

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 16th day of January 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
Councillor David Creighton
Councillor Tyler Pod

Regrets Councillor Christa Veitch
Councillor Tyson Peters

Assistant Administrative Officer Lindsay Smith recorded the minutes.

No. 018-24 CREIGHTON-POD
Be It Resolved that the regular meeting agenda dated January 16th, 2024 be adopted as presented with the addition of New Business 8.4 & 8.5.

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

CARRIED

No. 019-24 SMITH-MASON
Be It Resolved that the minutes of January 2nd, 2024 and Special Meeting January 8th, 2024 be adopted as circulated.

CARRIED

4. DELEGATION:

4.1 Neil Zalluski – Manager Central Assiniboine Watershed District

5. COMMUNICATIONS:

5.1 Grant Jackson – Confirmation of Meeting

5.2 Critical Incident Debriefing Space Committee

6. MONTHLY REPORTS:

6.1 Public Works & Utilities – Water Treatment Staff Training

No. 020-24 MASON-POD
Be It Resolved That Council approve registration for Jeff Worth and Ian Brennan at the annual Manitoba Water & Waste Conference and Trade Show in Brandon at a cost of \$500 each.

CARRIED

6.2 Police

6.2.1 Chief L Schwartz – Monthly Report – Not Provided

6.3 Finance

6.3.1 List of Accounts

No. 021-24 SMITH-CREIGHTON
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$670,857.47 being cheques numbered 14216 to 14276 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 Donation

- No. 022-24 POD-SMITH
Be It Resolved That Council approve the donation of \$1,560.41 to Rivers Area Game & Fish

CARRIED

8.2 In Camera – Personnel

- No. 023-24 MASON-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. 024-24 POD-MASON
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

8.3 Date for meeting with Wendy Wolfe

8.4 Southwest Regional Round Table Membership

- No. 025-24 MASON-POD
Be It Resolved That Council approve paying for the 2024 Southwest Regional Round Table Membership in the amount of \$100.

CARRIED

8.5 CDC Discussion from Meeting

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Would like to discuss Animal Control at next meeting

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

- No. 026-24 SMITH-MASON
Be It Resolved that Council do now adjourn.

TIME: 8:06PM

CARRIED

Heather Lamb
Mayor

Lindsay Smith
Assistant Administrative Officer