

Riverdale Municipality

Meeting Minutes

Regular Meeting November 18, 2025 - 06:00 PM

Called To Order

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 Ian Dyer Councillor Christa Veitch Counillor David Creighton Councillor Tyler Pod

CAO Marci Quane recorded the minutes.

Adoption of Agenda Resolution No: 254-297 Moved By: Tyler Pod

Seconded By: David Creighton

Be It Resolved that the regular meeting agenda dated November 18, 2025, be adopted

as presented

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

CARRIED UNANIMOUSLY

Adoption of Minutes Resolution No: 254-298 Moved By: Ian Dyer

Seconded By: Everett Smith

Be It Resolved that the minutes of November 4th, 2025 be adopted as circulated.

CARRIED UNANIMOUSLY

Delegation/Public Hearings

Operations Manager D. Link 6:05 pm

Communications

Resolution No: 254-299 Moved By: Christa Veitch Seconded By: Shawn Mason

Be It Resolved that Council accept and file the following Correspondence:

- 1. Minister of Environment and Climate Change WRARS
- 2.RM Wallace Woodworth Annual Christmas Banquet
- 3. Indigenous Disability Awareness Month
- 4.EMO Wildfire After Action Review

Monthly Reports

Finance

Financial Statements Resolution No: 254-300 Moved By: Tyler Pod Seconded By: Ian Dyer Be It Resolved that Council adopt the September 2025 Financial Statement as presented.

CARRIED UNANIMOUSLY

Bank Reconciliations
Resolution No: 254-301
Moved By: Everett Smith
Seconded By: Shawn Mason

Be it Resolved that Council approve the September 2025 bank reconciliation as

presented.

CARRIED UNANIMOUSLY

Credit Card Statement Resolution No: 254-302 Moved By: David Creighton Seconded By: Tyler Pod

Be it Resolved that Council approve the Collabria Credit Card statement for Sept 22 - Oct 22, 2025 as presented.

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 254-303 Moved By: Christa Veitch Seconded By: Everett Smith

Be it Resolved that Council approve the list of accounts for \$1,651,867.11 including

cheques 16140 - 16306.

CARRIED UNANIMOUSLY

Attachment not for Public Viewing

Payroll Accounts for Approval

Resolution No: 254-304 Moved By: Tyler Pod Seconded By: Ian Dyer

Be It Resolved That the Employee and Council Net payroll accounts be approved as presented for the month's January to October 2025 inclusive.

CARRIED UNANIMOUSLY

Unfinished Business

Lok Request for Support Resolution No: 254-305 Moved By: Tyler Pod

Seconded By: Shawn Mason

Whereas Johan and Pauline Lok plan to apply for Rehabilitation of Avian Species; Therefore be it resolved that Council authorize administration to prepare a letter of support to Johan and Pauline Lok, to accompany their application to the Province of Manitoba for a Rehabilitation Permit for avian species.

CARRIED UNANIMOUSLY

Lake Line Logo

Real Estate Request for Proposals

Resolution No: 254-306 Moved By: Tyler Pod

Seconded By: David Creighton

Whereas Council of Riverdale Municipality approve the issuance of a Request for Proposals for Realtor Services to market and sell municipally owned properties closing November 14th, 2025;

Whereas the RFP was advertised and 3 submissions were received; Therefore be it resolved that after careful review and consideration Council accepts Royal LePage Martin Liberty proposal as submitted and dated November 14th, 2025.

CARRIED UNANIMOUSLY

New Business

Rivers Utility Debenture Recovery

Consideration of By-Laws

In Camera

In Camera

Resolution No: 254-307 Moved By: Everett Smith Seconded By: Christa Veitch

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 UNANIMOUSLY

Out of Camera

Resolution No: 254-308 Moved By: Shawn Mason Seconded By: Ian Dyer

Be It Resolved That Council adjourn the in camera meeting and proceed with the regular agenda.

CARRIED UNANIMOUSLY

Councillor's Remarks & Suggestions

Mayor's remarks & Suggestions

Chief Administrative Officer's Report

Adjournment Resolution No: 309 Moved By: Christa Veitch Seconded By: Everett Smith

Be It Resolved that Council do now adjourn.

TIME: 9:30 pm

Heather Lamb
Mayor
Marci Quane
Chief Administrative Officer