

**RIVERDALE MUNICIPALITY**  
**AGENDA**  
**September 3rd, 2024**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - August 20th
4. Delegation/Public Hearings:
  - 4.1 6:05pm - Rivers Curling Club, C. Beaver & D. Veitch
5. COMMUNICATIONS
  - 5.1 AMM August 30th Bulletin
  - 5.2 Province of Manitoba- Statutory Review of Planning and Development Legislation
6. MONTHLY REPORTS:
  - 6.1 Public Works & Utilities:
    - 6.1.1 Asphalt Repair Report - Municipal Operations Manager - D. Link
  - 6.2 Police (Smith):
    - 6.2.1 Review of Letter to Minister of Justice
    - 6.2.2 Future of Rivers Police Board
  - 6.3 Fire & Emergency Services:
    - 6.3.1 Monthly Report- Chief J. Duthie
  - 6.4 Finance:
  - 6.5 Personnel Liaison (& Personnel Policy):
    - 6.5.1 Administrative Structure - Review
  - 6.6 General Land Development:
  - 6.7 Public Health- Landfill & Recycling:
  - 6.8 Rivers Cemetery Committee (Mason):
  - 6.9 Rivers Handi-Van Committee (Committee of the Whole)
  - 6.10. Senior Services Committee (Mason):
  - 6.11. Riverdale Recreation Commission (Peters):
  - 6.12. Riverdale Community Centre:
  - 6.13. Economic Development:
  - 6.14. Prairie Crocus Regional Library (Smith):
  - 6.15. EMO:
  - 6.16. Riverdale Planning District:

- 6.17. Riverdale CDC (Creighton):
- 6.18. Rolling Dale Board (Veitch):
- 6.19. Midwest Weed District (Pod/Smith):
- 6.20. Assiniboine West Watershed District (Smith)
  - 6.21.1 Oak River / Lower Little Saskatchewan
- 6.21. Central Assiniboine Watershed District (Pod)
  - 6.22.1 Epinette/Willow Subdistrict
- 7. UNFINISHED BUSINESS:
  - 7.1 2025 Cat 150 AWD - Purchase Agreement, Review
- 8. NEW BUSINESS:
  - 8.1 2024 Tax Overpayment
  - 8.2 Communication Software - Code Red
  - 8.3 Manitoba Municipal Administrators Conference
- 9. CONSIDERATION OF BY-LAWS:
- 10. IN CAMERA
- 11. COUNCILLOR'S REMARKS & SUGGESTIONS:
- 12. MAYOR'S REMARKS & SUGGESTIONS:
- 13. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
- 14. ADJOURNMENT

## **RIVERDALE MUNICIPALITY**

The minutes of the regular meeting of Council for Riverdale Municipality held in the Riverdale Municipal Council Chamber on the 3<sup>rd</sup> 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 Christa Veitch  
Councillor David Creighton  
Councillor Tyler Pod  
Councillor Everett Smith  
Councillor Tyson Peters  
Absent Councillor Shawn Mason

Chief Administrative Officer Marci Quane recorded the minutes.

- No. 189-24 POD - PETERS  
Be It Resolved that the regular meeting agenda dated September 3<sup>rd</sup>, 2024, be adopted as presented  
Be It Further Resolved that the agenda form part of the minutes.

CARRIED

- No. 190-24 VEITCH - SMITH  
Be It Resolved that the minutes of August 20<sup>th</sup>, 2024 be adopted as circulated.

CARRIED

### **4.DELEGATION/PUBLIC HEARINGS**

- 4.1 6:05pm - Rivers Curling Club, C. Beaver & D. Veitch

### **5. COMMUNICATIONS:**

- 5.1 AMM August 30th Bulletin  
5.2 Province of Manitoba- Statutory Review of Planning and Development Legislation

- No. 191-24 SMITH - VEITCH  
Be It Resolved that Council accept and file the following Correspondence:

- 5.1 AMM August 30th Bulletin  
5.2 Province of Manitoba- Statutory Review of Planning and Development Legislation

CARRIED

### **MONTHLY REPORTS:**

- 6.1 Public Works & Utilities  
6.1.1 Road Repair Report – Operations Manager, D. Link  
  
6.2 Police  
6.2.1 Review of Letter to Minister of Justice  
6.2.2 Future of Rivers Police Board  
  
6.3 Fire & Emergency Services  
6.3.1 Monthly Report- Chief J. Duthie  
  
6.4 Finance

- 6.5 Personnel Liaison (& Personnel Policy):**
  - 6.5.1 Administrative Structure - Review**
- 6.6 General Land Development:**
- 6.7 Public Health- Landfill & Recycling:**
- 6.8 Rivers Cemetery Committee (Mason):**
- 6.9 Rivers Handi-Van Committee(Committee of the Whole)**
- 6.10. Senior Services Committee (Mason):**
- 6.11. Riverdale Recreation Commission (Peters):**
- 6.12. Riverdale Community Centre:**
  - 6.12.1 Curling Club Proposal Review and Discussion**
- 6.13. Economic Development:**
- 6.14. Prairie Crocus Regional Library (Smith):**
- 6.15. EMO:**
- 6.16. Riverdale Planning District:**
- 6.17. Riverdale CDC (Creighton):**
- 6.18. Rolling Dale Board (Veitch):**
- 6.19. Midwest Weed District (Pod/Smith):**
- 6.20. Assiniboine West Watershed District (Smith)**
- 6.21.1 Oak River / Lower Little Saskatchewan**
- 6.21. Central Assiniboine Watershed District (Pod)**
- 6.22.1 Epinette/Willow Subdistrict**

**7. UNFINISHED BUSINESS:**

- 7.1 2025 Cat 150 AWD - Purchase Agreement TABLED**

**8. NEW BUSINESS:**

- 8.1 2024 Tax Overpayment**

No. 192-24 POD - PETERS  
 That Council authorize administration to issue refunds to tax accounts with credits over \$100.00.  
 Further be it resolved;  
 Requests must be made in writing and payments will take up to 3 weeks from the date of request for processing.

CARRIED

- 8.2 Communication Software - Code Red**

No. 193-24 CREIGHTON - POD  
 Therefore be it resolved that council authorize the purchase of OnSolve/CodeRed mass communication software for emergency planning and communication efforts for 2024-2027 as submitted Quote# 666739.

CARRIED

### **8.3 Manitoba Municipal Administrators Conference**

No. 194-24 VEITCH – PETERS  
That Council Approve CAO Marci Quane to attend the 2024 MMA Conference in Winnipeg from September 8-11;  
Further be it resolved that expenses be covered as per municipal policy HR 08-15.

CARRIED

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

#### **10. COUNCILLOR'S REMARKS & SUGGESTIONS:**

Christa- Scott would like input from councils regarding an upcoming summit. Christa will forward the email to council.  
Police information out to the public

#### **11. MAYOR'S REMARKS & SUGGESTIONS:**

Mayor Lamb would like to acknowledge administrative staff for the information in the tax insert which was included in the annual property tax statement.

Mayor Lamb would also like to recognize Donna Morken and the Rivers Train Station Restoration Committee for the great mural that is nearing completion.

Mayor Lamb also wanted to notify the CAO that a citizen mentioned the drainage cover located at the corner of 2<sup>nd</sup> Ave and Main Street as it was unsafe and needed to be looked at.

#### **12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

Reviewed and filed.

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

No. 195-24 PETERS-VEITCH  
Be It Resolved that Council do now adjourn.

TIME: 7:40 PM

CARRIED

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Heather Lamb  
Mayor

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Marci Quane  
Chief Administrative Officer