

**RIVERDALE MUNICIPALITY  
AGENDA  
MARCH 21ST, 2023 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - March 7th, 2023
4. Delegation:
  - 4.1 Donna Morken - Charitable Donations - 6:05pm  
Kelvin Lamb - Rivers & Area Game and Fish
  - 4.1.2 Letters to accompany delegation
5. COMMUNICATIONS
  - 5.1 Paradise Valley - Peter Tines - Request letter of support
  - 5.2 Manitoba Habitat Heritage Corporation - Notice of Intent
  - 5.3 Keystone Planning District - follow-up
  - 5.4 Lisa Naylor, MLA for Wolseley
6. MONTHLY REPORTS:
  - 6.1 Municipal Works & Utilities:
  - 6.2 Police (Creighton):
  - 6.3 Finance:
    - 6.3.1 List of Accounts  
*General/Utility Chq 13196 - 13286 = \$559,429.21*
    - 6.3.2 Bank Reconciliation -
    - 6.3.3 Financial Statement - February 2023
    - 6.3.4 2023 Financial Plan
  - 6.4 Riverdale Community Centre
    - 6.4.1 Summer Ice proposal
  - 6.5 Personnel
    - 6.5.1 In Camera - Personnel
    - 6.5.2 2023 Remuneration
7. UNFINISHED BUSINESS:
  - 7.1 ADM\_22-01 Charitable Donation Policy
  - 7.2 Drainage Plan - Chimo
  - 7.3 Landfill rental tender
8. NEW BUSINESS:
  - 8.1 Set Tax Sale
  - 8.2 Close Dormant Bank accounts
9. CONSIDERATION OF BY-LAWS:
  - 9.1 By-Law 2023-04 - Reduced Speed within School Zone - 2nd & 3rd reading
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 21<sup>st</sup> day of March 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

Regrets Councillor Tyler Pod

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 79-23 SMITH-CREIGHTON  
Be It Resolved that the regular meeting agenda dated March 21<sup>st</sup>, 2023 be adopted as presented;

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

CARRIED

No. 80-23 MASON-VEITCH  
Be It Resolved that the minutes of March 7<sup>th</sup>, 2023 be adopted as circulated.

CARRIED

#### **4. DELEGATION:**

4.1 Donna & Al Morken – Charitable Donations – 6:05pm  
Kelvin Lamb – Rivers Area Game & Fish

4.1.2 Letters submitted by Rivers & Area Game & Fish, Rivers and Area Lions Club, Rivers Train Station Restoration Committee and Rivers & Area Community Foundation

Presentation made to council regarding consideration for the need for more frequent grant payouts in the Charitable Donation Policy

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

5.1 Paradise Valley – Peter Tines - request letter of support

5.2 Manitoba Habitat Heritage Corporation – Notice of Intent

5.3 Keystone Planning District

5.4 Lisa Naylor, MLA for Wolseley

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

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

##### **6.2 Police**

##### **6.3 Finance**

###### **6.3.1 List of Accounts**

No. 81-23 PETERS-MASON  
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$559,429.21 being cheques numbered 13196 to 13286 be hereby passed for payment.

CARRIED

###### **6.3.2 Bank Reconciliation – TABLED**

### 6.3.3 Financial Statement

- No. 82-23 VEITCH-PETERS  
Be It Resolved That the financial statement for the period ended February 28<sup>th</sup>, 2023 be hereby adopted as presented.

CARRIED

### 6.4 Riverdale Community Centre

#### 6.4.1 Summer Ice proposal

- No. 83-23 CREIGHTON-VEITCH  
Be It Resolved That Council support the proposal to run summer ice at Riverdale Community Centre as proposed with the condition that a plan be developed to recover from any associated equipment failure.

CARRIED

### 6.5 Personnel

#### 6.5.1 In Camera – personnel

- No. 84-23 SMITH-MASON  
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. 85-23 VEITCH-CREIGHTON  
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

### **7. UNFINISHED BUSINESS:**

#### **7.1 ADM\_22-01 Charitable Donation Policy - TABLED**

#### **7.2 Drainage Plan – Chimo**

#### **7.3 Landfill Land Rental**

- No. 86-23 MASON-PETERS  
Be It Resolved That Council accept the tender for rent of 64.7 acres of cultivated land at NW ¼ 9-12-21W for \$2600.00 annually as submitted by Bjorn Kristianslund;

Be It Further Resolved That both parties enter into 3 year rental agreement.

CARRIED

### **8. NEW BUSINESS:**

#### **8.1 Set Tax Sale**

- No. 87-23 SMITH-CREIGHTON  
WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the year 2021 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the tax sale be held November 7<sup>th</sup>, 2023 at 10:00 am at the Riverdale Municipality council chambers.

CARRIED

## **8.2 Dormant Accounts**

No. 88-23 PETERS-SMITH  
Be It Resolved That the following accounts be closed under Riverdale Mun bank accounts at Westoba Credit Union:

100 <sup>th</sup> Anniversary Account 8752537	\$ 0.10
Well Reserve Account 8752339	\$94.16

Be It Further Resolved That the balances be transferred to the General Operating Bank account.

CARRIED

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

9.1 By-Law 2023-04 – Reduced Speed Zone

No. 89-23 MASON-VEITCH  
Be It Resolved that By-Law No. 2023-04, being a By-Law of Riverdale Municipality to reduce Speed Zone with School Zones be given 2<sup>nd</sup> reading.

CARRIED

No. 90-23 CREIGHTON-PETERS  
Be It Resolved that By-Law No. 2023-04, being a By-Law of Riverdale Municipality to reduce Speed Zone with School Zones be given 3<sup>rd</sup> & 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 Creighton – inquiring on timeline for annual property standards notices to go out

Councillor Veitch – reported on attendance at Western Caucus meeting

Councillor Smith – inquired about trees block the view of new Community sign, as well as temporary barriers to protect the base; requested scope of project for Emergency Services wellness room be provided at next meeting

## **11. MAYOR'S REMARKS & SUGGESTIONS:**

## **12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**13. ADJOURNMENT:**

No. 91-23 MASON-CREIGHTON  
Be It Resolved that Council do now adjourn.

TIME: 9:30 p.m.

CARRIED

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Heather Lamb  
Mayor

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Kat Bridgeman  
Chief Administrative Officer