

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 17<sup>th</sup> day of October 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. 287-23 MASON-POD  
Be It Resolved that the regular meeting agenda dated October 17<sup>th</sup>, 2023 be adopted as presented;

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

CARRIED

No. 288-23 POD-PETERS  
Be It Resolved that the minutes of October 17<sup>th</sup>, 2023 be adopted as circulated.

CARRIED

### **4. PUBLIC HEARING/DELEGATION:**

4.1 – Public Hearing – General Expenditure and Borrowing – 7:00PM

No. 289-23 MASON-POD  
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 7:00 pm to sit as a Public Hearing to hear representation on General Borrowing for the purchase of a new emergency vehicle.

CARRIED

No. 290-23 VEITCH-SMITH  
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 7:15 pm.

CARRIED

### **5. COMMUNICATIONS:**

5.1 Manitoba Crime Stoppers  
5.2 Royal Canadian Legion – Handi-Van Letter

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

**6.1 Public Works**

**6.2 Police**

**6.2.1 Police Board Appt**

No. 291-23 SMITH-VEITCH  
Be It Resolved That Council appoint Ian Dyer to the Rivers Police Board effective October 18, 2023 – October 31<sup>st</sup>, 2024

CARRIED

## **6.2.2 Yukon PV 503 request to outfit**

No. 292-23 CREIGHTON-PETERS

Be It Resolved That Council approve the outfitting of PV503 (Yukon) at a maximum cost of \$10,000;

Be It Further Resolved That the cost be covered by the Police Protection Reserve Fund; \$5000.00 of which has been identified in the 2023 Financial Plan.

CARRIED

## **6.3 Finance**

### **6.3.1 List of Accounts**

No. 292-23 VEITCH-SMITH

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$1,195,263.32 being cheques numbered 13905 to 13998 be hereby passed for payment.

CARRIED

### **6.3.2 Bank Reconciliation - TABLED**

### **6.3.3 Financial Statement**

No. 293-23 SMITH-POD

Be It Resolved That the financial statement for the period ended September 30<sup>th</sup>, 2023 be hereby adopted as presented.

CARRIED

### **6.3.4 Urban Policing Grant 2023/24 increase (36,962)**

No. 294-23 CREIGHTON-VEITCH

Whereas Riverdale Municipality has received an increased of \$36,962 in Urban Policing grant funds for 2023/24;

Be It Resolved That Council approve the transfer of \$18,481 to Police Protection Reserve and the remaining \$18,481 remain in general operating.

CARRIED

## **6.4 Riverdale Planning**

## **6.5 Personnel**

## **7. UNFINISHED BUSINESS:**

**7.1 FA\_23-01 Municipal Tendering and Procurement Policy – TABLED**

## **8. NEW BUSINESS:**

**8.1 Infrastructure Canada – Rural Transit Solutions**

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

9.1 BL 2023-12 – General borrowing

9.2 BL 2023-14 – Establish a Police Board

9.3 BL 2023-15 – Organizational By-Law

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

Councillor Mason – request for information on Community Policing meeting and report availability

Councillor Smith – reported on road signage

Councillor Veitch – reminder of Rollingdale AGM Oct 19

Counillor Peters – reported on truck travel on Rd 120

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

Mayor Lamb – reported on congratulatory message to Premier Wab Kinew and request for update to downstream residents affected by Rivers Dam Rehabilitation project.

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

- reported on Memorial Drive remediation status
- reported on MPI vehicle claims
- reported on change in Rivers Dam Rehabilitation Project Manager

**13. ADJOURNMENT:**

No. 295-23 SMITH-CREIGHTON  
Be It Resolved that Council do now adjourn.

TIME: 7:45 p.m.

CARRIED

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Heather Lamb  
Mayor

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Kat Bridgeman  
Chief Administrative Officer