

**RIVERDALE MUNICIPALITY
AGENDA
JUNE 18TH, 2019**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - June 4th, 2019
4. Delegation/Public Hearings:
 - 4.1 Public Hearing - Variation Application - Daly Repair Ltd - 6:05pm
5. COMMUNICATIONS
 - 5.1 Municipal Relations - Public Sector Compensation Disclosure Amendment Act
 - 5.2 City of Brandon - Notice of Public Hearing - Amend Zoning Bylaw 7124
 - 5.3 CN - 100th Anniversary
 - 5.4 Rivers Curling Club - Scotties Tournament - Sponsorship request
 - 5.5 Manitoba Good Roads - 2019 Annual Competition
 - 5.6 TC Energy - donation to MB Assoc. of Municipal Emergency Coordinators
 - 5.7 Rivers & Area Community Foundation - Donation request
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.1.1 Neptune - Utility meters/readers
 - 6.2 Police:
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General Chq 8228 - 8342 = \$664,835.96
 - 6.3.2 Financial Statement - May 31st, 2019
 - 6.4 Riverdale Planning:
 - 6.4.1 Variation Application - Daly Repair Ltd
 - 6.4.2 Keystone Alliance Planning District (KAPD)
 - 6.4.3 Pool Safety Cover - M. Klassen
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
 - 8.1 Riverdale Scholarship & Citizenship Awards (Names)
 - 8.2 Prairie Regional Crocus Library - Board Member Appointment
 - 8.3 Agreement for Payment of Tax Arrears
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law 2019-07 - Cemetery Maintenance and Fees
3rd reading
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 18th day of June 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

Regrets Councillor Dave Falkevitch
 Councillor Everett Smith

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 132-19 GILL-CREIGHTON

Be It Resolved that the regular meeting agenda dated June 18th, 2019 be adopted as presented;

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

CARRIED

No. 133-19 TAIT-DYER

Be It Resolved that the minutes of June 4th, 2019 be adopted as circulated.

CARRIED

4. PUBLIC HEARING:

4.1 Public Hearing – Variation Application (Daly Repair Ltd) – 6:05pm

No. 134-19 DYER-MCFADDEN

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. 135-19 MCFADDEN-CREIGHTON

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:11 pm.

CARRIED

5. COMMUNICATIONS:

5.1 Municipal Relations

5.2 City of Brandon – Public Hearing Notice

5.3 CN – 100th Anniversary

5.4 Rivers Curling Club – Scotties Tournament Sponsorship

No. 136-19 CREIGHTON-TAIT

Be It Resolved That Council support the Rivers Curling Club for the Scotties Tournament of Hearts Event being held January 28 – February 2, 2020 at the Riverdale Community Centre with a Platinum Sponsorship of \$ 1,500.00.

CARRIED

5.5 Manitoba Good Roads – 2019 Annual Competition

5.6 TC Energy – donation to MB Assoc. of Municipal Coordinators

5.7 Rivers & Area Community Foundation – Donation request

- *To be forwarded to Recreation Commission*

6. MONTHLY REPORTS:

6.1 Public Works

6.1.1 Neptune – Utility meters/reader mandatory upgrade

6.2 Police

6.3 Finance

6.3.1 List of Accounts

No. 137-19 DYER-TAIT

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$664,835.96 being cheques numbered 8228 to 8342 be hereby passed for payment.

CARRIED

6.3.2 Financial Statement

No. 138-19 TAIT-MCFADDEN

Be It Resolved That the financial statement for the period ended May 31st, 2019 be hereby adopted as presented.

CARRIED

6.4 Riverdale Planning

6.4.1 Variation Application – Daly Repair Ltd

No. 139-19 MCFADDEN-DYER

Whereas Daly Repair owner of property legally described as being; Lot 6/10 Block 16 Plan 286, 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 front yard setback from 25' to 18' in Commercial 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 18th day of June, 2019 approves the said application for variation.

CARRIED

6.4.2 Keystone Alliance Planning District (KAPD)

Mayor Gill requested a recorded vote.

No. 140-19 DYER-CREIGHTON

Whereas the RM of Cornwallis and the RM of Elton have asked Riverdale Municipality and the RM of Whitehead to join their Planning District following the withdrawal of the City of Brandon;

And Whereas Riverdale is not currently in a Planning District;

And Whereas Riverdale deems it in the best interest of the municipality for future development;

Therefore Be It Resolved That Council continues to pursue the joining of the KAPD by holding a Public Hearing on July 16th, 2019.

Mayor Gill	Opposed
Councillor Tait	Opposed
Councillor McFadden	Opposed
Councillor Creighton	Opposed
Councillor Dyer	Opposed

DEFEATED

6.4.4 Pool Safety Cover – M. Klassen in attendance

Further information required

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 Riverdale Scholarship & Citizenship Awards

No. 141-19 TAIT-CREIGHTON

Be It Resolved that Brendan English be awarded the 2019 Riverdale Municipality Citizenship Award in the amount of \$200.00

That Toon Verbruggen be awarded the \$100.00 scholarship for highest mark in Essential Math 40S;

That Anthony Houghton be awarded a \$100.00 scholarship for highest mark in Wetlands 40S.

CARRIED

8.2 Prairie Regional Crocus Library – Board Member Appointment

No. 142-19 DYER-MCFADDEN

Whereas the PRCL has accepted the resignation of Helen Stewart from the Library Board;

Therefore Be It Resolved That Sue Childerhose be appointed to the Board.

CARRIED

8.3 Agreement for Payment of Tax Arrears

No. 143-19 CREIGHTON-DYER

Be It Resolved That Council agree to the terms for payment of Tax Arrears for Lot 39/40 Blk 2 Plan 236 as set out in the agreement.

CARRIED

8.4 Rivers Ag Fair, Comets Baseball

No. 144-19 CREIGHTON-TAIT

Be It Resolved That the Rivers Ag Fair, Comets Baseball Game being held on July 3rd, 2019 be considered the first of three community events, for the purpose of the Manitoba Liquor Control Commission.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law 2019-07 – Rivers Cemetery Maintenance & Fees

No. 145-19 MCFADDEN-TAIT

Be It Resolved that By-Law No. 2019-07, being a By-Law of Riverdale Municipality to adopt Rules and Regulations for the maintenance and order in, for the proper care of such cemetery, and to set rates for purchase of plots and for opening and closing of plots in the Rivers Cemetery be given 3rd & final reading.

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

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Tait – confirmation of Fireworks hot dog bbq for Fair day/Fireworks

Councillor Creighton – Property standards bylaw review

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill reported on the following:

- Request feedback on dog park
6 responses received to date
- Reported on Lagoon project status with substantial completion deadline still set for June 30th, 2019

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

CAO reported on the following:

- 24 letters/orders sent out on property standard infractions

13. ADJOURNMENT:

No. 146-19 DYER-MCFADDEN

Be It Resolved that Council do now adjourn.

TIME: 8:07 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer