

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 1<sup>st</sup> day of December 2015.

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 Darren Bray  
Councillor Larry Fast  
Councillor Ken Tait  
Councillor Bryan Smith  
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

- No. 320-15 GILL-TAIT  
Be It Resolved that the regular meeting agenda dated December 1<sup>st</sup>, 2015 be adopted as presented;

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

CARRIED

- No. 321-15 DYER-FALKEVITCH  
Be It Resolved that the minutes of November 17<sup>th</sup>, 2015 be adopted as circulated.

CARRIED

### **DELEGATION:**

Glen Newton of Glen Newton Engineering attended the meeting at 6:05pm to discuss the Waste Water Lagoon expansion design. Mr. Newton was asked to explain the design options provided and assist council in choosing between the Facultative or Aerated lagoon proposals. The cost of either design is relatively the same with operational costs being the major difference. Mr. Newtons recommendation, taking into consideration the opinions of MWSB and WSP, would be the facultative design.

- No. 322-15 FALKEVITCH-SMITH  
Be It Resolved That Council concur with the design report submitted by WSP to construct the facultative lagoon.

CARRIED

### **PUBLIC HEARING:**

- No. 323-15 **a) Application for Variation – Heath – 6:30pm**  
SMITH-DYER  
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 on an application for variation.

CARRIED

- No. 324-15 TAIT-BRAY  
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:35 pm.

CARRIED

### **COMMITTEE REPORTS:**

#### **A. Public Works**

#### **B. Police**

Plans to relocate the Rivers Police Service to the former RM of Daly office will continue.

Riverdale Council met with the Honourable Minister Caldwell, Minister of Local Government, to discuss the future of policing in Riverdale Municipality. Council has requested that the regulations for policing costs be changed to accommodate our unique situation. Equal funding per capita was also requested. A followup letter to the Minister is to be sent.

**C. Fire & Emergency**

New updated bylaws are to be created for the Fire Department

**D. Finance**

**E. Personnel Liaison**

**F. General Land Development**

Lake Wahtopanah Development – Crown Land Development – If province is encouraging development of Crown Land, we should open lines of communication for development of crown land around lake.

**G. Public Health – Landfill & Recycling**

**H. Rivers Cemetery Committee**

Mowing – items/shrubs/plants etc are posing a problem for mowing. Reminder to be sent out to be mindful of policy for groundskeeping.

**I. Rivers Handi-Van Committee**

**J. Riverdale Senior Services Committee**

**K. Riverdale Recreation Commission**

**L. Riverdale Community Centre**

Emergency backup plan was discussed. Arena should have access to generator on standby – Staff to source out. Letters have been removed from arena and new sign should be up soon.

**M. Prairie Crocus Regional Library**

**N. Health Action Committee**

**O. EMO**

**P. Riverdale Planning District**

a) Planning report – M. Quane

No. 325-15 TAIT-SMITH

Be It Resolved That Riverdale Planning reimburse Riverdale Municipality for costs incurred for Planning Course and related expenses for a total of \$750.63.

CARRIED

b) Development Plan By-Law – To be looked at in mid-January

**Q. Rivers/Daly CDC**

**R. Rolling Dale Board**

**S. Midwest Weed District**

**T. Little Saskatchewan River CD**

Councillor Falkevitch to talk to Conservation District and Game & Fish regarding an informational evening to raise awareness on invasive zebra mussels and the effect it would have on Lake Wahtopanah; precautions we can take to. Riverdale will provide venue.

**UNFINISHED BUSINESS:**

**a) Construction of Approaches Policy**

Review for Further changes

**NEW BUSINESS:**

**a) Application for Variation - Heath**

No. 326-15 DYER-SMITH

Whereas Peter and Jane Heath owner(s) of the property legally described as being; **SW 14-12-20W**, applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the Rural Municipality of Daly Planning Scheme 1961, as amended as it applies to this property, as follows:

To vary the Minimum Requirements for:

**Minimum site width requirement from 300 feet to 51' feet  
In the 'A' Rural District in the**

Rural Municipality of Daly Planning Scheme 1961, as amended.

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council of Riverdale Municipality, in a meeting duly assembled this 1<sup>st</sup> day of December, 2015 approves the said application for variation.

CARRIED

**CONSIDERATION OF BY-LAWS:**

- a) Special Service Proposal Bylaw 2016-01**
- b) Special Service Proposal Bylaw 2016-02**
- c) Special Service Proposal Bylaw 2016-03**

Public Hearing to be set for January 5<sup>th</sup>, 2016 for all three proposals

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

**MAYOR'S REMARKS & SUGGESTIONS:**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

Holiday Hours:

Dec 24 <sup>th</sup>	Closed at noon
Dec 25 <sup>th</sup>	Closed
Dec 28 <sup>th</sup>	Closed
Dec 29-31	Regular Hours
Jan 1	Closed

**ADJOURNMENT:**

No. 327-15 FALKEVITCH-FAST

Be It Resolved that Council do now adjourn.

TIME: 8:35 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer