

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****December 12, 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, December 12, 2018.

Present were: Reeve: Brian N. Johnson
Councillors: Frode Andersen
Chad Johnson
Morley Nordal
David King
Gordon Klym
Colin Bjarnason
CAO: Cindy Stansell
Admin.: Tanis Johnson

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 4:00 p.m.

2. ADDITIONS TO AGENDA**3. ADOPTION OF AGENDA**

Councillor David King

Councillor Colin Bjarnason

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

9.6 By-law 8-2018 – Fire Prevention & Control * Amendment*

13.2 Caretaking Agreement

5.2i) Culverts Collapsed and Rotten

5.2ii) Friederici Dike

CARRIED**4. ADOPTION OF MINUTES – Regular Meeting November 7, 2018
Special Meeting November 22, 2018**

Due to the Minutes of the Regular Meeting of November 7, 2018 and Special Meeting of November 22, 2018 having been distributed to Council prior to the Meeting, said Minutes were not read.

Councillor Chad Johnson

Councillor Morley Nordal

(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held November 7, 2018 and the Special Meeting of Council held November 22, 2018.

CARRIED

5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER**5.1 C.A.O. Activity Report**

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

Councillor Colin Bjarnason

Councillor David King

(3) RESOLVED that Council authorize Administration to apply for 4 green team positions through Green Manitoba 2019 Urban/Hometown Program. CARRIED

5.2 Jason Comeau, Public Works Manager

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

Councillor David King

Councillor Chad Johnson

(4) RESOLVED THAT Council does hereby authorize the purchase of 16 Michelin Tires for the graders at a cost of \$1,474.64 plus tax each from Kal Tire. CARRIED

i.) Culverts Collapsed and Rotten

ii.) Friederici Dike

6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**6.1 Citizen Representatives**

Councillor Morley Nordal

Councillor David King

(5) RESOLVED THAT Council authorize the following citizen appointments:

East Drainage Committee – 1) Barry Barkman

2) Kelvin Einarson

West Drainage Committee – 1) David Shott

2) Al Friederici

BAR Waste Authority Co-op Inc. – David Shott

Evergreen Regional Library – Lillian Skulason & Tyanna Mytz

Riverton-Bifrost Parks & Recreation Commission –

1) Chad Johnson

2) Tanis Grimolfson

3) Peggy Vigfusson

CARRIED

7. RECEPTION OF DELEGATIONS/PETITIONS**7.1 Mr. Derek Johnson, MLA – 4:30 p.m.**

Mr. Johnson congratulated the new Council and discussed priorities.

7.2 Larry Halayko & Kelvin Shuvera, Manitoba Infrastructure – 4:30 p.m.

Mr. Halayko and Mr. Shuvera discussed PR 326 with Council.

7.3 Joel Fridfinnson & Nelson Gerrard, Icelandic River Heritage Sites – 6:00 p.m.

Mr. Fridfinnson and Mr. Gerrard did not attend.

8. PLANNING/HEARINGS**8.1 Variance Public Hearing (Bobbee) – 5:00 p.m.****Councillor Morley Nordal****Councillor Chad Johnson****(6) RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into Variance Public Hearing. CARRIED**

Reeve Johnson 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 78' for the proposed lot.

Jillian Dalkeith registered for the application. No persons registered against the application. No persons registered for information. Council asked questions for clarification.

Councillor Morley Nordal**Councillor Chad Johnson****(7) RESOLVED THAT Council do hereby adjourn the Variance Public Hearings and resume the Regular Meeting of Council. CARRIED****Councillor Morley Nordal****Councillor Chad Johnson****(8) WHEREAS Paul Bobbee, owner of property legally described as Pt SE 13-23-2E Roll 0130300.000 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 78' for the proposed lot as per SD 4105-17-7678****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 12th day of December, A.D. 2018, Approve the said Variation. CARRIED****8.2 ~~Subdivision Application 4105-18-7776 (Magnusson)~~**

Postponed by request of the applicant.

8.3 Subdivision Application 4105-18-7785 (Helgason)**Councillor Morley Nordal****Councillor Chad Johnson****(9) WHEREAS the Owner/Applicant, Glen Helgason, has applied for Approval of Subdivision (SD File # 4105-18-7785), with the intent to subdivide a 30.9 acre+- vacant parcel east of PR222 from a 122.1 acre+- holding for residential purposes; NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-18-7785.****Municipal approval is granted subject to the following conditions:**

1. The applicant/owner pay taxes on the land to be subdivided, for the current year plus any arrears, or make arrangement satisfactory to Council.
2. The applicant/owner enter into a development agreement at their cost with the Municipality to cover matters including, but not limited, to below:
 - a) Provision of adequate flood protection for all new structures. Adequate flood protection would entail constructing all new permanent structures upon building sites which have been raised with clean, impervious fill to elevation 219.3 metres (719.5 feet) G.S. of C. Datum;
 - b) Setback of all permanent structures from Lake Winnipeg at a distance sufficient to allow for a stable slope plus 50 years of erosion; and,
 - c) Preservation of existing tree and vegetation cover to reduce erosion and maintain bank stability, where possible. The removal of vegetation to accommodate construction of permanent structures may lead to, or increase the rate of existing erosion.
3. That the riparian area bordering Lake Winnipeg:
 - be dedicated and shown on a Plan as public reserve (100 ft. in depth);OR
 - be shown as a parcel (100 ft. in depth) on a Plan of Survey, with restrictions on use added within the development agreement required in Condition #2.

CARRIED

8.4 Development Agreement, Kozmet

Councillor Gordon Klym

Councillor David King

(10) RESOLVED that Council authorize the Reeve and CAO to sign the Development Agreement with Frank Kozmet, the developers, with respect to Variance RMB-18-20V.

CARRIED

9. BY-LAWS & POLICIES

9.1 By-law 14-2018 – Organizational, 2nd & 3rd Reading

Councillor Frode Andersen

Councillor Colin Bjarnason

(11) RESOLVED THAT By-law No. 14-2018, being a by-law to govern the organization of the Municipality of Bifrost-Riverton and the committees thereof, be read a second time.

CARRIED

Councillor Morley Nordal

Councillor Chad Johnson

(12) WHEREAS there were no objections to By-law 14-2018, being a By-law of the Municipality of Bifrost-Riverton to govern the organization of the Municipality of Bifrost-Riverton and the committees thereof,

NOW THEREFORE BE IT RESOLVED that By-law 14-2018 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 Brian Johnson	✓		
Councillor Frode Andersen	✓		
Councillor Chad Johnson	✓		
Councillor Morley Nordal	✓		
Councillor David King	✓		
Councillor Gordon Klym	✓		
Councillor Colin Bjarnason	✓		

CARRIED**9.2 By-law 15-2018 – Procedures, 2nd & 3rd Reading****Councillor Frode Andersen****Councillor Chad Johnson**

(13) RESOLVED THAT By-law No. 15-2018, being a by-law of the Municipality of Bifrost-Riverton to regulate the proceedings and conduct of the council and the committees thereof, be read a second time.

CARRIED**Councillor David King****Councillor Gordon Klym**

(14) WHEREAS there were no objections to By-law 15-2018, being a By-law of the Municipality of Bifrost-Riverton to regulate the proceedings and conduct of the council and the committees thereof,

NOW THEREFORE BE IT RESOLVED that By-law 15-2018 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 Brian Johnson	✓		
Councillor Frode Andersen	✓		
Councillor Chad Johnson	✓		
Councillor Morley Nordal	✓		
Councillor David King	✓		
Councillor Gordon Klym	✓		
Councillor Colin Bjarnason	✓		

CARRIED**9.3 By-law 1-2019 – Council Indemnities & Expenses, 1st Reading****Councillor Colin Bjarnason****Councillor David King**

(15) RESOLVED THAT By-law No. 1-2019, being a By-Law to establish the Indemnities and Expenses for members of Council of the Municipality of Bifrost-Riverton, be read a first time.

CARRIED

9.4 By-law 2-2019 – Remuneration of C.A.O., 1st Reading**Councillor Colin Bjarnason****Councillor David King****(16) RESOLVED THAT By-law No. 2-2019, being a By-Law to provide for the remuneration of the Chief Administrative Officer, be read a first time.****CARRIED****9.5 By-law 3-2019 – Remuneration of Employees, 1st Reading****Councillor Chad Johnson****Councillor Frode Andersen****(17) RESOLVED THAT By-law No. 3-2019, being a By-Law to provide for the remuneration of employees, be read a first time.****CARRIED****9.6 By-law 8-2018 – Fire Prevention & Control *Amendment*****Councillor Morley Nordal****Councillor David King****(18) RESOLVED THAT Council do hereby authorize that the Wildfire Season as defined by By-law 8-2018 be set as January 1st to December 31st.****CARRIED****10. FINANCE****10.1 Authorization of 2018 Accounts for Payment,
Accounts Payable & Payroll****Councillor Chad Johnson****Councillor Morley Nordal****(19) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$ 674, 948.82;****AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending December 12, 2018 in the amount of \$42,531.13;****AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$23,327.82 for the month of November 2018;****AND FURTHER THAT signing officers be authorized to sign cheques for same. Cheque #'s 7535-7637 and e-cheques as listed.****CARRIED****10.2 2019 Interim Operating Budget****Councillor Colin Bjarnason****Councillor Frode Andersen****(20) RESOLVED THAT in accordance with Section 163 of The Municipal Act, the council of the Municipality of Bifrost-Riverton hereby adopts the following interim operating budget to have effect until the 2019 operating budget is adopted;****Operating Requirements****General Government Services****200,000.00**

Protective Services	50,000.00	
Transportation Services	250,000.00	
Environment Health Services	20,000.00	
Public Health & Welfare Services	10,000.00	
Planning & Community Development Services	10,000.00	
Economic Development Services	30,000.00	
Recreation & Cultural Services	150,000.00	
Fiscal Services	80,000.00	
Capital Requirements		
Borne by Operating	500,000.00	
Borne by Reserves	500,000.00	CARRIED

10.3 Add Unpaid Accounts/Utility Arrears to Tax Roll

Councillor Gordon Klym

Councillor David King

(21) RESOLVED THAT Council authorize the transfer of unpaid accounts/utility arrears to the Tax Roll.

CARRIED

11. CORRESPONDENCE

- 11.1 The Honourable Brian Pallister, Congratulations to Council Filed as Information**
- 11.2 Honourable Jeff Wharton, Congratulations to Council Filed as Information**
- 11.3 Honourable Jeff Wharton, Bill 12 The Red Tape Reduction and Government Efficiency Act Filed as Information**
- 11.4 ITA, Official Guide Advertising Opportunity Filed as Information**
- 11.5 MB Ombudsman, 3rd Quarter Publication Filed as Information**
- 11.6 MB Sustainable Development, Modernizing Conservation Districts Update Filed as Information**
- 11.7 MB Sustainable Development, Water Rights Act Proposed Changes Filed as Information**

12. UNFINISHED BUSINESS

- 12.1 Dutch Elm Program Tree Removal Quote**

Councillor David King

Councillor Colin Bjarnason

(22)RESOLVED THAT Council authorize the hiring of Krautter Tree Service to remove marked diseased Elm Trees in Riverton as per quote.

CARRIED

13. NEW BUSINESS

13.1 2019 Tax Sale

Councillor Chad Johnson

Councillor Morley Nordal

(23) WHEREAS section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED THAT the designated year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363(1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2019 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97); and

BE IT FURTHER RESOLVED that the 2019 tax sale be held September 18, 2019 at 10:00 am at the Municipality of Bifrost-Riverton Council Chambers. CARRIED

13.2 Caretaking Agreement

Councillor David King

Councillor Gordon Klym

(24) RESOLVED THAT Council do hereby authorize the renewal of Magaway Cleaning's contract to clean the Main Municipal Office. CARRIED

14. IN CAMERA

Councillor David King

Councillor Gordon Klym

(25) RESOLVED THAT in accordance with The Municipal Act Section 152(3) Council do hereby move In Camera;

AND 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

Councillor David King

Councillor Gordon Klym

(26) RESOLVED THAT Council do hereby move out of Camera and resume the regular order of business. CARRIED

Councillor David King

Councillor Gordon Klym

(27) WHEREAS, on December 11, 2018, George Chyzy terminated his duties with the Arborg-Bifrost Fire & Emergency Services by way of retirement;

AND WHEREAS Mr. Chyzy signed a Release Agreement accepting a retirement package from the Municipality of Bifrost-Riverton and the Town of Arborg;

THEREFORE BE IT RESOLVED Reeve Johnson sign the Release Agreement on behalf of the Municipality of Bifrost-Riverton;
AND FURTHER BE IT RESOLVED THAT the retirement allowance, agreed upon by a motion at a Joint Meeting of the Councils of the Municipality of Bifrost-Riverton and the Town of Arborg on November 22nd, 2018, be authorized for payment. **CARRIED**

Councillor Morley Nordal
Councillor Frode Andersen

(28) BE IT RESOLVED THAT Leroy Loewen be appointed as Interim Fire Chief of the Arborg-Bifrost Fire & Emergency Services for the period December 12, 2018 to June 30, 2019. **CARRIED**

15. NOTICE OF MOTION

16. ADJOURNMENT

Councillor David King
Councillor Gordon Klym

(29) RESOLVED THAT Council do hereby adjourn at 8:30 pm to meet again on January 9, 2019 at 4:00 p.m. **CARRIED**



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.