

**RIVERDALE MUNICIPALITY
AGENDA
AUGUST 16TH, 2022 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - July 19th, 2022
4. Delegation/Public Hearings:
 - 4.1 Municipal Board - Jeff Bereza - 6:00pm
 - 4.2 Razzmatazz Dance Club - Ron C/Dee W. - 6:35pm
5. COMMUNICATIONS
 - 5.1 Manitoba Habitat Heritage - Notice of Intent - Conservation Agreement
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Works Manager C. Madden
 - 6.1.1.1 In Camera
 - 6.1.2 Utility - Bulk Water Station - J. Worth report
 - 6.1.3 Project: Animal Control Pound
 - 6.1.4 F. Allen - Utility Dispute
 - 6.2 Police:
 - 6.2.1 Police Chief L. Schwartz - Monthly Police Stats
 - 6.3 Fire & Emergency Services:
 - 6.3.1 Fire Agreement - RM of Elton - DRAFT
 - 6.3.2 Fire Chief Monthly report
 - 6.4 Finance:
 - 6.4.1 List of Accounts
Chq 12418 - 12537 = \$471,465.28
 - 6.4.2 Bank Reconciliation
 - 6.4.3 Financial Statement - July 31st, 2022
 - 6.4.4 Reserve Transfer - Zamboni Lease payment
 - 6.4.5 Reserve Transfer - LED Community Sign
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.6 General Land Development:
 - 6.6.1 Lake Road Subdivision
 - 6.7 Public Health- Landfill & Recycling:
 - 6.8 Rivers Cemetery Committee:
 - 6.9 Rivers Handi-Van Committee:
 - 6.9.1 Handi-Van Antifreeze usage report
 - 6.10. Rivers-Rapid City Senior Services Committee:
 - 6.11. Riverdale Recreation Commission:
 - 6.11.1 L. Gill Report

- 6.12. Riverdale Community Centre:
 - 6.12.1 L. Gill Report

- 6.13. EDO:

- 6.14. Prairie Crocus Regional Library:

- 6.15. EMO:
 - 6.15.1 2020 DFA Site #5 & 6 Bid Summary (Stantec)
 - 6.15.2 2020 DFA Site #1 Bid Summary (Stantec)

- 6.16. Riverdale Planning District:
 - 6.16.1 Monthly Report - L. Eastcott
 - 6.16.2 241-7th Ave - request to vary requirements

- 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 Taxes Added
 - 8.2 Taxes Cancelled
 - 8.3 Lucky Break Ranch - request for signage
 - 8.4 Tree Removal request - Osterbeck
 - 8.5 Rivers Banner - Media Kit advertisement

- 9. CONSIDERATION OF BY-LAWS:
 - 9.1 2022-07 - Waste Disposal Ground Tipping Fees - 1st & 2nd reading
 - 9.2 2022-08 - Water & Wastewater Rates - 1st & 2nd 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 16th day of August 2022.

Mayor Todd Gill 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 Councillor Ian Dyer

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 154-22 GILL-SMITH
Be It Resolved that the regular meeting agenda dated August 16th, 2022 be adopted as presented;

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

CARRIED

No. 155-22 CREIGHTON-TAIT
Be It Resolved that the minutes of July 19th, 2022 be adopted as circulated.

CARRIED

4. DELEGATION:

4.1 Municipal Board – Jeff Bereza – presentation on the roles and responsibilities of the Municipal Board
4.2 Razzmatazz Dance Club – Ron Chiborak/Dee Wood – discussion on financial position of the club

5. COMMUNICATIONS:

5.1 Manitoba Habitat Heritage – Notice of Intent Conservation Agreement – Reviewed & Filed

6. MONTHLY REPORTS:

6.1 Public Works

6.1.1 Municipal Works Manager report – C. Madden

6.1.1.1 In Camera – personnel

No. 156-22 CREIGHTON-TAIT
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. 157-22 TAIT-CREIGHTON
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

6.1.2 Utility Bulk Water Station – J Worth report – reviewed – full cost to be put together for 2023 budget deliberations in January

6.1.3 Project: Animal Control Pound

Councillor Tait recused himself from the following discussion.

6.1.4 F. Allen – Utility Dispute – CAO to respond with findings

Councillor Tait resumed his seat at Council

6.2 Police

6.2.1 Police Chief Schwartz – Monthly report – Reviewed & Filed

6.3 Fire & Emergency

6.3.1 Fire Agreement – RM of Elton – Draft – to be sent to RM of Elton in Draft format for review

6.3.2 Fire Chief Monthly report – Reviewed & Filed

6.4 Finance

6.4.1 List of Accounts

No. 158-22 MCFADDEN-FALKEVITCH

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$471,465.28 being cheques numbered 12418 to 12537 be hereby passed for payment.

CARRIED

6.4.2 Bank Reconciliation - TABLED

6.4.3 Financial Statement

No. 159-22 MCFADDEN-TAIT

Be It Resolved That the financial statement for the period ended July 31st, 2022 be hereby adopted as presented.

CARRIED

6.4.4 Reserve Transfer – Zamboni Lease Payment

No.160-22 FALKEVITCH-CREIGHTON

Be It Resolved That \$26,694.39 be transferred from Youth/Recreation Reserve to General Operating to cover Year 3 lease payment for Zamboni Model 446 as per 2022 Financial Plan.

CARRIED

6.4.5 Reserve Transfer – LED Community Sign

No. 161-22 SMITH-MCFADDEN

Be It Resolved That \$25,000.00 contribution towards the LED Community sign be transferred from the youth/recreation Reserve to General Operating as per the 2022 Financial Plan.

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 Committee

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

6.12.1 L. Gill Report reviewed and filed

6.14 Prairie Crocus Regional Library

6.15 EMO

6.15.1 Site #5 & 6 – MEMO Bid recommendation

No. 162-22 TAIT-SMITH

Be It Resolved That council accept the tender submitted by Tri-Wave Construction Ltd.to complete repairs to Site 5 (Rd 62N, E of Rd 117W) & Site 6 (Rd 63N E of Rd 117W) at a cost of \$153,075.60 under DFA program Riverdale 2020 June 28 – July 5 Severe Weather event Claim #200203646.

CARRIED

6.15.2 Site #1 – MEMO Bid Recommendation

No. 163-22 CREIGHTON-MCFADDEN

Be It Resolved That council accept the tender submitted by ArmCon Ltd to complete repairs to Site 1 – Arch Culvert Replacement Rd 63N at a cost of \$1,563,243.40 under DFA program Riverdale 2020 June 28 – July 5 Severe Weather event Claim #200203646.

CARRIED

6.16 Riverdale Planning District

6.18 Rivers/Daly CDC

6.19 Rolling Dale Board

6.20 Midwest Weed District

6.21 Assiniboine West Watershed District

6.22 Central Assiniboine Watershed District

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 Taxes Added

No. 164-22 FALKEVITCH-TAIT

Be It Resolved that the following taxes be added to the roll for the year 2022 as per Section 326(1) of the Municipal Act.

Roll No	Legal Description		Total
14700	DESC 1/2-9-236	\$	1,030.18
20000	14-11-236	\$	63.82
20000	14-11-236	\$	249.97
51800	11/12-49-286	\$	2,557.71
53000	1/2-51-286	\$	201.09
53000	1/2-51-286	\$	375.74
53340	5/6-51-286	\$	109.78
53340	5/6-51-286	\$	184.29
59045	6--68437	\$	261.84
59045	6--68437	\$	440.61
59050	7--68437	\$	133.86
59050	7--68437	\$	224.70
59500	2/3--40476	\$	2,251.40
63836	13--66077	\$	4,611.85
104938	4--46265	\$	444.26

125400	DESC NW19-11-21W	\$	1,218.48
147400	NW35-11-22W	\$	98.86
147400	NW35-11-22W	\$	596.77
147400	NW35-11-22W	\$	622.44
154410	A&B--39402	\$	445.04
154410	A&B--39402	\$	2,776.39
180550	DESC 2-2471	\$	64.54
180550	DESC 2-2471	\$	269.25
181110	DESC NW28-12-21W	\$	105.38
181110	DESC NW28-12-21W	\$	659.45
190725	2--69178	\$	375.72
190750	3--69178	\$	375.72
191100	5-2272	\$	20.86
199810	DESC NE19-12-20W	\$	322.75
199810	DESC NE19-12-20W	\$	569.02
200500	4/5-1-1211	\$	67.27
200500	4/5-1-1211	\$	280.67
202720	2--54791	\$	1,808.78
203230	1--52327	\$	628.34
203230	1--52327	\$	3,932.11
203330	11--52327	\$	506.01
203330	11--52327	\$	3,166.60
206300	30-1315	\$	202.10
206300	30-1315	\$	1,204.89
212395	1--56086	\$	645.12
212395	1--56086	\$	672.86
212395	1--56086	\$	666.40
157250	DESC NE22-12-22W	\$	605.43
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			\$ 36,048.36
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CARRIED

8.2 Taxes Cancelled

No. 165-22 SMITH-CREIGHTON

Be It Resolved that the following taxes be cancelled from the roll for the year 2022 as per Section 300(6) of the Municipal Act.

Roll No	Legal Description		Total
13100	14/15-8-236	-\$	126.20
53360	7-51-286	-\$	85.54
53360	7-51-286	-\$	201.03
59050	7--68437	-\$	705.15
59050	7--68437	-\$	1,186.60
117560	DESC NE4-11-21W	-\$	459.10
117560	DESC NE4-11-21W	-\$	1,903.93
139600	NW16-11-22W	-\$	649.76
139600	NW16-11-22W	-\$	5.13
170900	DESC SE4-12-21W	-\$	587.92
190700	1--69178	-\$	89.42
190700	1--69178	-\$	720.14
190700	1--69178	-\$	751.10
191100	5-2272	-\$	131.76
212210	DESC SE28-12-20W	-\$	1,053.05
212310	DESC SW28-12-20W	-\$	222.05
19700	DESC 11/12-11-236	-\$	171.96
157200	1--70241	-\$	70.42
157200	1--70241	-\$	556.99
212409	1--63157	-\$	54.54
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			-\$ 9,731.79
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CARRIED

8.3 Lucky Break Ranch – request for signage

- signs will be ordered by municipality and invoiced to applicant.
Municipality will install

8.4 Tree Removal request – Osterbeck (Sioux Lane) - TABLED

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law 2022-07 – Tipping Fees at Waste Disposal Grounds

No. 166-22 SMITH-FALKEVITCH

Be It Resolved that By-Law No. 2022-07, being a By-Law to set applicable fees charged for the disposal of waste at the Rivers Waste Disposal Grounds be given 2nd reading.

CARRIED

No. 167-22 FALKEVITCH-TAIT

Be It Resolved that By-Law No. 2022-07, being a By-Law to set applicable fees charged for the disposal of waste at the Rivers Waste Disposal Grounds be given 1st reading.

CARRIED

9.2 By-Law 2022-08 – Water & Wastewater Rates

No. 168-22 SMITH-MCFADDEN

Be It Resolved that By-Law No. 2022-08, being a By-Law to establish water and wastewater rates within Rivers be given 1st reading.

CARRIED

No. 169-22 TAIT-SMITH

Be It Resolved that By-Law No. 2022-08, being a By-Law to establish water and wastewater rates within Rivers be given 2nd reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Falkevitch – Friends of Rivers Lake inquiring about parking signage at Daly Beach Road. – not under municipal authority

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 170-22 MCFADDEN-CREIGHTON

Be It Resolved that Council do now adjourn.

TIME: 9:10 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer