

**RIVERDALE MUNICIPALITY  
AGENDA  
APRIL 7TH, 2020 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - March 17th, 2020 & March 26th, 2020
4. Delegation/Public Hearings:
  - 4.1 Public Hearing - Amendment to Zoning Bylaw 2020-04
5. COMMUNICATIONS
  - 5.1 Kidsport - Donation request
  - 5.2 RM of Wallace Woodworth - Notice of Public Hearing ByLaw No 01-2020
  - 5.3 RM of Wallace Woodworth - Notice of Public Hearing ByLaw No 02-2020
  - 5.4 Western Financial Group - Insurance Program
6. MONTHLY REPORTS:
  - 6.1 Public Works & Utilities:
    - 6.1.1 Monthly Report - Municipal Operations Manager - C. Madden
    - 6.1.2 2020 Gravel Crushing Tender
    - 6.1.3 2020 Gravel Hauling Tender
    - 6.1.4 Monthly Report - Utility - J. Worth
    - 6.1.5 Project: Animal Control Pound
  - 6.2 Police:
    - 6.2.1 Policing Service
    - 6.2.2 Police Stats - February & March
  - 6.3 Fire & Emergency Services:
    - 6.3.1 Fire Chief R. Brown - Report
  - 6.4 Finance:
  - 6.5 Personnel Liaison (& Personnel Policy):
    - 6.5.1 In Camera - Personnel
  - 6.6 General Land Development:
    - 6.6.1 Lake Road Subdivision - Natural Gas Work
  - 6.7 Public Health- Landfill & Recycling:
  - 6.8 Rivers Cemetery Committee:
    - 6.8.1 Rivers Cemetery expansion
  - 6.9 Rivers Handi-Van Committee:
  - 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 Request for approval - 78 Sioux Lane
  - 6.17.3 Hunter - Amendment to Zoning Bylaw  
Council may pass resolution with conditions to go with Bylaw
- 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 Continuity Planning - COVID-19
9. CONSIDERATION OF BY-LAWS:
  - 9.1 By-Law 2020-01 - Fire Protection Services - Set Special Service  
Levy - 2nd & 3rd reading
  - 9.2 By-Law 2020-04 - to amend Riverdale Zoning By-Law No 2016-02, as amended - 2nd reading
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:
12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
  - 12.1 Code of Conduct Training
13. ADJOURNMENT

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 7<sup>th</sup> day of April 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. 78-20 DYER-MCFADDEN  
Be It Resolved that the regular meeting agenda dated April 7<sup>th</sup>, 2020 be adopted as presented;

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

CARRIED

No. 79-20 GILL-TAIT  
Be It Resolved that the minutes of March 17<sup>th</sup>, 2020 and the special meeting minutes of March 26<sup>th</sup>, 2020 be adopted as circulated.

CARRIED

### **DELEGATION:**

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

4.1 Public Hearing – Bylaw Amendment – 6:05pm

No. 80-20 TAIT-DYER  
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 a proposed amendment to the Riverdale Zoning Bylaw No. 2016-12, as amended.

CARRIED

No. 81-20 SMITH-FALKEVITCH  
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:10pm pm.

CARRIED

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

5.1 Kidsport – Donation request

5.2 RM of Wallace-Woodworth – Notice of Public Hearing ByLaw 01-2020

5.2 RM of Wallace-Woodworth – Notice of Public Hearing ByLaw 02-2020

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

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

6.1.1 Monthly Report – Municipal Works – C. Madden – Report reviewed & filed

6.1.2 Gravel Crushing Tender

No. 82-20 MCFADDEN-TAIT  
Be It Resolved that Council accept the tender for gravel crushing of approximately 15,000 cubic yards submitted by Rock Country Gravel at a cost \$3.45 + GST per cubic yard.

CARRIED

Mayor Gill recused himself from the following discussion and vote. Deputy Mayor Dyer took the Chair.

6.1.3 Gravel Hauling Tender

No. 83-20 CREIGHTON-FALKEVITCH

Be It Resolved that Council accept the tender to haul and spread approximately 15,000 cubic yards of crushed gravel submitted by Gill Farms Ltd. at a cost \$0.90 + GST per cubic yard for loading from stockpile and \$0.37 + GST per cubic yard for yard Mile hauling with a deadline of June 30<sup>th</sup>, 2020.

CARRIED

Mayor Gill resumed his position as the Chair for the duration of the meeting.

6.1.4 Monthly Report – Utility – J. Worth - Report reviewed & filed

**6.2 Police**

**6.2.1 Chief Klassen** – Monthly stats for February & March were reviewed and filed

**6.3 Fire & Emergency Services**

6.3.1 Fire Chief – Report

**6.4 Finance**

**6.5 Personnel Liaison**

**6.5.1 In Camera – personnel**

No. 84-20 FALKEVITCH-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. 85-20 SMITH-MCFADEN

Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

**6.6 General Land Development**

**6.6.1 Lake Road Subdivision – Natural Gas Work**

No. 86-20 MCFADDEN-DYER

Be It Resolved That Council approve the Manitoba Hydro Proposed Natural Gas Work for the Lake Road Subdivision (Memorial Drive).

CARRIED

**6.6.2 Lake Road – Final Grade Elevation**

No. 87-20 CREIGHTON-TAIT

Be It Resolved That Council authorize GD Newton & Associates to provide final grade for construction purposes on Lot 15 PI 66077 on Memorial Drive;

Be It Further Resolved That the costs be included in the final project.

CARRIED

**6.7 Public Health – Landfill & Recycling**

**6.8 Rivers Cemetery Committee**

**6.9 Rivers Handi-Van**

**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 – Planning report reviewed and filed**

**6.17.2 Request for approval – 78 Sioux Lane**

No. 88-20

FALKEVITCH-SMITH

Whereas a request has been submitted to allow for the permanent placement of a camper at 78 Sioux Lane (Lot 13 P1315) in a Seasonal Recreational Zone which is not a permitted use under Municipal Zoning By-Law No 2016-12;

Therefore Be It Resolved That Council deny the request as a non-permitted use.

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 Continuity Planning – COVID-19**

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

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

No. 89-20

TAIT-CREIGHTON

Be It Resolved that By-Law No. 2020-01, being a By-Law of Riverdale Municipality to establish a rate for a special services levy for Fire Protection Services within the Municipality from 2020 to 2022 inclusive be given 2<sup>nd</sup> reading.

CARRIED

No. 90-20

FALKEVITCH-MCFADDEN

Be It Resolved that By-Law No. 2020-01, being a By-Law of Riverdale Municipality to establish a rate for a special services levy for Fire Protection Services within the Municipality from 2020 to 2022 inclusive be given 3<sup>rd</sup> and final reading.

CARRIED

<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

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

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

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

**13. ADJOURNMENT:**

No. 91-20 DYER-SMITH  
Be It Resolved that Council do now adjourn.

TIME: 7:55 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer