



**Riverdale Municipality**  
**Meeting Minutes**  
**Regular Meeting February 18, 2025 - 06:00 PM**

**Resolution**      **Called To Order**  
**No:**  
254-78  
Mayor Heather Lamb called the meeting to order at 6:00 p.m. with the following members of Council in attendance:  
Councillor Shawn Mason  
Councillor Everett Smith  
Councillor Christa Veitch  
Councillor Tyson Peters  
Councillor David Creighton  
Councillor Tyler Pod

Chief Administrative Officer Marci Quane recorded the minutes.

**Resolution**      **Adoption of Agenda**  
**No:**  
254-79  
**Moved By:** Tyson Peters  
**Seconded By:** Everett Smith  
Be It Resolved that the regular meeting agenda dated February 18th, 2025, be adopted as presented

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

**Resolution**      **Adoption of Minutes**  
**No:**  
254-80  
**Moved By:** Tyson Peters  
**Seconded By:** Shawn Mason  
Be It Resolved that the minutes of February 4th, 2025 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**Resolution**      **Delegation/Public Hearings**  
**No:**  
254-81  
**Moved By:** David Creighton  
**Seconded By:** Christa Veitch  
Adjourn and open the public Hearing to hear representation of Variation Order 25-03 Miller.

**Variation Application-VO25-03 6:05pm**

**Moved By:** Tyler Pod  
**Seconded By:** Shawn Mason

Attendance: Gord & Diane Miller

Mayor Lamb reviewed the rules of conduct for the public hearing.

Gord Miller spoke on the variation application.  
Laura Gill read one letter in opposition of the application.

Therefore be it resolved that Council close the public hearing and continue with the regular meeting agenda.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
254-82

**Communications**  
**Moved By:** Tyson Peters  
**Seconded By:** David Creighton

Be it resolved that council accept and file the following correspondence;

Rivers Train station Twinning Project Update  
Epilepsy and Seizure Association of Manitoba

**CARRIED UNANIMOUSLY**

**Monthly Reports**

**Finance**

Be it Resolved that Council approve the list of accounts for cheques 15387-15516 for a total \$328,493.28.

**Resolution No:**  
254-83

**List of Accounts for Approval**  
**Moved By:** Tyson Peters  
**Seconded By:** Christa Veitch

Be it Resolved that Council approve the list of accounts for cheques 15387-15516 for a total \$328,493.28.

**CARRIED UNANIMOUSLY**

**Unfinished Business**

**Manitoba Infrastructure Plan - Report to Council**

**New Business**

**Resolution No:**  
254-84

**Planning - Variation Application VO25-03**  
**Moved By:** David Creighton  
**Seconded By:** Tyler Pod

**VARIATION ORDER NO. 25-03**

Whereas Gordon Miller, owner of property legally described as being Lot 2 Block 2 Plan No. 38953 (31 Dakota Drive, Chimo Resort), applied to the Council of Riverdale Municipality for a variation order in order to:

1. Allow an accessory building to be placed in front of the primary dwelling on property within the Seasonal Recreation (SR-1) Zone

And after careful consideration of the application and any representations made for or against it, the Council of Riverdale Municipality, in meeting duly assembled this 18th day of February 2025 approve said application.

This variation order shall expire if not acted upon within 12 months of the date of approval. Prior to the expiry of the 12-month approval period, it may be extended for only one additional period not exceeding 12 months, at the discretion of Council

**CARRIED UNANIMOUSLY**

**Planning - File 4443-24-8668 Update**

**Resolution No:**  
254-85

**Riverdale Community Development Corporation Football Hall of Fame Request**  
**Moved By:** Tyson Peters  
**Seconded By:** Tyler Pod

Be it resolved that Council authorize the CDC to move forward with the heritage football sign with the condition that the sign design and

placement is pre-approved by the municipality;  
Further be it resolved that the CDC works with the municipality to develop a Community Hall of Fame recognition space.

**CARRIED UNANIMOUSLY**

**Riverdale Community Development Corporation Wetland Tree Request**

**Riverdale Community Development Corporation Request to Become an Age Friendly Community**

**Royal Canadian Legion Request for Assistance**

**Resolution No:**  
254-86

**Approval for Financial Inquiries on Municipal Bank Accounts**

**Moved By:** David Creighton  
**Seconded By:** Shawn Mason

Be It Resolved that the Council of Riverdale Municipality hereby approves Lindsay Arsenault and Jena Ratz as authorized individuals to make inquiries regarding the municipality’s bank accounts, as part of their duties and responsibilities in managing municipal financial matters.

Be It Further Resolved that Lindsay Arsenault and Jena Ratz shall have the authority to contact the municipal bank for information on account balances, transactions, and any other relevant financial details, strictly for the purpose of ensuring financial oversight and facilitating necessary accounting procedures.

Be It Further Resolved that this authorization is granted with the understanding that all inquiries will be conducted in accordance with the policies and procedures established by Riverdale Municipality.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
254-87

**Review of Crushing Tenders**

**Moved By:** Christa Veitch  
**Seconded By:** Christa Veitch

Whereas Riverdale Municipality advertised a request for proposals for crushing and stockpiling municipal traffic gravel;

Whereas 3 tenders were received;

Therefore be it resolved that council of Riverdale Municipality award the Gravel Crushing and Stockpiling to Sparks Sand and Gravel for the tendered amount of 9.50 per cubic yard for a total cost of 142,500.00.

**CARRIED UNANIMOUSLY**

**Consideration of By-Laws**

**Resolution No:**  
254-88

**By-Law 2025-01 Repeal By-Law to Establish Police Board - 2nd Reading**

**Moved By:** Tyler Pod  
**Seconded By:** Shawn Mason

Be it resolved that Council give second reading to By-Law 2025-01 being a By-Law to repeal the By-Law 2025-01 establishing a police board.

**CARRIED UNANIMOUSLY**

**Resolution No:** 254-89  
**By-Law 2025-01 Repeal By-Law to Establish Police Board - Final Read**  
**Moved By:** David Creighton  
**Seconded By:** Shawn Mason

Be it resolved that Council give third and final reading to By-Law 2025-01 being a By-Law to repeal the By-Law establishing a police board.

**CARRIED UNANIMOUSLY**

**Resolution No:** 254-90  
**In Camera**  
**Moved By:** Shawn Mason  
**Seconded By:** Tyler Pod

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

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

**In Camera**  
**Moved By:** Everett Smith  
**Seconded By:** Christa Veitch

Be it resolved that council adjourn the regular meeting to discuss legal matters in camera;  
Further be it resolved that the information remain confidential.

**CARRIED UNANIMOUSLY**

**Resolution No:** 254-91  
**Out of Camera**  
**Moved By:** David Creighton  
**Seconded By:** Everett Smith

Be It Resolved that Council close the in camera session and continue the regular meeting.

**CARRIED UNANIMOUSLY**

**Councillor's Remarks & Suggestions**

Councillor Mason asked about replacement of the Dutch Elm Disease sign.  
Councillor Pod mentioned the smell of players hockey gear when stored at the front of the RCC.

**Mayor's remarks & Suggestions**

Asked for an update on the FoodCycler project for our RM.

**Chief Administrative Officer's Report**

**Resolution No:** 254-92  
**Adjournment**  
**Moved By:** Tyler Pod  
**Seconded By:** Tyson Peters

Be It Resolved that Council do now adjourn.  
TIME: 8:27 pm

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**Heather Lamb**  
Mayor

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