

Riverdale Municipality

Meeting Minutes

Regular Meeting March 18th, 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:

Christa Vietch Everett Smith Shawn Mason Tyson Peters David Creighton

Tyler Pod

Chief Administrative Officer, Marci Quane recorded the minutes.

Resolution Adoption of Agenda
No: Moved By: Tyson Peters
254-105 Seconded By: Shawn Mason

Be It Resolved that the regular meeting agenda dated March 18th,

2025, be adopted as presented

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

CARRIED UNANIMOUSLY

Resolution Adoption of Minutes
No: Moved By: Everett Smith
254-106 Seconded By: Christa Veitch

Be It Resolved that the minutes of March 4th, 2025 be adopted as

circulated.

CARRIED UNANIMOUSLY

Delegation/Public Hearings

Kris Doull, Manager of Western District, Municipal and Northern Relations 6:00PMCommunity Development Branch Offices

Resolution Communications No: Moved By: Tyler Pod

254-107 **Seconded By:** David Creighton

Be It Resolved that Council accept and file the following

Correspondence:

Assiniboine West Watershed District Shelter Belt Program Manitoba Office of Drinking Water - Reduced Lead Monitoring

VDK Partnership Opportunity

CARRIED UNANIMOUSLY

Monthly Reports

Financial Matters

Resolution
No:
Moved By: Christa Veitch
Seconded By: Everett Smith

NOW THEREFORE BE IT RESOLVED that Council approves the accounts for \$147,351.45 including cheques 15517- 15553.

CARRIED UNANIMOUSLY

Resolution December Financial Statement

No: Moved By: Shawn Mason 254-109 Seconded By: Tyler Pod

NOW THEREFORE BE IT RESOLVED that the December 2024 Year End

Financial Statements be accepted as presented

Further be it resolved that Council authorize the CAO to submit the

financial statements to the Province of Manitoba.

CARRIED UNANIMOUSLY

Resolution Financial Statements
No: Moved By: Tyler Pod

254-110 **Seconded By:** David Creighton

NOW THEREFORE BE IT RESOLVED that the amended October and November 2024 Financial Statements be accepted as presented Further be it resolved that council authorize the CAO to submit the

financial statement to the Province of Manitoba.

CARRIED UNANIMOUSLY

Unfinished Business

2025 Financial Plan Review

New Business

Home Hardware

Resolution Manitoba Municipal Administrators Leadership Summit

No: Moved By: Christa Veitch 254-111 Seconded By: Tyler Pod

Whereas the Manitoba Municipal Administrators are offering professional development Leadership Summit for all administrative

staff;

Therefore be it resolved that council approve administrative staff the

attend the session on May 9th, 2025;

Further be it resolved that the Riverdale Municipality Administrative office be closed May 9th, 2025 to provide the opportunity for staff training.

CARRIED UNANIMOUSLY

Resolution Taxervice Account Manager

No: 254-112

WHEREAS TAXervice Inc. has been appointed to manage property tax

arrears recovery for Riverdale Municipality;

BE IT RESOLVED THAT Riverdale Municipality appoints the following individuals as Tax Sale Managers for Riverdale Municipality; a) Donna Zinkiew, Vice President of TAXervice Inc., OR b) Tyler

Burnside, Associate of TAXervice Inc.

Central Assiniboine Watershed District - Tree Program

Western Caucus Meeting Update

Consideration of By-Laws

In Camera

Councillor Peters declared and interest and removed himself from the meeting.

Resolution In Camera

No: Moved By: Tyler Pod

254-113 **Seconded By:** David Creighton

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 Out of Camera
No: Moved By: Tyler Pod

254-114 Seconded By: David Creighton

Be It Resolved That Council close the in camera session and continue with the regular agenda.

CARRIED UNANIMOUSLY

Councillor's Remarks & Suggestions

Councillor Mason provided and update that the Rivers Chamber donated to the grad class for helping out at their events. Only 8 businesses participated in the Chamber survey. Community Garage Sale plans are coming along for June 7 from 9-2. The Chamber hopes that sporting events could be planned into the day as well.

Mayor's remarks & Suggestions

Mayor Lamb mentioned the Thomas Sill Foundation and the positive impact the funding had with \$34,000 being awarded to local groups. Two people from our community were recognized with a very prestigious award; Donna Morken and Ron Taylor have both been presented the King Charles III Coronation Medal.

Chief Administrative Officer's Report

Meeting with Sensus regarding reserves is Thursday with a report to go to council at the next meeting.

Resolution Adjournment

No: Moved By: Tyler Pod

254-115 **Seconded By:** David Creighton

Be It Resolved that Council do now adjourn.

TIME: 9:56 p.m.

CARRIED UNANIMOUSLY

Heather Lamb
Mayor
Marci Quane
Chief Administrative Officer