

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 4th day of October 2016.

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. 195-16 GILL-SMITH
Be It Resolved that the regular meeting agenda dated October 4th, 2016 be adopted as presented;

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

CARRIED

No. 196-16 DYER-TAIT
Be It Resolved that the minutes of September 20th, 2016 be adopted as circulated.

CARRIED

PUBLIC HEARING:

a) Application for Variation – Trudel – 6:05pm

No. 197-16 TAIT-FAST
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:05 pm to sit as a Public Hearing to hear representation on application for variation.

CARRIED

No.198-16 FALKEVITCH-TAIT
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:08pm.

CARRIED

b) Board of Revision – 6:10pm

No. 199-16 SMITH-FALKEVITCH
Be It Resolved That Council of Riverdale Municipality now recess the Regular Meeting to proceed with the Board of Revision to hear Appeals on Assessment for 2017.

CARRIED

No.200-16 FAST-BRAY
Be It Resolved that Council recess the Board of Revision and re-open the regular meeting at 6:35pm.

CARRIED

No. 201-16 BRAY-DYER
Be It Resolved that Council adopt the decisions of the Board of Revision.

CARRIED

COMMITTEE REPORTS:

A. Public Works

B. Police

C. Fire & Emergency

D. Finance

E. Personnel Liaison

F. General Land Development

2016 Infrastructure Grant Program funding date has not been disclosed at this time; Riverdale has applied for funding for the lagoon project under this program

Glen Newton Engineering to provide updated costs for 8th Avenue Subdivision

G. Public Health – Landfill & Recycling

RFP for Waste and Recycling Collection to be sent out with a deadline for proposals of October 31st, 2016.

H. Rivers Cemetery Committee

Councillor Falkevitch will contact the LSRCD to provide surveying service for the cemetery

I. Rivers Handi-Van Committee

J. Riverdale Senior Services Committee

K. Riverdale Recreation Commission

L. Riverdale Community Centre

Training options discussed for arena staff and management on the cooling system

M. Prairie Crocus regional Library

N. Health Action Committee

O. EMO

P. Riverdale Planning District

Q. Rivers/Daly CDC

R. Rolling Dale Board

S. Midwest Weed District

T. Little Saskatchewan River CD

NEW BUSINESS:

a) Application for Variation – Trudel

No. 202-16 FALKEVITCH-SMITH

Whereas Claude and Sandy Trudel owners of property legally described as being; Lot 2 Plan 1315, 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 196, as amended as it applies to this property, as follows:

To vary the Minimum Requirements for:

Minimum requirements for front yard from 30' feet to 8' feet

In the 'SR' Seasonal Residential 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 4th day of October, 2016 approves the said application for variation.

DENIED

No. 203-16 TAIT-SMITH

Be It Resolved That Council accept the offer to purchase Lots 1, 10 & 11; Plan 52327 located on Dakota Drive in Chimo in the amount of \$55,000 plus GST;

Be It Further Resolved That the purchaser be responsible for all legal costs and transfer fees.

DENIED

No. 204-16 BRAY-DYER

Be It Resolved That the CAO be authorized to attend the Marquis Training Session in Winnipeg on November 3rd & 4th, 2016.

Be It Further Resolved That she be paid in accordance with Policy HR_08-15.

CARRIED

CONSIDERATION OF BY-LAWS:

a) By-Law 2016-13 – Appoint Fire Personnel

No. 205-16 SMITH-FAST

Be It Resolved that By-Law No. 2016-13, being a By-Law of Riverdale Municipality to appoint fire department personnel (Fire Chief, Deputy Fire Chiefs & Captains) be given 2nd reading.

CARRIED

No. 206-16 GILL-TAIT

Be It Resolved that By-Law No. 2016-13, being a By-Law of Riverdale Municipality to appoint fire department personnel (Fire Chief, Deputy Fire Chiefs & Captains) be given 3rd and final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Smith	For
Councillor Tait	For
Councillor Bray	For
Councillor Dyer	For
Councillor Fast	For
Mayor Gill	For

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Bray – there are newly planted trees along willow that have died and need to be removed and replaced

Councillor Smith – request to have ATV bylaw reviewed for designated trail in and out of town.

MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – trees at the labyrinth will need to be protected over the winter from snowmobilers; PW to mark and fence off

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

ADJOURNMENT:

No. 207-16 FAST-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:15 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer