**RIVERDALE MUNICIPALITY**

The minutes of the regular meeting of Council for Riverdale Municipality held in the Riverdale Municipal Council Chamber on the 1st day of October, 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

 Councillor Tyson Peters

 Councillor Shawn Mason

Regrets Councillor Everett Smith

Chief Administrative Officer Marci Quane recorded the minutes.

No. 205-24 POD – VEITCH

Be It Resolved that the regular meeting agenda dated October 1st, 2024, be adopted as presented

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

CARRIED

No. 206-24 CREIGHTON - PETERS

Be It Resolved that the minutes of September 17th, 2024 be adopted as circulated.

CARRIED

 **4. BOARD OF REVISION:**

 **4.1 Application for Appeal – 6:00PM**

No. 207-24 VEITCH - POD

Be It Resolved That Council of Riverdale Municipality now recess the Regular Meeting to proceed with the Board of Revision to hear Appeals on Assessment for 2024.

CARRIED

No. 208-24 MASON - PETERS

Be It Resolved that Council recess the Board of Revision and re-open the regular meeting at 7:13 pm.

CARRIED

No. 209-24 POD - VEITCH

 **APPEAL NO. 01**

Whereas Lukas Scheepers has made application to the Board of Revision for a revision of the assessment to roll numbers 144000, 144100, 144150, 144300, 147600 on the grounds that the assessment does not reflect the use of the land, and that the assessed value of the land is too high;

After hearing representation and considering all documentation provided;

 Therefore, Be It Resolved That there is no change to the assessment for the year 2024 on Rolls 144000, 144100, 144150, 144300, 147600.

CARRIED

 **5. Delegation/Public Hearings:**

 **5.1 Sensus Chartered Professional Accountants,**

 **2022 Audit Report - 6:30pm**

**5. COMMUNICATIONS:**

**5.1 Province of Manitoba – 2024 Operating Grant Payment**

No. 210-24 VEITCH – PETERS

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

 5.1 Province of Manitoba – 2024 Operating Grant Payment

CARRIED

**MONTHLY REPORTS:**

**6.1 Public Works & Utilities**

**6.1.1 Monthly Report, Operations Manager, D. Link**

**6.2 Police**

**6.2.1 Report regarding Meeting with Minister of Justice**

**6.3 Fire & Emergency Services**

**6.3.1 Monthly Report- Chief J. Duthie**

 **6.4 Finance**

 **6.4.1 Collabria Credit Card Statement**

No. 211-24 PETERS - POD

 Be It Resolved that Council approved the Collabria Credit Card statement for August 2024.

CARRIED

 **6.11. Riverdale Recreation Commission (Peters):**

 **6.11.1 Monthly Report – Manager of Community Services, C Walker**

**6.12. Riverdale Community Centre:**

**6.12.1 Update on Curling Club Proposal**

**6.17. Riverdale CDC (Creighton):**

**6.17.1 Meeting Minutes**

 **8. NEW BUSINESS:**

**8.1 2022 Municipal Audit Report**

No. 212-24 VETICH - MASON

Be It Resolved That Council of Riverdale Municipality approve the 2022 Audited Report and Financial Statements Report and take full responsibility for the financial statements for the year ended December 31st, 2022;

And Further that Mayor Lamb and Councillor Veitch sign on behalf of Riverdale Municipality, the approval documents and representation letter;

And Further Be It Resolved that Chief Administrative Officer Marci Quane be authorized to sign the Statement of Responsibility.

And Further Be It Resolved that the CAO be directed that once the final 2022 Audited Report and Financial Statements Report are received that it be kept on file in the office and be available to all persons or their agents during the office hours and advertised on the municipal website.

 CARRIED

 **8.2 Canada Community Building Fund Agreement**

No. 213-24 MASON – CREIGHTON

Be It Resolved That Council of Riverdale Municipality authorize the CAO to sign the Canada Community Building Fund Agreement.

 CARRIED

**9. CONSIDERATION OF BY-LAWS:**

 **10. COUNCILLOR’S REMARKS & SUGGESTIONS:**

 Councillor Creighton mentioned that the patching on highway 25 is very rough; he has received complaints of loose dogs on the East side of Rivers.

Councillor Mason inquired what the logistics of having a sea can storage in the community of Rivers; Rivers and Area Chamber of Commerce will be hosting the Holiday Celebrations on November 22nd and hope that council members would be willing to make and serve free hotdogs for the event.

 **11. MAYOR’S REMARKS & SUGGESTIONS:**

 **12. CHIEF ADMINISTRATIVE OFFICER’S REPORT:**

**14.** **ADJOURNMENT:**

No. 214-24 POD - CREIGHTON

 Be It Resolved that Council do now adjourn.

 TIME: 9:47 PM

 CARRIED

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 Heather Lamb Marci Quane

 Mayor Chief Administrative Officer