

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****February 14, 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, February 14, 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 Warren Ostertag

Councillor Frode Andersen

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

13.19 Arborg & District Multicultural Heritage Village, Request for Silent Auction Prize

13.20 AMM, Request for Meeting

13.21 Manitoba Assessment Services, Board of Revision Date

14.2 Manitoba Sustainable Development, Lease Renewal CARRIED

**4. ADOPTION OF MINUTES – Regular Meeting January 10, 2018
Special Meeting January 22, 2018**

Due to the Minutes of the Regular Meetings of January 10, 2018 and the Special Meeting of January 22, 2018 having been distributed to Council prior to the Meeting said Minutes were not read.

Councillor Chad Johnson

Councillor Frode Andersen

(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held January 10, 2018 and Special Meeting of Council held January 22, 2018. CARRIED

5. RECEPTION OF PETITIONS - none**6. IN CAMERA****Councillor Frode Andersen****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 personnel matters, unresolved legal matter and a preliminary discussion.

Councillor Warren Ostertag**Councillor Donald Vigfusson****(4) RESOLVED THAT Council does hereby move out of Camera and resume the regular order of business. CARRIED****Councillor Colin Bjarnason****Councillor Frode Andersen****(5) WHEREAS Council has reviewed wages at the request of one of their employees;****THEREFORE BE IT RESOLVED THAT Schedule B of By-law No. 03-2018 be amended as attached. CARRIED****7. REPORTS OF ELECTED OFFICIALS/COMMITTEES****8. REPORT OF CHIEF ADMINISTRATIVE OFFICER****8.1 C.A.O. Activity Report****i.) Special Service Levies**

CAO Cindy Stansell reported to council on the activities of the municipal offices was presented.

9. BY-LAWS & POLICIES**9.1 By-law 04-2018 – Road Naming Brejda Bay Road, 1st reading****Councillor Warren Ostertag****Councillor Donald Vigfusson****(6) 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 first time. CARRIED****10. PLANNING/HEARINGS****10.1 Variance Public Hearing, RMB-18-01V (Penner) – 10:00 a.m.**

Councillor Frode Andersen

Councillor Chad Johnson

(7) RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into a Variation Board Hearing to hear the application for Variance RMB-18-01V, Penner **CARRIED**

A Variation Board Hearing was held in the matter of Variance RMB-18-01V, Penner. Reeve Foster provided a brief synopsis of the application to vary the Rural Municipality of Bifrost Zoning By-law #04-2011 to: "reduce the site width of proposed lot from the minimum 200ft to 25ft."

Peter Penner registered for the application. No persons registered against the application. No persons registered for information. Council asked questions for clarification.

Councillor Warren Ostertag

Councillor Donald Vigfusson

(8) RESOLVED THAT Council do hereby adjourn the Variation Board Hearing and resume the regular meeting of Council. **CARRIED**

Councillor Morley Nordal

Councillor Frode Andersen

(9) WHEREAS Burton Penner, owner of property legally described as Pt. SW1/4 18-24-3E Roll 216700 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 site width of proposed lot from the minimum 200ft to 25ft. 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 14th day of February, A.D. 2018, approve the said Variation.

CARRIED

10.2 Performance Bond (Tigchelaar)

Councillor Warren Ostertag

Councillor Chad Johnson

(10) WHEREAS Gerben Tigchelaar has applied to Eastern Interlake Planning District for the relocation of an Older Home, currently located in Pine Dock, to the property located at 42 River Street, Lot 14/15, Block 2, Plan 2212, in 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 Gerben Tigchelaar for the relocation of an Older RTM to ensure that all upgrades and modifications are completed in a timely manner.

CARRIED

Councillor Morley Nordal

Councillor David Shott

(11) WHEREAS Doreen Lucier has fulfilled all requirements set out in Council resolution # 8 dated August 10, 2016, and has met all conditions and terms of the Performance Agreement dated September 13, 2016 between herself and the Municipality of Bifrost-Riverton;

NOW THEREFORE BE IT RESOLVED THAT Council do hereby authorize the CAO to release the Performance bond held for this purpose **CARRIED**

11. RECEPTION OF DELEGATIONS

11.1 Jason Comeau, Public Works Manager – 8:00 a.m.

- i) Landowner Consent Procedure**
- ii) 2018 Gravel Supply Tender**
- iii) 2018 Privately Owned Equipment Tender**

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

11.2 Armand Belanger, EICD – 9:00 a.m.

Mr. Belanger presented previous EICD projects to council.

12. FINANCE

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

Councillor Morley Nordal

Councillor Donald Vigfusson

(12) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$ 213 821.32;

AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending February 14, 2018 in the amount of \$55 028.24;

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

Cheque #'s 6701-6794 and e-cheques as listed

CARRIED

12.2 RBCDC, Funds Remaining

Filed as Information

12.3 Pledge of Taxes

Councillor Frode Andersen

Councillor Chad Johnson

(13) WHEREAS Section 173 (1) of The Municipal Act authorizes a Council to borrow money for operating expenses during a fiscal year, but the amounts borrowed must not exceed the previous year's taxes and grants-in-lieu collections;

AND WHEREAS the 2016 taxes and grants-in-lieu amount to \$3,177,813.04;

THEREFORE BE IT RESOLVED that we set our line of credit with the Noventis Credit Union Ltd. in the amount of \$2,000,000. **CARRIED**

12.4 RBPRC 2018 Proposed Budget **Filed as Information**

12.5 Roll No. 0038800.00 Request for Reimbursement

Councillor Colin Bjarnason

Councillor Donald Vigfusson

(14) WHEREAS Property Owners at Roll No. 38800.000 removed a dwelling from the property at the end of 2013;

AND WHEREAS the Property Owners as well as the Municipal Office administration did inform the Assessment Branch of the removal of this building;

AND WHEREAS the Assessment Branch did not remove the building from the Roll until 2017;

AND WHEREAS the Property Owners have requested to be reimbursed for the property taxes that they paid on this property from 2014-2016;

THEREFORE BE IT RESOLVED THAT after careful consideration, Council authorize the request made by the property owners and that reimbursement shall be according to Schedule A of this resolution for ONLY years 2015 and 2016.

CARRIED

13. CORRESPONDENCE

13.1 R.M of Woodlands, Interlake Municipal Bonspiel **Filed as Information**

13.2 MB School Boards Assoc., Cannabis Buffer Zone **Filed as Information**

13.3 Arborg Atoms, Sponsorship Request **Filed as Information**

13.4 IERHA

i.) Board of Director Minutes November 23, 2017 **Filed as Information**

ii.) Clinical Teaching Unit-Task Force Minutes February 1, 2018
Filed as Information

iii.) Call for Resolution in Support of IERHA Clinical Teaching Unit

Councillor Chad Johnson

Councillor Warren Ostertag

(15) WHEREAS the Interlake-Eastern RHA has formed a Clinical Teaching Unit Community Task Force representing towns, RMs, LDGs across the local health region and;

WHEREAS the Interlake-Eastern RHA board has passed a resolution endorsing the development of a Primary Health Care Centre and related Clinical Teaching unit to be located in Selkirk with a broader mandate of serving the region and;

WHEREAS all communities within the Interlake-Eastern RHA may be strengthened in stabilizing of primary health care and emergency department services with this initiative;

BE IT RESOLVED that the Municipality of Bifrost-Riverton supports the resolution of the Interlake-Eastern RHA board and urges the provincial government to consider this project as a priority initiative. CARRIED

13.5 Minister of Municipal Relation, 2015 Statistical Information for Municipalities
Filed as Information

13.6 EMO, 2018 Flood Preparedness Seminar

Councillor Warren Ostertag

Councillor by Chad Johnson

(16) RESOLVED that Council authorize the following to attend the EMO 2018 Flood Preparedness Seminar in Selkirk, MB on March 14th:

Jason Comeau

Colin Bjarnason

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

13.7 R.M. of Ste. Anne, STARS Fundraiser Results **Filed as Information**

13.8 Age-Friendly MB, Connection Communities Days **Filed as Information**

13.9 MB Infrastructure, EMO Updates **Filed as Information**

13.10 Lake Winnipeg Basin Program, Call for Letter of Intent **Filed as Information**

13.11 KidSport, Request for Support **Filed as Information**

13.12 Community Futures East Interlake, Mileage Request

Councillor Colin Bjarnason

Councillor Richard Chomokovski

(17) RESOLVED that Council approve the payment of mileage for CFEI meetings for appointed representative so long as the majority of other Municipalities do so as well. CARRIED

13.13 MB Agricultural Hall of Fame, Corporate Membership Request
Filed as Information

13.14 Helga Gerrard, Donation Letter **Filed as Information**

13.15 Realigning Conservation Districts to Watershed **Filed as Information**

13.16 Arborg & District Multicultural Heritage Village, Request for Silent Auction Prize
Filed as Information

13.17 AMM, Request for Meeting **Filed as Information**

13.18 Manitoba Assessment Services, Board of Revision Date **Filed as Information**

13.19 Arborg & District Multicultural Heritage Village, Letter of Support Request
Filed as Information

13.20 AMM, Request for Meeting

13.21 Manitoba Assessment Services, Board of Revision Date **Filed as Information**

Councillor Donald Vigfusson

Councillor Warren Ostertag

(18) 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****

Councillor Chad Johnson

Councillor David Shott

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

Councillor Frode Andersen

Councillor Chad Johnson

**(20) RESOLVED THAT Council hereby authorize the hiring of Grader operator at
rate as per salary grid;**

**AND FURTHER RESOLVED that Excavator be hired and salary grid be created
for this position with starting wage of \$24.00 - \$26.00 per hour **CARRIED****

14. UNFINISHED BUSINESS

14.1 Municipal Board File No. 17E8-0016

14.2 Manitoba Sustainable Development, Lease Renewal

Councillor Warren Ostertag

Councillor Colin Bjarnason

**(21)RESOLVED that Council authorize the 2-year lease renewal with an option to
renew for one additional term with the Province of Manitoba for the office space at
329 River Road, Arborg, MB. **CARRIED****

15. NEW BUSINESS

15.1 April Meeting, Change Date

Council decided not to change the Meeting Date.

15.2 Senior Election Official

Councillor Richard Chomokovski

Councillor Donald Vigfusson

(22) WHEREAS Section 10(1) of *The Municipal Councils and School Boards Election Act* states that “each elected authority must appoint a senior election official and may provide for his or her remuneration”;

AND WHEREAS the Senior Election Official will be responsible for managing and conducting all aspects of the municipal election;

NOW THEREFORE BE IT RESOLVED that Kim Furgala is hereby appointed to the position of Senior Elections Official for the Municipality of Bifrost-Riverton.

AND FURTHER BE IT RESOLVED that the rate of remuneration for said appointment be Fifteen Hundred Dollars (\$1,500.00) plus mileage at the municipal rate and actual expenses per year in which the officer is required to perform the duties of the Senior Elections Official.

CARRIED

16. NOTICE OF MOTION

17. ADJOURNMENT

Councillor Richard Chomokovski

Councillor Donald Vigfusson

(23) RESOLVED THAT Council do hereby adjourn at 12:45 pm to meet again on March 14, 2018 at 8:00 a.m.

CARRIED



Harold J. Foster, Reeve



Cindy Stansell, C.A.O.