

**RIVERDALE MUNICIPALITY
AGENDA
JUNE 20TH, 2023 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - June 6th, 2023
4. Delegations:
 - 4.1 Pier Solutions - Evan Manning - 6:05PM
5. COMMUNICATIONS
 - 5.1 Manitoba Habitat Heritage - Notice of Intent SE 1/4 12-11-22WPM
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.1.2 Rural Roadside Mowing
 - 6.2 Police (Creighton):
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 13466 - 13575 = \$409,616.19
 - 6.3.2 Bank Reconciliation - March, April & May
 - 6.3.3 Financial Statement - May 2023
 - 6.4 Riverdale Planning:
 - 6.4.1 L. Gill - Planning report
 - 6.5 Riverdale Community Centre
 - 6.5.1 BSC Grant - Sheet Liner/Chiller A-Frame
 - 6.6 Personnel
 - 6.6.1 In Camera - personnel
7. UNFINISHED BUSINESS:
 - 7.1 UT_2023-01 - Utility On-Call Policy
 - 7.2 Rivers 110 Anniversary Celebrations
8. NEW BUSINESS:
 - 8.1 2023 - 2025 Audit Services
 - 8.2 Tax Cancellation - R8400
 - 8.3 Riverdale Citizenship Award & Scholarships
 - 8.4 Western Caucus - Resolution of Support
 - 8.5 Town Wide Cleanup
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law 2023-09 - Regulate Licensing and Animal Control - 2nd & 3rd reading
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:
12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 20th day of June 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 David Creighton
Councillor Tyler Pod

Regrets Councillor Tyson Peters

Chief Administrative Officer Kat Bridgeman recorded the minutes.
Asst Administrative Officer Laura Gill in attendance

No. 159-23 MASON-POD
Be It Resolved that the regular meeting agenda dated June 20th, 2023 be adopted as presented;

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

CARRIED

No. 160-23 SMITH-VEITCH
Be It Resolved that the minutes of June 6th, 2023 be adopted as circulated.

CARRIED

4. DELEGATION:

4.1 Pier Solutions – Josef – 6:05PM
Presentation made on updating the Bridge Maintenance Plan developed in 2019

5. COMMUNICATIONS:

5.1 Manitoba Habitat Heritage – Notice of Intent – Reviewed & Filed

6. MONTHLY REPORTS:

6.1 Public Works

6.1.2 Rural Roadside Mowing

6.2 Police

6.3 Finance

6.3.1 List of Accounts

No. 161-23 MASON-SMITH
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$409,616.19 being cheques numbered 13466 to 13575 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

No. 162-23 CREIGHTON-VEITCH
Be It Resolved That the Bank Reconciliation for the General/Utility account for March, April & May 2023 be hereby adopted as presented.

CARRIED

6.3.3 Financial Statement

- No. 163-23 VEITCH-CREIGHTON
Be It Resolved That the financial statement for the period ended May 31st, 2023 be hereby adopted as presented.

CARRIED

6.4 Riverdale Planning

6.4.1 L. Gill Planning report – Reviewed & Filed

6.5 Riverdale Community Centre

6.5.1 BSC Grant – Sheet Liner/Chiller A-Frame

6.6 Personnel

6.6.1 In Camera – Personnel

- No. 164-23 SMITH-POD
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. 165-23 CREIGHTON-MASON
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

7. UNFINISHED BUSINESS:

7.1 UT_2023-01 – Utility On-Call Policy

- No. 166-23 POD-SMITH
Be It Resolved That Council Adopt UT_2023-01 Utility On-Call Policy as presented.

CARRIED

8. NEW BUSINESS:

8.1 2023 – 2025 Audit Services

- No. 167-23 MASON-POD
Be It Resolved That Council accept the proposal submitted by SENSUS Partnership of Chartered Accountants as follows:

2023	\$17,655.00 + GST
2024	\$18,816.00 + GST
2025	\$20,384.00 + GST

Be It Further Resolved That SENSUS Partnership of Chartered Accountants be appointed as Riverdale Municipality Auditors for the Years 2023 to 2025 inclusive.

CARRIED

8.2 Tax Cancellation – R8400

No. 168-23 MASON-VEITCH

Be It Resolved that the following municipal taxes be cancelled from the roll for the year 2023 as per Res. 42-19 Economic Development Tax Incentive

R8400 \$26,913.53

CARRIED

8.3 Riverdale Citizenship Award & Scholarships

No. 169-23 CREIGHTON-POD

Be It Resolved that Payton Demas be awarded the 2023 Riverdale Municipality Citizenship Award in the amount of \$300.00

That Andrew Hamm be awarded the \$300.00 scholarship for highest mark in Essential Math 40S;

That Michael Branconier be awarded a \$300.00 scholarship for highest mark in Interdisciplinary Science 40S.

CARRIED

8.4 Western Caucus – Resolution of Support

No. 170-23 VEITCH-POD

Whereas Manitoba is experiencing a shortage of physicians throughout the Province;

And Whereas Prairie Mountain Health District has reported that they alone are currently 89 doctors short;

And Whereas The University of Manitoba College of Medicine has a highly competitive process for the 110 available seats each year;

And Whereas it is important for the ability to provide long-term stability of Rural Manitoba Doctor Services by attracting and educating rural students;

And Whereas the Covid Pandemic demonstrated technology that allowed the education of medical students remotely;

Now Therefore Be It Resolved That Municipalities Lobby the College of Physicians and Surgeons of Manitoba along with the University of Manitoba and the Manitoba Minister of Health to establish a satellite School of Medicine at the Brandon University;

And Be It Further Resolved That special consideration be given to ensure rural students be given opportunity to be enrolled at this satellite School of Medicine.

CARRIED

9. CONSIDERATION OF BY-LAWS:

9.1 BL 2023-09 – Animal Control

No. 171-23 SMITH-POD

Be It Resolved That By-Law No. 2023-09 being a bylaw to regulate the licensing and control of cats and dogs in the urban areas of Riverdale Municipality, specifically the communities of Rivers, Wheatland & Chimo, be given 2nd reading.

CARRIED

No. 172-23 POD-MASON

Be It Resolved That By-Law No. 2023-09 being a bylaw to regulate the licensing and control of cats and dogs in the urban areas of Riverdale Municipality, specifically the communities of Rivers, Wheatland & Chimo, be given 3rd & Final reading

<u>Member Present</u>	<u>Vote</u>
Councillor Everett Smith	For
Councillor Shawn Mason	For
Councillor Christa Veitch	For
Councillor David Creighton	For
Councillor Tyler Pod	For
Mayor Heather Lamb	For

CARRIED

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

Councillor Creighton – inquired about re-pairing frost boil in pavement on Columbia and option of broadcasting council meetings (Utube)

Councillor Veitch – commented on the large amount of frost boils on rural roads that require attention; requested MSO council training which is provided by the province at no cost

No. 173-23 VEITCH-POD

Be It Resolved That Council request to have Provincial Municipal Services Officers (MSO) to conduct a council training session.

CARRIED

Councillor Mason – setting up first Cemetery Committee meeting with new board; inquired about Community Sign and when it might be active

11. MAYOR’S REMARKS & SUGGESTIONS:

Mayor Lamb – inquired on status of Pumper truck RFP

12. CHIEF ADMINISTRATIVE OFFICER’S REPORT:

a. June 7, 2023 Hail Event: To date, 1 utility trailer and 5 municipal vehicles have claims opened with MPI for hail damage. Buildings are still being assessed

13. ADJOURNMENT:

No. 174-23 VEITCH-SMITH

Be It Resolved that Council do now adjourn.

TIME: 7:45 p.m.

CARRIED

Heather Lamb
Mayor

Kat Bridgeman
Chief Administrative Officer