

MUNICIPALITY OF BIFROST-RIVERTON

MINUTES

REGULAR MEETING

April 11, 2018

The Regular Meeting of the Council of the Municipality of Bifrost-Riverton held in the Council Chambers of the Municipal Office at 329 River Road, Arborg, Manitoba on Wednesday, April 11, 2018.

Present were: Reeve: Harold Foster
Councillors: Frode Andersen
Chad Johnson
Morley Nordal
David Shott
Richard Chomokovski
Donald Vigfusson
Warren Ostertag
Colin Bjarnason
CAO: Cindy Stansell
Admin.: Kim Furgala

1. CALL TO ORDER

Reeve Foster called the meeting to order at 8:00 a.m.

2. ADDITIONS TO AGENDA

3. ADOPTION OF AGENDA

Councillor Frode Andersen

Councillor Warren Ostertag

(1) RESOLVED THAT the Agenda be adopted, as amended, as follows:

- 8.1 i) ABFES, SCBA Pricing & Seminar Hosting Proposal**
- 11.2 Justin Rutley, MuniSight Asset Management – 9:00 a.m.**
- 12.3 Request for Reimbursement**
- 13.10 RCMP, Quarterly Mayors Report**
- 13.11 Mr. James Bezan, Request for Motion M-167 Endorsement**

CARRIED

4. ADOPTION OF MINUTES – Regular Meeting March 14, 2018

Due to the Minutes of the Regular Meetings of March 14, 2018 having been distributed to Council prior to the Meeting said Minutes were not read.

Councillor Donald Vigfusson

Councillor Richard Chomokovski

(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held March 14, 2018.

CARRIED

5. RECEPTION OF PETITIONS - none**6. IN CAMERA****Councillor Donald Vigfusson****Councillor Chad Johnson****(3) RESOLVED THAT in accordance with *The Municipal Act* Section 152(3)****Council do hereby move In Camera;****AND BE IT FURTHER RESOLVED THAT in accordance with Section 83 (1) (d) of the Municipal Act, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.****CARRIED**

Council moved In Camera to discuss a personnel matter and an unresolved legal matter.

Councillor Richard Chomokovski**Councillor Donald Vigfusson****(4) RESOLVED THAT Council does hereby move out of Camera and resume the regular order of business.****CARRIED****7. REPORTS OF ELECTED OFFICIALS/COMMITTEES****Councillor Warren Ostertag****Councillor Donald Vigfusson****(5) RESOLVED THAT Council appoint David Shott as alternate representative to sit on the Arborg Bifrost Parks and Recreation Board.****CARRIED****8. REPORT OF CHIEF ADMINISTRATIVE OFFICER****8.1 C.A.O. Activity Report****i) ABFES, SCBA Pricing & Seminar Hosting Proposal**

CAO Cindy Stansell's report to council on the activities of the municipal offices was presented.

9. BY-LAWS & POLICIES**9.1 By-law 25-2017 – Est. Economic Development Reserve for Riverton & Area, 3rd Reading****Councillor Colin Bjarnason****Councillor Warren Ostertag****(6) RESOLVED THAT By-law No. 25-2017, being a By-Law to establish an economic development reserve for Riverton & surrounding area, be read a third time.****RECORDED VOTE**

NAME	FOR	AGAINST	ABSTAINED
Reeve Harold Foster	✓		
Councillor Frode Andersen	✓		
Councillor Chad Johnson	✓		
Councillor Morley Nordal	✓		

Councillor David Shott	✓		
Councillor Richard Chomokovski	✓		
Councillor Donald Vigfusson	✓		
Councillor Colin Bjarnason	✓		
Councillor Warren Ostertag	✓		

CARRIED

9.2 By-law 04-2018 – Road Naming Breda Bay Road, 3rd Reading

Councillor Chad Johnson

Councillor Frode Andersen

(7) RESOLVED THAT By-law No. 4-2018, being a By-Law to name a road in Subdivision No. 4105-16-5507 in the Municipality of Bifrost-Riverton, be read a third time.

RECORDED VOTE

NAME	FOR	AGAINST	ABSTAINED
Reeve Harold Foster	✓		
Councillor Frode Andersen	✓		
Councillor Chad Johnson	✓		
Councillor Morley Nordal	✓		
Councillor David Shott	✓		
Councillor Richard Chomokovski	✓		
Councillor Donald Vigfusson	✓		
Councillor Colin Bjarnason	✓		
Councillor Warren Ostertag	✓		

CARRIED

9.3 By-law 5-2018 – Campaign Expenses, 1st & 2nd Reading

Councillor Chad Johnson

Councillor Frode Andersen

(8) RESOLVED THAT By-law No. 5-2018, being a By-Law to establish the campaign expenses and contributions for candidates in Municipal Elections, be read a first time.

CARRIED

Councillor Colin Bjarnason

Councillor Richard Chomokovski

(9) RESOLVED THAT By-law No. 5-2018, being a By-Law to establish the campaign expenses and contributions for candidates in Municipal Elections, be read a second time.

CARRIED

9.4 By-law 6-2018 – Reserves Funds, 1st & 2nd Reading

Councillor Richard Chomokovski

Councillor David Shott

(10) RESOLVED THAT By-law No. 6-2018, being a By-Law to create reserve funds in the Municipality, be read a first time.

CARRIED

Moved by Colin Bjarnason

Seconded by Warren Ostertag

(11) RESOLVED THAT By-law No. 6-2018, being a By-Law to create reserve funds in the Municipality, be read a second time. CARRIED

9.5 By-law 7-2018 – Tax Levy, 1st & 2nd Reading

Moved by Chad Johnson

Seconded by Frode Andersen

(12) RESOLVED THAT By-law No. 7-2018, being a By-Law of the Municipality of Bifrost-Riverton to Levy for Taxes, be read a first time. CARRIED

Moved by David Shott

Seconded by Richard Chomokovski

(13) RESOLVED THAT By-law No. 7-2018, being a By-Law of the Municipality of Bifrost-Riverton to Levy for Taxes, be read a second time. CARRIED

10. PLANNING/HEARINGS

10.1 Subdivision Applications 4105-18-7711 & 7712 (Smolinski)

Moved by Colin Bjarnason

Seconded by Frode Andersen

(14) WHEREAS the Applicant, Evan Smolinski, has applied for Approval of Minor Subdivision (SD File # 4105-18-7711), to subdivide a 2.924 acre ± lot from a 160 acre holding;

NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-18-7711.

Approval is granted subject to the following conditions:

- 1) Taxes on the land to be subdivided, for the current year plus any arrears, have been paid or that an arrangement satisfactory to Council has been made.**
 - 2) That the applicant/owner either enter into a right-of-way agreement for the shared driveway or establish a new driveway with direct access to the residual lot.**
- CARRIED**

Moved by Richard Chomokovski

Seconded by Donald Vigfusson

(15) WHEREAS the Applicant, Evan Smolinski, has applied for Approval of Subdivision (SD File # 4105-18-7712), to subdivide a 4.36 acre ± parcel from an 80 acre ± holding for an individual actively involved on the agricultural operation; NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-18-7712.

Approval is granted subject to the following conditions:

- 1) Taxes on the land to be subdivided, for the current year plus any arrears, have been paid or that an arrangement satisfactory to Council has been made.**

- 2) **That the applicant/owner obtain a minor variance to vary the site width for the residual from the minimum 80 acres to 75.6 acres ±** **CARRIED**

10.2 Performance Bond Application, Relocation of Older Garage (Jonasson)

Councillor Morley Nordal

Councillor Donald Vigfusson

(16) WHEREAS Baldur Jonasson has applied to Eastern Interlake Planning District for the relocation of an Older Home, currently located in the town of Arborg, to the property located at 9175 River Road, RL17-22-2E, Roll 047800.000 in the Municipality of Bifrost-Riverton;

AND WHEREAS there are upgrades required to meet Manitoba Building Code (MBC) as set out in the Older RTM Report prepared by the Eastern Interlake Planning District;

NOW THEREFORE BE IT RESOLVED THAT Council do hereby enter into a Performance Bond with Baldur Jonasson for the relocation of an Older Garage to ensure that all upgrades and modifications are completed in a timely manner.

CARRIED

11. RECEPTION OF DELEGATIONS

11.1 Jason Comeau, Public Works Manager (Written Report)

i) Grass Cutting Tender

ii) 2018 Gravel Hauling Tenders

Councillor Frode Andersen

Councillor Richard Chomokovski

(17) RESOLVED THAT upon verification that all Bidder Qualification requirements are met as per the Municipality of Bifrost-Riverton Gravel Hauling Tender, Council do hereby award the following 2018 Gravel Haul Tenders:

2018 Gravel Hauling Tender #1 –

Bochurka Bros (1979) Ltd. at the submitted price of \$58,500.00.

2018 Gravel Hauling Tender #2 –

Bochurka Bros (1979) Ltd. at the submitted price of \$135,000.00.

AND FURTHER THAT should Bidder Qualification requirements not be met, Council hereby authorizes the CAO to retender.

CARRIED

11.2 Justin Rutley, MuniSight Asset Management – 9:00 a.m.

Mr. Rutley presented asset management software to Council. Town of Arborg ACAO Jan Larkin also attended this presentation.

12. FINANCE

12.1 Payroll Deductions – Online Banking Authorization

Councillor Colin Bjarnason

Councillor Richard Chomokovski

(18) RESOLVED THAT Council do hereby authorize Administration to remit Payroll Deductions to Canada Revenue Agency using Online Banking with Noventis Credit Union;

AND FURTHER BE IT RESOLVED THAT Administration obtain approval by resolution prior to remitting payment. CARRIED

**12.2 Authorization of 2018 Accounts for Payment,
Accounts Payable & Payroll**

Councillor Chad Johnson

Councillor Warren Ostertag

(19) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$54,454.11;

AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending April 11, 2018 in the amount of \$46,155.58;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$22,579.55 for the month of March, 2018;

AND FURTHER THAT signing officers be authorized to sign cheques for same.

Cheque #'s 6857-6898 and e-cheques as listed CARRIED

12.3 Request for Reimbursement

Councillor Donald Vigfusson

Councillor Frode Andersen

(20) WHEREAS the Municipality was informed that Petkau Repair Shop paid the Municipality of Bifrost-Riverton a total of \$12,000 in error through online banking at Noventis Credit Union;

AND WHEREAS Noventis Credit Union is unable to reverse this transaction;

THEREFORE BE IT RESOLVED that the Municipality of Bifrost-Riverton

approve the reimbursement of \$12,000 to Petkau Repair Shop. CARRIED

13. CORRESPONDENCE

13.1 The Honourable Jeff Wharton, Planning Amendment Act

Councillor Colin Bjarnason

Councillor Chad Johnson

(21) RESOLVED that Council authorize the following to Planning Amendment Act Seminar on April 16th in Steinbach, MB:

CAO and ACAO;

AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be authorized for payment. CARRIED

13.2 AMM, Invitation to Asset Management Training Workshop

Councillor Warren Ostertag

Councillor Donald Vigfusson

(22) RESOLVED that Council authorize the following to attend Introduction to Asset Management Training Seminar on April 30th in Stonewall, MB:

CAO, ACAO, Public Works Manager & Reeve;
AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be
authorized for payment. CARRIED

13.3 AMM, Provincial Responses Re: 2017 Resolutions **Filed as Information**

13.4 ABFES, 2018 Firefighters Appreciation

Councillor Morley Nordal

Councillor Richard Chomokovski

(23) RESOLVED that Council authorize the following to attend the 2018 Firefighter Appreciation hosted by the Arborg-Bifrost Fire & Emergency Services;
AND FURTHER BE IT RESOLVED THAT Council authorize a donation towards the event matching a similar contribution by the Town of Arborg of no more than \$500. CARRIED

13.5 Disabilities Issues Office, Federal Funding Opportunity **Filed as Information**

13.6 Glacier North Ltd, Municipal Road Hauling Request

Councillor Morley Nordal

Councillor Donald Vigfusson

(24) RESOLVED THAT Council do hereby authorize the request of Glacier North Limited to travel on Road 2E from PTH 68 to PR329;
AND FURTHER BE IT RESOLVED THAT if damages to these Municipal Roads occur, Glacier North Limited will be responsible for repairs. CARRIED

13.7 Irwin Schellenberg, Municipal Signage Concern **Filed as Information**

13.8 MB Infrastructure, EMO Staffing Update **Filed as Information**

13.9 MB Infrastructure, Wireless Public Alert System **Filed as Information**

13.10 RCMP, Quarterly Mayors Report **Filed as Information**

13.11 Mr. James Bezan, Request for Motion M-167 Endorsement

Councillor Morley Nordal

Councillor Warren Ostertag

(25) RESOLVED that Council authorize a letter of support endorsing Motion M-167 be provided to Mr. James Bezan, MP. CARRIED

14. UNFINISHED BUSINESS

14.1 Riverton Lagoon Dike Repair

Tabled to Next Meeting

15. NEW BUSINESS

15.1 New Streetlight Quote

Councillor Colin Bjarnason

Councillor Warren Ostertag

(26) RESOLVED that Council authorize the Public Works Manager request a quote for 2-3 new streetlights in Riverton. CARRIED

15.2 AMM June District Meeting Resolution

Tabled to Next Meeting

15.3 Arborg-Bifrost Fire & Emergency Services – Exemplary Service Medal

Councillor Morley Nordal

Councillor Richard Chomokovski

(27) RESOLVED that Council authorize Reeve of Municipality of Bifrost-Riverton, Harold Foster, to nominate Fire Chief George Chyzy for the Exemplary Service Medal in recognition of his years of service. CARRIED

16. NOTICE OF MOTION

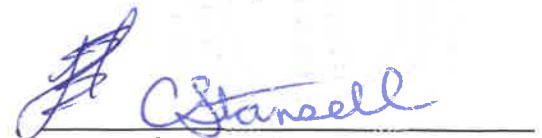
17. ADJOURNMENT

Councillor Richard Chomokovski

Councillor Donald Vigfusson

(28) RESOLVED THAT Council do hereby adjourn at 12:30 pm to meet again on May 9, 2018 at 8:00 a.m. CARRIED


Harold J. Foster, Reeve


Cindy Stansell, C.A.O.