

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 21st day of November 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 (via phone)
Councillor Shawn Mason
Councillor Christa Veitch
Councillor Tyler Pod

Regrets Councillor Tyson Peters
Councillor David Creighton

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 311-23 POD-MASON
Be It Resolved that the regular meeting agenda dated November 21st, 2023 be adopted as presented;

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

CARRIED

No. 312-13 MASON-VEITCH
Be It Resolved that the minutes of November 7th, 2023 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

4.1 6:10 PM – Variation Application - Davis

No. 313-23 VEITCH-POD
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:10 pm to sit as a Public Hearing to hear representation on an application for variation.

CARRIED

No. 314-23 MASON-VEITCH
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:12 pm.

CARRIED

4.2 6:20 PM – Conditional Use/Variation Application - Klassen

No. 315-23 SMITH-POD
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:20 pm to sit as a Public Hearing to hear representation on an application for variation and conditional use

CARRIED

No. 316-23 POD-SMITH
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:25 pm.

CARRIED

4.3 6:30 PM – Senior Hockey Delegation – Aaron Tycoles/Tyler Gill – TABLED for further review and discussion

5. COMMUNICATIONS:

5.1 MB Crime Stoppers – Reviewed & Filed

6. MONTHLY REPORTS:

6.1 Public Works

6.2 Police

6.2.1 Police Board - resignation

6.3 Finance

6.3.1 List of Accounts

No. 317-23 VEITCH-POD

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$1,530,629.40 being cheques numbered 13999 to 14123 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

No. 318-23 SMITH-POD

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

CARRIED

6.3.3 Financial Statement

No. 319-23 POD-VEITCH

Be It Resolved That the financial statement for the period ended October 31st, 2023 be hereby adopted as presented.

CARRIED

6.3.4 Reserve Transfer – sidewalk

No. 320-23 VEITCH-MASON

Be It Resolved That Council approve the transfer of \$6,616.00 from Canada Community Building Fund (CCBF) formerly Gas Tax Reserve to General Operating to cover the cost of the 100 feet of newly constructed sidewalk on Quebec Street at 5th Avenue, as per the 2023 Financial Plan.

CARRIED

6.3.5 Collabria Credit Card Statements

No. 321-23 MASON-POD

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

CARRIED

6.4 Riverdale Planning

6.4.1 Application for Variation (Davis)

No.322-23 VEITCH-SMITH

Whereas Joanne & Robert Davis owner(s) of property legally described as being Lot 11 Block 15 Plan 236 in Riverdale Municipality have applied for a variation order in order to:

Vary the minimum front yard requirement from 25' to 0' to allow for a deck at their front entrance

And after careful consideration of the application and any representations made for or against it, the Council, in meeting duly assembled this 21st day of November 2023 approve said application

CARRIED

6.4.2 Application for Conditional Use/Variation (Klassen)

Application for Variation

No. 323-23 SMITH-POD

Whereas Matthew & Melissa Klassen owner(s) of property legally described as being Lot 4 Block 17 Plan 249 in Riverdale Municipality have applied for a variation order in order to:

Vary the minimum site width from the required 60' to 50' to allow for a two-unit dwelling

And after careful consideration of the application and any representations made for or against it, the Council, in meeting duly assembled this 21st day of November 2023 approve said application

CARRIED

Application for Conditional Use

No. 324-23 VEITCH-POD

Whereas Matthew & Melissa Klassen owner(s) of property legally described as being Lot 4 Block 17 Plan 249 in Riverdale Municipality have applied for a Conditional Use order in order to:

To allow a dwelling to change from single-unit to two-unit dwelling

And after careful consideration of the application and any representations made for or against it, the Council, in meeting duly assembled this 21st day of November 2023 approve said application

CARRIED

6.4.3 Application for Subdivision 4443-23-8575 (Dyer)

No. 325-23 MASON-VEITCH

Whereas Riverdale Municipality has received a subdivision application to subdivide 10 acres of land from NE 11-12-22W, File number 4443-23-8575 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 4443-23-8575, 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;

CARRIED

6.4.4 CN Bunkhouse – MB Infrastructure Agreement

No. 326-23 POD-SMITH

Be It Resolved That Council agrees to enter into an agreement with HMK Province of Manitoba for the installation of underground water supply pipe under PTH25 in the NE 23-12-21WPM under the following condition(s):

- 1) That the municipality is provided with a binding agreement from Canadian National Railway Company agreeing to full responsibility of construction, cost and requirements outlined in the HMK and Riverdale Municipality agreement.

CARRIED

6.4.5 Chimo Drainage Ditch

No. 327-23 MASON-SMITH

Be It Resolved That D. Kroeger – owner(s) of 41-1315 (65 Salteaux) be granted permission (grandfathered) to continue using existing drainage trench on municipal public reserve under license No. 2023-WCW-0277.

CARRIED

7. UNFINISHED BUSINESS:

7.1 In Camera – legal

No. 328-23 POD-VEITCH

Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss legal matters;

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

CARRIED

No. 329-23 VEITCH-SMITH

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

CARRIED

7.2 Strategic Plan – proposals

No. 330-23 MASON-VEITCH

Be It Resolved That Council accept the proposal submitted by Matthewson & Co. for Strategic Planning for a January 2024 start date.

CARRIED

7.3 Territorial Acknowledgement

7.4 Correspondence Policy

7.5 Rural Transit Solutions Fund

8. NEW BUSINESS:

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Lamb – reported on need to fundraise to meet requirements of BSC Grant for RCC Improvements; request to look into re-directing heaters in the Curling rink in effort to curb spills/falls in area that is receiving direct heat; accessibility to first aid kits

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Reported on information gathered on school crossing

13. ADJOURNMENT:

No. 331-23 POD-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:55 p.m.

CARRIED

Heather Lamb
Mayor

Kat Bridgeman
Chief Administrative Officer