

**RIVERDALE MUNICIPALITY  
AGENDA  
JANUARY 21ST, 2020 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - January 7th, 2020
4. Delegation/Public Hearings:
5. COMMUNICATIONS
  - 5.1 Dog Park - H. Gray and T. Nolin
  - 5.2 Rolling River Festival - Donation request
  - 5.3 Five Star Ranch
6. MONTHLY REPORTS:
  - 6.1 Municipal Works & Utilities:
    - 6.1.1 Scotties preparation
  - 6.2 Police:
    - 6.2.1 Monthly Report - Chief B. Futrell
    - 6.2.2 In Camera - Personnel
  - 6.3 Finance:
    - 6.3.1 List of Accounts  
*General/Utility Chq 9058 -9244 = \$690,723.41*
    - 6.3.2 Bank Reconciliation - November not complete
    - 6.3.3 Financial Statement - not complete
  - 6.4 Riverdale Planning:
    - 6.4.1 Community Planning - Zoning Amendment assistance
7. UNFINISHED BUSINESS:
  - 7.1 RV Park - Comets Baseball
8. NEW BUSINESS:
  - 8.1 Tax Sale property - Roll 167800
9. CONSIDERATION OF BY-LAWS:
  - 9.1 By-Law No. 2019-04 - being a bylaw to amend the Riverdale Municipal Development Plan By-Law No 204-01 as amended - 3rd reading
  - 9.2 By-Law No. 2016-08 - being a bylaw to provide for firefighting and Emergency Services - Review
  - 9.3 By-Law No. 2020-03 - being a bylaw to amend ByLaw 2015-09 authorizing the Series B Borrowing for construction of WTP - Review for terms
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 21<sup>st</sup> day of January 2020.

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  
Councillor Ian Dyer

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 12-20 GILL-SMITH  
Be It Resolved that the regular meeting agenda dated January 21<sup>st</sup>, 2020 be adopted as presented;

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

CARRIED

No. 13-20 MCFADDEN-TAIT  
Be It Resolved that the minutes of January 7<sup>th</sup>, 2020 be adopted as circulated.

CARRIED

#### **4. PUBLIC HEARING:**

#### **5. COMMUNICATIONS:**

5.1 Dog Park – H. Gray & Terry Nolin  
Admin to look into pricing for budget consideration

5.2 Rolling River Festival of the Arts – Donation request

No. 14-20 SMITH-DYER  
Be It Resolved that Council donate \$50.00 towards the 39<sup>th</sup> Annual Rolling River Festival of the Arts being held in Minnedosa March 16-19, 2020, with the dance portion being held in Rivers on March 20<sup>th</sup>, 2020.

CARRIED

5.3 Five Star Ranch – experiencing period of water loss. Utility Department to investigate.

#### **6. MONTHLY REPORTS:**

##### **6.1 Public Works**

P/W staff to be available during the Scotties for snow/ice/slush removal. Lots and streets to be cleared for parking.

##### **6.2 Police**

6.2.1 Chief B Futrell – Monthly Report reviewed and filed

6.2.2 In Camera - personnel

No. 15-20 MCFADDEN-CREIGHTON  
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. 16-20 FALKEVITCH-MCFADDEN  
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

**6.3 Finance**

**6.3.1 List of Accounts**

No. 17-20 TAIT-DYER  
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$690,723.41 being cheques numbered 9058 to 9244 be hereby passed for payment.

CARRIED

**6.3.2 Bank Reconciliation - TABLED**

**6.3.3 Financial Statement - TABLED**

**6.4 Riverdale Planning**

**6.4.1 Brandon Community Planning – Assistance**

No. 18-20 SMITH-TAIT  
Be It Resolved that Council utilize the assistance provided by the Brandon Community Planning Service Office on preparing the amendment for Zoning By-Law No. 2016-12.

CARRIED

**7. UNFINISHED BUSINESS:**

**7.1 RV Park**

Grant submitted to Building Sustainable Communities Program for Railway Themed RV Park. Partnership to be explored for washroom/shower building.

**8. NEW BUSINESS:**

**8.1 Tax Sale Property – Roll 167800**

No. 19-20 SMITH-FALKEVITCH  
Whereas the municipality has redeemed Roll No. 167800, Lots 18 & 19; Block 3 Plan 190 BLTO through tax sale;

Therefore Be It Resolved that the taxes amounting to \$4,020.99 be cancelled from the roll as per Section 300(6)(a) of the Municipal Act.

CARRIED

**9. CONSIDERATION OF BY-LAWS:**

**9.1 By-Law No. 2019-04 Riverdale Municipal Development Plan By-Law 2014-01, as amended.**

No. 20-20 FALKEVITCH-CREIGHTON  
Be It Resolved that By-Law No. 2019-04 being a bylaw to amend the Riverdale Municipal Development Plan By-Law 2014-01, as amended be given 3<sup>rd</sup> and final reading.

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

CARRIED

**9.2 By-Law No. 2016-08 – being a bylaw to provide for firefighting and Emergency Services – Under Review**

**9.3 By-Law No. 2020-03 – being a bylaw to amend ByLaw 2015-09 authorizing the Series B Borrowing for construction of WTP - Review for Debenture Term**

**10. COUNCILLOR’S REMARKS & SUGGESTIONS:**

**11. MAYOR’S REMARKS & SUGGESTIONS:**

**12. CHIEF ADMINISTRATIVE OFFICER’S REPORT:**

**13. ADJOURNMENT:**

No. 21-20 CREIGHTON-MCFADDEN  
Be It Resolved that Council do now adjourn.

TIME: 8:20 p.m.

CARRIED

\_\_\_\_\_  
Todd Gill  
Mayor

\_\_\_\_\_  
Kat Bridgeman  
Chief Administrative Officer