

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****March 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, March 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 Chad Johnson

Councillor Richard Chomokovski

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

**9.2 By-law 25-2017 – Est. Economic Development Reserve for Riverton & Area,
1st & 2nd Reading**

12.4 2016 Reserves

13.11 Manitoba Good Roads Assoc., Seminar

14.2 Riverton Lagoon Dike Repair

15.2 Arborg-Bifrost Fire & Emergency Services 2018 Budget CARRIED

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

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

Councillor Warren Ostertag

Councillor Frode Andersen

(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held February 14, 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 a personnel matter.

Councillor Donald Vigfusson

Councillor Morley Nordal

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

Councillor Chad Johnson

Councillor Frode Andersen

(5) RESOLVED THAT Council authorize the purchase of a \$500 gift card for V. Jamie Hjørleifson in recognition of his service to the Municipality. CARRIED

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.

9. BY-LAWS & POLICIES**9.1 By-law 04-2018 – Road Naming Brejda Bay Road, 2nd & 3rd Reading**

Councillor Frode Andersen

Councillor Colin Bjarnason

(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 second time. CARRIED

9.2 By-law 25-2017 – Est. Economic Development Reserve for Riverton & Area, 1st & 2nd Reading

Councillor Colin Bjarnason

Councillor Warren Ostertag

(7) RESOLVED THAT By-law No. 25-2017, being a By-Law to establish an Economic Development Reserve for Riverton & surrounding area, be read a first time. CARRIED

Councillor Chad Johnson

Councillor Donald Vigfusson

(8)RESOLVED THAT By-law No. 25-2017, being a By-Law to establish an Economic Development Reserve for Riverton & surrounding area, be read a second time.

CARRIED

10. PLANNING/HEARINGS

10.1 Subdivision Application 4105-17-7685 (Barylski)

Councillor Morley Nordal

Councillor Warren Ostertag

(9) WHEREAS the Applicant, Joe & Louise Barylski, have applied for Approval of Subdivision (SD File # 4105-17-7685), to subdivide a 1.7 acre ± infill lot from a 135.1 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 # 4105-17-7685.

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 obtains variances to vary:
 - a. the site area of the proposed lot form the minimum 2 acres to 1.7 acres ±;**
 - and**
 - b. the site width of the proposed lot from the minimum 200 ft to 167 ft ±.****
- 3) That the applicant enter into a development agreement with the Municipality to cover matters including, but not limited to:
 - a. All new permanent structures within the proposed subdivision and the residual must be constructed upon building sites which have been raised with clean, impervious fill to a minimum elevation of 228.9 meters (751.1 feet) CGVD28.****
- 4) That the applicant/owner address any encroachments, to the satisfaction of the Municipality, by either:
 - a. Moving or removing the two encroaching accessory buildings in compliance with the RM of Bifrost Zoning By-law; or**
 - b. Entering into an encroachment agreement between the affected properties, with side yard variances for the two accessory buildings from the minimum 5 ft to 0 ft.****

CARRIED

10.2 Minor Subdivision Application 4105-18-7711 (Smolinski)

Councillor Richard Chomokovski

Councillor Chad Johnson

(10) 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 remove or relocate the two accessory buildings on the residual lot or obtain a variance order.
- 3) 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

10.3 Subdivision Application 4105-18-7712 (Smolinski)

Councillor Donald Vigfusson

Councillor Richard Chomokovski

(11) **WHEREAS** the Applicant, Evan Smolinski, has applied for Approval of Subdivision (SD File # 4105-18-7712), to subdivide a 4.36 acre \pm parcel from an 80 acre \pm 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 \pm ; and
- 3) That the 3 existing accessory buildings (sheds) on the proposed lot have been removed unless they are deemed to be necessary for the storage of tools and materials for use during construction of the mail building or structure.

CARRIED

11. RECEPTION OF DELEGATIONS

11.1 Douglas Buchko, Landowner – 8:45 a.m.

Mr. Buchko asked Council about the municipal policy on dirt removal.

11.2 Sheila Hillier, F.Y.R.S.T. Program Coordinator – 9:00 a.m.

Ms. Hillier presented the F.Y.R.S.T. Program details to Council. **Tabled to Budget Meeting**

11.3 Fred Paulson, Interlake Weed Control Supervisor – 9:30 a.m.

Mr. Paulson presented the 2018 Weed Control program to Council. **Tabled to Budget Meeting**

11.4 Mr. James Bezan, MP – 10:00 a.m.

Mr. Bezan discussed the federal budget and infrastructure grants with Council.

11.5 Staff Sgt. Robert Gray & Cpl. David Spakowski, RCMP – 10:45 a.m.

Staff Sgt. Gray and Cpl. Spakowski discussed the policing priorities of the area with Council.

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

Councillor Chad Johnson

Councillor Donald Vigfusson

**(12) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$149,040.66;
AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending March 14, 2018 in the amount of \$41,369.01;
AND FURTHER THAT signing officers be authorized to sign cheques for same.
Cheque #'s 6795-6856 and e-cheques as listed CARRIED**

12.2 Financial Statement as at December 31, 2017

Councillor Colin Bjarnason

Councillor Donald Vigfusson

**(13) RESOLVED THAT the Financial Statement for the twelve months ended December 31, 2017 be adopted; and
THAT the 2017 Utility Operating Deficit be recovered through the Utility Accumulated Surplus; and
THAT the 2017 General Operating Surplus be transferred to the following Reserves:
• \$2,317.39 to the Riverton Fire Reserve as per By-law 5-2017
• \$79,000 to the General Reserve CARRIED**

12.3 RBPRC, Payment Schedule Change

Councillor Frode Andersen

Councillor Chad Johnson

**(14) WHEREAS Riverton-Bifrost Parks & Recreation Commission has requested a change to their current payment schedule;
THEREFORE BE IT RESOLVED THAT the Municipality of Bifrost-Riverton remit payments to the Riverton-Bifrost Parks & Recreation Commission on a quarterly basis as follows:**

**February 28th – ¼ of Levy
May 31st – ¼ of Levy
August 31st – ¼ of Levy
November 30th – ¼ of Levy**

CARRIED

12.4 2016 Reserves

**Councillor Colin Bjarnason
Councillor Warren Ostertag**

(15) WHEREAS during the course of preparing for the 2016 Audit it was determined that amounts budgeted in 2016 should be set aside in specific reserves to be used for expenses incurred in 2017;

THEREFORE BE IT RESOLVED that the following amounts be placed in the following reserves for the year ended December 31, 2016;

- **Drainage Reserve Fund for the Arborg Flood Protection Project - \$112,703.28**
 - **Bifrost Fire Capital Reserve Fund for SCBA's purchased by the Riverton-Bifrost Fire Department - \$23,667.06**
 - **Riverton Fire Reserve Fund for the Hecla/Grindstone Fire Services Agreement - \$25,000.00**
- CARRIED**

13. CORRESPONDENCE

13.1 AMM, 2018 Municipal Officials Seminar & Trade Show Filed as Information

13.2 Mr. Derek Johnson MLA, Breakfast with the Premier

**Councillor Chad Johnson
Councillor Colin Bjarnason**

(16) RESOLVED that Council authorize the following to attend Breakfast with The Premier on April 5th in Selkirk, MB:

**Reeve Harold Foster;
Councillor David Shott, and;
Councillor Colin Bjarnason.**

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

CARRIED

13.3 158 Fisher Air Cadets, Request for Donation Tabled to Budget Meeting

13.4 Icelandic River Heritage Sites, Framfari Historical Information Panels

**Councillor Donald Vigfusson
Councillor Richard Chomokovski**

(17) WHEREAS the Icelandic River Heritage Sites has been asked to commemorate the former site of the Framfari Printshop on Riverton's East Side;

AND WHEREAS the exact site (Lots 41 and 42) of the Printshop is now privately owned and occupied;

AND WHEREAS the Icelandic River Heritage Sites is wanted to erect an interpretative panel on a nearby vacant public site along the river, between Front Street and the Icelandic River, at the head of Third Street;

AND WHEREAS the Icelandic River Heritage Sites is also planning to erect a three-sided interpretative panel by the statue of Sigtryggur Jónasson near the west end of the Icelandic River walking bridge;

THEREFORE BE IT RESOLVED THAT Council formally grant permission to place these two display structures on the appropriate sites. CARRIED

- 13.5 Interlake Tourism Assoc.
i) 2018 Annual General Meeting **Filed as Information**
ii) 2018 Update and Membership **Tabled to Budget Meeting**
- 13.6 Interlake Women's Resource Centre, Update **Filed as Information**
- 13.7 Lake Winnipeg Foundation, Lake Winnipeg South Basin Real Estate Market Activity and Valuation **Filed as Information**
- 13.8 Red River Basin Commission, AGM Minutes **Filed as Information**
- 13.9 R.M. of Armstrong, Regional Drainage Resolution **Filed as Information**
- 13.10 Town of Arborg, South Arborg Silver Drain Diversion **Filed as Information**
- 13.11 Manitoba Good Roads Assoc., Seminar

Councillor Colin Bjarnason

Councillor Warren Ostertag

(18) RESOLVED that Council authorize the following to attend the Manitoba Good Roads Assoc. Training Seminar on April 11th in Brandon, MB:

Public Works Manager Jason Comeau, and;

Public Works Staff Members of his choosing.

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

14. UNFINISHED BUSINESS

- 14.1 2018 Gravel Supply Tender

Councillor Richard Chomokovski

Councillor Donald Vigfusson

(19) RESOLVED THAT Council accept the following gravel supply tenders:

1. SW 17-24-2E – 12,000 cubic yards – ¾" down crushed limestone
- Strilkiwski Contracting Ltd.
2. NW 22-24-4E – 38,000 cubic yards – ¾" down crushed limestone
- Glacier North Ltd.
3. NE 17-22-1E – 15,000 cubic yards – ¾" down crushed limestone
- Strilkiwski Contracting Ltd.
4. NE 17-22-1E – 7,500 cubic yards – 5/8" down crushed limestone
- Strilkiwski Contracting Ltd.
5. NE 17-22-1E – 2,000 cubic yards – 6"-18" clean riprap limestone
- Not Awarded

CARRIED

- 14.2 Riverton Lagoon Dike Repair **Tabled to Next Meeting**

15. NEW BUSINESS**15.1 Fire Department Response Wages 2018****Councillor Richard Chomokovski****Councillor Morley Nordal****(20) RESOLVED THAT the following remuneration rates be established for members of the Arborg-Bifrost Fire & Emergency Services and the Riverton-Bifrost Fire Department effective January 1, 2018:****Hourly Rates for each hour necessarily spent in response to emergency calls:**

Fire Chief	-	\$ 21.01
Deputy Fire Chief(s)	-	\$ 19.48
Captain/Other Firefighters	-	\$ 18.45

CARRIED**15.2 Arborg-Bifrost Fire & Emergency Services 2018 Budget****Councillor Morley Nordal****Councillor Donald Vigfusson****(21) WHEREAS at a joint meeting of the Municipality of Bifrost-Riverton and the Town of Arborg, held on March 1st, 2018, Councils carefully reviewed the 2018 Budget as proposed by the Arborg-Bifrost Fire & Emergency Services; AND WHEREAS a few amendments were deemed necessary by Bifrost-Riverton and Arborg Councils, and revisions were made accordingly; AND WHEREAS the amended 2018 ABF&ES Budget was presented and adopted by Motion 05-7-3-18 at a Fire Committee Meeting held on March 7th, 2018; THEREFORE BE IT RESOLVED THAT the 2018 ABF&ES Budget, in the net amount of \$187,775, be approved.****CARRIED****16. NOTICE OF MOTION****17. ADJOURNMENT****Councillor Richard Chomokovski****Councillor Donald Vigfusson****(22) RESOLVED THAT Council do hereby adjourn at 12:58 pm to meet again on April 11, 2018 at 8:00 a.m.****CARRIED**

Harold J. Foster, Reeve

Cindy Stansell, C.A.O.