

**RIVERDALE MUNICIPALITY
AGENDA
JULY 13TH, 2021 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - June 15th, 2021
4. Public Hearings:
 - 4.1 Application for Variation (Thompson) - 6:05pm
RSVP: applicants (x2)
 - 4.2 Application for Conditional Use (Anderson/Dufresne/Learmonth) - 6:15pm
RSVP: J. Dufresne
 - 4.3 Application for Variation (Hubbard) - 6:25pm
RSVP: Jim Hubbard
5. COMMUNICATIONS
 - 5.1 MB Agriculture and Resource Development - Response to protection designation
 - 5.2 Letter - B. Steinberger (RM of Whitehead waterline)
 - 5.3 AMM - Trading Company rebate
 - 5.4 Thank you card
 - 5.5 GEM pest control
 - 5.6 South Central Natural Gas Project - Connecting Communities
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Municipal Works Manager C. Madden
 - 6.1.2 Project: Municipal Works Garage
 - 6.1.3 Project: Animal Control Pound
 - 6.1.4 Office of the Drinking Water - Engineering Re-assessment report
 - 6.1.5 Redfern Farm Services - Metre size
 - 6.2 Police:
 - 6.2.1 Chiefs Monthly Stats Report - June
 - 6.2.2 In Camera - personnel
 - 6.2.3 Contract - Chief of Police
 - 6.3 Fire & Emergency Services:
 - 6.3.1 Departmental requirements/service
 - 6.4 Finance:
 - 6.4.1 List of Accounts
General Chq 10978 - 11060 = \$266,677.19
 - 6.4.2 Bank Reconciliation
 - 6.4.3 Financial Statement - June 30th, 2021
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.6 General Land Development:
 - 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 Report
- 6.12. Riverdale Community Centre:
 - 6.12.1 L. Gill Report
- 6.13. EDO:
- 6.14. Prairie Crocus Regional Library:
- 6.15. EMO:
- 6.16. Riverdale Planning District:
 - 6.16.1 Application for Variation (Thompson)
 - 6.16.2 Application for Conditional Use (Anderson/Learmonth)
 - 6.16.3 Application for Variation (Hubbard)
- 6.17. Riverdale CDC:
- 6.18. Rolling Dale Board:
- 6.19. Midwest Weed District:
- 6.20. Assiniboine West Watershed District
- 6.21. Central Assiniboine Watershed District
- 7. UNFINISHED BUSINESS:
 - 7.1 RCI Grad Scholarships
 - 7.2 Boundary Road Agreement - Amended
- 8. NEW BUSINESS:
 - 8.1 Offer to Purchase - Jago
 - 8.2 CN Rail Safety Week
- 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 13th day of July 2021.

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. 145-21 GILL-MCFADDEN
Be It Resolved that the regular meeting agenda dated July 13th, 2021 be adopted as presented;

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

CARRIED

No. 146-21 DYER-TAIT
Be It Resolved that the minutes of June 15th, 2021 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

4.1 Public Hearing – Variation Application – 6:05pm

No. 147-21 SMITH-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 an application for variation.

CARRIED

No. 148-21 TAIT-FALKEVITCH
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:06 pm.

CARRIED

4.2 Public Hearing – Conditional Use Application – 6:15pm

No. 149-21 MCFADDEN-FALKEVITCH
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:15 pm to sit as a Public Hearing to hear representation on an application for Conditional Use.

CARRIED

No. 150-21 DYER-SMITH
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:20 pm.

CARRIED

4.3 Public Hearing – Application for Variation – 6:25pm

- No. 151-21 CREIGHTON-MCFADDEN
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:25 pm to sit as a Public Hearing to hear representation on an application for Application for variation.

CARRIED

- No. 152-21 FALKEVITCH-
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:35 pm.

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works

6.1.1 Monthly Report – Municipal Works Manager – Reviewed & Filed

- Bulk water fill station to be added to next agenda

6.1.4 Office of the Drinking Water – Engineering Re-Assessment Report – Reviewed & Filed

6.2 Police

6.2.1 Chief Schwartz Monthly report – June - Reviewed & Filed

6.2.2 In Camera – personnel

- No. 153-21 FALKEVITCH-DYER
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. 154-21 CREIGHTON-SMITH
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

6.2.3 Contract – Chief of Police

- No. 155-21 MCFADDEN-CREIGHTON
Be It Resolved That Council approve the contract terms for Chief of Police – Lon Schwartz as submitted by the Rivers Police Board

CARRIED

6.3 Fire & Emergency

6.3.1 Mutual Aid – under review

6.4 Finance

6.4.1 List of Accounts

- No. 156-21 DYER- SMITH
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$266,677.19 being cheques numbered 10978 to 11060 be hereby passed for payment.

CARRIED

6.4.2 Bank Reconciliation

- No. 157-21 TAIT- MCFADDEN
Be It Resolved That the Bank Reconciliation for the General/Utility account for June 2021 be hereby adopted as presented.

CARRIED

6.4.3 Financial Statement

- No. 158-21 SMITH-TAIT
Be It Resolved That the financial statement for the period ended June 30th, 2021 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 Committee

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

6.15 EMO

6.16 Riverdale Planning District

6.16.1 Application for Variation (Thompson)

- No. 159-21 SMITH-CREIGHTON
Whereas Martin Thompson owner(s) of property legally described as being; 306 Main Street River, MB, applied to the Council of Riverdale Municipality for a variation in order to:

Vary the front yard setback from 25 feet to 20 feet to allow for an addition to their home.

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 13th day of July, 2021 approve said application.

CARRIED

6.16.2 Application for Conditional Use (Dufresne/Anderson/ Learmonth)

- No. 160-21 TAIT-FALKEVITCH
Whereas Jeremy Dufresne and Melissa Anderson, applicant(s) of property legally described as being; 2.56 acres in the NE corner of NW 8-11-20W, applied with permission from Anthony Learmonth, owner(s) of the above property to the Council of Riverdale Municipality for a conditional use approval in order to:

Have a non-farm dwelling in the 'RA' zone;

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 13th day of July, 2021 approve said application.

CARRIED

6.16.3 Application for Variation (Hubbard)

No. 161-21 MCFADDEN-TAIT

Whereas James Hubbard & Tara Hubbard owner(s) of property legally described as being; 78 Sioux Lane (Lot 30 Plan 1315) at Chimo Resort, applied to the Council of Riverdale Municipality for a variation in order to:

Vary the side yard setback from 15 feet to 7 feet to allow for the placement of a modular home and garage due to the terrain at the rear of the property being too narrow and low.

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 13th day of July, 2021 approve said application with the following conditions.

THAT if the site grading has any impact to drainage on greenspace, that the proponent has Manitoba Conservation and Climate (Water Stewardship) inspect the plan;

AND that the proponent obtain a survey certificate to verify the locations of the property pins.

CARRIED

6.18 Rivers/Daly 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:

7.1 RCI Grad Scholarships

No. 162-21 CREIGHTON-

Be It Resolved That Sam Hayden be awarded the \$200.00 scholarship for highest mark in Essential Math 40S;

And That Shelby Schmidt be awarded a \$200.00 scholarship for highest mark in Law 40S.

CARRIED

7.2 Boundary Road Agreement – Oakview – Amended

No. 163-21 DYER-FALKEVITCH

Be It Resolved That Council approve the boundary road agreement with the Rural Municipality of Oakview as amended;

Be It Further Resolved That the previous agreement dated November 13, 2018 be null and void.

CARRIED

8. NEW BUSINESS:

8.1 Offer to Purchase – Jago – CAO to respond

8.2 CN – Rail Safety Week

No. 164-21 MCFADDEN-CREIGHTON
Whereas *Rail Safety Week* is to be held across Canada from September 20 to 26, 2021;

Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested Municipal Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

Therefore Be It RESOLVED Riverdale Municipality supports national *Rail Safety Week* to be held from September 20 to 26, 2021.

CARRIED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Smith – safety concerns related to parking near bridge on PTH25; request to MI to place "No stopping" signs up

Councillor Dyer – consideration of orange markers on culverts for 2022 budget

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Gill – status of speed limit reductions request on PTH25; CAO to follow up

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 165-21 DYER-MCFADDEN
Be It Resolved that Council do now adjourn.

TIME: 7:55 p.m.

CARRIED

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer