



Riverdale Municipality Meeting Minutes

Regular Meeting February 3, 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:

Dave Creighton

Ian Dyer

Everett Smith

Shawn Mason

Heather Lamb (Teams)

Tyler Pod 6:30pm

CAO Marci Quane recorded the minutes.

Adoption of Agenda

Resolution No: 254-370

Moved By: David Creighton

Seconded By: Shawn Mason

Be It Resolved that the regular meeting agenda dated February 3, 2026, be adopted as presented

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

CARRIED UNANIMOUSLY

Adoption of Minutes

Resolution No: 254-371

Moved By: Ian Dyer

Seconded By: David Creighton

Be It Resolved that the minutes of the January 20th and 28th, 2026 meetings be adopted as circulated.

CARRIED UNANIMOUSLY

Delegation/Public Hearings

Open Public Hearing

Resolution No: 254-372

Moved By: Shawn Mason

Seconded By: David Creighton

Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:02 pm to sit as a Public Hearing to hear representation on an the Special Service Porposal 01-26 being a proposal for Fire Protection Services.

CARRIED UNANIMOUSLY

Public Hearing By-Law 2026-01 6:00 pm

Close Public Hearing

Resolution No: 254-373

Moved By: David Creighton

Seconded By: Ian Dyer

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:06 p.m.

CARRIED UNANIMOUSLY

G. Reynolds, Celtic Power & Machining 6:30pm

Communications

Resolution No: 254-374

Moved By: Everett Smith

Seconded By: Ian Dyer

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

Manitoba Crown Land Auction List

Property Assessment Service Levy Increase

AMM Trading Company Rebate

Manitoba Transportation and Infrastructure Upgrade Plan

Sensus Engagement Letter

CARRIED UNANIMOUSLY

Monthly Reports

Public Works and Utility

Fire & Emergency Services

Police

Finance

Transfers to Reserves (2024)

Resolution No: 254-375

Moved By: Ian Dyer

Seconded By: Tyler Pod

WHEREAS as part of the 2024 audit require Council approval to ensure proper authorization and compliance with municipal financial policies;

AND WHEREAS external funding, donations, surplus balances, and budgeted transfers not required must be formally recognized and allocated by resolution;

NOW THEREFORE BE IT RESOLVED THAT Council approve the following transfers and financial adjustments:

1. That **\$138,238.09** received from the **Province of Manitoba Strategic Funding** be transferred into the **General Reserve**;
2. That the **\$10,000 budgeted transfer to the Police Reserve be cancelled**, as the transfer was not required;
3. That **\$14,484.47** be transferred from the **Streets/Roads Reserve** to the **General Operating Fund**;
4. That **\$56,000 in donations** be transferred into the **Recreation and Youth Reserve**;
5. That **donations totaling \$25,749.65** (being **\$10,000 and \$15,749.65**) be transferred into the **Fire Reserve**; and
6. That a **Utility Surplus in the amount of \$27,787.10** be transferred into the **Water and Sewer Reserve**.

CARRIED UNANIMOUSLY

Rivers Cemetery Committee (Mason)

Riverdale Lake Line (Committee of the Whole)

Senior Services Committee (Mason)

Riverdale Recreation Commission (Veitch)

Riverdale Community Centre

Prairie Crocus Library (Smith)

EMO

Planning

Riverdale CDC (Creighton)

Rolling Dale Board (Veitch)

Midwest Weed District (Dyer/Smith)

Assiniboine West Watershed District (Smith)

Central Assiniboine Watershed District (Pod)

Western Caucus Group (Veitch)

Riverdale Early Learning Academy CO-OP (Dyer)

Unfinished Business

New Business

For Discussion

Rivers Water Treatment Plant - Membrane Renewal

Council Indemnities

Consideration of By-Laws

2nd Reading - 2026-03 Dissolution of Recreation Commission

Resolution No: 254-376

Moved By: Tyler Pod

Seconded By: Shawn Mason

Be It Resolved that Council of Riverdale Municipality give 2nd reading to By-Law 2026-03 being a by-law to dissolve Riverdale Recreation Commission.

CARRIED UNANIMOUSLY

All For

3rd Reading - 2026-03 Dissolution of Recreation Commission

Resolution No: 254-377

Moved By: David Creighton

Seconded By: Everett Smith

Be It Resolved that the Council of Riverdale Municipality give 3rd and final reading to By-Law 2026-03 being a by-law to dissolve Riverdale Recreation Commission.

	Yes	No	Abstained	Absent
Christa Veitch				
David Creighton	✓			
Ian Dyer	✓			
Heather Lamb	✓			
Shawn Mason	✓			

Tyler Pod	✓
Everett Smith	✓
Christa Veitch	✓

CARRIED UNANIMOUSLY

2026 - 05 Appoint Fire Department Personnel - 1st Reading

Resolution No: 254-378

Moved By: Shawn Mason

Seconded By: Tyler Pod

Therefore Be It Resolved that Council give first reading to By-Law 2026-05, being a by-law to appoint Fire Department Personnel.

CARRIED UNANIMOUSLY

2026-06 Amending Emergency Borrowing By-Law

Resolution No: 254-379

Moved By: David Creighton

Seconded By: Everett Smith

That Council of Riverdale Municipality give first reading to the amending borrowing by-law to update Schedule "A" of By-law 2023-12 to reflect the revised 2026 payment start date and the confirmed interest rate of 5.25%.

CARRIED UNANIMOUSLY

2026-01 Fire Protection By-Law 2026-2028

Resolution No: 254-380

Moved By: Tyler Pod

Seconded By: Everett Smith

Therefore be it resolved that council give By-Law 2026-01 being a By-Law to establish a rate for a special service levy for fire protection services from 2026 to 2028 inclusive.

CARRIED UNANIMOUSLY

In Camera

In Camera

Resolution No: 254-381

Moved By: Tyler Pod

Seconded By: Ian Dyer

Be It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss legal issues.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED UNANIMOUSLY

Out of Camera

Resolution No: 254-382

Moved By: Tyler Pod

Seconded By: Shawn Mason

Be It Resolved That Council adjourn the in camera session and proceed with the regular agenda.

CARRIED UNANIMOUSLY

Chief Administrative Officer's Report

Councillor's Remarks & Suggestions

Mayor's remarks & Suggestions

Adjournment

Resolution No: 254-383

Moved By: David Creighton

Seconded By: Tyler Pod

Be It Resolved that Council do now adjourn.

TIME: 9:28 pm

CARRIED UNANIMOUSLY