



Riverdale Municipality
Meeting Minutes
Regular Meeting November 5, 2024 - 06:00 PM

The minutes of the regular meeting of Council for Riverdale Municipality held in the Riverdale Municipal Council Chamber on the 5th day of November, 2024.

Called To Order

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

Chief Administrative Officer Marci Quane recorded the minutes.

Resolution No: **Confirmation of Organizational Meeting Agenda**
211-24 **Moved By:** Christa Veitch
 Seconded By: Shawn Mason

Be It Resolved that the regular meeting agenda dated November 5th, 2024, be adopted as presented;
Be It Further Resolved that the agenda form part of the minutes.

CARRIED UNANIMOUSLY

Resolution No: **Board of Revision**
212-24 **Moved By:** David Creighton
 Seconded By: Everett Smith

Be It Resolved that in accordance with Section 35(1), 35(2) and 35(4) of the *Municipal Assessment Act*, the Council of Riverdale Municipality be appointed as the Board of Revision, and the Mayor be appointed as Presiding Officer, and the CAO be appointed Secretary of the Board.

CARRIED UNANIMOUSLY

Resolution No: **Standing Committees of Council - Appointments**
213-24 **Moved By:** Tyler Pod
 Seconded By: Tyson Peters

Be It Resolved that the following committee and Board appointments be made for November 1st, 2024 to October 31st, 2025.

1. Deputy Mayor – Councillor Veitch
2. Rivers Cemetery Board – Councillor Mason, At-Large Jena Ratz, Jeff Worth, Terralyn Nolan
3. Riverdale Senior Services Board – Councillor Mason
4. Riverdale Recreation Advisory Board – Councillor Peters

5. Prairie Crocus Regional Library – Councillor Smith, At-large Rhonda Krahn, Dora Irvine, Teri Jenkins, Jo-Anne Brandon, Sharon Lamb, Jocelyn Beever
6. Rivers/Daly CDC Board: Councillor Creighton
7. Rolling Dale Enterprise Board – Councillor Veitch
8. Assiniboine West Watershed District – Councillor Smith, At-large – Tim Ross (Oak River) & Ed MacKay (Little Saskatchewan)
9. Central Assiniboine Watershed District – Councillor Pod
10. Chamber of Commerce – Councillor Mason
11. Emergency Measures (EMO) Councillor Creighton, Councillor Pod
12. Midwest Weed District - Councillor Smith, Councillor Pod

CARRIED UNANIMOUSLY

Resolution No: Municipal Signing Authority

214-24 Moved By: Christa Veitch

Seconded By: Tyler Pod

THAT all cheques of the corporation drawn on its general savings and reserve accounts, be signed on its behalf by Heather Lamb, Mayor or Councillor Christa Veitch, Deputy Mayor, and signed by Marci Quane, Chief Administrative Officer or Laura Gill, Assistant Administrative Officer.

2. THAT Marci Quane, Chief Administrative Officer or Laura Gill, Assistant Administrative Officer of the corporation be and are hereby authorized for and on behalf of the corporation to negotiate with, deposit with or transfer to the Westoba Credit Union (but for credit to the corporation account only) all or any bills of exchange, Promissory notes, cheques, and orders for payments of money and other negotiable paper, and for the said purpose to endorse the same of any of them on behalf of the said corporation, either in writing or by rubber stamp.

3. THAT Marci Quane, Chief Administrative Officer or Laura Gill, Assistant Administrative Officer be and are hereby authorized for and on behalf of the said corporation from time to time to arrange, settle, balance and certify all books and accounts between the said corporation and the Credit Union; and to receive all paid cheques and vouchers unpaid and unaccepted bills of exchange and other negotiable instruments.

4. THAT Marci Quane, Chief Administrative Officer or Laura Gill, Assistant Administrative Officer be and are hereby authorized for and on behalf of the said corporation to obtain delivery from the Credit Union all stock, bond and any other securities held by the said Credit Union in safe keeping or otherwise for the account of the corporation and to give valid and binding receipts therefore.

5. THAT this resolution be communicated to the said Credit Union and remain in force until written notice of the contrary shall have been given to the

manager for the time being at the branch of the Credit Union at which the accounts of the said corporation is kept and receipts of such notice is duly acknowledged in writing.

CARRIED UNANIMOUSLY

Resolution No: Adoption of Minutes
215-24 **Moved By:** David Creighton
Seconded By: Shawn Mason

Be It Resolved that the minutes of October 15th, 2024 be adopted as circulated.

CARRIED UNANIMOUSLY

Resolution No: Communications
216-24 **Moved By:** Everett Smith
Seconded By: Shawn Mason

Be it resolved that the following correspondence has been received and filed;
Annual Assessment Report
Letter to Municipality - Minister Gray
RM of Wallace Woodworth Christmas Banquet Invitation
Western Caucus Meeting Minutes
Minister of Environment and Climate Change WRARS Payment

CARRIED UNANIMOUSLY

Monthly Reports

Municipal Works & Utility

Haul Agreement

Be It Resolved That Council approve the proposed Truck Haul Agreement between Riverdale Municipality and Tri-Wave Construction.

D. Link Monthly Report

Police (Smith)

Resolution No: Resolution of Support- RCMP Resources
217-24 **Moved By:** David Creighton
Seconded By: Everett Smith

WHEREAS the Blue Hills area has experienced significant population growth and economic activity in recent years, leading to an increase in crime rates and public safety concerns;
AND WHEREAS the current Royal Canadian Mounted Police (RCMP) detachment in the Blue Hills area, despite their commendable efforts, is increasingly stretched thin and struggling to meet the demands of the expanding community;
AND WHEREAS there has been a notable rise in property crimes, traffic violations, and domestic disturbances in the area, exacerbated by the rural nature of the community, which presents unique challenges for law enforcement due to the vast geographic area that must be covered;

AND WHEREAS the expansion of the Blue Hills detachment's coverage to include an additional municipality will now strain RCMP resources, increasing the coverage area to over 2,200 square miles and adding over 3,000 residents to their responsibilities, thereby impeding response times and limiting proactive policing efforts;

THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities (AMM) strongly urges the province and the RCMP to increase the number of RCMP officers assigned to the Blue Hills area to ensure adequate law enforcement coverage and enhance public safety;

AND BE IT FURTHER RESOLVED that the AMM calls upon the provincial government to provide the necessary resources and support to the RCMP to facilitate this increase in personnel, thereby ensuring that the growing population and geographic challenges of the Blue Hills area are effectively addressed.

CARRIED UNANIMOUSLY

Fire & Emergency Services

Rivers Handi-Van Committee

Canada's Rural Transit Solutions Fund - Letter to C. Veitch

Riverdale Recreation Commission (Peters)

Resolution No:
218-24

EMO

Moved By: Shawn Mason

Seconded By: Christa Veitch

Whereas Riverdale Municipality and the RM of Elton provide support to one another for emergent situations;

Therefore be it resolved that Council of Riverdale Municipality authorize the Mayor and CAO to sign the Memorandum of Understanding for Emergency Support.

CARRIED UNANIMOUSLY

Riverdale CDC

Rolling Dale Board (Veitch)

Assiniboine West Watershed District (Smith)

Resolution No:
219-24

National Program for Ecological Corridor

Moved By: Everett Smith

Seconded By: Tyler Pod

Whereas Assiniboine West Watershed District has requested Riverdale Municipality support the application for the National Program for Ecological Corridors;

Therefore be it resolved that Council of Riverdale Municipality does not have sufficient information to formally support the project at this time.

CARRIED UNANIMOUSLY

Unfinished Business

New Business

Resolution No: **Certificate of Manitoba Municipal Administration - L. Gill**
220-24
Moved By: David Creighton
Seconded By: Shawn Mason

Whereas Riverdale Municipality Policy HR 02-15 states the Municipality will endeavor to pay tuition costs for courses and seminars which enhance the knowledge necessary to carry out municipal work.

Whereas the policy also states the tuition for the Certified Manitoba Municipal Administrator Certificate Program (CMMA) will be paid by approval of Council. [Amend – Res. 258-17]

Therefore be it resolved that Council of Riverdale Municipality authorize the registration of Laura Gill in MGMT0280 for the cost of \$800.00.

CARRIED UNANIMOUSLY

Manitoba Hydro- Request for Easement

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.

Resolution No: **Motion to Hire - Finance Officer Position**
221-24
Moved By: Christa Veitch
Seconded By: Tyson Peters

Be it resolved that Council of Riverdale Municipality hereby hire Lindsay Arsenault for the position of Finance Officer as per the Offer of Employment dated October 17th, 2024.

CARRIED UNANIMOUSLY

Resolution No: **Motion to Hire - Utility Operator Position**
222-24
Moved By: Shawn Mason
Seconded By: David Creighton

Be it resolved that Council of Riverdale Municipality hereby hire Savannah Wedgewood for the position of Utility Operator as per the Offer of Employment dated October 17th, 2024.

CARRIED UNANIMOUSLY

2023/2024 Agreement was for \$8,679.00

Resolution No: **Manitoba Transportation and Infrastructure Snow Removal Agreement**
223-24
Moved By: Tyson Peters
Seconded By: Tyler Pod

Be It Resolved That Council approve the 2024/25 Snow removal Agreement submitted by Manitoba Infrastructure at \$8,939.00.

CARRIED UNANIMOUSLY

Community of Rivers Lighting

Community of Rivers Speed Zones

Rivers Train Station Request for Twinning Riverdale Municipality

Consideration of By-Laws

Resolution No: **By-Law 2024-05 Rivers Train Station Heritage Designation**
224-24
Moved By: David Creighton
Seconded By: Everett Smith

Be It Resolved that By-Law 2024-05, being a By-Law to designate the Rivers Train Station a heritage site be given 1st reading.

CARRIED UNANIMOUSLY

2023-15 Organization By-Law - For Review

2023-11 Procedural By-Law - For Review

Resolution No: **By-Law 2023-12 123 Daly Beach Rezoning - 3rd Reading**
225-24
Moved By: Shawn Mason
Seconded By: Christa Veitch

Therefore be it resolved that Council of Riverdale Municipality provide 3rd and final reading to By-Law 2023-13 being a by-law to amend zoning By-Law 2016-02.

CARRIED UNANIMOUSLY

In Camera

Resolution No: **In Camera**
226-24
Moved By: Shawn Mason
Seconded By: Christa Veitch

Therefore be it resolved that Council adjourn the regular meeting to meet in camera to discuss legal matters;
Further be it resolved that matters discussed in camera remain confidential.

CARRIED UNANIMOUSLY

Resolution No: **Out of Camera**
227-24
Moved By: Everett Smith
Seconded By: Shawn Mason

Therefore be it resolved that council adjourn the closed meeting and continue with the regular items of business.

CARRIED UNANIMOUSLY

Councillor's Remarks & Suggestions

Councillor Creighton - 2025 budget looking for public WIFI area for the community.

Council Mason - November 22 Holiday Celebration. Reminder that the Chamber Meeting Minutes be added to the municipal website.

Mayor's remarks & Suggestions

Mayor Lamb discussed that she has reflected on the current term of Council as we are no half way through, she encouraged the other members to do the same. Mayor Lamb also wanted to recognize Lindsay Smith for her efforts working in the administrative department over the last year as it was greatly appreciated.

Chief Administrative Officer's Report

Resolution No: **Adjournment**
227-24 **Moved By:** David Creighton
Seconded By: Christa Veitch

Be It Resolved that Council do now adjourn.
TIME: 9:30pm

CARRIED UNANIMOUSLY

Heather Lamb
Mayor

Marci Quane
Chief Administrative Officer