

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 15<sup>th</sup> day of August 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  
Councillor Tyler Pod

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 200-23 POD-PETERS  
Be It Resolved that the regular meeting agenda dated August 15<sup>th</sup>, 2023 be adopted as presented;

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

CARRIED

No. 201-23 PETERS-VEITCH  
Be It Resolved that the minutes of July 18<sup>th</sup> and the special meeting minutes of July 25<sup>th</sup> & August 3<sup>rd</sup>, 2023 be adopted as circulated.

CARRIED

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

4.1 Jaimee Waldner – re: sidewalks in Rivers - 6:05PM

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

- 5.1 Manitoba Justice Increase to Urban Policing Grant
- 5.2 Minister of Municipal Relations – 2023 Provincial Funding
- 5.3 Minister of Municipal Relations – 2022 Audit
- 5.4 Thank you card – scholarship
- 5.5 Letter from R. Pearson – request to lower speed limit
- 5.6 MB Crime Stoppers – Thank you
- 5.7 S. Smith – Permission to close Willow Drive

No. 202-23 CREIGHTON-POD  
Whereas the residents of Willow Drive wish to hold a street party for the residents on that block;

Therefore Be It Resolved That the entire of Willow Drive (from Poplar St to Dominion St) be closed to the public for a Neighbourhood Street Event from 2:30pm to 7:30pm on September 30, 2023 with the following conditions:

- 1) THAT the event organizers inform all neighbours on Willow Drive of the closure including the date and time.
- 2) That barricades be delivered to the site by public works on Friday, September 29<sup>th</sup> and picked up Monday, October 1<sup>st</sup>;
- 3) That the organizers be responsible for placing and removing and safekeeping of the barricades

CARRIED

5.8 A. McFadden – letter regarding policing

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

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

**6.1.1 Monthly Report – Municipal Operations**

**6.1.2 870GP – Powertrain warranty**

No. 203-23 MASON-SMITH  
Be It Resolved That Council approve the purchase of a 1 year/7000 hours (whichever comes first) extended powertrain warranty on the John Deere 870GP Grader at a cost of \$22,000.0 + Tax.

CARRIED

**6.2 Police**

**6.2.1 Police Chief L. Schwartz** – Monthly Report – Reviewed & Filed

**6.3 Fire & Emergency**

**6.3.2 Fire Chief J. Duthie** – Monthly Report – Reviewed & Filed

**6.4 Finance**

**6.4.1 List of Accounts**

No. 204-23 CREIGHTON-POD  
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$493,723.59 being cheques numbered 13668 to 13810 be hereby passed for payment.

CARRIED

**6.4.2 Bank Reconciliation - TABLED**

**6.4.3 Financial Statement**

No. 205-23 SMITH-CREIGHTON  
Be It Resolved That the financial statement for the period ended July 31<sup>st</sup>, 2023 be hereby adopted as presented.

CARRIED

**6.4.4 YTD Vendor Listing**

**6.4.5 Collabria Credit Card**

No. 206-23 PETERS-VEITCH  
Be It Resolved That Council approve the Collabria Credit Card statement for June as presented.

CARRIED

**6.4.6 Transfer from Reserve – Pre-Retirement**

No. 207-23 SMITH-MASON  
Be It Resolved That Council approve the transfer of \$2,616.21 from the Pre-Retirement Reserve to General Operating to cover Retirement payout per Section 21 and Addendum of the Riverdale Employment Policy.

CARRIED

**6.5 Personnel Liaison**

**6.5.1 HR\_04-15 – Respectful Workplace – Reference review**

**6.5.2 In Camera – personnel**

No. 208-23 MASON-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. 209-23 POD-PETERS  
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

No. 210-23 MASON-POD  
Be It Resolved That Council accept Code of Conduct Mediation report#1 of July 13<sup>th</sup>, 2023

CARRIED

No. 211-23 PETERS-CREIGHTON  
Be It Resolved That Council accept Code of Conduct Mediation report#2 of July 13<sup>th</sup>, 2023

CARRIED

## **6.6 General Land Development**

## **6.7 Public Health – Landfill & Recycling**

## **6.8 Rivers Cemetery Committee**

## **6.9 Rivers Handi-Van Committee**

### **6.9.1 Letter – Riverdale Personal Care Home**

## **6.10 Riverdale Senior Services Committee**

## **6.11 Riverdale Recreation Commission**

### 6.11.1 C. Walker Report reviewed and filed

## **6.12 Riverdale Community Centre**

### 6.12.1 C. Walker Report reviewed and filed

## **6.13 EDO**

## **6.14 Prairie Crocus Regional Library**

## **6.15 EMO**

## **6.16 Riverdale Planning District**

## **6.17 Rivers/Daly CDC**

## **6.18 Rolling Dale Board**

## **6.19 Midwest Weed District**

## **6.20 Assiniboine West Watershed District**

## **6.21 Central Assiniboine Watershed District**

### **6.21.1 Expansion proposal**

No. 212-23 POD-SMITH  
Whereas Manitoba has prepared an expansion proposal for the Central Assiniboine Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Central Assiniboine Watershed District;

And Whereas Riverdale Municipality understands that the amendment to the Watershed Districts regulation will include the final details of participation in the Central Assiniboine Watershed District;

Therefore Be It Resolved That Riverdale Municipality supports the proposed area of the RM of Portage la Prairie and the Municipality of North

Norfolk forming part of the Central Assiniboine Watershed District in accordance with the Watershed Districts Act and Regulation.

CARRIED

**7. UNFINISHED BUSINESS:**

**7.1 Recording of Municipal Council Meetings**

**7.2 Strategic Plan**

**7.3 Offer to Purchase – Lot 27/30-1-236**

No. 213-23 CREIGHTON-POD

Be It Resolved That Council purchase Lot 27/30-1-236 from S. Brown at \$57,500.00 plus applicable tax, legal and transfer fees;

Be It Further resolved That the possession date be September 1<sup>st</sup>, 2023

CARRIED

**7.4 Roof Upgrades – Municipal Buildings**

**8. NEW BUSINESS:**

**8.1 Charitable Donation Allocation**

No. 214-23 POD-SMITH

Be It Resolved That council approve the following donation:

Rivers Train Restoration Committee \$169.20

CARRIED

**8.2 Taxes Added**

No. 215-23 SMITH-VEITCH

Be It Resolved that the following taxes be added to the roll for the year 2023 as per Section 326 of the Municipal Act.

Roll #	Legal Description	Amount	
R48800.000	17/20-30-249	\$ 750.82	2022
R48800.000	17/20-30-249	\$ 1,518.40	
R50300.000	1-70670	\$ 183.52	
R50350.000	2-70670	\$ 162.75	
R50941.000	DESC 4/7-38-286	\$ 66.04	
R50941.000	DESC 4/7-38-286	\$ 17.34	2022
R54900.000	DESC 15/17-53-286	\$ 71.85	
R54900.000	DESC 15/17-53-286	\$ 31.47	2022
R63610.000	1-71217	\$ 803.30	
R104928.000	11-57576	\$ 4,705.26	
R107700.000	DESC SW18-11-20W	\$ 62.59	2022
R107700.000	DESC SW18-11-20W	\$ 140.23	
R139600.000	NW16-11-2W	\$ 354.58	
R154700.000	DESC SW16-12-22W	\$ 130.65	2022
R154700.000	DESC SW16-12-22W	\$ 156.32	
R172700.000	SE8-12-21W	\$ 3,375.90	2022
R172700.000	SE8-12-21W	\$ 4,817.54	
R202100.000	C-24555	\$ 1,072.72	
R203330.000	11-52327	\$ 417.17	
R203330.000	11-52327	\$ 96.74	2022
R206900.000	35/36-1315	\$ 354.27	
R212210.000	DESC SE28-12-20W	\$ 2,339.13	
R212310.000	DESC SW28-12-20W	\$ 4,105.71	

**\$ 25,734.30**

CARRIED

**8.3 Taxes Cancelled**

No. 216-23 MASON-PETERS

Be It Resolved that the following taxes be cancelled from the roll for the year 2023 as per Section 300(6) of the Municipal Act.

Roll #	Legal Description	Amount	
R500.000	27/30-1-236	-\$	1,036.08
R48800.000	17/20-30-248	-\$	1,022.44 2022
R48800.000	17/20-30-249	-\$	2,073.62
R50300.000	1-70670	\$	187.67
R51020.000	7-38-286	-\$	158.38
R51020.000	7-38-286	-\$	21.27 2022
R55000.000	17-53-286	-\$	242.63
R55000.000	17-53-286	-\$	106.26 2022
R206800.000	35-1315	\$	509.88
		<b>-\$</b>	<b>5,358.23</b>

CARRIED

**8.4 2023 DFA**

No. 217-23 VEITCH-CREIGHTON

WHEREAS Riverdale Municipality has realized response and repair costs for the 2023 Heavy Rain Event,

AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding this event,

THEREFORE BE IT RESOLVED Riverdale Municipality respectfully requests the Province to Participate in this program as it has incurred expenses as a result of this event;

FURTHER BE IT RESOLVED Riverdale Municipality, on behalf of their residents and property owners, also respectfully request the province to participate in this program in the event residents and property owners have incurred financial costs related to this event.

CARRIED

**8.5 Yield Sign 130/67**

No. 218-23 VEITCH-PETERS

Be It Resolved That a yield sign(s) be installed on Road 67 in the East/West direction at the intersection of Rd67 & Rd 130W

CARRIED

**8.6 Offer to Purchase – Land is not for sale**

**8.7 Grant Opportunities for Municipalities - Infrastructure**

No.219-23 CREIGHTON-POD

Be It Resolved That Council authorize the application to MEDIP for bridge infrastructure rehabilitation

CARRIED

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

9.1 By-Law No. 2021-08 – Procedural Bylaw – For Review

**10. COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Mason – inquiry on CDC Community Sign regarding operation and advertising

Councillor Smith – revisit brushcutting for 2024 budget

Councillor Creighton – reported on receipt of Police vehicle (Tahoe) donated by the RCMP to RPS

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

Mayor Lamb – reported on article in paper submitted by Rivers Police Service

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

- AAO position closed Aug 4 –interviews scheduled
- Hail damage – Campground washroom and Police station bldg. are scheduled for inspection for Hail Damage. CDC sign has been assessed with extensive damage. CDC to provide a report on repairs from Cardinal signs to be submitted. Deductible pending
- Site #1 – Arch culvert on Rd 63N is complete as of August 11<sup>th</sup>, 2023. Final grading to be done by Municipal grader next week once road dries from recent rain

**13. ADJOURNMENT:**

No. 220-23 SMITH-PETERS  
Be It Resolved that Council do now adjourn.

TIME: 8:50 p.m.

CARRIED

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Heather Lamb  
Mayor

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Kat Bridgeman  
Chief Administrative Officer