

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 3rd day of October 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. 265-23 POD-SMITH
Be It Resolved that the regular meeting agenda dated October 3rd, 2023 be adopted as presented;

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

CARRIED

No. 266-23 CREIGHTON-POD
Be It Resolved that the minutes of September 19th, 2023 be adopted as circulated.

CARRIED

Councillor Mason attended the meeting at 6:10pm

4. PUBLIC HEARING:

4.1 Board of Revision - cancelled

4.2 Public Hearing – Variation Application – 6:05pm

No. 267-23 VEITCH-PETERS
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:45 pm to sit as a Public Hearing to hear representation on an application for variation.

CARRIED

No. 268-23 SMITH-CREIGHTON
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:50 pm.

CARRIED

5. COMMUNICATIONS:

5.1 Lucky Break Ranch & Tack – sponsorship request

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Monthly Report – D. Link, Operations Manager – Reviewed & Filed

6.2 Police

6.2.1 Chief L Schwartz – September Monthly Report – Reviewed & Filed

6.2.2 Police Board – Appointments - TABLED

6.3 Fire & Emergency Services

6.3.1 Monthly Report – Fire Chief J. Duthie - reviewed & filed

6.3.2 Critical Incident Debrief Wellness Room

No. 269-23 VEITCH-CREIGHTON

Be It Resolved That Council approve the use of the former dance hall space in the basement of the civic centre as a dedicated Critical Incident Debrief Wellness Room for Fire and Police personnel.

CARRIED

6.4 Finance

6.4.1 Monthly Vendor listing report

6.4.2 Collabria Statement – September

No. 270-23 CREIGHTON-POD

Be It Resolved That Council approve the September Collabria Credit Card Statement(s) as presented.

CARRIED

6.4.3 MEDIP – Bridge Design

No. 271-23 PETERS-SMITH

Whereas Riverdale Municipality aims to meet safety standards and extend the life expectancy of municipal bridges;

And Whereas Site 6 on Rd 129W between Rd 66 & 67 and Site 2 – Kirkams Rd 62 have been identified as bridges requiring replacement in 10-15 years;

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

Be It Further Resolved That the total cost for Preliminary design would be \$140,000.00

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

CARRIED

6.4.4 Municipal Tender & Procurement Policy – Reviewed

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

6.9.1 GovDeals Handi-van Auction results – no sale

6.10 Riverdale Senior Services Committee

6.11 Riverdale Recreation Commission

6.11.1 C. Walker Report reviewed and filed

6.12 Riverdale Community Centre

6.12.1 L. C. Walker Report reviewed and filed

6.13 Economic Development

6.14 Prairie Crocus Regional Library

6.15 EMO

6.16 Riverdale Planning District

6.16.1 L. Smith – Monthly Report

6.16.2 Application for Variation – Adams

No. 272-23 VEITCH-MASON

Whereas Robert & Heather Adam owner(s) of property legally described as being; DESC NW 15-12-21 WPM in Riverdale Municipality have applied for a variation order in order to:

Vary the minimum site area from 2 acres to 1 acre

Vary the front yard setback from 125 feet to 106 feet

To allow for a modular home on the property

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 3rd day of October 2023 approve said application

CARRIED

6.16.3 Application for Subdivision - Hebert

No. 273-23 PETERS-SMITH

Whereas Riverdale Municipality has received a subdivision application to subdivide 49.16 acres of land from NW 12-11-20W, File number 4443-23-8546 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 4443-23-8546, 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 increase maximum non-farm parcel size requirements in the R/A – Rural Agricultural Zone;
- 3) THAT all requirements and conditions set forth by Community Planning be met.

CARRIED

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 Memorial Drive – remedial work

No. 274-23 CREIGHTON-POD

Be It Resolved That Council approve Option# 2 – 100mm Flat insulation quote provided by Trench Works for installation of insulation over the mains at driveway locations on Memorial Drive;

Be It Further Resolved That the work is to be completed prior to 2023 freeze up.

CARRIED

No 275-23 7.2 Alair Homes – Draft Agreement
VEITCH-PETERS
Be It Resolved That Council enter into agreement with Alair Homes to market home construction projects on 221 Seventh Avenue and 44 Memorial Drive.

CARRIED

No. 276-23 7.3 Millennium Park
CREIGHTON-POD
Be It Resolved That Council grant the Rivers Train Station Committee permission to add two additional rail cars to Millennium Park for their Interpretive Centre Project

CARRIED

8. NEW BUSINESS:

No. 277-23 **8.1 New Hire – PW/Utility Operator**
SMITH-MASON
Be It Resolved That Ian Brennan be hired as Public Works./Utility Operator effective October 3rd, 2023 as per the terms outlined in the recommended letter of offer

CARRIED

No. 278-23 **8.2 Letter of Support – Rivers & Area Game and Fish**
CREIGHTON-PETERS
Be It Resolved That Council support the Rivers & Area Game & Fish in their grant application to Westoba Inspire.

CARRIED

No. 279-23 **8.2 Letter of Support – Friends of Rivers Lake**
MASON-SMITH
Be It Resolved That Council support Friends of Rivers Lake in their grant application to Manitoba Habitat Conservancy and Westoba Inspire.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No. 2023-13 – Zoning By-Law 2016-02 Amendment

No. 280-23 POD-SMITH
Be It Resolved that By-Law No. 2023-13, being a By-Law of Riverdale Municipality to amend Riverdale Zoning By-Law No. 2016-02, as amended, be given 1st reading.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Peters reported on inquiries into developer interest
Councillor Creighton – reminder of Oct 19 community meeting regarding policing

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Lamb - inquiry on MTI update for Rivers Dam project
- reported on AA support group starting at Rivers United Church

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 281-23 MASON-PETERS
Be It Resolved that Council do now adjourn.

TIME: 8:44 p.m.

CARRIED

Heather Lamb
Mayor

Kat Bridgeman
Chief Administrative Officer