

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 5th day of February 2019.

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 Alastair McFadden
Councillor David Creighton
Councillor Ken Tait
Councillor Everett Smith
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 23-19 DYER-SMITH
Be It Resolved that the regular meeting agenda dated February 5th, 2019, be adopted as presented;

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

CARRIED

No. 24-19 SMITH-MCFADDEN
Be It Resolved that the minutes of January 15th, 2019 be adopted as circulated.

CARRIED

4. PUBLIC HEARING:

4.1 Public Hearing – Zoning Bylaw amendment – 6:10pm

No. 25-19 MCFADDEN -FALKEVITCH
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:10 pm to sit as a Public Hearing to hear representation on an amendment to the Riverdale Zoning By-law No. 2016-12, as amended to rezone an area of land from “R/A” – Rural Agricultural to “MR” Rural Industrial.

CARRIED

No. 26-19 DYER-CREIGHTON
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:15pm.

CARRIED

DELEGATION:

4.2 Steel Creek Developers – Ken & Trevor Rempel – 6:20pm

Trevor Rempel of Steel Creek Developers attended the meeting to provide an update on the status of a Hotel Development. Steel Creek to provide an updated proposal for Council’s review and approval.

5. COMMUNICATIONS:

6. COMMITTEE REPORTS:

6.1 Public Works

6.2 Police

Surveillance system to be researched and priced.

6.3 Fire & Emergency

6.4 Finance

6.5 Personnel

No. 27-19 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. 28-19 SMITH-CREIGHTON
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

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

Board member resignation filed. A new member will be required

6.15 Health Action Committee

6.16 EMO

6.17 Riverdale Planning District

6.17.1 Hunter – Development Plan Amendment

No. 29-19 TAIT-DYER
Be It Resolved that Council supports the application for Development Plan Amendment for SW 33-12-20 & NW 33-12-20 from “R/A” Area to an “SRR” Area.

And Be It Resolved that Council utilize the assistance provided by the Community Planning Service Office on preparing the zoning amendment.

CARRIED

6.17.2 Lake Road Subdivision – Right to First Refusal Letter to be sent regarding request

6.18 Rivers/Daly CDC

6.19 Rolling Dale Board

6.20 Midwest Weed District

6.21 Little Saskatchewan River CD

7. UNFINISHED BUSINESS:

7.1 Dog Park

7.2 Snow Removal Policy – PW_07-18

No. 30-19 DYER-MCFADDEN
Be It Resolved That Council adopt the Snow & Ice Removal Policy PW_07-18 as presented.

CARRIED

8. NEW BUSINESS:

9. CONSIDERATION OF BY-LAWS:

9.1 Zoning Amendment By-law No. 2019-02

No. 31-19 SMITH-FALKEVITCH
Be It Resolved that By-Law No. 2019-02, being a By-Law of Riverdale Municipality to amend Riverdale Zoning By-Law No. 2016-02 be given 2nd reading.

CARRIED

No. 32-19 FALKEVITCH-TAIT
Be It Resolved that By-Law No. 2019-02, being a By-Law of Riverdale Municipality to amend Riverdale Zoning By-Law No. 2016-02 be given 3rd & final reading.

CARRIED

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Creighton	For
Councillor Dyer	For
Councillor Smith	For
Councillor Tait	For
Councillor McFadden	For
Mayor Gill	For

CARRIED

9.2 Fire Department Appointment By-law No. 2019-03

No. 33-19 MCFADDEN-TAIT
Be It Resolved that By-Law No. 2019-03, being a By-Law of Riverdale Municipality to appoint Fire Department Personnel be given 3rd & final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Creighton	For
Councillor Dyer	For
Councillor Smith	For
Councillor Tait	For
Councillor McFadden	For
Mayor Gill	For

CARRIED

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

Councillor Falkevitch – request to widen snow removal at Chimo as they are getting very narrow.

Councillor Creighton – concerns have been raised on the feeding of wildlife in town.

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 34-19 CREIGHTON-TAIT
Be It Resolved that Council do now adjourn.

TIME: 8:40 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer