Riverdale Municipality

Meeting Minutes

Regular October 20, 2026 - 06:00 PM

Called To Order

Mayor Heather Lamb called the meeting to order at 6:00p.m. with the following members of Council in attendance:
Councillor Shawn Mason
Councillor Everett Smith
Councillor Ian Dyer
Councillor Christa Veitch
Councillor David Creighton
Councillor Tyler Pod

CAO Marci Quane recorded the minutes.

Resolution No: 254-925

Adoption of Agenda
Moved By: Christa Veitch
Seconded By: Shawn Mason

Be It Resolved That the regular meeting agenda dated October 20th, 2026, be adopted as presented

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

CARRIED UNANIMOUSLY

Resolution No: 254-926

Adoption of Minutes
Moved By: David Creighton
Seconded By: Tyler Pod

Be It Resolved That the minutes of October 6th, 2026 be adopted as circulated.

CARRIED UNANIMOUSLY

Delegation/Public Hearings

J. McKenzie- Manager of Community Services 6:00 pm

Resolution No: 254-927

Communications
Moved By: Tyler Pod
Seconded By: Ian Dyer

Be It Resolved That Council accept and file the following Correspondence:
Municipal and Northern Relations/MB Justice Letter regarding E 9-1-1
CARRIED UNANIMOUSLY

Monthly Reports

Finance

Resolution No: 254-928

Aug - Sept 2026 Credit Card Statement
Moved By: Christa Veitch
Seconded By: Everett Smith

Be It Resolved That Council approve the Collabria Credit Card statement for Aug 22, 2026 - Sept 21, 2026 as presented.

CARRIED UNANIMOUSLY

Resolution No: 254-929

September Bank Reconciliation
Moved By: Shawn Mason
Seconded By: David Creighton

Be It Resolved That Council approve the September 2026 bank reconciliation.

CARRIED UNANIMOUSLY

Resolution No: 254-930

September 2026 Financial Statement
Moved By: Tyler Pod
Seconded By: Everett Smith

Be It Resolved That Council approve the September 2026 Financial Statement as presented.

CARRIED UNANIMOUSLY

Resolution No: 254-931

List of Accounts
Moved By: Christa Veitch
Seconded By: Ian Dyer

Be It Resolved That Council approve the list of accounts for $480,857.66 including cheques 17143 - 17242.

CARRIED UNANIMOUSLY

Resolution No: 254-932

Payroll Accounts for Approval
Moved By: Shawn Mason
Seconded By: Ian Dyer

Be It Resolved That Council approve the payroll for Employee and Council September 2026.

CARRIED UNANIMOUSLY

Unfinished Business

Resolution No: 254-933

CU-26-03 Meseyton Construction
Moved By: Tyler Pod
Seconded By: Ian Dyer

Whereas Council has considered Conditional Use Application No 26_03, submitted by applicant Meseyton Construction Ltd., for property owned by Spud Plain Farms Ltd, to establish a Natural Resource Extraction Operation on NE 22-12-21 W, together with the representations made at the public hearing for and against;

And Whereas Council has evaluated the application under Section 106 of The Planning Act and determines that, subject to the conditions below, the proposed use is compatible with the general nature of the surrounding area; and is generally consistent with the applicable provisions of the Development Plan and Zoning By-law;

Now Therefore Be It Resolved That Council approve Conditional Use Application No. 26_03, subject to the following conditions, which shall be incorporated into the Conditional Use Order and, as applicable, the Development Agreement, as per the following conditions:

1. Development Agreement: Before commencing site development or quarry operations, the applicant shall enter into a Development Agreement with the Municipality, in a form satisfactory to Council and reviewed by the Municipality’s solicitor, establishing the applicant’s obligations for implementing, monitoring and maintaining the conditions of approval to include but not limited noise, dust,

municipal infrastructure.

2. Hours of Operation: Operational Hours for crushing to be confined to 7:00am – 7:00pm, Monday to Friday. No crushing is permitted on any Provincial and Federal holidays.

3. Approved Extraction Area and Separation Distances: Extraction shall be confined to the Northwest area expressly approved by Council and delineated on the site plan attached to the Development Agreement. The plan shall identify the extraction boundaries and separation from the Town of Rivers and neighbouring residences, including any restriction to the northwestern portion of the quarter section adopted by Council. No extraction outside the approved boundaries is authorized. Any proposed expansion shall require separate applicable approvals and the required planning process, including public notification and hearing requirements.

4. Groundwater and Private Wells: Before extraction begins, the applicant shall complete baseline testing of nearby private wells, subject to access permission.

5. Traffic and Municipal Infrastructure: Before quarry-related hauling begins, the applicant shall complete preliminary traffic projections including aggregate tonnage, number of trucks hauling and quarry life expectancy as per the comments provided to the Municipality by the Province. The applicant shall enter into a Road Haul Agreement with the Municipality specifying approved haul routes, road treatment, maintenance, necessary upgrades and responsibility for quarry-related damage to municipal roads and infrastructure.

6. Heritage Resource Impact Assessment (HRIA): As per the Province, the municipality requires a heritage resource impact assessment (HRIA) and mitigation, prior to the project's start.

7. Provincial Compliance and Sharing of Results: The applicant shall adhere to all applicable requirements of the Province of Manitoba, including all required permits, licences, approvals, studies, testing, monitoring, reporting and environmental protection requirements. The applicant shall obtain required provincial authorizations before undertaking the activities to which they apply and maintain compliance throughout the operation. Copies of all required studies, test results, monitoring results, reports, provincial authorizations and related provincial directions or compliance correspondence shall be provided to the Municipality promptly upon receipt or submission, as applicable, and before the relevant activity commences where required beforehand. Municipal approval does not replace or waive any provincial requirement.

8. Responsibility for all Costs: All costs associated with the application, preparation and implementation of the Development Agreement and Road Haul Agreement, compliance with these conditions and provincial requirements, required studies and professional reviews, testing, monitoring, reporting, mitigation, road treatment, maintenance, upgrades, repair of quarry-related damage and remediation attributable to the operation shall be borne entirely by the applicant, including reimbursement of related costs incurred by the Municipality as provided in the agreements.

Be It Further Resolved That as per Section 2.4.9.6 of the Riverdale Development Plan, lands disturbed by mineral extraction will be undertaken in a manner that is environmentally safe, stable and

compatible with adjacent land use;

And Be It Further Resolved That the Development Agreement and Road Haul Agreement be brought forward for Council's approval before execution, and that no site development, extraction or hauling commence until the conditions applicable to that activity have been fulfilled.

CARRIED

Everett Smith abstained from the vote

Resolution No: 254-934

Riverdale Community Centre - Real Ice/HWT
Moved By: Tyler Pod
Seconded By: Christa Veitch

Therefore Be It Resolved That Council approve the purchase of the Hot Water Tank as per the Gill's Plumbing and Heating email September 9th, 2026 for the total $29,400.00 plus GST and PST using funds from the Youth and Recreation Reserve.

CARRIED UNANIMOUSLY

Riverdale Community Centre Canteen Update

Chimo Resort Drainage Assessment and Drainage Management Plan

New Business

GRO Funding & Grant Update

Riverdale Landfill Closure & WTS Design (2026-052)

Resolution No: 254-935

Riverdale Policy PW-01-15 Dust Control
Moved By: David Creighton
Seconded By: Everett Smith

Be It Resolved That Council approve Policy PW-01-15, as amended, being a policy for Dust Control.

CARRIED UNANIMOUSLY

Resolution No: 254-936

Rivers Baseball Association - Softball Diamond Expansion
Moved By: Christa Veitch
Seconded By: Shawn Mason

Therefore Be It Resolved That Council approve the expansion of the softball diamond as per the RBA report submitted October 18th, 2026 at the expense of Rivers Baseball Association.

CARRIED UNANIMOUSLY

Consideration of By-Laws

In Camera

In Camera

Out of Camera

Chief Administrative Officer's Report

Councillor's Remarks & Suggestions

Mayor's remarks & Suggestions

Resolution No:	**Adjournment**
254-937	**Moved By:** David Creighton **Seconded By:** Tyler Pod Be It Resolved that Council do now adjourn. TIME: 9:31pm

_____

for **Heather Lamb**
Mayor

_____

Marci Quane
Chief Administrative Officer