



Riverdale Municipality

Meeting Agenda

January 21, 2025 - Regular Meeting - 06:00 PM

1. CALLED TO ORDER

2. ADOPTION OF AGENDA 254-55

3. ADOPTION OF MINUTES 254-56
[Adoption of Minutes](#)

4. DELEGATION - PIER SOLUTIONS

5. COMMUNICATIONS 254-57
[Ecological Corridor Letter of Support J. Beaver](#)
[Safer Communities and Neighbourhoods Act Information](#)

6. MONTHLY REPORTS

7. FINANCIAL MATTERS
- 7.1 **FINANCIAL STATEMENTS** 254-58
[January 2024](#)
[February 2024](#)
[March 2024](#)
[April 2024](#)
[May 2024](#)
[June 2024](#)
[July 2024](#)
[August 2024](#)
[September 2024](#)
[October 2024](#)
[November 2024](#)
- 7.2 **ACCOUNTS** 254-59
[Accounts - General Operating](#)
- 7.3 **BANK RECONCILIATIONS** 254-60
[September 2024 - General](#)
[September 2024 - Utility](#)
[October 2024 - General](#)
[October 2024 - Utility](#)
[November 2024 - General](#)
[November 2024 - Utility](#)

8. UNFINISHED BUSINESS
- 8.1 **ECOLOGICAL CORRIDOR FOLLOW-UP**
[Ecological Corridor Follow-up](#)

9. NEW BUSINESS
- 9.1 **OPTIONPAY** 254-61
[OptionPay 1](#)

- 9.2 ADMINISTRATIVE REPORT - MUNICIPAL RESERVES
[Administrative Report - Municipal Reserves 1](#)
- 9.3 MANITOBA WATER AND WASTEWATER ANNUAL CONFERENCE 254-62
- 9.4 2023 HAIL STORM INSURANCE REPORT
[2023 Hail Storm Insurance Admin Report](#)
[2023 Hail Storm Insurance Report 1](#)
- 9.5 2025 COUNCIL'S REGULAR MEETING DATES
- 9.6 JD 770 GRADER REPAIR 254-63
[JD 770 Grader Repair 1](#)
- 9.7 CONTINUING EDUCATION OFFICE CLERK 254-64
[Continuing Education Office Clerk](#)

- 10. COUNCILLOR'S REMARKS & SUGGESTIONS

- 11. MAYOR'S REMARKS & SUGGESTIONS

- 12. CHIEF ADMINISTRATIVE OFFICER'S REPORT

- 13. ADJOURNMENT 254-65

Sample Footer



Riverdale Municipality
Meeting Minutes
Regular Meeting January 21, 2025 - 06:00 PM

Called To Order

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

- Councillor Christa Veitch
- Councillor Shawn Mason
- Councillor Everett Smith
- Councillor Tyson Peters
- Councillor David Creighton
- Councillor Tyler Pod (Electronic)

Chief Administrative Officer, Marci Quane, recorded the minutes.

Resolution No: **Adoption of Agenda**
254-55 **Moved By:** David Creighton
Seconded By: Everett Smith

Be It Resolved that the regular meeting agenda dated January 21st, 2025, be adopted as presented

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

CARRIED UNANIMOUSLY

Resolution No: **Adoption of Minutes**
254-56 **Moved By:** Shawn Mason
Seconded By: Tyson Peters

Be It Resolved that the minutes of January 7th, 2025 be adopted as circulated.

CARRIED UNANIMOUSLY

Delegation - Pier Solutions

Resolution No: **Communications**
254-57 **Moved By:** Christa Veitch
Seconded By: Everett Smith

Be it resolved that the following correspondence be approved and filed;

1. Ecological Corridor Letter of Support
2. Safer Communities and Neighbourhoods Act

CARRIED UNANIMOUSLY

Monthly Reports

Financial Matters

Resolution No: **Financial Statements**
254-58 **Moved By:** Tyson Peters
Seconded By: Tyler Pod

NOW THEREFORE BE IT RESOLVED that the January - November 2024 Financial Statements be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No: **Accounts**
254-59 **Moved By:** David Creighton
Seconded By: Tyson Peters

NOW THEREFORE BE IT RESOLVED that Council approves the accounts for \$106,173.61 including cheques 15317 - 15386.

CARRIED UNANIMOUSLY

Resolution No: **Bank Reconciliations**
254-60
Moved By: Shawn Mason
Seconded By: Christa Veitch

NOW THEREFORE BE IT RESOLVED that bank reconciliation for the General and Utility accounts for September, October and November 2024 accepted as presented.

CARRIED UNANIMOUSLY

Unfinished Business

Ecological Corridor Follow-up

New Business

Resolution No: **OptionPay**
254-61
Moved By: David Creighton
Seconded By: Everett Smith

Therefore be it resolved that council approve the OptionPay and authorize administration to move forward with the necessary contract.

CARRIED UNANIMOUSLY

Resolution No: **Manitoba Water and Wastewater Annual Conference**
254-62
Moved By: Shawn Mason
Seconded By: Christa Veitch

Therefore be it resolved that Council of Riverdale Municipality authorize Savannah Wedgewood and Jeff Worth to attend the MWWA Annual Convention February 23rd - 26th, 2025;
Further be it resolved that registration and associated expenses are covered as per Municipal Policy.

CARRIED UNANIMOUSLY

2023 Hail Storm Insurance Report

2025 Council's Regular Meeting Dates

Resolution No: **JD 770 Grader Repair**
254-63
Moved By: Tyler Pod
Seconded By: Everett Smith

Whereas the JD 770GP Grader has experienced mechanical failures;
Whereas Brandt Tractor Ltd has provided an explanation of the damage and two quotes for repair;
Therefore be it resolved that Council Authorize the repair of the 770GP grader as per work order 1373771 dated January 10th, 2025.

CARRIED UNANIMOUSLY

Resolution No: **Continuing Education_Office Clerk**
254-64
Moved By: Christa Veitch
Seconded By: David Creighton

Whereas Riverdale Municipality Policy HR 02-15 states the Municipality will endeavor to pay tuition costs for courses and seminars which enhance the knowledge necessary to carry out municipal work;

Whereas the policy also states the tuition for the Certified Manitoba Municipal Administrator Certificate Program (CMMA) will be paid by approval of Council. [Amend – Res. 258-17];

Therefore be it resolved that Council of Riverdale Municipality authorize Jena Ratz to register for Municipal Administration for the cost of \$828.00.

CARRIED UNANIMOUSLY

Councillor's Remarks & Suggestions

Councillor Mason asked about the possibility of having an electronic map and record system for the cemetery. He also followed up to see how fundraising is going for the new pumper truck.

Councillor Pod asked if the rural shop will be able to house the new graders or if they will be required to be stored outdoors.

Mayor's remarks & Suggestions

Chief Administrative Officer's Report

Resolution No: **Adjournment**
254-65 **Moved By:** Tyson Peters
Seconded By: David Creighton

Be It Resolved that Council do now adjourn.
TIME: 9:19 pm

CARRIED UNANIMOUSLY

Heather Lamb
Mayor

Marci Quane
Chief Administrative Officer