

**RIVERDALE MUNICIPALITY
AGENDA
MARCH 17TH, 2020 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - March 3rd, 2020
4. Delegation/Public Hearings:
 - 4.1 Variation Application - Wilcox - 6:05pm
5. COMMUNICATIONS
 - 5.1 Manitoba Provincial Plowing Association
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.2 Police:
 - 6.2.1 In Camera - personnel
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 9329 - 9428 = \$310,105.82
 - 6.3.2 Bank Reconciliation - November & December 2019
 - 6.3.3 Financial Statement - February 2020
 - 6.4 Riverdale Planning:
 - 6.4.1 Application for Variation - M. Wilcox
 - 6.5 Riverdale Recreation
 - 6.5.1 Riverdale Recreation Advisory Board - Terms of Reference - For Review
 - 6.5.2 Riverdale Recreation Advisory Board - Board Appointments
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
 - 8.1 COVID-19 Preparedness
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 17th day of March 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. 62-20 GILL-TAIT
Be It Resolved that the regular meeting agenda dated March 17th, 2020 be adopted as presented;

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

CARRIED

No. 63-20 MCFADDEN-CREIGHTON
Be It Resolved that the minutes of March 3rd, 2020 be adopted as circulated.

CARRIED

5. COMMUNICATIONS:

5.1 Manitoba Provincial Plowing Association

No. 64-20 CREIGHTON-DYER
Be It Resolved That Council purchase a \$100 program ad for the 2020 Canadian Plowing Championship in Riverdale from Sept 30 – Oct 2nd, 2020

CARRIED

4. PUBLIC HEARING:

4.1 Public Hearing – Variation Application – 6:05pm

No. 65-20 SMITH-TAIT
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. 66-20 TAIT-MCFADDEN
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:10pm.

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works

6.2 Police

6.2.1 In Camera

No. 67-20 MCFADDEN-SMITH
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. 68-20 FALKEVITCH-CREIGHTON
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. 69-20 DYER-FALKEVITCH
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$310,105.82 being cheques numbered 9329 to 9428 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

- No. 70-20 TAIT-SMITH
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for November 30th & December 31st, 2019 be hereby adopted as presented.

CARRIED

6.3.3 Financial Statement

- No. 71-20 CREIGHTON-DYER
Be It Resolved That the financial statement for the period ended February 29th, 2020 be hereby adopted as presented.

CARRIED

6.4 Riverdale Planning

6.4.1 Application for Variation – Wilcox

- No. 72-20 DYER-MCFADDEN
Whereas Melissa Nichole Wilcox owner of property legally described as being; Lot 12 Block 20 Plan 249, 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 Requirements for:

To vary the front yard distance from 25 feet to 16.9 feet in the residential 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 17th day of March 2020 approves the said application for variation.

DEFEATED

6.5 Riverdale Recreation

6.5.1 Riverdale Recreation Advisory Board – Terms of reference

6.5.2 Riverdale Recreation Advisory Board – Appointments

- No. 73-20 FALKEVITCH-CREIGHTON
Be It Resolved That Kenzie McNish, Rivers Minor Hockey and Aaron Tycoles, Member at large, be appointed to the Riverdale Recreation Advisory Board.

CARRIED

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 COVID-19 - Preparedness

Riverdale Municipality continues to monitor the situation and take precautions to minimize the risk of spread of this virus. All programs have been suspended or cancelled. All Municipal buildings are closed to the public for non-essential services until further notice. Further precautions will be in put in place as needed.

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 74-20 CREIGHTON-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 8:05 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer