

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 18th day of July 2023.

Mayor Heather Lamb called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Everett Smith
Councillor Shawn Mason
Councillor Christa Veitch
Councillor David Creighton
Councillor Tyler Pod

Regrets Councillor Tyson Peters

Asst Administrative Officer Laura Gill recorded the minutes

No. 175-23 CREIGHTON - POD

Be It Resolved that the regular meeting agenda dated July 18, 2023, be adopted as presented;

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

CARRIED

No. 176-23 VEITCH - SMITH

Be It Resolved that the minutes of June 20th, 2023 be adopted as circulated.

CARRIED

4. DELEGATION:

4.1 Grant Jackson – Provincial Election 6:05PM

G. Jackson attended the meeting to introduce himself to Council as well as to announce his candidacy for the PC Spruce Wood Riding in the upcoming Election.

5. COMMUNICATIONS:

5.1 Prairie Crocus Library – Building Upgrades – Reviewed & Filed

No. 177-23 SMITH - VEITCH

Be It Resolved that Council approves the building upgrades to Prairie Crocus Regional Library as presented.

CARRIED

5.2 Rivers Legion – Extension of Noise By-law

No. 178-23 POD - CREIGHTON

Be It Resolved that Rivers Legion Branch #75 has been granted permission to extend the Noise By-law (2018-09) from 10:00PM to 12:00am for their event on August 19, 2023 with the condition that they notify neighboring homes/businesses.

Be It Further Resolved that permission has been granted to Rivers Legion Branch #75 to close 2nd Avenue from the Main Entrance of Rivers Legion (633-2nd Ave) to the Canada Post Main Entrance (587-2nd Ave) for their event on August 19, 2023.

CARRIED

5.3 RM of Sifton – Letter of Support – Reviewed & more information requested

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Monthly Report – AAO L. Gill – Reviewed & Filed

6.2.1 DFA Site 73 Tendered Quotes – More information requested from bidder

6.2 Police

6.2.1 Monthly Report Chief L. Schwartz – Reviewed & Filed

6.3 Fire & Emergency Services

6.3.1 Monthly Report – Fire Chief J Duthie – Reviewed & Filed

6.4 Finance

6.4.1 List of Accounts

No. 179-23 SMITH - VEITCH

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$236,306.60 being cheques numbered 13576 to 13667 be hereby passed for payment.

CARRIED

6.4.2 Bank Reconciliation

No. 180-23 VEITCH - MASON

Be It Resolved That the Bank Reconciliation for the General/Utility account for June 2023 be hereby adopted as presented.

CARRIED

6.4.3 Financial Statement

No. 181-23 CREIGHTON - POD

Be It Resolved That the financial statement for the period ended June 30, 2023 be hereby adopted as presented.

CARRIED

6.4.4 Collabria Credit Card Statement

No. 182-23 POD- MASON

Be It Resolved That the Collabria monthly statement for June be approved as presented.

CARRIED

6.4.5 Vendor Listing – Reviewed & Filed

6.5 Personnel Liaison (&Personnel Policy):

6.6 General Land Development

6.6.1 Approach Application (Spindler)

No.183-23 POD - CREIGHTON

Whereas SPINDLER, RYAN & EDWARDS, MEGAN owner(s) of property legally described as being; DESC SW32-12-20W , applied to the Council for approval to construct an approach as per Policy PW_04-15, in order to:

Provide access to land;

Therefore Be It resolved That Council approve said application with the following conditions.

THAT the approach be built in accordance with the provisions of The Water Rights Act and regulations set forth through the Province of Manitoba.

CARRIED

6.6.2 Approach Application (JMI Ventures)

No. 184-23 SMITH - VEITCH

Whereas 10149918 MB LTD JMI VENTURES owner(s) of property legally described as being; LOT 2 BLK 68437 (354 Taylor Road) and LOT 3 BLK 68437 (344 Taylor Road) , applied to the Council for approval to construct an approach as per Policy PW_04-15, in order to:

Provide access to land;

Therefore Be It resolved That Council approve said application with the following conditions.

THAT the approach be built in accordance with the provisions of The Water Rights Act and regulations set forth through the Province of Manitoba.

CARRIED

6.6.3 Development Partner – Reviewed & Filed

6.6.4 PGS Solutions Subdivision Application

No. 185-23 MASON - SMITH

Whereas Riverdale Municipality has received a subdivision application to subdivide 39.13 acres of NW 23-12-21W into 6 industrial lots with 30.14 residual acres remaining;

Be It Resolved that the Council of Riverdale Municipality approve the subdivision application, file number 4443-23-8537, with the following conditions;

1. THAT all provincial requirements set forth by Community Planning be met

CARRIED

6.6.5 Land/Lot Purchases

No. 186-23 CREIGHTON - POD

Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss legal/land issues.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 187-23 MASON - CREIGHTON

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

CARRIED

No. 188-23 POD – VEITCH

Be It Resolved That Council is prepared to offer SHELLY BROWN of SHELLY MOM'S KITCHEN \$50,000.00 for the property 650-2nd Ave being legally described as 27/30-1-236 from landowner SHELLY BROWN.

And Whereas that there be no conditions set on the sale of this land to Riverdale Municipality from Shelly Brown (landowner).

And Whereas the offer expires July 31, 2023.

CARRIED

- 6.7 Public Health – Landfill & Recycling**
- 6.8 Rivers Cemetery Committee**
- 6.9 Riverdale Senior Services Committee**
- 6.10 Riverdale Recreation Commission**
 - 6.10.1 C. Walker Report – Reviewed & Filed
- 6.11 Riverdale Community Centre**
 - 6.11.1 C. Walker Report – Reviewed & Filed
- 6.12 EDO**
- 6.13 Prairie Crocus Regional Library**
- 6.14 EMO**
- 6.15 Riverdale Planning District**
- 6.16 Riverdale CDC**
- 6.17 Rolling Dale Board**
- 6.18 Midwest Weed District**
- 6.19 Assiniboine West Watershed District**
- 6.20 Central Assiniboine Watershed District**

7. UNFINISHED BUSINESS:

7.1 BSC Grant – Mayor Lamb to remain on the grant application (as per recommendation from C. Dysart), and to fill out all paperwork applicable for the Grant. Mayor Lamb to adjust the grant as allowed to remove the digital ice and use the grant towards the chiller structure (as applied for).

8. NEW BUSINESS:

8.1

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

Councillor Creighton

- Discussion on the status of the sale of equipment including the Handi-Van & Olympia Ice Resurfacer.
- Request to have Memorial Drive cut
- Discussion on the Riverdale Lot on Daly Beach Road and have administration report on changing the Zone from Rural Residential to Commercial
- Discussion on Home Hardware Lot and have administration enforce our zoning by-laws and policies to ensure the space is safe & secure
- Questioned if there was a budget item for 2023 for the Golf Course Pillars/Entrance to be done

Councillor Veitch

- Discussion on the establishment of a well in the North West side of the Municipality
- Advised on a letter that would be addressed to Council from the ADP

Councillor Smith

- Asked to look into the mowing schedule for the SE corner of Riverdale Municipality as it seems to have been missed

Councillor Pod

- Asked to look into a tractor & truck (antique) parked in compound for restoration to be used for community events

11. MAYOR'S REMARKS & SUGGESTIONS:

Requested that a sign be put up in the Campground to advise visitors on how to book

Provincial Announcement regarding the work being done to the Dam

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 189-23 SMITH- POD
Be It Resolved that Council do now adjourn.

TIME: 8:30 p.m.

CARRIED

Heather Lamb
Mayor

Laura Gill
Assistant Administrative Officer