

RIVERDALE MUNICIPALITY
AGENDA
June 18th, 2024

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - June 4th, 2024
4. Delegation/Public Hearings:
5. COMMUNICATIONS
 - 5.1 Southwest Regional Round Table- Concerns regarding public housing
 - 5.2 Province of Manitoba - Quarry Lease 2094
 - 5.3 Province of Manitoba - 2024 Operating Grant
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.1.1 Chimo Drainage Concerns - Tabled
 - 6.2 Police (Smith):
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Cheques 14666 -14724 total of \$398,045.82
 - 6.3.2 Collabria Credit Card Statement review
 - 6.4 Riverdale Planning:
 - 6.5 Personnel
7. UNFINISHED BUSINESS:
 - 7.1 Riverdale Strategic Plan - Quality of Life Survey Update
8. NEW BUSINESS:
 - 8.1 Property Standards Enforcement
 - 8.2 Rivers-Daly Fire Department Pumper Truck
 - 8.3 AMM District Meeting Update
 - 8.5 Public Reserve Project Update - Wahtopannah Drive
 - 8.6 AWWD - National Program for Ecological Corridors, request for support
 - 8.7 Royal Canadian Legion - Request for noise by-laws and community event
 - 8.8 Municipal Mentors Inc- Final Report
 - 8.9 Manitoba Good Roads - Request for Nominees
 - 8.2.1 Tender Documents for Surplus Equipment - Review
 - 8.2.2 Capital Lease - Toromont Cat Grader 150 AWD
 - 8.2.3 Capital Purchase - Tandem Truck Replacement
 - 8.2.4 Administrative Report - IT and Cyber Security Request for Service
9. CONSIDERATION OF BY-LAWS:
 - 9.1 2015-04 Council Indemnity By-Law
 - 9.2 2023-11 Procedural By-Law
10. IN CAMERA
Union Bargaining Dates & Committee Selection
Memorial Drive Update
11. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:
12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chamber at the Riverdale Municipality office on the 18th day of June, 2024.

Mayor Heather Lamb called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Christa Veitch
Councillor David Creighton
Councillor Tyler Pod
Regrets Councillor Tyson Peters
Councillor Everett Smith
Councillor Shawn Mason

Chief Administrative Officer Marci Quane recorded the minutes.

No. 134-24 POD - SMITH
Be It Resolved that the regular meeting agenda dated June 18th, 2024, be adopted as presented

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

CARRIED

No. 135-24 VEITCH - POD
Be It Resolved that the minutes of June 4th, 2024 be adopted as circulated.

CARRIED

5. COMMUNICATIONS:

- 5.1 Southwest Regional Round Table- Concerns regarding public housing**
- 5.2 Province of Manitoba - Quarry Lease 2094**
- 5.3 Province of Manitoba - 2024 Operating Grant**

No. 136-24 VEITCH - POD
Be It Resolved that Council accept and file the following Correspondence:
5.1 Southwest Regional Round Table- Concerns regarding public housing
5.2 Province of Manitoba - Quarry Lease 2094
5.3 Province of Manitoba - 2024 Operating Grant

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Chimo Drainage Concerns - TABLED

6.2 Police

6.1. Letter from Provincial Justice Department, A. Minor – Reviewed and filed

6.3 Finance

6.3.1 List of Accounts - General/Utility Cheques 14666 -14724 total of \$398,045.82

No. 137-24 SMITH - POD
Be It Resolved that Council approve the list of accounts for general cheques 14666 – 14724 for a total of \$398,045.82.

CARRIED

6.3.2 Collabria Credit Card Statement review

- No. 138-24 VEITCH – SMITH
Be it Resolved that Council approve the May Collabria Credit Card Statement as presented.

CARRIED

7. UNFINISHED BUSINESS:

7.1 Riverdale Strategic Plan - Quality of Life Survey Update

8. NEW BUSINESS:

- 8.1 Property Standards Enforcement information for review**
- 8.2 Rivers-Daly Fire Department Pumper Truck**
- 8.3 AMM District Meeting Update**
- 8.5 Public Reserve Project Update - Wahtopanah Drive**
- 8.6 AWWD - National Program for Ecological Corridors, request for support**
- 8.7 Royal Canadian Legion - Request for noise by-laws and community event**

- No. 139-24 POD - SMITH
Be It Resolved that Rivers Legion Branch #75 has been granted permission to extend the Noise By-law (2018-09) from 10:00PM to 12:00am for their event on July 5th, 2024 with the condition that they notify neighboring homes/businesses.

CARRIED

- 8.8 Municipal Mentors Inc- Final Report**
- 8.9 Manitoba Good Roads - Request for Nominees**
 - 8.2.1 Tender Documents for Surplus Equipment - Review**
 - 8.2.2 Capital Lease - Toromont Cat Grader 150 AWD**

- No. 140-24 SMITH – VEITCH
Whereas council provided for the 5-year lease of a cat 150 AWD Grader in the 2024 Financial Plan;
Whereas Toromont Cat has provided pricing through the Canoe Purchasing Program;
Therefore be it resolved that council authorize the signing of Quote #385337 for a net lease price of \$486,080 over 5 years for a 150 15A AWD Motor Grader.

CARRIED

8.2.3 Capital Purchase - Tandem Truck Replacement

- No. 141-24 POD - SMITH
Whereas Riverdale Municipality is required to replace the 2009 International Dump Truck SN V291135 due to mechanical issues;
Whereas this equipment is designation for the maintenance of streets and roads;
Therefore be it resolved that council authorize the purchase the for \$54,000 plus applicable taxes;
Further be it resolved that the purchase is funded by the Street and Roads Reserve.

CARRIED

8.2.4 Administrative Report - IT and Cyber Security Request for Service Tabled

9. CONSIDERATION OF BY-LAWS:

9.1 2015-04 Council Indemnity By-Law- reviewed

9.2 2023-11 Procedural By-Law- reviewed

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Pod suggested that we update the council chamber with a portrait His Majesty King Charles III. Councillor Smith provided an update regarding the recent Library meetings.

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Lamb spoke to the town of Virden's new logo and brand, including the theory behind the new style.

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

The CAO report was presented to council.

13. IN CAMERA:

14. ADJOURNMENT:

No. 142-24 POD - VEITCH
Be It Resolved that Council do now adjourn.

TIME: 9:46 PM

CARRIED

Heather Lamb
Mayor

Marci Quane
Chief Administrative Officer