

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 20th day of February, 2024.

Mayor Heather Lamb (by phone) called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Shawn Mason
Councillor David Creighton
Councillor Tyler Pod
Councillor Christa Veitch

Regrets Councillor Tyson Peters
 Councillor Everett Smith

Chief Administrative Officer Marci Quane recorded the minutes.

Mayor Heather Lamb provided opening remarks.

Mayor Heather Lamb removed herself from chair and asked Councillor Christa Veitch to preside.

No. 037-24 POD-CREIGHTON
Be It Resolved that the regular meeting agenda dated February 20th, 2024 be adopted as presented;

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

CARRIED

No. 038-24 CREIGHTON-MASON
Be It Resolved that the minutes of February 6th, 2024 be adopted as circulated.

CARRIED

4. DELEGATION:

5. COMMUNICATIONS:

- 5.1 Municipal and Northern Relations Bulletin #2024-01
- 5.2 2024 CN Community Outreach and Training Invitation
- 5.3 AMM Member Advisory - DFAA Modernization

6. MONTHLY REPORTS:

6.2 Police

6.21 RCMP – Recognition for Donation

6.22 Ste. Anne Police Service - Acknowledgement of Support

3 Finance

6.3.1 List of Accounts

No. 039-24 MASON-POD
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$373,781.83 being cheques numbered 14277-14403 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation - Tabled

6.3.3 Financial Statement - Tabled

6.4 Riverdale Community Centre

6.5 Personnel

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

8.1 Municipal Mentors Inc.- Extension Agreement

No. 040-24 POD-CREIGHTON

Whereas Riverdale Municipality has contracted Municipal Mentors Inc. to assist with year-end support services; and

Whereas the agreement offered additional services including preparation of 2024 Special Services bylaw(s) and related documents as well as the 2024 Financial Plan; and

Whereas Council has requested support services to prepare a Police Special Service Bylaw and to prepare its 2024 Financial Plan;

Now, Therefore be it resolved that Council of Riverdale Municipality amend Clause 8 of the agreement signed December 23, 2023 to a maximum of 80 hours of service without written agreement of both parties.

CARRIED

8.2 Manitoba Municipal and Northern Relations – Strategic Infrastructure Grant

No. 041-24 MASON-POD

Whereas Riverdale Municipality has received one time grant funding for Strategic Infrastructure projects;

Be It Resolved that Council of Riverdale Municipality authorize that Chief Administrative Officer to sign the one-time funding agreement for \$138,238.09

CARRIED

8.3 MWM Environmental – Waste and Recycling Collection Agreement

No. 042-24 MASON-CREIGHTON

Whereas Riverdale Municipality has an agreement with MWM Environmental for collection of waste and recycling;

Whereas Contract MWM-RIVERS01012018 allows for the contract to be extended by a term of one year;

Therefore Be It Resolved that Council of Riverdale Municipality approve an extension from March 1st, 2024 through February 28th, 2025;

Further Be It Resolved that the Chief Administrative Officer be authorized to sign the contract extension agreement.

8.4 Riverdale Municipality Signing Authority

No. 043-24 CREIGHTON-POD

1. THAT all cheques of the corporation drawn on its general savings and reserve accounts, be signed on its behalf by Heather Lamb, Mayor or Deputy Mayor Christa Veitch, and signed by Marci Quane, Chief Administrative Officer or Lindsay Smith, Assistant Administrative Officer.

2. THAT Marci Quane, Chief Administrative Officer or Lindsay Smith, Assistant Administrative Officer of the corporation be and are hereby authorized for and on behalf of the corporation to negotiate with, deposit with or transfer to the Westoba Credit Union (but for credit to the corporation account only) all or any bills of exchange, Promissory notes, cheques, and orders for payments of money and other negotiable paper,

and for the said purpose to endorse the same of any of them on behalf of the said corporation, either in writing or by rubber stamp.

3. THAT Marci Quane, Chief Administrative Officer or Lindsay Smith, Assistant Administrative Officer be and are hereby authorized for and on behalf of the said corporation from time to time to arrange, settle, balance and certify all books and accounts between the said corporation and the Credit Union; and to receive all paid cheques and vouchers unpaid and unaccepted bills of exchange and other negotiable instruments.

4. THAT Marci Quane, Chief Administrative Officer or Lindsay Smith, Assistant Administrative Officer be and are hereby authorized for and on behalf of the said corporation to obtain delivery from the Credit Union all stock, bond and any other securities held by the said Credit Union in safe keeping or otherwise for the account of the corporation and to give valid and binding receipts therefore.

5. THAT this resolution be communicated to the said Credit Union and remain in force until written notice of the contrary shall have been given to the manager for the time being at the branch of the Credit Union at which the accounts of the said corporation is kept and receipts of such notice is duly acknowledged in writing.

CARRIED

8.5 Municipal Expenditure Request – Public Works Loader Tires

No. 044-24 CREIGHTON-POD

Be it Resolved that Council approve the purchase of tires for the Municipal Loader as per the quoted price of \$6,788.38 from Kal Tire.

CARRIED

8.6 Manitoba Weed Supervisors Association Seminar – Invitation

8.7 In Camera - Personnel

No. 045-24 MASON-POD

Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel and legal matters;

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 046-24 MASON-POD

Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Mason requested clarification on the budget meeting dates. Councillor Mason announced that he is now the President of the Chamber and the meetings will be held the first Tuesday of the month at Tempo 12:00pm.

Councillor Veitch reported that she had an inquiry regarding municipal properties that require maintenance. The CAO will discuss these properties with municipal staff and create a plan for maintenance.

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Lamb asked that properties located at Chimo Resort be reviewed to ensure they are zoned appropriately.

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 047-24 POD-CREIGHTON
Be It Resolved that Council do now adjourn.

TIME: 7:55pm

CARRIED

Heather Lamb
Mayor

Marci Quane
Chief Administrative Officer