



Riverdale Municipality
Meeting Minutes
Regular Meeting January 20, 2026 - 06:00 PM

Called To Order

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

- Councillor Shawn Mason
- Councillor Everett Smith
- Councillor David Creighton
- Councillor Tyler Pod
- Mayor Heather Lamb (Teams)
- Regrets: Councillor Ian Dyer

CAO Marci Quane recorded the minutes.

Resolution No:
254-350

Adoption of Agenda
Moved By: Tyler Pod
Seconded By: David Creighton

Be It Resolved that the regular meeting agenda dated January 20, 2026 be adopted as presented.

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

CARRIED UNANIMOUSLY

Resolution No:
254-351

Adoption of Minutes
Moved By: David Creighton
Seconded By: Tyler Pod

Be It Resolved that the minutes of January 6, 2026 be adopted as circulated.

CARRIED UNANIMOUSLY

Delegation/Public Hearings

Monthly Reports

Resolution No:
254-352

Finance
Moved By: Everett Smith
Seconded By: Tyler Pod

Whereas By-Law 2011-1 for the Rivers Recreation Complex is past the amortization of the loan;
Whereas there is a remaining balance of \$893.56 plus accruing interest;
Therefore be it resolved that Council approve administration to pay the remaining funds plus any accrued interest to finalize the debt.

CARRIED UNANIMOUSLY

Resolution No:
254-353

Credit Card Statement
Moved By: David Creighton
Seconded By: Tyler Pod

Be it Resolved that Council approve the Collabria Credit Card statement for Nov 22 - Dec 21, 2025 as presented.

CARRIED UNANIMOUSLY

Resolution No: 254-354
List of Accounts for Approval Moved By: Tyler Pod
Seconded By: Everett Smith

Be it Resolved that Council approve the list of accounts for \$659,495.35 including cheques 16397 - 16505.

CARRIED UNANIMOUSLY

Resolution No: 254-355
Payroll Accounts for Approval Moved By: Everett Smith
Seconded By: Tyler Pod

Be It Resolved That the Employee and Council Net payroll accounts be approved as presented for the month of December 2025.

CARRIED UNANIMOUSLY

Unfinished Business

Resolution No: 254-356
Demo Tender Review Moved By: Tyler Pod
Seconded By: David Creighton

Whereas Riverdale Municipality advertised for the demolishing and disposal of buildings and contents located at Lots 16-18 Block 3 Plan 130;

Whereas 10 tenders were received prior to the deadline;

After careful review and consideration;

Therefore be it resolved that Council accept the tender submitted by Organized Earth Movers, dated January 15, 2026 for the total tendered price of \$7,040.00.

CARRIED UNANIMOUSLY

New Business

Resolution No: 254-357
Gravel Crushing & Stockpiling Tender Moved By: Tyler Pod
Seconded By: Everett Smith

Therefore be it resolved that council of Riverdale Municipality authorize the advertising of the RFP for Gravel Crushing with a closing date of February 12th, 2026.

CARRIED UNANIMOUSLY

Resolution No: 254-358
Gravel Hauling & Spreading Tender Moved By: Everett Smith
Seconded By: Tyler Pod

Therefore be it resolved that council of Riverdale Municipality authorize the advertising of the RFP for Gravel Hauling and Spreading with a closing date of February 12th, 2026.

CARRIED UNANIMOUSLY

Resolution No: 254-359
Roadside Mowing Tender Moved By: David Creighton
Seconded By: Everett Smith

Therefore be it resolved that council of Riverdale Municipality authorize the advertising of the RFP for Roadside mowing with a closing date of February 12th, 2026.

CARRIED UNANIMOUSLY

Resolution No: 254-360
HR Policy Amendments
Moved By: David Creighton
Seconded By: Tyler Pod

Therefore be it resolved that the council of Riverdale Municipality adopt the revisions made to HR02 15 as presented.

CARRIED UNANIMOUSLY

Consideration of By-Laws

Resolution No: 254-361
2026-03 Dissolution of Riverdale Recreation Commission 1st Reading
Moved By: Tyler Pod
Seconded By: Everett Smith

Therefore Be It Resolved that Council give first reading to By-Law 2026-03, being a by-law to dissolve the Riverdale Recreation Commission.

CARRIED UNANIMOUSLY

Resolution No: 254-362
2026-02 Recovery of Costs for Fire Services outside of Riverdale Municipality 2nd & 3rd Reading
Moved By: David Creighton
Seconded By: Everett Smith

Be It Resolved that By-Law 2026-02, being a By-Law to recoup cost for fire fighting services be given 2nd reading.

CARRIED UNANIMOUSLY

Resolution No: 254-363
By-Law 2026-02 - 3rd Reading
Moved By: Tyler Pod
Seconded By: David Creighton

Be It Resolved that By-Law 2026-02, being a By-Law to recoup cost for fire fighting services be given 3rd and final reading.

	Yes	No	Abstained	Absent
Christa Veitch				
David Creighton	✓			
Ian Dyer				✓
Heather Lamb	✓			
Darrel Link	✓			
Shawn Mason	✓			
Tyler Pod	✓			
Everett Smith	✓			
Christa Veitch	✓			

CARRIED UNANIMOUSLY

2025-04 Road Closing By-Law - Notice of Public Hearing

In Camera

Resolution No: 254-364
In Camera
Moved By: David Creighton
Seconded By: Tyler Pod

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 **Out of Camera**
No: **Moved By:** David Creighton
254-365 **Seconded By:** Everett Smith

Be It Resolved that Council adjourn the closed meeting and proceed with the regular agenda at 9:44pm.

CARRIED UNANIMOUSLY

Resolution **Renumeration Policy**
No: **Moved By:** Tyler Pod
254-366 **Seconded By:** Everett Smith

Therefore be it resolved that Council approve the Renumeration Policy as amended.

CARRIED UNANIMOUSLY

Councillor's Remarks & Suggestions

Councillor Pod mentioned that the lagoon gate has been left open by contractors and ask administration to follow up with the contractors. Also if administration can post notices to remind citizens that offroad vehicles should not be operating on town streets.

Councillor Creighton asked where administration was at with removing the items from the former police station. The group discussed historical items from Rivers Police Service, the RM of Daly and the Rivers Air Base, etc. Administration will work on a plan as to where we could display the important items.

Councillor Veitch asked if we could adjust the meeting agendas to have the council remarks after the CAO report. Councillor Veitch also discussed a potential meeting with the Minister of Municipal and Northern Relations.

Mayor's remarks & Suggestions

Mayor Lamb asked administration to follow up with the Minister of Education and Early Childhood Learning regarding a meeting to discuss the Rivers Early Learning Academy.

Mayor Lamb thanked Deputy Mayor Christa Veitch for chairing the council meeting.

Chief Administrative Officer's Report

The CAO reported on the 2024 audit process, Rivers dam update, and utility operations.

Resolution **Adjournment**
No: **Moved By:** Tyler Pod
254-367 **Seconded By:** David Creighton

Be It Resolved that Council do now adjourn.
TIME: 9:48pm

Heather Lamb
Mayor

Marci Quane
Chief Administrative Officer