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| **Riverdale Municipality** **Meeting Minutes** **Regular Meeting July 15, 2025 - 06:00 PM** | |
|  | **Called To Order**  Mayor Heather Lamb called the meeting to order at 6:00p.m. with the following members of Council in attendance: Councillor Shawn Mason Councillor Everett Smith Councillor Christa Veitch Councillor Dave Creighton (remotely) Councillor Tyler Pod   CAO Marci Quane recorded the minutes. |
| **Resolution No:** 254-200 | **Adoption of Agenda** **Moved By:**Tyler Pod **Seconded By:**Christa Veitch  Be It Resolved that the regular meeting agenda dated July 15th, 2025, be adopted as presented  Be It Further Resolved that the agenda form part of the minutes.  **CARRIED UNANIMOUSLY** |
| **Resolution No:** 254-201 | **Adoption of Minutes** **Moved By:**Everett Smith **Seconded By:**Shawn Mason  Be It Resolved that the minutes of June 17th, 2025 be adopted as circulated.  **CARRIED UNANIMOUSLY** |
|  | **Delegation/Public Hearings** |
|  | **Wilfred Lessey - Driveway Proposal 6:05pm** |
| **Resolution No:** 254-202 | **Communications** **Moved By:**Tyler Pod **Seconded By:**Christa Veitch  Be It Resolved that Council accept and file the following Correspondence: Municipal and Northern Relations Bulletin 2025-18 Emergency Management Newsletter S. Krahn Thank You Letter AWWD Invitation  **CARRIED UNANIMOUSLY** |
|  | **Monthly Reports** |
|  | **Public Works and Utility** |
|  | **Fire & Emergency Services** |
|  | **Police (Smith)** |
|  | **Finance** |
| **Resolution No:** 254-203 | **List of Accounts for Approval** **Moved By:**Christa Veitch **Seconded By:**Tyler Pod  Be it Resolved that Council approve the list of accounts for $446,809.48 including cheques 15781 - 15902.  **CARRIED UNANIMOUSLY** |
| **Resolution No:** 254-204 | **June Bank Reconciliation** **Moved By:**Shawn Mason **Seconded By:**Everett Smith  THEREFORE BE IT RESOLVED THAT Council approve the June 2025 bank reconciliation as presented.  **CARRIED UNANIMOUSLY** |
| **Resolution No:** 254-205 | **May/June Collabria Statement** **Moved By:**Christa Veitch **Seconded By:**Tyler Pod  THEREFORE BE IT RESOLVED THAT Council approve the Collabria Credit Card statement for May 23 - June 22, 2025 as presented.  **CARRIED UNANIMOUSLY** |
|  | **Rivers Cemetery Committee (Mason)** |
|  | **Rivers Handi-Van Committee (Committee of the Whole)** |
|  | **Confirmation of Purchase Email- A. Jones Move Mobility** |
|  | **Rural Transit Solutions/Handi Transit Agreement** |
|  | **Riverdale Recreation Commission (Peters)** |
|  | **C. Walker Monthly Report** |
|  | **Senior Services Committee (Mason)** |
|  | **Riverdale Community Centre** |
|  | **Prairie Crocus Library (Smith)** |
|  | **EMO** |
|  | **Planning** |
|  | **Sioux Lane Road Closure** |
|  | **Riverdale CDC (Creighton)** |
|  | **Rolling Dale Board (Vietch)** |
|  | **Midwest Weed District (Pod/Smith)** |
|  | **Assiniboine West Watershed District (Smith)** |
|  | **Oak River / Lower Little Saskatchewan River** |
|  | **Central Assiniboine Watershed District (Pod)** |
|  | **Epinette/Willow Subdistrict** |
|  | **Unfinished Business** |
|  | **New Business** |
| **Resolution No:** 254-206 | **Riverdale Community Centre - Canteen Request for Proposal** **Moved By:**Everett Smith **Seconded By:**David Creighton  Therefore be it resolved that Council authorize the CAO to advertise the tender as drafted and edited by Council July 15th, 2025.  **CARRIED UNANIMOUSLY** |
| **Resolution No:** 254-207 | **Utility Arrears Interest Charge - Request for reduction in interest** **Moved By:**Tyler Pod **Seconded By:**David Creighton  BE IT RESOLVED that Council of Riverdale Municipality denies the request to write off outstanding utility and interest charges associated with the property located at 801 5th Avenue, Rivers; AND BE IT FURTHER RESOLVED that the charges remain the responsibility of the property owner, in accordance with Section 252(1) of*The Municipal Act (Manitoba).*  **CARRIED UNANIMOUSLY** |
| **Resolution No:** 254-208 | **2025 Municipal By-Election** **Moved By:**Christa Veitch **Seconded By:**Everett Smith  WHEREAS a vacancy exists on Riverdale Municipal Council due to the resignation of a Councillor in May 2025; AND WHEREAS Section 101 of*The Municipal Act* requires that a by-election be held to fill the vacancy; THEREFORE BE IT RESOLVED that Riverdale Municipality proceed with a by-election to fill the vacant council position; AND BE IT FURTHER RESOLVED that Marci Quane be appointed as the Senior Election Official (SEO) to conduct the by-election in accordance with*The Municipal Councils and School Boards Elections Act*; AND BE IT FURTHER RESOLVED that the SEO be authorized to set the date for the by-election and carry out all necessary procedures as required by legislation.  **CARRIED UNANIMOUSLY** |
|  | **Request for Donation** |
|  | **Consideration of By-Laws** |
| **Resolution No:** 254-209 | **In Camera** **Moved By:**Christa Veitch **Seconded By:**Shawn Mason  Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss Legal issues.   Be It Further Resolved That all matters discussed are to be kept confidential.  **CARRIED UNANIMOUSLY** |
| **Resolution No:** 254-210 | **Out of Camera** **Moved By:**Tyler Pod **Seconded By:**Shawn Mason  Be It Resolved that Council do now adjourn the in camera session and continue with the regular agenda.  **CARRIED UNANIMOUSLY** |
|  | **Councillor's Remarks & Suggestions** |
|  | **Mayor's remarks & Suggestions**  Mayor Lamb commented on the success of recent community events including: Rolling into Rivers, and the Friends of Rivers Lake Accessible Dock Grand Opening. Dr. Koji from Japan will be visiting in September and the mural on Westoba Credit Union will be unveiled at that time. |
|  | **Chief Administrative Officer's Report** |
| **Resolution No:** 254-211 | **Adjournment** **Moved By:**David Creighton **Seconded By:**Tyler Pod  Be It Resolved that Council do now adjourn. TIME: 9:44 pm  **CARRIED UNANIMOUSLY** |

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