

**MUNICIPALITY OF BIFROST-RIVERTON****MINUTES****REGULAR MEETING****January 10, 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, January 10, 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:**

**10.3 Consent to Condominiumisation – Morweena Apartments**

**11.2 Kyle Stadnek, BASIC Manager – 8:15 am**

**11.3 Murray Olafson – 9:30 am**

**12.3 Evergreen Regional Library, 2018 Levy & Rent**

**13.15 Lakeshore School Division, Budget Meeting Invitation**

**13.16 MB Electoral Division Boundaries Commission, Notice of Review**

**13.17 MB Municipal Relations, Zoning for Cannabis Guide**

**13.18 MMSM, 2018 Municipal Payments**

**13.19 Arborg & District Multicultural Heritage Village, Letter of Support Request**

**CARRIED**

**4. ADOPTION OF MINUTES – Regular Meeting December 13, 2017**

Due to the Minutes of the Regular Meetings of December 13, 2017 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 of December 13, 2017.**

**CARRIED**

**5. RECEPTION OF PETITIONS - none**

**6. IN CAMERA**

**Councillor Richard Chomokovski**

**Councillor Donald Vigfusson**

**(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 matters and a preliminary discussion.

**Councillor Chad Johnson**

**Councillor Warren Ostertag**

**(4) RESOLVED THAT Council does hereby move out of Camera and resume the regular order of business.**

**CARRIED**

**Councillor Morley Nordal**

**Councillor Frode Andersen**

**(5) RESOLVED THAT Council do hereby waive the remaining time of John Karatchuk's 6 month probation so he may be enrolled in the Blue Cross and MEBP programs as of January 1, 2018 at full time permanent hours.**

**CARRIED**

**Councillor Chad Johnson**

**Councillor Donald Vigfusson**

**(6) RESOLVED that Council do hereby hire Earl Krause as temporary Heavy Equipment Operator;**

**AND FURTHER BE IT RESOLVED that Earl be reimbursed as per Schedule A.**

**CARRIED**

**7. REPORTS OF ELECTED OFFICIALS/COMMITTEES**

A written compilation of meeting reports was distributed to Council prior to the meeting.

**8. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

**8.1 C.A.O. Activity Report**

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

**9. BY-LAWS & POLICIES****9.1 By-law 1-2018 – Council Indemnities & Expenses, 2<sup>nd</sup> & 3<sup>rd</sup> Reading****Councillor Donald Vigfusson****Councillor Richard Chomokovski**

**(7) RESOLVED THAT By-law No. 1-2018, being a By-Law to establish the Indemnities and Expenses for members of Council of the Municipality of Bifrost-Riverton, be read a second time.**

**CARRIED****Councillor Chad Johnson****Councillor Frode Andersen**

**(8) WHEREAS there were no objections to By-law 1-2018, being a by-law to establish the Indemnities and Expenses for members of Council of the Municipality of Bifrost-Riverton,**

**NOW THEREFORE BE IT RESOLVED that By-law 1-2018 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 Colin Bjarnason	✓		
Councillor Warren Ostertag	✓		
Councillor Donald Vigfusson	✓		
Councillor David Shott	✓		
Councillor Richard Chomokovski	✓		
Councillor Morley Nordal	✓		
Councillor Chad Johnson	✓		
Councillor Frode Andersen	✓		

**CARRIED****9.4 By-law 2-2018 – Remuneration of C.A.O., 2<sup>nd</sup> & 3<sup>rd</sup> Reading****Councillor Colin Bjarnason****Councillor Donald Vigfusson**

**(9) RESOLVED THAT By-law No. 2-2018, being a By-Law to provide for the remuneration of the Chief Administrative Officer, be read a second time.**

**CARRIED****Councillor Warren Ostertag****Councillor Morley Nordal**

**(10) WHEREAS there were no objections to By-law 2-2018, being a By-Law to establish the position and remuneration of the Chief Administrative Office, NOW THEREFORE BE IT RESOLVED that By-law 2-2018 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 Colin Bjarnason	✓		
Councillor Warren Ostertag	✓		

<b>Councillor Donald Vigfusson</b>	✓		
<b>Councillor David Shott</b>	✓		
<b>Councillor Richard Chomokovski</b>	✓		
<b>Councillor Morley Nordal</b>	✓		
<b>Councillor Chad Johnson</b>	✓		
<b>Councillor Frode Andersen</b>	✓		

**CARRIED****9.5 By-law 3-2018 – Remuneration of Employees, 2<sup>nd</sup> & 3<sup>rd</sup> Reading****Councillor Warren Ostertag****Councillor Morley Nordal****(11) RESOLVED THAT By-law No. 3-2018, being a By-Law to provide for the remuneration of employees, be read a Second time.****CARRIED****Councillor Donald Vigfusson****Councillor Richard Chomokovski****(12) WHEREAS there were no objections to By-law 3-2018, being a By-Law to provide for the remuneration of employees,****NOW THEREFORE BE IT RESOLVED that By-law 3-2018 be read a third and final time and the Reeve and CAO be authorized to sign and seal same.****RECORDED VOTE**

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

**CARRIED****10. PLANNING/HEARINGS****10.1 Variance Public Hearing, RMB-17-27V (Erlendson/Palsson) – 10:00 a.m.****Councillor Frode Andersen****Councillor Chad Johnson****(13) 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-17-27V, Erlendson-Palsson.****CARRIED**

A Variation Board Hearing was held in the matter of Variance RMB-17-27V, Erlendson-Palsson. Reeve Foster provided a brief synopsis of the application to vary the Rural Municipality of Bifrost Zoning By-law #04-2011 to

Proposed Lot 1:

Reduce the minimum required site width from 200 ft to 183 ft and;

Reduce the minimum side yard setback on the north side from 25ft to 15.4ft for the detached garage

Residual Lot:

Reduce the minimum sideyard setback on the South-east side from 25 ft to 15ft for the aluminium sided shed and;

Reduce the minimum sideyard setback on the east side from 25ft to 19.8ft for the wood sided shed.

The following persons registered for the application: Curtis Erlendson and Siggi Palsson. No persons registered against the application. No persons registered for information. Council asked questions for clarification.

**Councillor Frode Andersen**

**Councillor Morley Nordal**

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

**Councillor Morley Nordal**

**Councillor Frode Andersen**

**(15) WHEREAS Siggi Palsson, owner of property legally described as Pt. NE 25-22-2E Roll 40300 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 in accordance with the appended**

**Drawing as follows:**

**Proposed Lot 1:**

- 1. To reduce the minimum required site width from 200 feet to 183 feet; and**
- 2. To reduce the minimum side yard setback on the north side from 25 feet to 15.4 feet for the detached garage.**

**Residual Lot:**

- 1. To reduce the minimum side yard setback on the south-east side from 25 feet to 15 feet for the aluminum sided shed; and**
- 2. To reduce the minimum side yard setback on the east side from 25 feet to 19.8 feet for the wood sided shed.**

**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 10th day of January, A.D. 2018, approve the said Variation. CARRIED**

**10.2 Road Naming, Subdivision File #4105-16-5507 (5873551 MB Ltd.)**

**Tabled to Next Meeting**

**10.3 Consent to Condominiumisation - Morweena Apartments**

**Councillor David Shott**

**Councillor Colin Bjarnason**

**(16) WHEREAS in 1989, the Municipality entered into a development agreement with Henry Dueck Plett and Katherine Plett for the development of land in Morweena;**  
**AND WHEREAS this development agreement was registered as a caveat at Winnipeg Land Titles;**  
**AND WHEREAS Morweena Apartments Inc. is in the process of condominiumising the property so that the current tenants can have ownership of their units;**  
**AND WHEREAS Pitblado, acting on behalf of Morweena Apartments Inc., has requested the Municipality to provide consent through an affidavit of execution;**  
**THEREFORE BE IT RESOLVED that after careful consideration, the Municipality grant their consent and authorize the CAO and Reeve to sign the Affidavit of Execution.** **CARRIED**

## **11. RECEPTION OF DELEGATIONS**

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

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

**11.2 Kyle Stadnek, BASIC Manager – 9:00 a.m.**

Mr. Stadnek presented to Council on the proposed Feasibility Study and answered questions.

**11.3 Murray Olafson – 9:30 a.m.**

Mr. Olafson updated council on the progress of his fish processing plant.

## **12. FINANCE**

**12.1 Authorization of 2017 Accounts for Payment,  
Accounts Payable & Payroll**

**Councillor Colin Bjarnason**

**Councillor Richard Chomokovski**

**(17) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$341,365.66;**  
**AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & Council indemnities and expenses for the pay periods ending January 10, 2018 in the amount of \$38,314.88;**  
**AND FURTHER THAT signing officers be authorized to sign cheques for same.**  
**Cheque #'s 6632-6700 and e-cheques as listed** **CARRIED**

**12.2 Repayment of Overpaid Property Taxes**

**Councillor Frode Andersen**

**Councillor Chad Johnson**

**(18) RESOLVED that Council approve the reimbursement of overpayment of tax funds for Roll No. 0049400.000 in the amount of \$860.00.** **CARRIED**

12.3 Evergreen Regional Library, 2018 Levy & Rent **Tabled to Budget Meeting**

### 13. CORRESPONDENCE

13.1 AMM, Local Vehicles for Hire Act **Filed as Information**

13.2 Canada Summer Jobs 2018 **Filed as Information**

13.3 Recreation Facility Planning Workshop **Filed as Information**

13.4 Hudson Bay Route Assoc., 2018 Membership Request **Filed as Information**

13.5 IERHA, Communications Inventory **Filed as Information**

13.6 IERHA, Community Update **Filed as Information**

13.7 Interlake Tourism Association, 2018 Travel Guide Ad

**Councillor Colin Bjarnason**

**Councillor Donald Vigfusson**

**(19) WHEREAS that Council authorizes the municipality to advertise in the Interlake Tourism Association Travel Guide 2018.**

**CARRIED**

13.8 Long Term & Continuing Care, Award for Excellence Nominations  
**Filed as Information**

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

13.10 MB Municipal Relations, Premier's Volunteer Service Award 2018  
**Filed as Information**

13.11 MB Sports, Culture & Heritage, Designated Heritage Building Grants Program  
**Filed as Information**

13.12 MB Sustainable Development, Modernizing Conservation Districts  
**Filed as Information**

13.13 MB Sustainable Development, Removal of Total Coliform Effluent Standard

13.14 RCMP, Quarterly Mayor's Report **Filed as Information**

13.15 Lakeshore School Division, Budget Meeting Invitation **Filed as Information**

13.16 MB Electoral Division Boundaries Commission, Notice of Review  
**Filed as Information**

13.17 MB Municipal Relations, Zoning for Cannabis Guide **Filed as Information**

13.18 MMSM, 2018 Municipal Payments **Filed as Information**

**13.19 Arborg & District Multicultural Heritage Village, Letter of Support Request**

**Councillor Colin Bjarnason**

**Councillor Frode Andersen**

**(20) WHEREAS the Arborg & District Multicultural Heritage Village is applying for a grant called Together Project for the construction and replication of the original annex onto the east side of the St. Nickolas Ukrainian Parish Heritage Hall and have requested a letter of support from the Municipality;**

**THEREFORE BE IT RESOLVED the Municipality provide a letter of support for the Together Project grant application. CARRIED**

**14. UNFINISHED BUSINESS**

**14.1 Bifrost Airport Commission, Request for Additional Funding**

**Tabled to Joint Meeting**

**14.2 Municipal Board File No. 17E8-0016**

**Tabled to Next Meeting**

**15. NEW BUSINESS**

**15.1 Prairie By-law Enforcement**

**Tabled to Budget Meeting**

**16. NOTICE OF MOTION**

**17. ADJOURNMENT**


**Councillor Richard Chomokovski**

**Councillor Donald Vigfusson**

**(21) RESOLVED THAT Council do hereby adjourn at a.m. to meet again on Wednesday, February 14, 2018 at 8:00 a.m.**

**CARRIED**

  
\_\_\_\_\_  
**Harold J. Foster, Reeve**

  
\_\_\_\_\_  
**Cindy Stansell, C.A.O.**