



Riverdale Municipality
Meeting Minutes
Regular Meeting November 19, 2024 - 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 Christa Veitch
- Councillor David Creighton
- Councillor Tyler Pod
- Councillor Everett Smith
- Councillor Tyson Peters
- Councillor Shawn Mason

Chief Administrative Officer Marci Quane recorded the minutes.

Resolution No: **Adoption of Agenda**
228-24 **Moved By:** Tyson Peters
Seconded By: Christa Veitch

Be It Resolved that the regular meeting agenda dated October 15th, 2024 be adopted as presented;

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

CARRIED UNANIMOUSLY

Resolution No: **Adoption of Minutes**
229-24 **Moved By:** Shawn Mason
Seconded By: Tyson Peters

Be It Resolved that the regular meeting minutes of November 5th, 2024 be adopted as circulated.

CARRIED UNANIMOUSLY

Public Hearings/Delegation

6:05pm Public Hearing Train Station Heritage Designation - TABLED

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

6:45pm Municipal Waste Management Waste & Recycling Contract, Shawn Samels - TABLED

Resolution No: **Communications**
230-24 **Moved By:** Everett Smith
Seconded By: Christa Veitch

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

- MLA Grant Jackson Invitation to Christmas Open House
- RM of Whitehead Notice of Public Hearing By-Law 2024-07
- RM of Whitehead Notice of Public Hearing By-Law 2024-08
- Keystone Planning District Notice of Public Hearing, Development Plan
- Canada Ministers Awards for Teaching Excellence

CARRIED UNANIMOUSLY

Reports

Municipal Works & Utility

Resolution No: Municipal Bridge Maintenance Report

231-24

Moved By: Christa Veitch

Seconded By: Everett Smith

Whereas there are surplus funds in the 2024 capital plan for Bridge Work;
Whereas the bridge inspections highlighted the need for repairs on the bridge structure on Road 61N west of highway 250;
Whereas Pier Solutions quoted the repair to be \$25,000 plus GST;
Therefore be it resolved that council authorize the repair of the structure on Road 61N west of Highway 250.

CARRIED UNANIMOUSLY

Resolution No: Rivers Utility Report- Operator In Charge & Training

232-24

Moved By: Shawn Mason

Seconded By: Tyson Peters

Whereas Savannah Wedgewood was hired as the utility operator for Riverdale Municipality;
Whereas Savannah requires additional training to complete her water and waste water utility;
Therefore be it resolved that Council authorize the enrollment as per the recommendations;
Further be it resolved that the registration be covered as per the employee terms and condition policy.

CARRIED UNANIMOUSLY

Resolution No: Finance

233-24

Moved By: Tyson Peters

Seconded By: Shawn Mason

Be it Resolved that Council approve the list of accounts for cheques 15088 to 15227 for a total \$1,119,987.55.

CARRIED UNANIMOUSLY

Riverdale Planning

Alair Homes Agreement

Riverdale Community Centre

Fitness Centre Agreement

New Business

Resolution No: Municipal Mentors Administrative Proposal

234-24

Moved By: David Creighton

Seconded By: Shawn Mason

Be it Resolved that Council authorize the proposal for up to 10,000.00 on an as needed basis as approved by the CAO.

CARRIED UNANIMOUSLY

Application was submitted for a backup generator and emergency equipment

Manitoba Municipal and Northern Affairs, From the Ground Up Granting Decision

Resolution No: Municipal IT Services

235-24

Moved By: Tyson Peters

Seconded By: Christa Veitch

Whereas Riverdale Municipality requires IT services;
Whereas a Request for Proposal was advertised;
Therefore be it resolved that Council authorize the CAO to enter into agreement for Standard Service Level with IT Services as per the proposal submitted by Infometrics dated October 30th, 2024.

CARRIED UNANIMOUSLY

Administration Report - Gardham Brothers Development

November 22nd Holiday Celebration

Resolution No: In Camera
236-24
Moved By: Everett Smith
Seconded By: Shawn Mason

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

Resolution No: Close In Camera
237-24
Moved By: Tyson Peters
Seconded By: Shawn Mason

Be It Resolved That Council come out of Committee of the Whole and continue with the regular Meeting.

CARRIED UNANIMOUSLY

Resolution No: 2024 Remuneration Policy
238-24
Moved By: David Creighton
Seconded By: Christa Veitch

Be It Resolved That Council approve the 2024 Remuneration as presented.

CARRIED UNANIMOUSLY

Councillor's Remarks & Suggestions

Mayor's remarks & Suggestions

I wish to thank Rivers & Area Community Foundation for their recent Granting Night. It was great to hear that \$30K will be feeding in our community/surrounding communities for various projects. One highlight of the evening was when the Riverdale Fire Department was awarded a \$4400 grant from RACF and \$800 from the Alan and Donna Morken Emergency Services Fund, both for the purchase of safety equipment.

Chief Administrative Officer's Report

Resolution No: Adjournment
239-24
Moved By: Everett Smith
Seconded By: Tyson Peters

Be It Resolved that Council do now adjourn.

TIME: 8:40 pm

CARRIED UNANIMOUSLY

Heather Lamb
Mayor

Marci Quane
Chief Administrative Officer