

**RIVERDALE MUNICIPALITY
AGENDA
FEBRUARY 6TH, 2024 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - January 16th, 2024
4. Delegation/Public Hearings:
5. COMMUNICATIONS
 - 5.1 MB Good Roads
 - 5.2 Tourism Westman - Ad
6. MONTHLY REPORTS:
 - 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report - Operations Manager - D. Link
 - 6.2 Police (Smith):
 - 6.2.1 Monthly Report
 - 6.2.2 Police Board Appointment - Moved to 8.2
 - 6.3 Fire & Emergency Services:
 - 6.3.1 Fire Chief Monthly Report
 - 6.4 Finance:
 - 6.4.1 Collabria Credit Card Statements
 - 6.5 Personnel Liaison (& Personnel Policy):
 - 6.6 General Land Development:
 - 6.7 Public Health- Landfill & Recycling:
 - 6.8 Rivers Cemetery Committee (Mason):
 - 6.9 Rivers Handi-Van Committee (Committee of the Whole)
 - 6.9.1 Grant Committee - Letter of Support
 - 6.10. Senior Services Committee (Mason):
 - 6.11. Riverdale Recreation Commission (Peters):
 - 6.11.1 C. Walker Monthly Report
 - 6.12. Riverdale Community Centre:
 - 6.12.1 C. Walker Monthly Report
 - 6.13. EDO:
 - 6.14. Prairie Crocus Regional Library (Smith):
 - 6.15. EMO:
 - 6.16. Planning

6.17.1 L. Smith - Monthly Report

6.17. Riverdale CDC (Creighton/Peters):

6.18. Rolling Dale Board (Veitch):

6.19. Midwest Weed District (Pod/Smith):

6.20. Assiniboine West Watershed District (Smith)

6.21.1 Oak River / Lower Little Saskatchewan River

6.21. Central Assiniboine Watershed District (Pod)

6.22.1 Epinette/Willow Subdistrict

7. UNFINISHED BUSINESS:

7.1 Critical Incident Debrief Space - Storage, etc.

7.2 Animal Control

8. NEW BUSINESS:

8.1 New Hire - M. Quane (CAO)

8.2 Personnel - In Camera

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 6th day of February 2024.

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 (by phone)
Councillor Christa Veitch
Councillor Tyson Peters
Councillor David Creighton
Councillor Tyler Pod

Assistant Administrative Officer Lindsay Smith recorded the minutes.

No. 027-24 PETERS-SMITH
Be It Resolved that the regular meeting agenda dated February 6th, 2024, be adopted as presented; with the exception of moving item 6.2.2 Police Board Appointment to 8.2 Personnel – In Camera

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

CARRIED

No. 028-24 POD-CREIGHTON
Be It Resolved that the minutes of January 16^h, 2023 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

5. COMMUNICATIONS:

5.1 MB Good Roads – 2024 Membership Letter
5.2 Tourism Westman

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Monthly report – Municipal Operations – Reviewed & Filed

6.2 Police

6.2.1 Monthly Report – Reviewed & Filed

6.2.2 Police Board appointment

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 – N/A

6.4.3 Collabria Statement(s)

No. 029-24 VEITCH-POD
Be It Resolved That Council approve the Collabria Credit Card Statement(s) as presented.

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

6.9.1 Grant Committee – Letter of Support

No. 030-24 VEITCH-CREIGHTON

Whereas Rivers Rapid City Senior Services Inc. is applying for grant funding towards the purchase of a Handi Transit Vehicle:

Be It Resolved that Council support the application process and agree to take ownership of the vehicle should one be purchased.

CARRIED

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 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 Critical Incident Debrief Space – Administration Report

7.2 Animal Control - Discussion

8. NEW BUSINESS:

8.1 New Hire – M. Quane

No. 031-24 POD-SMITH

Be It Resolved That Marci Quane be hired for the position of Chief Administrative Officer effective February 15th, 2024 as per the terms outlined in the letter of offer.

CARRIED

8.2 – In Camera – Personnel

No. 032-24 PETERS-CREIGHTON

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. 033-24 VEITCH-POD

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

CARRIED

No. 034-24 POD-SMITH
Be It Resolved that David Swayze of Meighen Haddad LLP be retained for matters related to personnel.

CARRIED

No. 035-24 PETERS-SMITH
Be It Resolved that Council appoint Virginia Mathison to the Rivers Police Board for the remainder of the current term.

CARRIED

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Drainage issue at First & Columbia

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 036-24 CREIGHTON-SMITH
Be It Resolved that Council do now adjourn.

TIME: 8:10PM

CARRIED

Heather Lamb
Mayor

Lindsay Smith
Assistant Administrative Officer