

MINUTES: Meeting November 18, 2024

A meeting of the Riverdale CDC was held at the Riverdale Municipality Office on November 18th, 2024.

Present: Donna Morken, Kelvin Lamb, Dave Creighton, Lesley Creighton Guests: Mayor Lamb, Roger Lepp

1. The meeting was called to order at 7:04 p.m. by Dave Creighton.

## 2. Adoption of the Agenda

D. Morken – K. Lamb: Moved that the agenda be adopted as presented.

## 3. Minutes from Previous Meeting – October 2024

K. Lamb – D. Morken: Moved that the minutes for October 2024 be adopted as presented.

## 4. Financial Reports – October 2024

D. Morken – K. Lamb: Moved that the financial statement for October 2024 be adopted as presented.

### 5. Expenses payable

K. Lamb - D. Morken: Moved the following payments be issued;

Lesley Creighton \$350 (November)

Lesley Creighton \$40.00 for the reimbursement of MB Companies Office - Certificate of Status that was paid by personal credit card.

#### 6. New Business

- a) Craig Soldier Economic Advisor, RMED presentation postponed due to weather, Donna will reach out to schedule a new date
- b) From the Ground Up We were not successful in our Grant Application. There is an option to apply for a Manitoba GRO grant, but this would need to be done through the municipality.
- c) LED Sign Update Lesley shared that several sign requests have been coming in. We discussed reaching out to business again for advertising. Lesley will update the advertising request letter and get them sent out hopefully before the end of the year.
- d) Copy of Articles of Incorporation Lesley was able to order a Certificate of Status and we now have a digital copy for our files. Lesley will send a copy to Donna for use when applying for grants.
- e) CDC Audit Marci will reach out to the auditors to find out if having an accountant look over the books would be sufficient. Also find out how many years back need audited.
- f) Stay Guide Marci will do up the ad and get the information to Leech Group.
- g) Residential/Commercial Properties Donna will type up the list of open properties from the East side of town.
- h) Streetscaping Plan We viewed some possible options for Wayfinding Signage. We will work on directional signs first, then destination signs. Board members will come to the next meeting with a list of locations to include. We will decide as to where we would like

to see signage. Once we have a clear plan in place, we will share the information with council to seek approval for moving forward with the project.

We also discussed grant options for resurfacing the Tennis courts – reach out to Christine
Dr. Wayne Kelly and Dr. Gary McNeely – Tuesday, Nov. 19<sup>th</sup> meeting is postponed due to weather. Donna will reach out to schedule a new date.

# 7. Board Member Reports

- a) Age Friendly Community Lesley shared information on the application process and how to work towards becoming a Milestone Age Friendly Community, as well as the 8 domains to consider when working towards becoming Age Friendly. Lesley will compile the information for Dave to share with Marci and the council to see if becoming an Age Friendly Community is something the municipality would like to pursue. At our next meeting we will come up with a list of possible community groups that may be interested in working together on the application (if the municipality would like to proceed).
- b) Grant Application Updates Donna is working on an application through the Manitoba Trusts for signage for the wetlands.
  Donna notified the board that the RACF has received funds through the Thomas Sill Foundation and they will be holding a 2<sup>nd</sup> granting period.
- c) Daycare Update Donna will reach out the Daycare chairperson and invite them to our next CDC meeting to see if there is any way we can help support their project.
- d) Japan City Twinning Project Dave shared the information with council, and they liked the idea. They would like more information on the project. Donna has shared information with Marci to share with the council.
- e) Municipality Strategic Plan The municipality does not yet have their strategic plan. The CDC would still like to look at obtaining our own strategic plan that aligns with the municipal plan.
- f) Other Donna shared that the Train Station Restoration Committee is working on the Riverdale Municipality Heritage Website and they are also planning a 2<sup>nd</sup> mural.

## Adjournment

D. Creighton – 9:20 pm

K. Lamb - D. Morken: Motion to adjourn the meeting.

Next Meeting Dates: Monday, December 16<sup>th</sup>, 7:00 pm Monday, January 20<sup>th</sup>, 7:00 pm Wednesday, February 19<sup>th</sup>, 7:00 pm or call of the chair