

**RIVERDALE MUNICIPALITY
AGENDA
JULY 16TH, 2019 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - June 18th, & June 25th, 2019
4. Delegation/Public Hearings:
 - 4.1 Variation Application - McMillan - 6:05pm
 - 4.2 Janet Pitzel - Aspen Road - 6:20pm
5. COMMUNICATIONS
 - 5.1 Brandon & Area Planning - Alteration of District Borders
 - 5.2 V. Smart - Request to waive penalty
 - 5.3 Thank you card
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Works Supervisor C. Madden
 - 6.1.2 Project: Water Treatment Plant
 - 6.1.2.1 Delcowater - Annual Service Agreement
 - 6.1.3 Project: Waste water lagoon expansion
 - 6.1.4 Project: Municipal Works Garage
 - 6.1.5 Project: Animal Control Pound
 - 6.2 Police:
 - 6.2.1 Policing Service
 - 6.3 Fire & Emergency Services:
 - 6.3.1 Departmental requirements/service
 - 6.3.2 RM of Elton - coverage area
 - 6.4 Finance:
 - 6.4.1 List of Accounts
General Chq 8343 - 8471 - \$882,590.95
 - 6.4.2 Bank Reconciliation
 - 6.4.3 Financial Statement - June 30th, 2019
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.5.1 In Camera - personnel
 - 6.6 General Land Development:
 - 6.6.1 Lake Road Subdivision
 - 6.7 Public Health- Landfill & Recycling:
 - 6.8 Rivers Cemetery Committee:
 - 6.8.1 Rivers Cemetery expansion
 - 6.9 Rivers Handi-Van Committee:
 - 6.10. Rivers-Rapid City Senior Services Committee:

- 6.11. Riverdale Recreation Commission:
 - 6.11.1 L. Gill Report
- 6.12. Riverdale Community Centre:
 - 6.12.1 L. Gill Report
- 6.13. EDO:
 - 6.13.1 L. Gill Report
- 6.14. Prairie Crocus Regional Library:
- 6.15. Health Action Committee:
- 6.16. EMO:
 - 6.16.1 EMO Coordinator - update
 - 6.16.2 Napier Consulting - Quote
- 6.17. Riverdale Planning District:
 - 6.17.1 Application for Variation - Lot 6 Plan 1315, 28 Cree Lane
- 6.18. Riverdale CDC:
- 6.19. Rolling Dale Board:
- 6.20. Midwest Weed District:
- 6.21. Little Saskatchewan River CD
7. UNFINISHED BUSINESS:
 - 7.1 M. Klassen - Pool Cover
8. NEW BUSINESS:
 - 8.1 Calcium - Discount request
 - 8.2 CN - Rail Safety Week
 - 8.3 Friends of Rivers Lake
9. CONSIDERATION OF BY-LAWS:
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:
12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 16th day of July 2019.

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

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

Regrets Councillor Ian Dyer

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 152-19 GILL-TAIT

Be It Resolved that the regular meeting agenda dated July 16th, 2019 be adopted as presented;

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

CARRIED

No. 153-19 SMITH-CREIGHTON

Be It Resolved that the minutes of June 18th & the special meeting minutes of June 25th, 2019 be adopted as circulated.

CARRIED

4. PUBLIC HEARING

4.1 Public Hearing – Variation Application – 6:05pm

No. 154-19 FALKEVITCH-CREIGHTON

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.

CARRIED

No. 155-19 TAIT-FALKEVITCH

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:07 pm.

CARRIED

DELEGATIONS:

4.2 Janet Pitzel – Aspen Road – Drainage

Ms. Pitzel made presentation on a drainage issue at her lot on Aspen Road. Public Works to come up with a solution.

5. COMMUNICATIONS:

5.1 Brandon & Area Planning – Alteration of district borders

5.2 V. Smart – Request to waive penalty

No. 156-19 CREIGHTON-SMITH

Be It Resolved That Council approve the request submitted by V. Smart to waive the penalty incurred since January 1, 2019 on Roll 212700 as a result of not receiving a supplementary tax notice in the mail.

DEFEATED

5.3 Thank you card

6. MONTHLY REPORTS:

6.1 Public Works

6.2 Police

6.3 Fire & Emergency

6.3.2 RM of Elton – Coverage area

No. 157-19 CREIGHTON-TAIT

Whereas representative met with the RM of Elton and the RM of Oakview to discuss a coverage area for Rapid City and Rivers/Daly Fire Departments;

And Whereas a map outlining proposed changes to coverage areas in the RM of Elton was reviewed;

Therefore Be It Resolved That Council of Riverdale Municipality are in agreement with the proposed boundary changes as follows:

Rivers/Daly Fire Dept will respond to 24 sections located within Road 106W to Road 114W and Road 66N to Road 69N

CARRIED

6.4 Finance

6.4.1 List of Accounts

No. 158-19 FALKEVITCH-MCFADDEN

Be It Resolved that the List of Accounts submitted to the Finance Committee and having been certified by said committee and totaling the sum of \$882,590.95 being cheques numbered 8343 to 8471 be hereby passed for payment.

CARRIED

6.4.2 Bank Reconciliation

6.4.3 Financial Statement

No. 159-19 SMITH-CREIGHTON

Be It Resolved That the financial statement for the period ended June 30th, 2019 be hereby adopted as presented.

CARRIED

6.5 Personnel Liaison

6.5.1 In Camera – personnel

No. 160-19 SMITH-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. 161-19 FALKEVITCH-MCFADDEN

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

CARRIED

No. 162-19 GILL-CREIGHTON

Be It Resolved That Council approve administrative recommendation HR_QU19 as submitted.

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

6.12.1 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 – Lot 6 Plan 1315, 28 Cree Lane

No. 163-19 FALKEVITCH-TAIT

Whereas Rick and Debbie McMillan owners of property legally described as being; Lot 6 Plan 1315, 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 requirement for the distance between an accessory building and principle residence from 10 feet to 4 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 16th day of July, 2019 approves the said application for variation.

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:

7.1 M. Klassen Pool Cover

8. NEW BUSINESS:

8.1 Calcium – Discount request

No. 164-19 MCFADDEN-TAIT

Be It Resolved That Mr. Steve Dyck be reimbursed \$100.00 for calcium following an error after application.

CARRIED

8.2 CN – Rail Safety Week

No. 165-19 SMITH-MCFADDEN

Whereas **Rail Safety Week** is to be held across Canada from September 23 to 29, 2019;

And Whereas it is in the public's interest to raise citizen's awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

And Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

And Whereas CN has requested Riverdale Municipal Council to adopt this resolution in support of its ongoing effort to raise awareness, save lives and prevent injuries in communities, including our municipality;

Now Therefore Be It Resolved That Riverdale Municipality support national **Rail Safety Week**, to be held from September 23 to 29, 2019.

CARRIED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Creighton

- hydraulic oil leak on 9th Avenue needs to be addressed
- sharing of tanker truck needs to be shared financially between Fire Department and Public Works if both departments are using it

Councillor Smith

- requesting status on civic address signage

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill

- request status on borrowing bylaw and drainage plan for Lake Road Subdivision
- Follow-up on meeting request with MIT regarding the condition of 2nd Avenue

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

- reported on the Top-up from the Federal Government to Gas Tax in the amount of \$114,010.00

13. ADJOURNMENT:

No. 166-19 FALKEVITCH-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 8:10 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer