

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 19<sup>th</sup> day of September 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 Tyson Peters  
Councillor David Creighton  
Councillor Tyler Pod

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 241-23 SMITH-VEITCH

Be It Resolved that the regular meeting agenda dated September 19<sup>th</sup>, 2023 be adopted as presented;

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

CARRIED

No. 243-23 VEITCH-POD

Be It Resolved that the minutes of September 5<sup>th</sup>, 2023 be adopted as circulated.

CARRIED

#### **4. PUBLIC HEARING/DELEGATION:**

4.2 Jack Goods, G&G Western Developments – 6:05PM – presentation on Senior Wellness Retirement Development

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

5.1 MB Stewardship & Resources Development – Year Round Fishing

5.2 2023 Fall Convention

5.3 Chamber of Commerce – Donation/volunteer request

No. 244-23 CREIGHTON-SMITH

Be It Resolved That Council donate \$300.00 towards the Chamber of Commerce BBQ in support of the annual Community Christmas activities scheduled for November 24<sup>th</sup>, 2023.

DEFEATED

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

##### **6.1 Public Works**

###### **6.1.1 Sidewalk Tender**

No. 245-23 MASON-POD

Be It Resolved That Council accept the tender for sidewalk replacement on Quebec St from 5<sup>th</sup> Ave North for 100 feet submitted by Westman Groundworks in the amount of \$ 6,616.00 + GST.

CARRIED

###### **6.1.2 Municipal Roof Repairs Status report**

No. 246-23 CREIGHTON-MASON

Be It Resolved That Council approve the recommended roof repairs to Prairie Crocus Regional Library by Flynn Canada at \$8,575.00 + GST;

Be It Further Resolved Council that approve the transfer of \$8,575.00 from the Building Reserve Fund to General Operating to cover the cost as per the 2023 Financial Plan.

CARRIED

**6.1.3 Bulk Water Station Tender - TABLED**

**6.1.4 Chimo Drainage – Admin Report – Reviewed & Filed**

**6.2 Police**

6.2.1 Police Board Appointment

No. 247-23 MASON-VEITCH

Be It Resolved That Council review & re-appoint all current and new members of the Police Board at the October 3<sup>rd</sup> meeting.

FOR: 5  
AGAINST 2

CARRIED

6.2.2 Notice/ Meeting request – Owen Fergusson, Manitoba Justice

- meeting to be arranged for late November/ early December dependent on availability

**6.3 Finance**

**6.3.1 List of Accounts**

No. 248-23 POD-PETERS

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$401,320.56 being cheques numbered 13811 to 13904 be hereby passed for payment.

CARRIED

**6.3.2 Bank Reconciliation**

No. 249-23 VEITCH-SMITH

Be It Resolved That the Bank Reconciliation for the General and Utility accounts for July & August 2023 be hereby adopted as presented.

CARRIED

**6.3.3 Financial Statement**

No. 250-23 PETERS-MASON

Be It Resolved That the financial statement for the period ended August 31<sup>st</sup>, 2023 be hereby adopted as presented.

CARRIED

**6.3.4 Municipal Signor – Term Position**

No. 251-23 VEITCH-POD

Be It Resolved That Lindsay Smith be added as an authorized signor for all municipal accounts including general and reserve accounts for the duration of September 20<sup>th</sup>, 2023 through to September 20<sup>th</sup>, 2024;

Be It Resolved That she be granted all authorizations currently in place for the position of Assistant Administrative Officer.

CARRIED

**6.3.5 MEDIP (Municipal Economic Development Infrastructure Program) – Fire truck**

No. 252-23 POD-PETERS

Whereas Riverdale Municipality & Rivers/Daly Fire Department aim to meet safety standards for fire service operation;

And Whereas the 2001 Pumper (Unit No. 1) has reached the end of its lifespan;

Therefore Be It Resolved That Council approve the application for cost-share under the Municipal Economic Development Infrastructure Program (MEDIP);

Be It Further Resolved That the total cost for replacement would be \$691,900.00

Be It Further Resolved That Riverdale Municipality share would be borne by Reserve funding and Borrowing.

CARRIED

No. 253-23 PETERS-VEITCH

Be It Resolved That Council support fundraising efforts by the Rivers/Daly Fire Department towards the pumper truck replacement.

CARRIED

**6.3.6 MEDIP (Municipal Economic Development Infrastructure Program) – Bridge work – TABLED for Oct 3<sup>rd</sup> meeting**

**6.4 Riverdale Planning**

**6.4.1 Planning Report – L. Lindsay – Reviewed & Filed**

**6.4.2 Subdivision Application 4443-23-8551 (Robins)**

No. 254-23 POD-SMITH

Whereas Riverdale Municipality has received a subdivision application to subdivide 9.3 acres of land from NW-28-12-20-W, File number 4443-23-8551 to separate the existing yard site from the remainder of the farmland;

Therefore Be It Resolved that the Council approve the subdivision application, file number 4443-23-8551, with the following conditions;

- 1) THAT a Conditional Use Order be applied for and obtained for the *non-farm dwelling* within the R/A – Rural Agricultural zone;
- 2) THAT a Variation Order be applied for and obtained to reduce the front, side and rear setback requirements in the R/A – Rural Agricultural Zone.

CARRIED

**6.4.3 Application Approach request NE15-12-20W (GK Enterprises)**

No. 255-23 SMITH-MASON

Whereas an application has been made by G.K. Enterprises Ltd. to remove an approach on land being legally described as NE 15-12-20.

Therefore Be It Resolved That Council approve said application with the following conditions;

That any necessary licensing and associated cost through Manitoba Water Stewardship will be the responsibility of the landowner, and work must not proceed until licenses are approved.

That any work completed is within the terms of the Construction of Approaches Policy PW\_04-15.

CARRIED

## **6.5 Personnel**

### **6.5.1 In Camera – Personnel**

No. 256-23 CREIGHTON-VEITCH  
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. 257-23 PETERS-POD  
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

No. 258-23 VEITCH-MASON  
Be It Resolved That Council approve an additional full time public works employee.

CARRIED

## **7. UNFINISHED BUSINESS:**

- 7.1 Alair Homes – Proposal - TABLED
- 7.2 BSC Grant – additional improvements/pricing for review
- 7.3 Lot 27/30-1-236 – Planning for the future
- 7.4 Code Red – EMO Alerting System
- 7.5 Rivers Train Restoration/CDC – Mural Project

## **8. NEW BUSINESS:**

**8.1 Riverdale CDC – LED Community Sign** – Further Information required

### **8.2 Tax Sale – Reserve Bid**

No. 259-23 POD-SMITH  
WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT Riverdale Municipality place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

CARRIED

### **8.3 Tax Sale – Designated Officer**

No. 260-23 CREIGHTON-POD  
WHEREAS pursuant to s374 of the Municipal Act a municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf;

THEREFORE BE IT RESOLVED THAT Council for Riverdale Municipality appoint Shawn Mason to bid on behalf of Riverdale Municipality at the December 5<sup>th</sup>, 2023 tax sale auction.

CARRIED

### **8.4 Rivers Train Restoration Committee Projects – requests**

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

No. 261-23 9.1 BL 2023-10 – Speed Limit Rd 120W  
CREIGHTON-POD

Be It Resolved that By-Law No. 2023-10, being a By-Law to establish the maximum speed limit on a roadway under the traffic authority’s jurisdiction be given 3<sup>rd</sup> and final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Everett Smith	For
Councillor Shawn Mason	For
Councillor Christa Veitch	For
Councillor Tyson Peters	For
Councillor David Creighton	For
Councillor Tyler Pod	For
Mayor Heather Lamb	For

CARRIED

9.2 BL 2023-11 – Procedural By-Law

No. 262-23 PETERS-CREIGHTON

Be It Resolved that By-Law No. 2023-11, being a By-Law to regulate the proceedings and conduct of the Council and Committees thereof be given 2<sup>nd</sup> reading.

CARRIED

No. 263-23 VEITCH-SMITH

Be It Resolved that By-Law No. 2023-11, being a By-Law to regulate the proceedings and conduct of the Council and Committees thereof be given 3<sup>rd</sup> and final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Everett Smith	For
Councillor Shawn Mason	For
Councillor Christa Veitch	For
Councillor Tyson Peters	For
Councillor David Creighton	For
Councillor Tyler Pod	For
Mayor Heather Lamb	For

CARRIED

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

Councillor Smith – reported on new sign installed on library; request for plan on EMS wellness Gym

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

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

- reported on status of water/sewer repair works for October

**13. ADJOURNMENT:**

No. 264-23 PETERS-POD

Be It Resolved that Council do now adjourn.

TIME: 9:25 p.m.

CARRIED

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Heather Lamb  
Mayor

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Kat Bridgeman  
Chief Administrative Officer