

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 4th day of September 2018.

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 Ken Tait
Councillor Bryan Smith
Councillor Larry Fast

Regrets Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 230-18 GILL-TAIT

Be It Resolved that the regular meeting agenda dated September 4th, 2018 be adopted as presented;

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

CARRIED

No. 231-18 BRAY-FAST

Be It Resolved that the minutes of August 21st, 2018 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

4.1 Public Hearing – Variation/Conditional Use Application – 6:05pm

No. 232-18 SMITH-BRAY

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 an application for Variation and Conditional Use.

CARRIED

No. 233-18 TAIT-FAST

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:17 pm.

CARRIED

6. COMMITTEE REPORTS:

6.1 Public Works

6.2 Police

6.2.1 Chief Futrell's August report was reviewed and filed

6.3 Fire & Emergency

No. 234-18 SMITH-DYER

Be It Resolved That Council lift the Fire Ban effective immediately.

CARRIED

6.4 Finance

6.5 Personnel Liaison

No. 235-18 TAIT-BRAY

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. 236-18 SMITH-BRAY

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

CARRIED

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

6.13.1 L. Gill Report reviewed and filed

6.14 Prairie Crocus Regional Library

6.15 Health Action Committee

6.16 EMO

6.17 Riverdale Planning District

6.17.1 Application for Variation – Van Den Ham Farms

No. 237-18 TAIT-SMITH

Whereas Van Den Ham Farms Ltd., owner of property legally described as being; SE 12-11-20 WPM, 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 required size from 10 acres to 17.96 acres in the R/A Zone.

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 September, 2018 approves the said application for variation.

CARRIED

6.17.2 Application for Conditional Use – Van Den Ham Farms

No. 238-18 SMITH-DYER

Whereas Van Den Ham Farms Ltd., owner of property legally described as being; SE 12-11-20 WPM, applied to the Council of the Riverdale for approval of a conditional use under the Riverdale Zoning Bylaw 2016-12, in order to:

Authorize a non-farm dwelling to be located within the Rural Agricultural zone.

And after careful consideration of the application and any representations made for or against it, the Council of Riverdale, in meeting duly assembled this 4th day of September, 2018 approves the said application for conditional use.

CARRIED

6.17.3 Application for Subdivision – 6147721 Manitoba Ltd. / Sundance Investments Ltd.

No. 239-18 TAIT-DYER

Whereas Riverdale Municipality has received a subdivision application to subdivide the agricultural land from the remaining land on N ½ Sec. 8, NW ¼ Sec. 9, All Sec. 17 and SE Sec 18-12-21 WPM, File number 4443-18-7987 6147721 MANITOBA LTD. & SUNDANCE INVESTMENTS LTD.;

Be It Resolved that the Council of Riverdale Municipality approve the subdivision application, file number 4443-18-7987 6147721 MANITOBA LTD. & SUNDANCE INVESTMENTS LTD. with the following conditions;

1. THAT a Zoning By-Law Amendment be approved rezoning Parcel A from “A/R” Rural Agricultural Zone to “MR” Rural Industrial Zone.

CARRIED

6.18 Rivers/Daly CDC

6.19 Rolling Dale Board

6.20 Midwest Weed District

6.21 Little Saskatchewan River CD

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1

No. 240-18 DYER-BRAY

Be It Resolved That the Mayor be authorized to sign the negotiated employment agreement between Riverdale Municipality and the CAO.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 Nuisance Bylaw 2018-09

No. 241-18 BRAY-TAIT

Be It Resolved that By-Law No. 2018-09, being a By-Law to provide for the regulation of public order and noises be given 2nd reading.

CARRIED

No. 242-18 SMITH-FAST
Be It Resolved that By-Law No. 2018-09, being a By-Law to provide for the regulation of public order and noises be given 3rd & Final reading.

CARRIED

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

CARRIED

9.2 Taxi Services 2018-03

No. 243-18 SMITH-TAIT
Be It Resolved that By-Law No. 2018-03, being a By-Law to provide for the licensing and regulating of Motor Vehicle Taxi Services be given 2nd reading.

CARRIED

No. 244-18 TAIT-SMITH
Be It Resolved that By-Law No. 2018-03, being a By-Law to provide for the licensing and regulating of Motor Vehicle Taxi Services be given 3rd & Final reading.

CARRIED

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

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 245-18 FAST-TAIT
Be It Resolved that Council do now adjourn.

TIME: 7:40 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer