

**RIVERDALE MUNICIPALITY  
AGENDA  
NOVEMBER 15TH, 2022 - 6:00PM**

**COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - November 1st, 2022
4. Delegations:
  - 4.1 Shawn Samels/Tim Oliver - MWM Environmental - 6:05pm
5. COMMUNICATIONS
  - 5.1 Assiniboine West Watershed District
6. MONTHLY REPORTS:
  - 6.1 Municipal Works & Utilities:
  - 6.2 Police:
    - 6.2.1 Monthly Report - Chief I. Schwartz - October
    - 6.2.2 Chief Schwartz - Regionalization proposal
    - 6.2.3 Chief Schwartz - Fingerprint scanner hard drive request
  - 6.3 Finance:
    - 6.3.1 List of Accounts  
*General/Utility Chq 12710 - 12866 = \$1,507,865.58*
    - 6.3.2 Bank Reconciliation - August
    - 6.3.3 Financial Statement - October 31st, 2022
    - 6.3.4 HR\_22-16 - Fire Dept Compensation Policy - For review
    - 6.3.5 Transfer from Reserves - Utility Metres
    - 6.3.6 Transfer from Reserves - Utility Hydrant
    - 6.3.7 Transfer from Reserves - Utility Pressure Washer
  - 6.4 Riverdale Planning:
  - 6.5 Personnel
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
  - 8.1 2022/23 Snow Removal Agreement
9. CONSIDERATION OF BY-LAWS:
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:
12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
  - 12.1 WTP council tour - 1 hour
  - 12.2 Tax Sale - November 29th - 10:00am
  - 12.3 Reminder: Council Orientation Nov 16 at 9:00 am
13. ADJOURNMENT

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 15<sup>th</sup> day of November 2022.

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

Councillor Everett Smith  
Councillor Shawn Mason  
Councillor Christa Veitch  
Councillor Tyson Peters  
Councillor David Creighton  
Councillor Tyler Pod

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 246-22 CREIGHTON-MASON

Be It Resolved that the regular meeting agenda dated November 15<sup>th</sup>, 2022 be adopted as presented;

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

CARRIED

No. 247-22 MASON-POD

Be It Resolved that the minutes of November 1<sup>st</sup> and the special meeting minutes of November 8<sup>th</sup>, 2022 be adopted as circulated.

CARRIED

#### **4. DELEGATION:**

4.1 Shawn Samels/Tim Oliver – MWM Environmental  
Presentation on the current services offered in the municipality as well as the introduction to a rural bin program

#### **5. COMMUNICATIONS:**

5.1 Assiniboine West Watershed District

#### **6. MONTHLY REPORTS:**

##### **6.1 Public Works**

##### **6.2 Police**

**6.2.1 Monthly Report – Chief Schwartz – Reviewed & Filed**

**6.2.2 Chief Schwartz – Regionalization proposal - Reviewed**

**6.2.3 Chief Schwartz – Fingerprint scanner - Tabled**

##### **6.3 Finance**

##### **6.3.1 List of Accounts**

No. 248-22 POD-PETERS

Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$1,507,865.58 being cheques numbered 12710 to 12866 be hereby passed for payment.

CARRIED

##### **6.3.2 Bank Reconciliation**

No. 249-22 CREIGHTON-VEITCH

Be It Resolved That the Bank Reconciliation for the General and Utility accounts for August 2022 be hereby adopted as presented.

CARRIED

### 6.3.3 Financial Statement

No. 250-22 VEITCH-CREIGHTON

Be It Resolved That the financial statement for the period ended October 31<sup>st</sup>, 2022 be hereby adopted as presented.

CARRIED

Councillor Creighton & Councillor Pod declared and interest and recused themselves from the meeting for the following discussion.

### 6.3.4 HR\_22-16 – Fire Dept Compensation Policy

Under further review

Councillors Creighton & Pod resumed their seats at the table.

### 6.3.5 Transfer from Reserves – Utility Metre

No. 251-22 MASON-PETERS

Be It Resolved That Council approve the transfer of \$44,929.30 from Water & Sewer Utility Reserve to General Operating to cover the cost of 85 – R900 water metres as per the 2022 Financial Plan.

CARRIED

### 6.3.6 Transfer from Reserves – Utility Hydrant

No. 252-22 POD-SMITH

Be It Resolved That Council approve the transfer of \$7,916.72 from Water & Sewer Utility Reserve to General Operating to cover the cost of 1 fire hydrant, as per the 2022 Financial Plan.

CARRIED

### 6.3.7 Transfer from Reserves – Utility Pressure Washer

No. 253-22 SMITH-MASON

Be It Resolved That Council approve the transfer of \$3,000.00 from Water & Sewer Utility Reserve to General Operating to cover the cost of Utility Power Washer for the Water Treatment Plant, as per the 2022 Financial Plan.

CARRIED

## 6.4 Riverdale Planning

## 6.5 Personnel

## 7. UNFINISHED BUSINESS:

## 8. NEW BUSINESS:

### 8.1 2022/2023 MI Snow Agreement

No. 254-22 CREIGHTON-PETERS

Be It Resolved That Council approve the 2022/23 Snow removal Agreement submitted by Manitoba Infrastructure at \$8,427.00.

CARRIED

## 9. CONSIDERATION OF BY-LAWS:

## 10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Creighton – suggest having the older Zamboni conditioned for a spare; Scoreboard is glitching, recommend moving recycle bins to the North side of RCC

Councillor Mason – enquired on update of LED Community sign

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

Mayor Lamb – request for review of Procurement & Tendering policy

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

**13. ADJOURNMENT:**

No. 255-22 CREIGHTON-MASON  
Be It Resolved that Council do now adjourn.

TIME: 8:58 p.m.

CARRIED

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Heather Lamb  
Mayor

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Kat Bridgeman  
Chief Administrative Officer