

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****August 8, 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, August 8, 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 David Shott

Councillor Frode Andersen

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

12.3 Added & Cancelled 2018 Taxes

14.2 Valhalla Beach

CARRIED**4. ADOPTION OF MINUTES – Regular Meeting July 11, 2018**

Due to the Minutes of the Regular Meeting of July 11, 2018 having been distributed to Council prior to the Meeting said Minutes were not read.

Councillor Donald Vigfusson

Councillor Warren Ostertag

(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held July 11, 2018.

CARRIED**5. RECEPTION OF PETITIONS – none****6. IN CAMERA**

7. REPORTS OF ELECTED OFFICIALS/COMMITTEES

8. REPORT OF CHIEF ADMINISTRATIVE OFFICER

8.1 C.A.O. Activity Report

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

Councillor Donald Vigfusson

Councillor Frode Andersen

(3) RESOLVED THAT Council do hereby change the date of the next Council Meeting to Sept. 6, 2018 at 9:00 a.m. CARRIED

9. BY-LAWS & POLICIES

9.1 By-law 10-2018 – Road Naming (Hatchery Rd.), 2nd & 3rd Reading

Councillor Chad Johnson

Councillor Richard Chomokovski

(4) RESOLVED THAT By-law No. 10-2018, Being a By-law of the Municipality of Bifrost-Riverton to name a road, Hatchery Road, on plan 8432 registered with Winnipeg Land Titles Office be read a second time. CARRIED

Councillor Donald Vigfusson

Councillor Colin Bjarnason

**(5) WHEREAS there were no objections to By-law 10-2018, being a By-law of the Municipality of Bifrost-Riverton to name a road, Hatchery Road, on plan 8432 registered with Winnipeg Land Titles Office;
NOW THEREFORE BE IT RESOLVED THAT THAT By-law No. 10-2018 be read a third and final time and the Reeve and CAO be authorized to sign and seal same.
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 11-2018 – Road Naming (Vigfusson Rd.), 1st Reading Tabled

9.3 By-law 12-2018 – Road Naming (Benson St. N), 2nd & 3rd Reading**Councillor Colin Bjarnason****Councillor Morley Nordal****(6) RESOLVED THAT By-law No. 12-2018, Being a By-law of the Municipality of Bifrost-Riverton to name a road, Benson Street North, on plan 58308 registered with Winnipeg Land Titles Office, be read a second time. CARRIED****Councillor Richard Chomokovski****Councillor Frode Andersen****(7) WHEREAS there were no objections to By-law 12-2018, being a By-law of the Municipality of Bifrost-Riverton to name a road, Benson Street North, on plan 58308 registered with Winnipeg Land Titles Office;****NOW THEREFORE BE IT RESOLVED THAT THAT By-law No. 12-2018 be read a third and final time and the Reeve and CAO be authorized to sign and seal same.****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**10. PLANNING/HEARINGS****Councillor Chad Johnson****Councillor Frode Andersen****(8) RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into Variance Public Hearings and a Conditional Use Public Hearing.****CARRIED**

A Conditional Use Public Hearing was held in the matter of RMB-18-07C (Kornelsen) Reeve Foster provided a brief synopsis of the application to amend the Rural Municipality of Bifrost Zoning By-law to permit for a "Garden Suite" in the "AG" Agricultural General Zone. In the letter from Alvin & Janice Kornelsen, they have an elderly mother who is moving off of her yard because it is becoming too much for her. They would like to set up a trailer on their property to take care of her. No persons registered for the application. No registered against the application. One person registered for information. Council asked questions for clarification.

A Variance Public Hearing was held regarding matter RMB-18-18V (Barylski) Reeve Foster provided a brief synopsis of the application to amend the Rural Municipality of Bifrost Zoning By-law to reduce the minimum required site width from 200' to 167' for the proposed lot. Three persons registered for the application. No persons registered against the application. No persons registered for information. Council asked questions for clarification.

A Variance Public Hearing was held regarding the matter RMB-18-19V (Krahn) Reeve Foster provided a brief synopsis of the application to amend the Rural Municipality of Bifrost Zoning By-law to allow for an accessory structure prior to the establishment of a “main building” being a primary residence; and to allow for a temporary travel trailer on a seasonal base prior to the establishment of a primary residence. Three persons registered for the application. No persons registered against the application. No persons registered for information. Council asked questions for clarification.

A Variance Public Hearing was held regarding the matter RMB-18-20V (Kozmet) Reeve Foster provided a brief synopsis of the application to amend the Rural Municipality of Bifrost Zoning By-law to reduce the minimum required “unit area” of a single family dwelling from 800 sq. ft. to 288 sq. ft. 2 letters were received in support of the application. One person registered for the application. No persons registered against the application. No persons registered for information. Council asked questions for clarification.

Councillor Colin Bjarnason

Councillor Warren Ostertag

(9) RESOLVED THAT Council do hereby adjourn the Variance Public Hearings and Conditional Use Public Hearing and resume the Regular Meeting of Council.

CARRIED

10.1 Conditional Use Public Hearing, RMB-18-07C (Kornelsen) – 10:00 a.m.

Councillor Colin Bjarnason

Councillor Warren Ostertag

(90) WHEREAS Alvin & Janice Kornelsen, applicants of property legally described as pt. SE 15-24-2E, Roll 0198000.000, Road 140N and located in the Municipality of Bifrost-Riverton applied to the Council of the Municipality of Bifrost-Riverton for approval of a Conditional Use under the Municipality of Bifrost Zoning By-law 04/11;

PROVIDED UNDER:

Chapter P80 of The Planning Act, Part 7, Conditional Uses, as it applies to the property in

order to “permit a “Garden Suite” in the “AG” Agricultural General Zone”.

And after careful consideration of the application and any representations made for or against the Conditional Use sought by the Applicant, the Municipality of Bifrost-Riverton Conditional Use Board in meeting duly assembled this 8th day of August, 2018, APPROVE the said Conditional Use.

Approval is given subject to the following conditions:

- 1. That the Applicant enters into a Development Agreement with the Municipality with terms and conditions satisfactory to the Municipality. Said Development Agreement shall include the regulations set out in Section 70 “Garden Suite” of the ZBL.**
- 2. All legal costs to be paid by the applicant;**
- 3. All necessary permits to be obtained from Eastern Interlake Planning District; and,**
- 4. All Provincial and Federal Government regulations being complied with.**

Approval shall expire if not acted upon within twelve months of the date of the making.

CARRIED

10.2 Variance Public Hearing RMB-18-18V (Barylski) – 10:00 a.m.**Councillor David Shott****Councillor Frode Andersen**

(11) WHEREAS Joseph Barylski et al, owners of property legally described as lot 22-22-2E Roll 0048400.000 and located in the Municipality of Bifrost-Riverton applied to Council of the Municipality of Bifrost-Riverton to vary the RM of Bifrost Zoning By-law # 4-2011.

PROVIDED UNDER:

Chapter P80 of The Planning Act, Part 6, Variances, as it applies to the property in order to vary the established requirements: To reduce the minimum property required site width from 200' to 167' for the proposed lot as per SD 4105-17-7685 And after careful consideration of the application and any representations made for or against the Variation sought by the Applicant, the Municipality of Bifrost-Riverton Variation Board in meeting DULY ASSEMBLED THIS 8th day of July, A.D. 2018, approve the said Variation.

CARRIED**10.3 Variance Public Hearing RMB-18-19V (Krahn) – 10:00 a.m.****Councillor Richard Chomokovski****Councillor Donald Vigfusson**

(12) WHEREAS Walter Krahn, owner of property legally described as lot 17, Block 2, Plan 13197 Roll 0105787.000 and located in the Municipality of Bifrost-Riverton applied to Council of the Municipality of Bifrost-Riverton to vary the RM of Bifrost Zoning By-law # 4-2011.

PROVIDED UNDER:

Chapter P80 of The Planning Act, Part 6, Variances, as it applies to the property in order to vary the established requirements:

- 1) To allow for an accessory structure prior to the establishment of a “main building” being a primary residence.**

With the condition that the structure is to be removed after 5 years if no primary residence is established in that time.

And after careful consideration of the application and any representations made for or against the Variation sought by the Applicant, the Municipality of Bifrost-Riverton Variation Board in meeting DULY ASSEMBLED THIS 8th day of July, A.D. 2018, APPROVE the said Variation.

CARRIED**10.4 Variance Public Hearing RMB-18-20V (Kozmet) – 10:15 a.m.****Councillor Colin Bjarnason****Councillor Warren Ostertag**

(13) WHEREAS Frank Kozmet, owner of property legally described as lot 7, Block 2, Plan 17080 Roll 010780.000 and located in the Municipality of Bifrost-Riverton applied to Council of the Municipality of Bifrost-Riverton to vary the RM of Bifrost Zoning By-law # 4-2011.

PROVIDED UNDER:

Chapter P80 of The Planning Act, Part 6, Variances, as it applies to the property in order to vary the established requirements: To reduce the minimum required “unit area” of a single family dwelling from 800sq.ft. to 288 sq.ft.

And after careful consideration of the application and any representations made for or against the Variation sought by the Applicant, the Municipality of Bifrost-Riverton Variation Board in meeting DULY ASSEMBLED THIS 8th day of July, A.D. 2018, APPROVE the said Variation.

Approval is given subject to the following conditions:

1. That the Applicant enters into a Development Agreement with the Municipality with terms and conditions satisfactory to the Municipality including but not limited to temporary approval for 2 years and adequate bathroom facilities that meet Department of Environment regulations.
2. All legal costs to be paid by the applicant;
3. All necessary permits to be obtained from Eastern Interlake Planning District; and,
4. All Provincial and Federal Government regulations being complied with.

CARRIED

10.5 Unsafe Condition, 39 Thompson Drive

Councillor Richard Chomokovski

Councillor Donald Vigfusson

(14) RESOLVED that Council authorize Eastern Interlake Planning District to proceed with a formal order to have the unsafe building on Lot 4, Black 4, Plan 17080, 39 Thompson Drive secured or demolished;

AND WHEREAS if non-compliance occurs, the Municipality will take action to remedy at the expense of the property owner.

CARRIED

11. RECEPTION OF DELEGATIONS

11.1 Mr. Derek Johnson, MLA – 8:00 a.m.

Mr. Johnson discussed local concerns with Council.

11.2 Jason Comeau, Public Works Manager – 9:00 a.m.

Mr. Comeau's report to council on the activities of the Public Works Dept. was presented.

Councillor Richard Chomokovski

Councillor Donald Vigfusson

(15) RESOLVED THAT Council authorizes Interlake Forage Seeds Ltd. staff to plant a seed mixture on ditches as selected by Public Works by using a truck mounted blower mounted under a small hopper at no cost to the Municipality. Dependent on species and specified ditches/new ditches.

CARRIED

Councillor Warren Ostertag

Councillor Donald Vigfusson

(16) RESOLVED THAT Council authorizes extending the John Deere Mower lease for another 2 years cost of \$6,900.00/year (same as last term)

CARRIED

i) Sale of Surplus Equipment

Councillor Chad Johnson

Councillor Colin Bjarnason

(17) RESOLVED THAT Council authorizes the invitation of tenders for the sale of excess municipal equipment. The equipment shall include:

- 1) 1997 John Deere 850C T0850CX827461
- 2) CAT 70 Scraper 3W5825
- 3) Ditch Hitch 10 1066
- 4) 2008 Schulte XH1000 C30200872806
- 5) Harmon Tree Rake / Weeder
- 6) 2012 Kubota M126X 51462
- 7) 2 Seat Tree Planter
- 8) Allied by Farm King Fork Attachments
- 9) Horst Fork Attachments
- 10) 1991 John Deere 911 MOF911X100540

CARRIED

ii) Ditching Tender Results

Councillor Chad Johnson

Councillor Colin Bjarnason

(18) RESOLVED THAT Council awards the following tenders:

Project West 3a – N 35-23-1E: Dave Egesz for the tendered price of \$11,961 plus GST;

Project West 3a – E 23, 26, 35-23-1E: Weik Construction for the tendered price of \$42,580 plus GST;

Project East 8 – W 26-23-3E: Cutting Edge for the tendered price of \$11,550 plus GST; and,

Project East 8 – W 35-23-3E: Cutting Edge for the tendered price of \$11,550 plus GST.

CARRIED

12. FINANCE

- 12.1 Authorization of 2018 Accounts for Payment,
Accounts Payable & Payroll

Councillor Richard Chomokovski

Councillor Warren Ostertag

(19) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$245,813.06;

AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending August 8, 2018 in the amount of \$ 51,132.29;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$ 20,983.39 for the month of July 2018;

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

Cheque #'s 7185- 7236 and e-cheques as listed

CARRIED

12.2 Auditor Appointment**Councillor Chad Johnson****Councillor Donald Vigfusson**

(20) RESOLVED THAT Council hereby do appoint The Exchange Group as the Municipal Auditors for the Municipality of Bifrost-Riverton for the year 2018; AND FURTHER BE IT RESOLVED THAT the CAO be authorized to advise the Minister of this appointment.

CARRIED**12.3 Added & Cancelled 2018 Taxes****Councillor Frode Andersen****Councillor Warren Ostertag**

(21) RESOLVED THAT Council do hereby authorize that as per Section 326 of The Municipal Act, the CAO add Supplementary Taxes to the 2018 Tax Roll, in the amount of \$ 3,079.87, as provided by the Assessment Branch and make Cancellations to the 2018 Tax Roll in the amount of \$ 1,943.28 as provided by the Assessment Branch.

CARRIED**13. CORRESPONDENCE****13.1 Community Futures, BIG-R Grant****Filed as Information****13.2 Manitoba Finance, Canadian Collaborative Procurement Initiative****Filed as Information****13.3 RRBC, Marsh Day Invitation****Filed as Information****13.4 Riverton Co-op, Request for Event Street Closure****Councillor Colin Bjarnason****Councillor Donald Vigfusson**

(22) RESOLVED THAT Council authorize the closure of Thorvaldson Street from Reggie Leach Drive north to Greenwood Avenue on Friday, August 24th, 2018 between the hours of 3:30 pm to 7:30 p.m. for the Riverton Co-op who is hosting a classic and special interest auto display.

CARRIED**14. UNFINISHED BUSINESS****14.1 Expression of Interest****14.2 Valhalla Beach****15. NEW BUSINESS****16. NOTICE OF MOTION****17. ADJOURNMENT**

Councillor Richard Chomokovski

Councillor Donald Vigfusson

**(23) RESOLVED THAT Council do hereby adjourn at 12:15 pm to meet again on
September 6, 2018 at 9:00 a.m.**

CARRIED



Harold J. Foster, Reeve



Cindy Stansell, C.A.O.