

**RIVERDALE MUNICIPALITY
AGENDA
JANUARY 17TH, 2023 - 6:00PM**

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - January 3rd, 2023
4. Delegations:
5. COMMUNICATIONS
 - 5.1 MB Infrastructure - Rivers Dam Rehabilitation Project
6. MONTHLY REPORTS:
 - 6.1 Municipal Works & Utilities:
 - 6.2 Police (Creighton):
 - 6.2.1 Monthly Report - Chief I. Schwartz
 - 6.3 Finance:
 - 6.3.1 List of Accounts
General/Utility Chq 12982 - 13077 = \$948,934.12
 - 6.3.2 Bank Reconciliation - September
 - 6.3.3 Financial Statement - December 2022 - TABLED
 - 6.3.4 Razzmatazz - Uncollectible
 - 6.3.5 Cemetery Trust Fund Transfer
 - 6.3.6 Road Rehabilitation Transfer
 - 6.4 Riverdale Community Centre
 - 6.4.1 Heater Quote - Update
 - 6.4.2 Chiller Shed/enclosure
 - 6.5 Personnel
 - 6.5.1 In Camera - personnel
7. UNFINISHED BUSINESS:
 - 7.1 Animal Control Officer Agreement
 - 7.2 Wildlife feeding in town limits
 - 7.3 Land Tender
8. NEW BUSINESS:
 - 8.1 Donation
 - 8.2 HR_23-01 - Service Recognition Policy - Draft for review
 - 8.3 ADM_22-01 - Charitable Donation Policy - Review
 - 8.4 Speed Limit - west side of elementary school
 - 8.5 Cemetery Committee
9. CONSIDERATION OF BY-LAWS:
 - 9.1 By-Law 2023-02 - Fire Protection By-Law
 - 9.2 By-Law 2023-02 - Appoint Fire Dept Personnel - 1st & 2nd reading
10. COUNCILLOR'S REMARKS & SUGGESTIONS:
11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Feb 6, 2023 - K. Shurva, M.I. - 1PM

Feb 6, 2023 - AMM - 2PM

13. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 17th day of January 2023.

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 David Creighton
Councillor Tyler Pod

Regrets Councillor Christa Veitch
Councillor Tyson Peters

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 14-23 CREIGHTON-SMITH
Be It Resolved that the regular meeting agenda dated January 17th, 2023 be adopted as presented;

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

CARRIED

No. 15-23- POD-MASON
Be It Resolved that the minutes of January 3rd, 2023 be adopted as circulated.

CARRIED

4. DELEGATION:

5. COMMUNICATIONS:

5.1 MB Infrastructure - Rivers Dam Rehabilitation Project – New Project Manager Contact – Reviewed & Filed

6. MONTHLY REPORTS:

6.1 Public Works & Utilities

6.2 Police

6.2.1 Chief L Schwartz – Monthly Report – Reviewed & Filed

6.3 Finance

6.3.1 List of Accounts

No. 16-23 MASON-POD
Be It Resolved that the List of Accounts submitted to Council and having been certified by said council and totaling the sum of \$948,934.12 being cheques numbered 12982 to 13077 be hereby passed for payment.

CARRIED

6.3.2 Bank Reconciliation

No. 17-23 SMITH-POD
Be It Resolved That the Bank Reconciliation for the General and Utility accounts for September 2022 be hereby adopted as presented.

CARRIED

6.3.3 Financial Statement - TABLED

6.3.4 Razzmatazz – Uncollectible

No.18-23 CREIGHTON-SMITH

Whereas Razzmatazz Dance Club has disbanded;

Therefore Be It Resolved That rent owed for space in Riverdale Community Centre in the amount of \$4,416.66 be deemed uncollectible and written-off.

CARRIED

6.3.5 Cemetery Trust Fund Transfer

No.19-23 SMITH-MASON

Be It Resolved That Council approve the transfer of \$1,236.36 from the Cemetery Trust Fund to General Operating to cover the cost of expenses incurred at the Rivers Cemetery in 2022

CARRIED

6.3.6 Road Rehabilitation Funding

No. 20-23 POD-CREIGHTON

Whereas Riverdale Mun received funding from the Prov of MB in the amount of \$21,290.63 for 2022 for road rehabilitation, road renewal or repair;

Therefore Be It Resolved That Council approve the transfer of \$14,484.47 of the unused portion to the Streets and Roads Reserve for use in 2023.

CARRIED

6.5 Personnel Liaison

6.5.1 In Camera

No. 21-23 MASON-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

No. 22-23 SMITH-MASON

Be It Resolved That Council come out of Committee of the Whole and continue with the regular meeting.

CARRIED

6.12 Riverdale Community Centre

6.12.1 L. C. Walker Report reviewed and filed

7. UNFINISHED BUSINESS:

7.1 Animal Control Officer Agreement

No. 23-23 CREIGHTON-SMITH

Whereas D. Murray has resigned his position as Animal Control Officer effective January 3rd, 2023;

Therefore Be It Resolved That Council approve the agreement for Animal Control Impoundment Services with W. Petersen to provide services for a 3 year term, effective February 1, 2023

CARRIED

7.2 Wildlife feeding within town limits - with Conservation Office, Resources Management & Protection Division and RPS

7.3 Land Tender

8. NEW BUSINESS:

8.1 Donation

No. 24-23 MASON-CREIGHTON
Be It Resolved That Council approve the donation of \$1,338.54 to Rivers Area Game & Fish

CARRIED

Councillor Creighton had to leave the meeting at 7:50 pm

8.2 HR_23-01 Service Recognition Policy - Under review

8.3 ADM_22-01 Charitable Donation Policy – Under Review

8.4 Speed Limit – west side of elementary school – To be Reviewed

8.5 Cemetery Committee – new member committee to be established

9. CONSIDERATION OF BY-LAWS:

9.1 By-Law No. 2023-01 – Fire Protection By-Law

9.1 By-Law No. 2023-02 – Fire Dept Personnel

No. 25-23 MASON-POD
Be It Resolved that By-Law No. 2023-02, being a By-Law of Riverdale Municipality to appoint Fire Department Personnel be given 1st reading.

CARRIED

No.26-23 POD-MASON
Be It Resolved that By-Law No. 2023-02, being a By-Law of Riverdale Municipality to appoint Fire Department Personnel be given 2nd reading.

CARRIED

10. COUNCILLOR’S REMARKS & SUGGESTIONS:

11. MAYOR’S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER’S REPORT:

13. ADJOURNMENT:

No. 27-23 SMITH-POD
Be It Resolved that Council do now adjourn.

TIME: 8:07 p.m.

CARRIED

Heather Lamb
Mayor

Kat Bridgeman
Chief Administrative Officer