

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 5th day of December 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. 336-23 SMITH-POD
Be It Resolved that the regular meeting agenda dated December 5th, 2023 be adopted as presented;

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

CARRIED

No. 337-23 POD-VEITCH
Be It Resolved that the minutes of November 21st, & special meeting minutes of November 27th, 2023 be adopted as circulated.

CARRIED

DELEGATION:

4. PUBLIC HEARING:

4.1 Public Hearing – Zoning Amendment – 6:05pm

No. 338-23 VEITCH-PETERS
Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:05 pm to sit as a Public Hearing to hear representation on Amendment to Zoning By-Law 2016-02.

CARRIED

No. 339-23 CREIGHTON-SMITH
Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:30 pm.

CARRIED

5. COMMUNICATIONS:

5.1 Manitoba Habitat Heritage – Notice of Intent

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Monthly report – Municipal Operations – Reviewed & Filed

6.2 Police

6.2.1 Vacant Position appointment/review

No. 340-23 MASON-VEITCH
Be It Resolved That Council advertise for interest to sit on the Police Board in the Rivers Banner.

CARRIED

6.2.2 Riverdale Community Meeting Report

No. 341-23 VEITCH-POD
Be It Resolved That Council accept the Riverdale Community Meeting Facilitator's Report of October 19th, 2023 as submitted.

CARRIED

6.3 Fire & Emergency Services

6.3.1 Monthly Report – F. Chief J Duthie – Reviewed & Filed

6.4 Finance

6.4.2 Monthly Vendor listing report

6.4.3 Collabria Statement

No. 342-23 PETERS-SMITH
Be It Resolved That Council approve the November Office Collabria Credit Card Statement(s) as presented.

CARRIED

6.4.3 Westoba CU - PAD Agreement

No. 343-23 MASON-CREIGHTON
Be It Resolved That Riverdale Municipality agree to sign the revised PAD Agreement with Westoba Credit Union.

CARRIED

6.5 Personnel Liaison

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

6.9 Rivers Handi-Van

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 L. C. Walker Report reviewed and filed

6.13 Economic Development

6.14 Prairie Crocus Regional Library

6.15 EMO

6.16 Riverdale Planning District

6.17 Riverdale CDC

6.18 Rolling Dale Board

6.19 Midwest Weed District

6.20 Assiniboine West Watershed District

6.21 Central Assiniboine Watershed District

7. UNFINISHED BUSINESS:

7.1 Rivers Jets Senior Hockey Proposal - TABLED

8. NEW BUSINESS:

8.1 Holiday Hours

No. 344-23 CREIGHTON-SMITH

Be It Resolved that Council accept the following schedule as the Civic Office holiday hours:

Friday, December 22, 2023	OPEN 8:30 – 12:00 PM
Monday, December 25, 2023	CLOSED
Tuesday, December 26, 2023	CLOSED
Wednesday, December 27, 2023	OPEN 8:30 – 4:30 PM
Thursday, December 28, 2023	OPEN 8:30 – 4:30 PM
Friday, December 29 th , 2023	OPEN 8:30 – 12:00 PM
Monday, January 1, 2024	CLOSED

CARRIED

8.2 Tax Sale Update – no attendance, all eligible properties turned over to the municipality

9. CONSIDERATION OF BY-LAWS:

9.1 BL 2023-14 – Establish a Police Board

No. 345-23 MASON-CREIGHTON

Be It Resolved that By-Law No. 2023-14, being a By-Law of Riverdale Municipality to establish a Police Board 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 Tyson Peters	For
Councillor David Creighton	For
Councillor Tyler Pod	For
Mayor Heather Lamb	For

CARRIED

9.2 BL 2023-15 – Organizational By-Law

No. 346-23 VEITCH-POD

Be It Resolved that By-Law No. 2023-15, being a By-Law to govern the organization of Riverdale Municipality and the Committees thereof 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 Tyson Peters	For
Councillor David Creighton	For
Councillor Tyler Pod	For
Mayor Heather Lamb	For

CARRIED

9.3 BL 2023-16 Police Protection By-Law – Review

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

11. MAYOR’S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 347-23 POD-CREIGHTON
Be It Resolved that Council do now adjourn.

TIME: 7:30 p.m.

CARRIED

Heather Lamb
Mayor

Kat Bridgeman
Chief Administrative Officer