

**RIVERDALE MUNICIPALITY
AGENDA
FEBRUARY 4TH, 2020 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - January 21st, 2020
4. Delegation/Public Hearings:
 - 4.1 Fire Protection Special Service Proposal No. 01-20 - 7:00pm
5. COMMUNICATIONS
 - 5.1 STARS - Support request
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Operations Manager - C. Madden
 - 6.1.2 Project: Municipal Works Garage
 - 6.1.3 Project: Animal Control Pound
 - 6.2 Police:
 - 6.2.1 Policing Service
 - 6.3 Fire & Emergency Services:
 - 6.4 Finance:
 - 6.4.1 Riverdale Planning Committee - Bank Account Signors
 - 6.4.2 Financial Statement - December 2019
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 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:
 - 6.9.1 2019 MDTP Operating Financial Statement
 - 6.9.2 2020 MDTP Operating Budget
 - 6.10. Rivers-Rapid City Senior Services Committee:
 - 6.11. Riverdale Recreation Commission:
 - 6.11.1 B. Gatzke Report
 - 6.12. Riverdale Community Centre:
 - 6.12.1 B. Gatzke Report
 - 6.13. EDO:
 - 6.13.1 B. Gatzke Report

- 6.14. Prairie Crocus Regional Library:
- 6.15. Health Action Committee:
- 6.16. EMO:
- 6.17. Riverdale Planning District:
 - 6.17.1 L. Eastcott - Planning report January
- 6.18. Riverdale CDC:
- 6.19. Rolling Dale Board:
- 6.20. Midwest Weed District:
- 6.21. Assiniboine West Watershed District
 - 6.21.1 Sub District Board
 - Oak River - 2
 - Lower Little Saskatchewan River - 2
- 6.22. Central Assiniboine Watershed District
 - 6.22.1 Epinette/Willow Subdistrict
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
 - 8.1 Tax Sale property - transfers/tax cancellation
 - 8.2 RFNOW fibre optic cable installation
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law No. 2020-01 - being a bylaw to establish a rate for a special services levy for Fire Protection from 2020 to 2023 inclusive - 1st reading
 - 9.2 By-Law No. 2020-02 - being a bylaw to amend its bylaw 2018-01 authorizing the expenditure/borrowing for construction of new lagoon - 1st reading
 - 9.3 By-Law No. 2020-03 - being a bylaw to amend bylaw 2015-09 authorizing expenditure and borrowing for WTP - Series B - 1st reading
 - 9.4 By-Law No. 2016-08 - being a bylaw to provide for firefighting and Emergency Services -
 - 9.5 By-Law No. 2020-04 - being a bylaw to amend Riverdale Zoning ByLaw No. 2016-02, as amended - 1st reading
 - 9.6 By-Law No. 2020-05 - being a bylaw to create a Land Development Reserve Fund - 1st & 2nd 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 4th day of February 2020.

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. 22-20 GILL-CREIGHTON
Be It Resolved that the regular meeting agenda dated February 4th, 2020 be adopted as presented;

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

CARRIED

No. 23-20 TAIT-DYER
Be It Resolved that the minutes of January 21st, 2020 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

4.1 Public Hearing – Special Service Proposal No. 01-20 – 7:00pm

No. 24-20 CREIGHTON-TAIT
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 7:00 pm to sit as a Public Hearing to hear representation on Special Service Proposal No 01-20 – Fire Protection.

CARRIED

No. 25-20 MCFADDEN-CREIGHTON
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 7:02pm.

CARRIED

No. 26-20 SMITH-DYER
Be It Resolved that Council approve Special Service Proposal 01-20 and continue with 1st reading of the By-Law.

CARRIED

5. COMMUNICATIONS:

5.1 STARS – support request

6. MONTHLY REPORTS:

6.1 Public Works

6.1.1 Monthly report – C Madden – reviewed & filed

6.2 Police

6.3 Fire & Emergency

6.4 Finance

6.4.1 Riverdale Planning Committee – Bank Account Signors

- No. 27-20 DYER-MCFADDEN
Be It Resolved That the signors for the Riverdale Planning Committee bank account held at Westoba Credit Union, be changed to the same signors for the Riverdale Municipality General Bank Account.

CARRIED

6.4.2 Financial Statement - December

- No. 28-20 MCFADDEN-TAIT
Be It Resolved That the financial statement for the period ended December 31st, 2019 be hereby adopted as presented.

CARRIED

6.5 Personnel Liaison

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

6.9 Rivers Handi-Van

6.9.1 2019 MDTP Operating Financial Statement

- No. 29-30 TAIT-FALKEVITCH
Be It Resolved That Council approve the 2019 MDTP Operating Financial Statement as presented.

CARRIED

6.9.2 2020 MDTP Operating Budget - Reviewed

- No. 30-20 CREIGHTON-SMITH
Be It Resolved That Council approve the 2020 MDTP Operating Budget as presented.

CARRIED

6.10 Riverdale Senior Services Committee

6.11 Riverdale Recreation Commission

6.11.1 B. Gatzke Report reviewed and filed

6.12 Riverdale Community Centre

6.12.1 B. Gatzke Report reviewed and filed

6.13 EDO

6.14 Prairie Crocus Regional Library

6.15 Health Action Committee

6.19 EMO

6.17 Riverdale Planning District

6.17.1 L Eastcott – Monthly Planning report – Reviewed & Filed

6.18 Riverdale CDC

6.19 Rolling Dale Board

6.20 Midwest Weed District

6.21 Assiniboine West Watershed District

6.22 Central Assiniboine Watershed District

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 Tax Sale Property – transfers/tax cancellation

No. 31-20

FALKEVITCH-DYER

Whereas the municipality has redeemed property through tax sale;

Therefore Be It Resolved that the taxes be cancelled from the roll as per Section 300(6)(a) of the Municipal Act as follows:

Roll No.	Description	Amount
166100	Lot 21 Blk 2 PI 145 BLTO	\$1,914.44
166400	Lot 23 & 24, Blk 2, PI 145 BLTO	\$1,931.74

CARRIED

8.2 RFNow Fibre Optic Cable Installation

No. 32-20

TAIT-MCFADDEN

Be It Resolved That Council approve the request from RFNow to install Fibre Optic Cable on Road 114W from Road 60N to 61N; and Road 61N from Road 114W into Paradise Valley.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No. 2020-01 – Fire Protection Special Service

No. 33-20

MCFADDEN-FALKEVITCH

Be It Resolved that By-Law No. 2020-01, being a By-Law of Riverdale Municipality to establish a rate for a special service levy for Fire Protection from 2020 to 2022 inclusive be given 1st reading.

CARRIED

9.2 By-Law No. 2020-02 – Lagoon Construction Amendment

No. 34-20

SMITH-TAIT

Be It Resolved that By-Law No. 2020-02, being a By-Law to amend bylaw 2018-01 authorizing expenditure and the construction of a new lagoon as a local improvement be given 1st reading.

CARRIED

9.3 By-Law No. 2020-03 – WTP Series B Amendment

No. 35-20

FALKEVITCH-SMITH

Be It Resolved that By-Law No. 2020-03, being a By-Law to amend bylaw 2015-09 authorizing expenditure and borrowing for WTP – Series “B” be given 1st reading.

CARRIED

9.3 By-Law No. 2016-08 – Fire Fighting & Emergency Services – Under Review

9.4 By-Law No. 2020-04 – Riverdale Zoning Bylaw amendment

No. 36-20

DYER-TAIT

Be It Resolved that By-Law No. 2020-04, being a By-Law to amend Riverdale Zoning ByLaw No. 2016-02, as amended be given 1st reading.

CARRIED

9.5 By-Law No. 2020-05 – Land Development Reserve

- No. 37-20 TAIT-CREIGHTON
Be It Resolved that By-Law No. 2020-05, being a By-Law to create a Land Development Reserve Fund be given 1st reading.

CARRIED

- No. 38-20 SMITH-MCFADDEN
Be It Resolved that By-Law No. 2020-05, being a By-Law to create a Land Development Reserve Fund be given 2nd reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor McFadden – Bouquet to all the volunteers and staff for their efforts during the Scotties

Councillor Creighton – would like to revisit the need for boosters in the arena for cell phone service

Councillor Dyer – Would like to see ideas/suggestions for the repair of bridge on Road 120W and 68N

Councillor Tait – request removal of old community sign on Highway 24

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

- No. 39-20 MCFADDEN-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer