

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 2nd 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 Christa Veitch
Councillor Tyson Peters
Councillor David Creighton
Councillor Tyler Pod

Assistant Administrative Officer Lindsay Smith recorded the minutes.

No. 001-24 POD-CREIGHTON

Be It Resolved that the regular meeting agenda dated January 2nd, 2024 be adopted as presented; with the exception of moving the In Camera – Personnel portion under New Business.

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

CARRIED

No. 002-24 PETERS-VEITCH

Be It Resolved that the minutes of December 19th, 2023 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

5. COMMUNICATIONS:

- 5.1 Grant Jackson – email
- 5.2 Minister of Environment – Recycling Rebate

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Monthly report – Municipal Operations – Reviewed & Filed

6.2 Police

6.2.1 Police Board appointment

No. 003-24 MASON-VEITCH

Be It Resolved that council make a decision on the Rivers Police Board appointment at the regular meeting on February 6th, 2024.

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 – N/A

6.4.3 Collabria Statement(s)

No. 004-24 POD-CREIGHTON

Be It Resolved That Council approve the Collabria Credit Card Statement(s) as presented.

CARRIED

6.5 Personnel Liaison

6.5.1 In Camera – Personnel – Moved to New Business

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

No. 005-24 VEITCH-PETERS

Whereas the Rivers Jets will be fundraising to add viewing glass to Redfern Hall and these fundraising efforts will support the total cost of the installation and finishing of the project;

And the Rivers Jets and their contractor will follow all necessary building codes and engineering requirements to install the glass and finish the project;

And the Rivers Jets will work closely with Christine Walker, Manager of the Riverdale Community Center throughout the entirety of the project;

And once the project is completed the Riverdale Municipality will maintain ownership of the glass as it is installed in a Municipal building;

Therefore, Be It Resolved that the Riverdale Municipal Council supports the Rivers Jets Senior Hockey Club to start fundraising for the Raise the Glass Project.

CARRIED

8. NEW BUSINESS:

8.1 Municipal Mentors Inc. Agreement & Proposal

No. 006-24 POD-PETERS

Be It Resolved that Council accept the proposal provided by Municipal Mentors Inc. to provide year-end support services as well as assistance preparing the 2024 Financial Plan and the Special Service Levy by-law as required.

CARRIED

No. 007-24 PETERS-VEITCH

Be It Resolved that Council accepts the proposal provided by Municipal Mentors Inc. to provide interim financial and accounting services.

DEFEATED

8.2 – In Camera – Personnel

No. 008-24 MASON-POD
Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel issues.

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

CARRIED

No. 009-24 CREIGHTON-SMITH
Be It Resolved That Council come out of Committee of the Whole and continue with the regular Meeting.

CARRIED

No. 010-24 POD-MASON
Be It Resolved That Council approve the amendment to the Office Clerk and Assistant Administrative Officer salary as per attached.

CARRIED (Councillor Creighton Abstained)

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

Would like to see website updated.

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. ADJOURNMENT:

No. 011-24 CREIGHTON-PETERS
Be It Resolved that Council do now adjourn.

TIME: 9:35 p.m.

CARRIED

Heather Lamb
Mayor

Lindsay Smith
Assistant Administrative Officer