



Riverdale Municipality
Meeting Minutes
Regular December 3, 2024 - 06:00 PM

The minutes of the regular meeting of Council for Riverdale Municipality held in the Riverdale Municipal Council Chamber on the 3rd day of December, 2024.

Called To Order

Mayor Lamb called the meeting to order at 6:30 p.m. with the following members of Council in attendance:

- Christa Vietch
- Shawn Mason
- Everett Smith
- David Creighton
- Tyler Pod
- Regrets: Tyson Peters

Chief Administrative Officer Marci Quane recorded the minutes.

Resolution No: **Adoption of Agenda**
240-24 **Moved By:** Tyler Pod
Seconded By: Shawn Mason

Be It Resolved that the regular meeting agenda dated December 3rd, 2024, be adopted as presented

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

CARRIED UNANIMOUSLY

Resolution No: **Adoption of Minutes**
241-24 **Moved By:** Christa Veitch
Seconded By: David Creighton

Be It Resolved that the minutes of November 19th, 2024 be adopted as circulated.

CARRIED UNANIMOUSLY

Delegation/Public Hearings

6:05pm Community Planning (Isaac Omonaiye) - 6:05pm

Development Plan update- Isaac and Yves presented the pdf presentation regarding the development plan upgrade.

Resolution No: **6:45pm Municipal Waste Management Waste & Recycling Contract - Shawn Samels**
242-24 **Moved By:** Tyler Pod
Seconded By: Shawn Mason

Whereas Municipal Waste Management has provided waste collection and disposal services for Riverdale Municipality;
Whereas Municipal Waste Management has offered a service extension;
Therefore be it resolved council approve the extension as presented;
Further be it resolved that the CAO and Mayor be authorized to sign the extension.

CARRIED UNANIMOUSLY

Communications

Monthly Reports

Public Works and Utility

Fire & Emergency Services

J. Duthie Monthly Report

Police (Smith)

RCMP Policing Report July-September 2024

Resolution No: Offer to Purchase Police Equipment, D. Drader
243-24

Moved By: Christa Veitch
Seconded By: Shawn Mason

Whereas Darwin Drader has offered to purchase surplus equipment Alco-Sensor FST (S/N 244285);
Therefore Council approve the purchase of the equipment as per the offer purchase dated November 19, 2024;
Further be it resolved that Council authorize the CAO to complete the sale.

CARRIED UNANIMOUSLY

Resolution No: Offer to Purchase Police Equipment, M. Kane
244-24

Moved By: Tyler Pod
Seconded By: David Creighton

Whereas Mark Kane submitted an offer to purchase surplus equipment from Riverdale Municipality;
Therefore be it resolved that Council of Riverdale Municipality accept the offer to purchase dated November 22, 2024 with the condition the purchaser covers the cost of shipping;
Further be it resolved that the CAO be authorized to finalize the sale with Mark Kane, Chief Annapolis Royal Police Department.

CARRIED UNANIMOUSLY

Finance

Rivers Cemetery Committee (Mason)

Rivers Handi-Van Committee (Committee of the Whole)

Moved By: Christa Veitch
Seconded By: Shawn Mason

Whereas Rivers Rapid City Senior Services are working toward the purchase of a Handi Transit for the use within our municipality;
Therefore be it resolved that Council of Riverdale Municipality endorse the procurement of a Handi Transit if funding is confirmed.

Senior Services Committee (Mason)

Riverdale Recreation Commission (Peters)

C. Walker Monthly Report

Fitness Centre Agreement- TABLE

Riverdale Community Centre

Prairie Crocus Library (Smith)

EMO

Planning

Riverdale CDC (Creighton)

Rolling Dale Board (Vietch)

Midwest Weed District (Pod/Smith)

Assiniboine West Watershed District (Smith)

Oak River / Lower Little Saskatchewan River

Resolution No: Ecological Corridor Project Update
245-24 **Moved By:** Everett Smith
Seconded By: Tyler Pod

Whereas Assiniboine West Watershed District has requested support for the application for the National Ecological Corridor Project;
Whereas Council of Riverdale Municipality did not have sufficient information to formally support the project;
Whereas Riverdale Municipality has received information that Riverdale Municipality was listed as a partner on the Federal Application;
Therefore be it resolved that Riverdale Municipality send correspondence to the Minister of Environment, Steve Guilbeault to identify and confirm that Riverdale Municipality has not formally supported this project.

CARRIED UNANIMOUSLY

Central Assiniboine Watershed District (Pod)

Epinette/Willow Subdistrict

Unfinished Business

Resolution No: Manitoba Hydro- Request for Easement
246-24 **Moved By:** David Creighton
Seconded By: Christa Veitch

Be it resolved that Council of Riverdale Municipality authorize the CAO to sign the statutory easement for Manitoba Hydro Project 2024-1889, Agreement No. 2024-1889-01 for an easement on Lots 11, 12, and 13 Block 33 Plan 286.

CARRIED UNANIMOUSLY

New Business

Resolution No: 2022 Operating Fund Deficit Recovery
247-24 **Moved By:** Shawn Mason
Seconded By: Tyler Pod

Whereas the 2022 Audited Financial Statements have a deficit of \$12,519 for the purpose of The Manitoba Municipal Act;
Whereas the deficit was a result of infrastructure repairs approved through the Disaster Financial Assistance prior to receiving payment from the provincial program;
Whereas Council of Riverdale Municipality is required to submit a request to the Minister for approval of recovery of the deficit;
Whereas Riverdale Municipality meets the threshold of the Accumulated Surplus and General Reserve Regulation 49/97;
Therefore be it resolved that Council authorize the CAO to apply to the Minister requesting approval to covering the 2022 by means of transfer from Accumulated Surplus.

CARRIED UNANIMOUSLY

Resolution No: Brandon Public Safety Communication Centre 2025 Agreement
248-24 **Moved By:** Everett Smith
Seconded By: Tyler Pod

Whereas Brandon Public Safety Communication Centre requires the municipality to enter into an annual agreement for the Emergency Services Communication for the Rivers Daly Fire Department;
Therefore be it resolved that Council of Riverdale Municipality authorize the CAO to enter into agreement for 2025.

CARRIED UNANIMOUSLY

Resolution No: Minister of Education and Early Childhood Learning

249-24

Moved By: David Creighton

Seconded By: Shawn Mason

Whereas Riverdale Municipality deems childcare as a priority for our residents;
Whereas Riverdale Early Learning Centre has been working towards expanding their centre with the additional of another daycare facility in Rivers, MB;
Whereas Riverdale Municipality has received a letter from the Minister of Education and Early Childhood Learning;
Therefore be it resolved that Council authorize the CAO to offer assistance to work with the Riverdale Early Learning Centre and provincial department to facilitate conversation and ensure the necessary support is provided to Riverdale Early Learning Centre venture.

CARRIED UNANIMOUSLY

Resolution No: Municipal Vehicle Analysis

250-24

Moved By: Tyler Pod

Seconded By: Christa Veitch

Therefore be it resolved that council authorize the transfer of the Police Vehicle assets to the Operations Department;
Authorize the CAO to complete the necessary work to transfer the vehicles to the public works department;
Further be it resolved that council authorize the sale of the locked out vehicles as soon as possible, as is where is.

CARRIED UNANIMOUSLY

Drainage Plans - Chimo Resort

Resolution No: Valleyview Sno Riders Request for Access

251-24

Moved By: Shawn Mason

Seconded By: David Creighton

Whereas the Valleyview Sno Riders have altered their groomed trail due the construction on the Rivers Dam and Spillway;
Therefore be it resolved that council approve the route as per the drawing dated December 3rd;
Further be it resolved that the drawing become an appendix of the land use agreement.

CARRIED UNANIMOUSLY

Resolution No: Manitoba GRO Grant Funding - Approval of Application

252-24

Moved By: Everett Smith

Seconded By: Christa Veitch

Whereas Manitoba Growth, Renewal and Opportunities for Municipalities was open for grant applications;
Whereas Riverdale Municipality bridge renewal project was within the parameters of the funding guidelines;
Therefore be it resolved that Council of Riverdale Municipality support the application to apply for funding to support the bridge study, engineer plan, and replacement for Road 62 between 115 and 116.

CARRIED UNANIMOUSLY

Consideration of By-Laws

Resolution No: In Camera

253-24

Moved By: Tyler Pod

Seconded By: Shawn Mason

Be it Resolved that Council adjourn the regular meeting to sit in camera as a Committee of the Whole to discuss personnel issues.

CARRIED UNANIMOUSLY

In Camera

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.

Resolution No: **Out of Camera**
254-24 **Moved By:** Tyler Pod
Seconded By: David Creighton

Be it resolved that Council close the in camera session and continue with the regular meeting.

CARRIED UNANIMOUSLY

Councillor's Remarks & Suggestions

Mayor's remarks & Suggestions

What is the status of the Rivers Train Station Restoration Committee's proposal for Twinning with Japan?
What is the status of the bulk water station?

Chief Administrative Officer's Report

Adjournment

Moved By: Christa Veitch
Seconded By: Everett Smith

Be It Resolved that Council do now adjourn.
TIME: 9:54 pm

Heather Lamb
Mayor

Marci Quane
Chief Administrative Officer