

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

BEHLEN LOUNGE, RIVERDALE COMMUNITY CENTRE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - September 15th, 2020
4. Delegation/Public Hearings:
 - 4.1 Board of Revision - Withdrawn
 - 4.2 Rivers Agricultural Society - Les Wood & Gord McFadden - 6:05pm
 - 4.3 Sacred Acres - Application for Conditional Use - 6:30pm
5. COMMUNICATIONS
 - 5.1 Thank you card
 - 5.2 MB Infrastructure - EMO - DFA Claim Services
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Operations Manager - C. Madden
 - 6.1.1.2 Rivers Utility Monthly Report - J. Worth
 - 6.1.2 Project: Municipal Works Garage
 - 6.1.3 Project: Animal Control Pound
 - 6.2 Police:
 - 6.2.1 Chief Klassen - Monthly report - September
 - 6.3 Fire & Emergency Services:
 - 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
 - 6.7 Public Health- Landfill & Recycling:
 - 6.8 Rivers Cemetery Committee:
 - 6.9 Rivers Handi-Van Committee:
 - 6.10. Rivers-Rapid City Senior Services Committee:
 - 6.11. Riverdale Recreation Commission:
 - 6.11.1 L. Gill Monthly Report
 - 6.12. Riverdale Community Centre:
 - 6.12.1 L. Gill Monthly Report
 - 6.13. EDO:
 - 6.14. Prairie Crocus Regional Library:
 - 6.14.1 Board Appointments

- 6.15. EMO:
- 6.16. Riverdale Planning District:
 - 6.17.1 L. Eastcott - Monthly Report
 - 6.17.2 Sacred Acres - Application for Conditional Use
- 6.17. Riverdale CDC:
- 6.18. Rolling Dale Board:
- 6.19. Midwest Weed District:
- 6.20. Assiniboine West Watershed District
 - 6.21.1 Oak River / Lower Little Saskatchewan River
- 6.21. Central Assiniboine Watershed District
 - 6.22.1 Epinette/Willow Subdistrict
- 7. UNFINISHED BUSINESS:
 - 7.1 Sea Can - 41 Dakota Drive
- 8. NEW BUSINESS:
 - 8.1 Quotes - Sidewalk Replacement - west side of 100 blk of Main Street
 - 8.2 53 Ft Semi Enclosed Trailer Tenders
 - 8.3 Rental Agreement - Redfern Farm Services
 - 8.4 Rivers Chamber of Commerce - Halloween Parade - Oct 31
- 9. CONSIDERATION OF BY-LAWS:
 - 9.1 2020-07 - Fire Prevention and Emergency Services By-Law - 1st reading
 - 9.2 2020-12 - Establish and regulate a Code of Conduct for Members of Council - 3rd & final 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 Behlen Lounge, Riverdale Community Centre on the 6th day of October 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. 230-20 GILL-TAIT
Be It Resolved that the regular meeting agenda dated October 6th, 2020 be adopted as presented;

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

CARRIED

No. 231-20 DYER-FALKEVITCH
Be It Resolved that the minutes of September 15th, 2020 be adopted as circulated.

CARRIED

4. DELEGATION/PUBLIC HEARING:

4.1 Board of Revision – Withdrawn

4.2 Mr. Les Wood & Mr. Gord McFadden attended the meeting to discuss the dissolution of the Ag Society, together with their proposal to turn the Ag grounds over to the Municipality. A formal proposal with conditions is forthcoming.

4.3 Public Hearing – Conditional Use Application – 6:30pm

No. 232-20 DYER-MCFADDEN
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:30 pm to sit as a Public Hearing to hear representation on an application for conditional use.

CARRIED

No. 233-20 FALKEVITCH-DYER
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:51 pm.

CARRIED

5. COMMUNICATIONS:

5.2 MB Infrastructure – EMO – DFA Claim Services

No. 234-20 SMITH-CREIGHTON
Be It Resolved That Council accept the quote for services of Q Collaborations for the Disaster Financial Assistance for Riverdale Municipality;

Be It Further Resolved That the cost be included for recovery.

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Monthly Report – Municipal Operations Mgr C. Madden

6.1.1.2 Rivers Utility monthly Report – Reviewed & Filed

6.2 Police

6.3 Fire & Emergency Services

6.4 Finance

6.5 Personnel Liaison

No. 235-20 MCFADDEN-TAIT

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. 236-20 DYER-FALKEVITCH

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

CARRIED

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

- straightening of a number of stones will done this year by Rapid City Memorials

6.9 Rivers Handi-Van

6.10 Riverdale Senior Services Committee

6.11 Riverdale Recreation Commission

6.11.1 L. Gill Report reviewed and filed

6.12 Riverdale Community Centre

6.12.1 L. Gill Report reviewed and filed

6.13 EDO

6.14 Prairie Crocus Regional Library

6.14.1 Board Appointments

No. 237-20 CREIGHTON-SMITH

Be It resolved That Debbie Phythian and Rhonda Krahn be appointed to the Prairie Crocus regional Library Board.

CARRIED

6.15 Health Action Committee

6.19 EMO

Discussion on Provinces' announcement regarding confidence in the dam at present levels. Further discussion on the removal of the SoLE at the next meeting of council after discussion with EMO

6.17 Riverdale Planning District

6.17.1 L Eastcott Planning report reviewed & filed

6.17.2 Sacred Acres – Application for Conditional Use

No. 238-20 MCFADDEN-FALKEVITCH

Whereas Sacred Acres owner(s) of property legally described as being; SE 13-11-20 W, applied to the Council of Riverdale Municipality for approval of a conditional use under the Riverdale Zoning Bylaw 2016-12, in order to:

Conditionally use the above noted property for kenneling dogs and cats with the following conditions:

- 1) THAT the operation adheres to all regulations set forth in the Manitoba Animal Care Act;
- 2) THAT any license required by the Province of Manitoba be obtained prior to operation;
- 3) THAT all regulations of By-Law 2016-12 Riverdale Municipality Zoning Bylaw are adhered to;

And after careful consideration of the application and any representations made for or against it, the Council of Riverdale Municipality, in a meeting duly assembled this 6th day of October, 2020 approve said application.

CARRIED

6.18 Riverdale CDC

- Movie night was a success; approx. 150 cars attended

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:

7.1 Sea Can – 41 Dakota Drive

8. NEW BUSINESS:

8.1 100 Block of Main – Sidewalk Replacement Quotes – TABLED

8.2 53 Foot Semi Enclosed Trailer tender

No. 239-20 CREIGHTON-DYER

Be It Resolved That Council accept the tender submitted by Bryce Reynolds for the 53 foot enclosed semi trailer for \$2310.00.

CARRIED

8.3 Rental Agreement – Redfern Farm Services

No. 240-20 SMITH-TAIT

Be It Resolved That Riverdale Municipality enter into a rental agreement with Redfern Farm Services for Parcel 1; Plan 40476 BLTO for \$2800.00 for November 1, 2020 to October 31, 2021 for the continued storage of municipal material.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 Fire Prevention and Emergency Services Bylaw 2020-07

No. 241-20 SMITH-MCFADDEN
Be It Resolved that By-Law No. 2020-07, being a By-Law of Riverdale Municipality to establish & regulate a Fire Prevention and Emergency Services Bylaw be given 1st reading.

CARRIED

9.2 Code of Conduct Bylaw No 2020-12

No. 242-20 SMITH-FALKEVITCH
Be It Resolved that By-Law No. 2020-12, being a By-Law of Riverdale Municipality to establish & regulate a Code of Conduct for Members of Council be given 3rd 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

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Tait – bike riding on 2nd Ave sidewalk, and cross double line parking is becoming an issue again

Councillor Dyer – Discussion on a plan for the 75 acres surrounding the landfill. A six month notice was issued to current land farmers that all farming agreements will be terminated. Councillor Dyer will manage the land for now, and will be turned over to RCC for a revenue source.

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 243-20 TAIT-CREIGHTON
Be It Resolved that Council do now adjourn.

TIME: 8:18 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer