

**RIVERDALE MUNICIPALITY
AGENDA
JUNE 7TH, 2022 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - May 17th, 2022
4. Delegation/Public Hearings:
 - 4.1 MB Assessment - Tax Impact (Amy Denbow) - 6:05PM
 - 4.2 Public Hearing - Close & Sell Public Road - 6:30pm
 - 4.3 Public Hearing - Close & Sell parts of Public Reserve - 6:35pm
5. COMMUNICATIONS
 - 5.1 Mazier, Dan MP - Dauphin-Swan River-Neepawa - Letter regarding CENSUS
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Operations Manager - C. Madden
 - 6.1.1.1 Quote change - 400 Blk of Main St - 2" asphalt
 - 6.1.2 Project: Municipal Works Garage
 - 6.1.3 Project: Animal Control Pound
 - 6.1.4 Utility - J. Worth report
 - 6.2 Police:
 - 6.2.1 Police Chief - Monthly report
 - 6.2.2 In Camera
 - 6.3 Fire & Emergency Services:
 - 6.3.1 Fire Chief - Monthly report
 - 6.4 Finance:
 - 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:
 - 6.9.1 Handi-Van - Review of Repair work
 - 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:
 - 6.14.1 Board Appointment
- 6.15. EMO:
 - 6.15.1 L. Gill - Flood report
 - 6.15.2 DFA Assistance - request
- 6.16. Riverdale Planning District:
- 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 Rivers Baseball Association - User Agreement - DRAFT
- 8. NEW BUSINESS:
 - 8.1 Annual Fireworks/BBQ
- 9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law No. 2016-09 - being a bylaw to close and sell a Public Road - 2nd & final reading
 - 9.2 By-Law No. 2016-10 - being a bylaw to close and sell parts of Public Reserve - 2nd & final reading
 - 9.3 By-Law No. 2016-11 - being a bylaw to open a Public Road - 1st reading
 - 9.4 By-Law No. 2022-06 - being a bylaw to appoint Fire Department personnel - 1st & 2nd reading
- 10. COUNCILLOR'S REMARKS & SUGGESTIONS:
- 11. MAYOR'S REMARKS & SUGGESTIONS:
- 12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
 - 12.1 2022 Western District - Registration deadline June 18/22
 - 12.2 Wedding Venue - Chimo
 - 12.3 Sale of 241-7th Ave
 - 12.4 Prov grant - Road Reconstruction/rehab agreement
- 13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 7th day of June 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 Everett Smith
Councillor Dave Falkevitch

Regrets Councillor Ken Tait

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 111-22 GILL-FALKEVITCH
Be It Resolved that the regular meeting agenda dated June 7th, 2022 be adopted as presented;

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

CARRIED

No. 112-22 FALKEVITCH-DYER
Be It Resolved that the minutes of May 17th, 2022 be adopted as circulated.

CARRIED

4. DELEGATION/PUBLIC HEARING:

4.1 MB Assessment – Tax Impact – 6:05pm

4.2 Public Hearing – close & sell public road – 6:30pm

No. 113-22 SMITH-CREIGHTON
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:30 pm to sit as a Public Hearing to hear representation to close and sell a public road

CARRIED

No. 114-22 CREIGHTON-MCFADDEN
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:35 pm.

CARRIED

4.3 Public Hearing – close & sell parts of public reserve – 6:35pm

No. 115-22 MCFADDEN-DYER
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:35 pm to sit as a Public Hearing to hear representation to close and sell a public reserve.

CARRIED

No. 116-22 SMITH-MCFADDEN
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:43pm.

CARRIED

5. COMMUNICATIONS:

5.1 Dan Mazier, MP – Reviewed & Filed

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Monthly Report – C. Madden – Reviewed & Filed

6.1.1.1 Paving Quote Change

No. 117-22 DYER-CREIGHTON

Be It Resolved That Council accept the quote for 2" asphalt on the 400 block of Main Street for \$37,554.24 + GST;

Be It Further resolved That the project be funded by the Gas Tax Reserve per the 2022 Financial Plan.

CARRIED

6.2 Police

6.2.1 Chief L Schwartz – May Monthly Report – Reviewed & Filed

6.2.2 In Camera

No. 118-22 FALKEVITCH-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. 119-22 DYER-SMITH

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

CARRIED

6.3 Fire & Emergency Services

6.3.1 Fire Chief Brown monthly report – Reviewed & Filed

6.4 Finance

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

6.9.1 Handi-Van – review of repair work

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

6.14.1 Board Appointment

No. 120-22 FALKEVITCH-SMITH
Be It Resolved That Council appoint Teri Jenkins to the Prairie Crocus Regional Library Board

CARRIED

6.15 EMO

6.15.1 L. Gill – Flood Report – Reviewed & Filed

6.15.2 DFA Assistance – request

No.121-22 SMITH-MCFADDEN
WHEREAS Riverdale Municipality has realized response and repair costs for the 2022 Spring Flooding Event,

AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event,

THEREFORE BE IT RESOLVED that Riverdale Municipality requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event,

FURTHER BE IT RESOLVED that Riverdale Municipality, on behalf of their residents, also respectfully requests the Province, to participate in this program (private sector) in the event that residents have incurred financial costs relating to the 2022 Spring Flooding Event.

CARRIED

6.16 Riverdale Planning District

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:

7.1 Rivers Baseball Association – User Agreement

No. 122-22 SMITH-DYER
Be It Resolved that Council support the efforts of Rivers Ball Association in their proposed project to create a long term baseball field complete with diamonds, canteen and washroom facility on Parcel 3 Plan 1016 in a portion of the NW 1/4 of Sec 23-12-21 owned by Riverdale Municipality;

Be It Further Resolved That Riverdale Municipality proceed with the process of defining and designating the desired area for this purpose under a mutual agreement.

CARRIED

8. NEW BUSINESS:

8.1 Annual Fireworks/BBQ

- Book for July 2nd, 2022

9. CONSIDERATION OF BY-LAWS:

9.1. By-Law No 2016-09 – Close & sell a Public Road

No.123-22 CREIGHTON-FALKEVITCH
Be It Resolved that By-Law No. 2016-09, being a By-Law of Riverdale Municipality to Close & Sell a Public Road be given 2nd reading.

CARRIED

No. 124-22 DYER-SMITH
Be It Resolved that By-Law No. 2016-09, being a By-Law of Riverdale Municipality to Close & Sell a Public Road be given 3rd & final reading.

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

CARRIED

9.2 By-Law No 2016-10 – Close & Sell parts of Public Reserve

No.125-22 MCFADDEN-CREIGHTON
Be It Resolved that By-Law No. 2016-10, being a By-Law of Riverdale Municipality to close & sell parts of Public Reserve be given 2nd reading.

CARRIED

No. 126-22 CREIGHTON-SMITH
Be It Resolved that By-Law No. 2016-10, being a By-Law of Riverdale Municipality to close & sell parts of Public Reserve be given 3rd & final reading.

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

CARRIED

9.3 By-Law No 2016-11 – Open a Public Road

No. 127-22 FALKEVITCH-MCFADDEN
Be It Resolved that By-Law No. 2016-11, being a By-Law of Riverdale Municipality to open a Public Road be given 1st reading.

CARRIED

9.4 By-Law No 2022-06 – Appoint Fire Department Personnel

No. 128-22 DYER-CREIGHTON
Be It Resolved that By-Law No. 2022-06, being a By-Law of Riverdale Municipality to appoint Fire Department Personnel be given 1st reading.

CARRIED

No. 129-22 FALKEVITCH-MCFADDEN
Be It Resolved that By-Law No. 2022-06, being a By-Law of Riverdale Municipality to appoint Fire Department Personnel be given 2nd reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Smith – calcium dates

Councillor McFadden – property maintenance in back lane

Councillor Creighton – potholes with hot mix (6th & Columbia)

Councillor Dyer – request dates for apron work

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- 2022 Western District – Registration Deadline is June 18/22

- wedding taking place at Chimo on July 19th, 2022

- 7th Avenue – Lot sold

13. ADJOURNMENT:

No. 130-22 DYER-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:40 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer