

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 3rd day of October 2017.

Mayor Todd Gill called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Darren Bray
Councillor Bryan Smith
Councillor Dave Falkevitch

Regrets Councillor Ian Dyer
 Councillor Larry Fast
 Councillor Ken Tait

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 191-17 GILL-BRAY
Be It Resolved that the regular meeting agenda dated October 3rd, 2017 be adopted as presented;

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

CARRIED

No. 192-17 BRAY-SMITH
Be It Resolved that the minutes of September 19th, 2017 be adopted as circulated.

CARRIED

BOARD of REVISION – 6:05pm:

No. 193-17 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 2018.

CARRIED

No.194-17 BRAY-FALKEVITCH
Be It Resolved that Council recess the Board of Revision and re-open the regular meeting at 6:20pm.

CARRIED

No. 195-17 BRAY-SMITH
Be It Resolved that Council adopt the decisions of the Board of Revision.

CARRIED

PUBLIC HEARING:

a) Application for Variation – Common – 6:45pm

No. 196-17 FALKEVITCH-BRAY
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:45 pm to sit as a Public Hearing to hear representation on application for variation.

CARRIED

No. 197-17 BRAY-SMITH
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:47pm.

CARRIED

COMMITTEE REPORTS:

A. Public Works

R. King reported on the following:

- Deficiency list for WTP sent to JR Cousins on September 14th
- Waiting on a 3rd quote for the flow monitoring for the lagoon

J. Worth reported on the following:

- attended Emerald Ash Borer Workshop in Winnipeg

C. Madden reported on the following:

- Graveling was completed Sept 11th
- Beaver removal continues
- Brushcutting has been completed for the year

B. Police

C. Fire & Emergency

D. Finance

E. Personnel Liaison

F. General Land Development

G. Public Health – Landfill & Recycling

H. Rivers Cemetery Committee

I. Rivers Handi-Van Committee

J. Riverdale Senior Services Committee

K. Riverdale Recreation Commission

L. Gillingham reported on the following:

- Winter Rec Symposium – 10 tables, very busy
- attended Tri-Regional conference at Elkhorn resort

L. Riverdale Community Centre

L. Gillingham reported on the following:

- Ice going in first week of October, and will be open to the Public by October 14th; bookings start Oct 15th.
- Accessibility Plan in progress. A committee will be created to identify barriers
- Harvestfest was held on September 16th. The final numbers are not in, but projected profit for operations is approximately \$12,000

M. EDO

L. Gillingham reported on the following:

- A tax analysis is being put together comparing taxes in neighboring municipalities

N. Prairie Crocus Regional Library

O. Health Action Committee

P. EMO

Q. Riverdale Planning District

R. Rivers/Daly CDC

S. Rolling Dale Board

T. Midwest Weed District

U. Little Saskatchewan River CD

NEW BUSINESS:

a) Streetlighting – Priority

No. 198-17 SMITH-FALKEVITCH

Be It Resolved That application be made to MB Hydro to install 3 new street lights as per 2017 Financial Plan at the following locations:

- 1) Columbia & 7th Ave
- 2) Columbia & 8th Ave
- 3) Brunswick & 4th Ave (Crosswalk)

CARRIED

b) Application for Variation – Common

No. 199-17 BRAY-SMITH

Whereas Graham Common owner of property legally described as being; Lot 3 Plan 51775, applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the Riverdale Zoning Bylaw 2016-12, as it applies to this property, as follows:

To vary the Maximum Requirements for:

To vary the maximum requirement for the height of an accessory building and structure from 12 feet to 17 feet.

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 3rd day of October, 2017 approves the said application for variation.

CARRIED

CONSIDERATION OF BY-LAWS:

a) Fire Department Recovery of Costs bylaw

No. 200-17 FALKEVITCH-BRAY

Be It Resolved that By-Law No. 2017-09, being a by-law to establish the recovery of costs incurred by the Riverdale Fire Department for services provided outside the municipality or beyond normal emergency response. be given 2nd reading.

CARRIED

No.201-17 SMITH-BRAY

Be It Resolved that By-Law No. 2017-09, being a by-law to establish the recovery of costs incurred by the Riverdale Fire Department for services provided outside the municipality or beyond normal emergency response. be given 3rd and final reading.

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

CARRIED

COUNCILLOR'S REMARKS & SUGGESTIONS:

MAYOR'S REMARKS & SUGGESTIONS:

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Reported on the sale of lot on Kawiga Drive

ADJOURNMENT:

No. 203-17 GILL-SMITH
Be It Resolved that Council do now adjourn.

TIME: 7:35p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer