

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Redfern Hall in the Riverdale Community Centre on the 7th day of May, 2024.

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

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

Chief Administrative Officer Marci Quane recorded the minutes.

No. 080-24 MASON - SMITH

Be It Resolved that the regular meeting agenda dated May 7th, 2024, be adopted as presented

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

CARRIED

No. 081-24 POD - CREIGHTON

Be It Resolved that the minutes of April 16th, 2024 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

4.1 6:05pm – K. Scott – Presentation of Letter to Council regarding interest in the Rivers Police Board Provincial appointee position.

5. COMMUNICATIONS:

- 5.1 Hudson Bay - Invitation to AGM June 6th & 7th, 2024**
- 5.2 Minister of Municipal and Northern Relations -Building a Manitoba for All People**
- 5.3 Minister of Economic Development, Investment, Trade and Natural Resources - Letter in Response to Deputy Reeve Veitch Letter, November 28, 2023**
- 5.4 Brandon Chamber of Commerce - Invitation to State of the Province Luncheon**
- 5.5 Letter to Council - Re: Lions Club Rental**

No. 082-24 PETERS – VEITCH

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

- 5.1 Hudson Bay - Invitation to AGM June 6th & 7th, 2024
- 5.2 Minister of Municipal and Northern Relations -Building a Manitoba for All People
- 5.3 Minister of Economic Development, Investment, Trade and Natural Resources - Letter in Response to Deputy Reeve Veitch Letter, November 28, 2023
- 5.4 Brandon Chamber of Commerce - Invitation to State of the Province Luncheon
- 5.5 Letter to Council - Re: Lions Club Rental

CARRIED

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Monthly report – Municipal Operations – Reviewed & Filed

6.1.2 Manitoba Department of Labour & Immigration, Improvement Order – an update will be provided at the May 21st meeting

6.2 Police

6.2.1 Monthly Police Stats – April 2024

6.3 Fire & Emergency Services

6.3.1 Monthly Report – F. Chief J Duthie – Reviewed & Filed

6.3.2 Manitoba Department of Labour & Immigration, Improvement Order – an update will be provided at the May 21st meeting

6.4 Finance

6.4.1 Revenue Generation – Discussed

6.4.2 Monthly Vendor Listing – Reviewed & Filed

6.4.3 Collabria Statement - Tabled

6.4.4 Bank Reconciliation Feb & Mar 2024

No. 083-24 SMITH - PETERS

Be it resolve that the bank reconciliation for February and March 2024 be approved as presented.

CARRIED

6.5 Personnel Liaison

6.6 General Land Development

6.7 Public Health – Landfill & Recycling

6.8 Rivers Cemetery Committee

6.9 Rivers Handi-Van

6.10 Riverdale Senior Services Committee

6.11 Riverdale Recreation Commission

6.11.1 C. Walker Report – Reviewed & Filed

6.12 Riverdale Community Centre

6.12.1 C. Walker Report – Reviewed & Filed

6.13 Economic Development

6.13.1 Riverdale Strategic Plan – Draft Quality of Life Survey was reviewed.

6.14 Prairie Crocus Regional Library

6.15 EMO

6.15.1 2024 Riverdale Municipality Emergency Plan – Tabled

6.16 Riverdale Planning District

6.16.1 Subdivision Application 8600, SW26-12-20 E. D. Hyndman

No. 084-24 VEITCH - SMITH

Whereas Riverdale Municipality has approved a subdivision application to subdivide 5.30 Acres of land from SW 26-12-20 W, File number 4443-24 8600 to separate the existing yard site from the remainder of the farmland;

Whereas it was determined that a Variation Order will be required;

Therefore Be It Resolved that Council add the requirement of Variation Order be applied for and obtained in conjunction with resolution number 073-24.

CARRIED

6.17 Riverdale CDC

6.18 Rolling Dale Board

6.19 Midwest Weed District

6.19.1 MWWD 2023 Audited Statement – Reviewed & Filed

6.20 Assiniboine West Watershed District

6.21 Central Assiniboine Watershed District

7. UNFINISHED BUSINESS:

7.1 RF Now Request for Infrastructure Install

No. 085-24 VEITCH – SMITH

Be it resolved that Council approve the proposal from RF Now for the installation of fibre internet in Rivers with the condition that RF Now enters into a development agreement with Riverdale Municipality prior to commencement of work.

CARRIED

8. NEW BUSINESS:

8.1 2024 Tax Sale Report to Council

No. 086-24 CREIGHTON - POD

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2023 (meaning all properties with outstanding taxes from the year 2022 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the tax sale be held October 31st, 2024 at 10:00 am at the Riverdale Municipality council chambers.

CARRIED

8.2 Municipal Policy PW-01-15 Dust Control

No. 087-24 POD - SMITH
Be it resolved that Council approve Policy PW-01-15 being a policy for the application of dust control within Riverdale Municipality.

CARRIED

8.3 Municipal Policy ADM-2024-01 Donation and Grant - Tabled

8.4 Municipal Policy ADM-2024-02 Municipal Scholarship and Award

No. 088-24 CREIGHTON – MASON
Be it resolved that Council approve Policy ADM-2024-02 being a policy to administer Scholarships and Awards from Riverdale Municipality.

CARRIED

8.5 Western Caucus Meeting Report

8.6 Riverdale Fire Pumper - Debenture and funding options

8.7 Rivers and Area Game and Fish - Land Use Agreement

8.8 Municipal Gravelling 2024 - Request for Quotes

No. 089-24 VEITCH – SMITH
Be it resolved that Council authorize the CAO to advertise the request for quotations for hauling and spreading approximately 7900 yards of traffic gravel on municipal roads.

CARRIED

8.9 Municipal Economic Development Infrastructure Program - Fire Truck & Bridge application - reviewed & Filed

9. CONSIDERATION OF BY-LAWS:

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. IN CAMERA

Councillor Peters declared an interest and recused himself for the following discussion and vote.

No. 090-24 POD - CREIGHTON
Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss legal business.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 091-24 VEITCH - SMITH
Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

No. 092-24 MASON - CREIGHTON
Be it resolved that Council accept the quote from Anseeuw Brothers Ltd. for the location of sewer and watermains in Rivers as dated May 6th, 2024.

Councillor Peters returned to the meeting.

13. ADJOURNMENT:

No. 093-24 PETERS - POD

Be It Resolved that Council do now adjourn.

TIME: 8:45 PM

CARRIED

Heather Lamb
Mayor

Marci Quane
Chief Administrative Officer