Rivers Landfill without a deposit and pre-payment.

CARRIED

6.4.2 Budget Considerations for Meeting (fuel, overtime)

6.5 Personnel Liaison

6.5.1 In Camera – personnel

No. 40-22 CREIGHTON-SMITH

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. 41-22 SMITH-CREIGHTON

Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

No. 42-22 MCFADDEN-FALKEVITCH

Be It Resolved That Mark Freeman be approved for an internal transfer to Public Works Operator effective March 7th, 2022 as per the terms outlined in the recommended letter of offer.

CARRIED

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

6.9 Rivers Handi-Van

6.9.1 Handi_Van Manual Policy – For Review

6.9.2 2021 MDTP Operating Financial Statement

- No. 43-22 DYER-TAIT
Be It Resolved That Council approve the 2021 MDTP (Handi-Transit) Operating Financial Statement as presented.

CARRIED

6.9.3 2022 MDTP Operating Budget

- No. 44-22 MCFADDEN-TAIT
Be It Resolved That Council approve the 2022 MDTP (Handi-Transit) Operating Budget as presented.

CARRIED

6.9.4 Draft 2021 Audited Financial Statements

- No. 45-22 TAIT-MCFADDEN
Be It Resolved that Council for Riverdale Municipality approve the draft copy of the Handi-Van 2021 Financial Statement.

And Further that Mayor Gill or 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

6.10 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

6.12.2 Canteen – Discussion on tendering of canteen – further consideration required

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

6.17 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:

8. NEW BUSINESS:

8.1 Property Damage Brochure – Reviewed for distribution

8.2 RRSD – School Closures on Daycare – letter to be sent requesting accommodation or consideration on keeping daycare open

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No. 2022-03 – Campaign Expenses & Contributions

No. 46-22 SMITH-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 1st reading.

CARRIED

No. 47-22 FALKEVITCH-TAIT
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 2nd reading.

CARRIED

9.2 By-Law No. 2022-04 – Use of Municipal Resources in an Election – for review

9.3 By-Law 2021-04 – Establish Water and wastewater Rates within Rivers

No. 48-22 FALKEVITCH-MCFADDEN
Be It Resolved that By-Law No. 2021-04, being a By-Law of Riverdale Municipality to establish water and wastewater rates within Rivers be given 2nd reading.

CARRIED

No. 49-22 CREIGHTON-SMITH
Be It Resolved that By-Law No. 2021-04, being a By-Law of Riverdale Municipality to establish water and wastewater rates within Rivers 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 Falkevitch – drainage routes for snow piles at Chimo as time allows

Councillor Smith – curbing on RCC sidewalk; still ppl driving over the curb

Councillor Tait – leaking in vestibule at 55+ Club ramp will need to be looked at prior to any type of renovation

Councillor Dyer – parking in no park areas at RCC needs to be monitored

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 50-22 MCFADDEN-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:35 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer