RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 16th day of April 2024.

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 Marci Quane recorded the minutes.

No. 080-24 POD - VEITCH

Be It Resolved that the regular meeting agenda dated April 16th, 2024 be adopted as presented;

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

CARRIED

No. 081-24 SMITH - CREIGHTON

Be It Resolved that the minutes of April 2^{nd} , 2024 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

4.1 Public Hearing 6:05pm - Conditional Use 24-02 & Variation Order 2024-03, D & L Hebert NE 12-11-20W

No. 082-24 MASON – VEITCH

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 Conditional Use Application 24-02 and Variation Order Application 2024-03.

CARRIED

No. 083-24 POD - PETERS

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:08pm.

CARRIED

4.2 Public Hearing 6:10pm - Conditional Use 24-03, I. Dyer NE 11-12-22W

No. 084-24 MASON – VEITCH

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 Conditional Use Application 24-03.

CARRIED

No. 085-24 POD - CREIGHTON

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:11pm.

CARRIED

4.3 Public Hearing 6:15pm – Variation Order 2024-04, J. Tait SW 19-12-20 W

No. 086-24 PETERS - SMITH

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 Variation Order Application 24-04.

CARRIED

No. 087-24 PETERS - MASON

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:16pm.

CARRIED

5. **COMMUNICATIONS**:

- 5.1 Municipal and Northern Relations 2024 Budget Letter
- 5.2 Manitoba Transportation and Infrastructure Wildfire Preparedness Training

No. 088-24 POD – VEITCH

Be It Resolved That Council accept and file the following correspondence;

- 1. Municipal and Northern Relations 2024 Budget Letter
- 2. Manitoba Transportation and Infrastructure Wildfire Preparedness Training

CARRIED

6. MONTHLY REPORTS:

- 6.1 Public Works
- 6.2 Police
- 6.3 Finance

6.3.1 List of Accounts

No. 089-24 POD – VEITCH

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$71,546.91 being cheques numbered 14506 to 14540 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation – November 2023 & January 2024

No. 090-24 VEITCH - MASON

Be It Resolved That the bank reconciliation for the period ended November 30th, 2023 be hereby adopted as presented.

CARRIED

No. 091-24 POD - PETERS

Be It Resolved That the bank reconciliation for the period ended January 31st, 2024 be hereby adopted as presented.

CARRIED

- 6.4 Riverdale Planning
- 6.4.1 Rivers and Area Fish and Game Storage Building/Zoning Concern was report was reviewed.
- 6.4.2 Conditional Use 24-02 & Variation Order 2024-03,

D & L Hebert NE 12-11-20W

No. 092-24 SMITH - MASON

Whereas Dean & Lori Hebert, owners of property legally described as being NW 12-11-20 W, applied to the Council of Riverdale Municipality for 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 16th day of April, 2024 approve said application.

CARRIED

No. 093-24 VEITCH - POD

Whereas Dean & Lori Hebert, owners of property legally described as being NW 12-11-20 W, applied to the Council of Riverdale Municipality for a variation order to:

Vary the maximum non-farm parcel size from 10 acres to 49.16 acres;

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 16th day of April, 2024 approve said application.

CARRIED

6.4.3 Conditional Use 24-03 I. Dyer NE 11-12-22

No. 094-24 PETERS – MASON

Whereas Ian Dyer, owner of property legally described as being NE 11-12-22 W, applied to the Council of Riverdale Municipality for 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 16th day of April, 2024 approve said application.

CARRIED

6.4.4 Variation Order 2024-04 J. Tait SW 19-12-20W

No. 095-24 CREIGHTON - PETERS

Whereas Jaydon Tait, owner of property legally described as being SW 19-12-20 W, applied to the Council of Riverdale Municipality for a variation order in order to:

Vary the front yard requirement from the required 125' to 98';

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 16th day of April, 2024 approve said application.

CARRIED

6.5 Personnel

7. <u>UNFINISHED BUSINESS:</u>

8. NEW BUSINESS:

- 8.1 RF Now Request to Install Fiber Network Tabled
- 8.2 Municipal Donation, Rivers Lions Club Council intends to work on a policy to administer grants and donations in the future. All requests will be encouraged to apply once the policy is created.
- 8.3 Municipal Donation Raise the Glass Campaign was reviewed.
- 8.4 Municipal Donation Request Clacks Family Heritage Museum Foundation was reviewed.

- 8.5 Drainage Concern, G. & C. Murray Tabled
- 8.6 Drainage Concern, D. Kroeger Tabled
- 8.7 Tile Drainage Application 2024-01 Cochrane_N14-11-22

No. 096-24 POD - CREIGHTON

Whereas Darby Cochrane, owner of property legally described as being; N 14-11-22, applied to the Council of Riverdale Municipality for tile drainage in order to:

Have NextGen Drainage Solutions install a tile drainage system on N 14-11-22:

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 16th day of April, 2024 approve said application with the following conditions;

- **THAT** the tile drainage system be operated within the terms of the present and future amendments to the Tile Drainage Policy PW 05-17;
- **THAT** the owners of all property affected within 3.2 km from the discharge point be provided written notice;
- **THAT** all required licenses from other regulatory bodies be obtained and provided to the Municipality prior to the commencement of the installation;

Be It Further Resolved that Council of Riverdale Municipality authorize the applicant to operate the drainage system between the months of April to December, annually.

CARRIED

8.8 Manitoba Municipal Administrators - Leadership Summit, April 26th

No. 097-24 PETERS - SMITH

Whereas the Manitoba Municipal Administrators are offering professional development Leadership Summit for all administrative staff;

Therefore be it resolved that council approve administrative staff the attend the session on April 26th, 2024;

Further be it resolved that the Riverdale Municipality Administrative office be closed April 26th, 2024 to provide the opportunity for staff training.

CARRIED

8.9 Letter of Donation - Estate of Donald J. McFadden

No. 098-24 POD - PETERS

Whereas Riverdale Municipality has received a generous donation from the Estate of Donald J. McFadden;

Therefore be it resolved that council transfer \$35,000 to the recreation reserve for future upgrades to the Riverdale Community Centre.

CARRIED

9.0 Riverdale CDC - Review of Community Planning Meeting

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Mason reported that there are large potholes at intersections and made mention of Edward Street and 4th Avenue. Councillor Mason plans to attend the Manitoba Economic Summit

and the EDAM forum in the near future. Council Mason mentioned that there was as discussion about hosting a career fair for the Rivers Highschool in order for the students to see what future opportunities are available in and around our community.

Councillor Smith reported that many rural signs have been knocked down and should be fixed.

Councillor Veitch asked if the Urban Police Grant information could be placed on the website. The CAO mentioned that there are many funding letters that the municipality receives and it might be beneficial to create a newsletter that highlights the funding received by the municipality. Council seemed to think is a great idea. Councillor Veitch also inquired about the timeline for website updates.

Councillor Peters mentioned that the pot holes on Memorial Drive were filled in and that was much appreciated.

Councillor Creighton asked for an update on the insurance claims for vehicles and the buildings. Councillor Creighton would like more details on the proposed repair on Columbia Street.

Councillor Pod mentioned that public works should attend to a sidewalk on 1st Avenue as it appears to be in disrepair.

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Lamb encourages everyone to participate in Earth Day on April 22^{nd} ; the Mayor plans to do some cleanup within our community.

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 099-24 CREIGHTON - VEITCH

Be It Resolved that Council do now adjourn.

Heather Lamb Mayor	Marci Quane Chief Administrative Officer
CARRIED	
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11ME: 8:45 p.m.	