

**RIVERDALE MUNICIPALITY  
AGENDA  
MARCH 3RD, 2020 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - November 19th, 2019
4. Delegation/Public Hearings:
  - 4.1 Public Hearing - Conditional Use - Lepp, R - 6:05pm
5. COMMUNICATIONS
  - 5.1 IPC Canada Photo Services - MB's 150th
  - 5.2 High School Hockey Provincials - Opening Ceremonies RSVP
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
    - 6.1.4 Rural Waterline Extension - survey results
    - 6.1.5 J. Worth - Utility report
  - 6.2 Police:
    - 6.2.1 Policing Service
  - 6.3 Fire & Emergency Services:
  - 6.4 Finance:
  - 6.5 Personnel Liaison (& Personnel Policy):
  - 6.6 General Land Development:
    - 6.6.1 Lake Road Subdivision - Tender Bid Results & Selection
  - 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 Financial Statement - Draft Audit
  - 6.10. Rivers-Rapid City Senior Services Committee:
  - 6.11. Riverdale Recreation Commission:
    - 6.11.1 B. Gatzke Monthly Report
  - 6.12. Riverdale Community Centre:
    - 6.12.1 B. Gatzke Monthly Report
  - 6.13. EDO:
  - 6.14. Prairie Crocus Regional Library:

- 6.15. Health Action Committee:
- 6.16. EMO:
- 6.17. Riverdale Planning District:
  - 6.17.1 L. Eastcott Monthly Report
  - 6.17.2 Application for Conditional Use - Lepp
- 6.18. Riverdale CDC:
- 6.19. Rolling Dale Board:
- 6.20. Midwest Weed District:
- 6.21. Assiniboine West Watershed District
  - 6.21.1 Oak River / Lower Little Saskatchewan River
- 6.22. Central Assiniboine Watershed District
  - 6.22.1 Epinette/Willow Subdistrict
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
  - 8.1 BellMTS Municipal Rights-of-Way Application - Memorial Drive
  - 8.2 BellMTS Municipal Rights-of-Way Application - New Fibre Cable
  - 8.3 HR\_14-20 - Whistleblower Policy
  - 8.4 RV & Minor Ball washrooms/shed
9. CONSIDERATION OF BY-LAWS:
  - 9.1 By-Law No. 2020-07 - Fire Prevention and Emergency Services - review
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 3<sup>rd</sup> day of March 2020.

Mayor Todd Gill called the meeting to order at 5:00 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.51-20 GILL-SMITH  
Be It Resolved that the regular meeting agenda dated March 3<sup>rd</sup>, 2020 be adopted as presented;

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

CARRIED

No. 52-20 TAIT-CREIGHTON  
Be It Resolved that the minutes of February 18<sup>th</sup>, 2020 be adopted as circulated.

CARRIED

### **DELEGATION:**

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

4.1 Public Hearing – Conditional Use – 6:05pm

Roger & Samantha Lepp attended.

No. 53-20 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 conditional Use.

CARRIED

No. 54-20 FALKEVITCH-MCFADDEN  
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:10pm.

CARRIED

### **5. COMMUNICATIONS:**

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

##### **6.1 Public Works & Utilities**

6.1.1 C. Madden Monthly Report – reviewed and filed

6.1.4 Rural Waterline Extension survey results

70 – interested

53 – not interested

##### **6.2 Police**

##### **6.3 Fire & Emergency Services**

##### **6.4 Finance**

## **6.5 Personnel Liaison**

## **6.6 General Land Development**

### **6.6.1 Lake Road Subdivision – Tender Bid & Selection**

No. 55-20 SMITH-TAIT  
Be It Resolved that Council award the tender for water & Sewer Installation & Earthworks for the Lake Road Subdivision on Memorial Drive to Rob Smith & Son Backhoe & Trucking Ltd at a cost of \$175,349.75 + GST.

CARRIED

## **6.7 Public Health – Landfill & Recycling**

## **6.8 Rivers Cemetery Committee**

## **6.9 Rivers Handi-Van**

### **6.9.1 2019 Financial Statement – Draft Audit**

No. 56-20 MCFADDEN-FALKEVITCH

Be It Resolved that Council for Riverdale Municipality approve the draft copy of the Handi-Van 2019 Financial Statement.

And Further that Mayor Gill or Ian Dyer sign on behalf of Riverdale Municipality, the approval documents and representation letter;

And Further Be It Resolved that Chief Administrative Officer Kat Bridgeman be authorized to sign the Statement of Responsibility.

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 Application for Conditional Use – Boyer/Lepp**

No. 57-20 MCFADDEN-DYER  
Whereas Dorothy Boyer owner of property legally described as being; Lot 3/4 Block 19 Plan 249 together with Roger Lepp, Developer, applied to the Council of Riverdale Municipality for approval of a conditional use under the Riverdale Zoning Bylaw 2016-12, in order to:

Construct a four-plex

And after careful consideration of the application and any representations made for or against it, the Council of Riverdale Municipality, in meeting duly assembled this 3<sup>rd</sup> day of March, 2020 approve said application.

CARRIED

## **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 BelIMTS Municipal Rights-of-Way Application**

- No. 58-20 CREIGHTON-FALKEVITCH  
Be It Resolved That Council authorize the signing of a 'Municipal Rights-of-way Application Form' to allow MTS to place a cable with a wire plow across Alberta Street to service new residential lots along Memorial Drive.

CARRIED

**8.2 BelIMTS Municipal Rights-of-Way Application**

- No. 59-20 DYER-TAIT  
Be It Resolved That Council authorize the signing of a 'Municipal Rights-of-way Application Form' to allow MTS to place a new fibre cable from the MTS office to cell tower located in the westerly limits of 21-12-20W.

CARRIED

**8.3 HR\_14-20 – Whistleblower Policy**

- No. 60-20 FALKEVITCH-MCFADDEN  
Be It Resolved That Council adopt HR\_14-20 Whistleblower Policy as presented.

CARRIED

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

- 9.1 By-Law No. 2020-07 – Fire Prevention and Emergency Services

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

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

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

- 48 properties will be registered for Tax Sale

**13. ADJOURNMENT:**

- No. 61-20 FALKEVITCH-CREIGHTON  
Be It Resolved that Council do now adjourn.

TIME: 8:10 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer