

RIVERDALE MUNICIPALITY

AGENDA

September 17th, 2024

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - September 3rd, 2024
4. Delegation/Public Hearings:
5. COMMUNICATIONS
 - 5.1 Province of Manitoba - Final Certificate of Approval for Subdivision 4443-23-8537
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.2 Police (Smith):
 - 6.2.1 Brandon Sun
 - 6.2.2 Letter to Justice Minister Matt Wiebe
 - 6.3 Finance:
 - 6.3.1 List of Accounts
 - 6.3.2 Monthly Vendor List - August
 - 6.4 Riverdale Planning:
 - 6.5 Personnel
7. UNFINISHED BUSINESS:
 - 7.1 2025 Cat 150 AWD - Purchase Agreement, Review
8. NEW BUSINESS:
 - 8.1 Rivers Train Station Resoration Committee- Request for Heritage Designation
 - 8.2 AMM Fall Convention
 - 8.3 Report to Council - Municipal Brush cutting
 - 8.4 Report to Council - Municipal Truck Repairs
9. CONSIDERATION OF BY-LAWS:
 - 9.1 2024-05 Repeal Police Board By-Law 2023-14
 - 9.2 2023-13 Riverdale Zoning By-Law 2016-02 Amendment
- 10 IN CAMERA
- 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 Riverdale Municipal Council Chamber on the 17th day of September, 2024.

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

Councillor Shawn Mason
Councillor David Creighton
Councillor Tyler Pod
Councillor Everett Smith
Councillor Tyson Peters Attended the meeting by communication facility

Absent Councillor Christa Veitch

Chief Administrative Officer Marci Quane recorded the minutes.

- No. 196-24 POD - CREIGHTON
Be It Resolved that the regular meeting agenda dated September 17th, 2024, be adopted as presented
Be It Further Resolved that the agenda form part of the minutes.

CARRIED

- No. 197-24 SMITH – POD
Be It Resolved that the minutes of September 3rd, 2024 be adopted as circulated.

CARRIED

5. COMMUNICATIONS:

5.1 Province of Manitoba - Final Certificate of Approval for Subdivision 4443-23-8537

- No. 198-24 MASON - PETERS
Be It Resolved that Council accept and file the following Correspondence:
5.1 Province of Manitoba - Final Certificate of Approval for Subdivision 4443-23-8537

CARRIED

MONTHLY REPORTS:

6.1 Public Works & Utilities

6.1.1 Sidewalk Replacement

6.2 Police

6.2.1 Brandon Sun Article

6.2.2 Letter to Minister

6.3 Finance

6.3.1 List of Accounts

- No. 199-24 SMITH - PETERS
Be it Resolved that Council approve the list of accounts for general cheques 14491-15022 for a total of \$230,079.39.

CARRIED

6.3.3 Monthly Vendor List - August

7. UNFINISHED BUSINESS:

7.1 2025 Cat 150 AWD - Purchase Agreement

No. 201-24 POD - MASON
Be It Resolved that That Council authorize reserving a 2025 Caterpillar Motor Grader 150JOY-BR subject to approval of the 2025 Financial and Capital Plan.

CARRIED

8. NEW BUSINESS:

8.1 Rivers Train Station Restoration Committee- Request for Heritage Designation

8.2 AMM Fall Convention

No. 201-24 MASON - CREIGHTON
Be It Resolved that That Council authorize the registration and attendance of the AMM fall Convention from November 24-27; Further be it resolved that all expenses will be covered as per the indemnity by-law.

CARRIED

8.3 Report to Council - Municipal Brush cutting

No. 202-24 SMITH - PETERS
Be It Resolved that That Council authorize the rental of the brush cutting unit from Wager Welding; Further be it resolve that the CAO is authorized to enter into an agreement for the rental.

CARRIED

8.4 Report to Council - Municipal Truck Repairs

9. CONSIDERATION OF BY-LAWS:

9.1 2023-13 Zoning By-Law Amendment, Daly Beach Road

No. 203-24 POD - MASON
Therefore be it resolved that Council of Riverdale Municipality give second reading to Bylaw 2023-13 being a bylaw to amend the Riverdale Zoning By-Law.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Peters reported on the Recreation Advisory Committees meeting.

Councillor Mason reported on the Chamber thank you BBQ, asked for an update from administration regarding the bulk water station plans.

Councilor Smith mentioned that it is nice to see new road signs being installed as well as the municipal mower that is touching up different areas through the municipality.

Councillor Pod discussed the importance of clear communication when departments are using fire protection equipment and suggested marketing sections of the RCC ice for sponsorship advertising.

11. MAYOR'S REMARKS & SUGGESTIONS:

Mayor Lamb reported that the 50 km/hr sign on road 120 is missing. A citizen suggested that the municipality look into reducing the speed limit in Rivers to 40 km/hr.

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. IN CAMERA:

14. ADJOURNMENT:

No. 204-24 CREIGHTON - POD
Be It Resolved that Council do now adjourn.

TIME: 9:40 PM

CARRIED

Heather Lamb
Mayor

Marci Quane
Chief Administrative Officer