

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****May 9, 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, April 11, 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 Colin Bjarnason

Councillor Donald Vigfusson

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

10.4 Performance Bond Extension

13.15 Honourable Jeff Wharton, Manitoba Day Open House

13.16 People First, Drug and Alcohol Policy workshop

15.1 Road Classifications

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

Due to the Minutes of the Regular Meetings of April 11, 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 April 11, 2018.

CARRIED**5. RECEPTION OF PETITIONS - none**

6. IN CAMERA**Councillor Chad Johnson****Councillor Frode Andersen****(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 Richard Chomokovski****(4) RESOLVED THAT Council does hereby move out of Camera and resume the regular order of business. CARRIED****Moved by Chad Johnson****Seconded by Morley Nordal****(5) RESOLVED that Council do hereby hire Dan Preston as a part-time mower operator and part-time landfill attendant with BAR Waste Authority Co-operative Inc.;****AND FURTHER BE IT RESOLVED that Dan be reimbursed as per Schedule A. CARRIED****7. REPORTS OF ELECTED OFFICIALS/COMMITTEES****Councillor Chad Johnson****Councillor Donald Vigfusson****(6) WHEREAS Council set hourly base rates for the Riverton Fire Department members for 2018 at their Regular Meeting of Council on March 14, 2018 as follows:**

Fire Chief	–	\$21.01
Deputy Chief	–	\$19.48
Firefighter	–	\$18.45

AND WHEREAS the Riverton Fire Chief has recommended that incentives be given to members to gain further skills/qualifications that add benefit to the Department; THEREFORE BE IT RESOLVED THAT Council authorize the following amounts be added to those members who have attained each skill/qualification:

Class 4 with Air brakes	–	\$0.50
Level 1 Firefighting (Basic)	–	\$0.50
Level 1 Firefighting	–	\$1.00
Level 2 Firefighting	–	\$2.00

CARRIED**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 5-2018 – Campaign Expenses, 3rd Reading****Councillor Colin Bjarnason****Councillor Frode Andersen****(7) WHEREAS there were no objections to By-law 5-2018, being a by-law to establish the campaign expenses and contributions for candidates in Municipal Elections,****NOW THEREFORE BE IT RESOLVED THAT THAT By-law No. 5-2018 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 6-2018 – Reserves Funds, 3rd Reading****Councillor David Shott****Councillor Warren Ostertag****(8) WHEREAS there were no objections to By-law 5-2018, being a by-law to create reserve funds in the Municipality of Bifrost-Riverton,****NOW THEREFORE BE IT RESOLVED THAT THAT By-law No. 6-2018 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**9.3 By-law 7-2018 – Tax Levy, 3rd Reading****See Agenda Item 10.5**

9.4 By-law 8-2018 – Fire Prevention & Control, 1st Reading**Councillor Warren Ostertag****Councillor Donald Vigfusson****(9) RESOLVED THAT By-law No. 8-2018, being a By-law to establish regulation for Fire Prevention and Control, be read a first time. CARRIED****10. PLANNING/HEARINGS****10.1 Conditional Use (Home Occupation) – 10:00 a.m.****Councillor Frode Andersen****Councillor Donald Vigfusson****(10) RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into a Conditional Use Public Hearing (Home-Based Business – RB Ranch). CARRIED**

A Conditional Use Public Hearing was held to permit for a “Home Based Business” named “RB Ranch” offering Vehicle/Truck Inspection Services and Vehicle Dealer Licensing. Reeve Foster provided a brief synopsis of the application. Mr. R. Hofer registered for the application. No persons registered against the application. No persons registered for information. Council asked questions for clarification.

Councillor Warren Ostertag**Councillor Chad Johnson****(11) RESOLVED THAT Council do hereby adjourn the Conditional Use Hearing and resume the regular meeting of Council. CARRIED****Councillor David Shott****Councillor Richard Chomokovski****(12) WHEREAS Robert Hofer (RB Ranch), applicant of property legally described as Pt. NE 35-22-1E, Roll No. 31375, 4136 Road 132N 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 RM of Bifrost Zoning By-law 4-2011; PROVIDED UNDER:****Chapter P80 of The Planning Act, Part 7, Conditional Uses, as it applies to the property in order to “permit for a “Home Based Business” named “RB Ranch” offering Vehicle/Truck Inspection Services and Vehicle Dealer Licensing.****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 9th day of May, 2018, APPROVE the said Conditional Use. CARRIED**

10.2 Subdivision Application 4105-18-7721 (Kristjanson/7294639 MB Inc.)**Councillor Frode Andersen****Councillor Chad Johnson**

(13) WHEREAS the Applicant, Kristjanson/7294639 MB Ltd, has applied for Approval of Subdivision (SD File # 4105-18-7721), to subdivide two 2.45 acre parcels of land from two existing titles (5.14 acres and ± 152.8 acres) to consolidate with the opposite titles the land is being subdivided from;

AND WHEREAS the land “swap” is intended to increase the depth of the 5.14 acre title which is currently wide and narrow.

NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-18-7721.

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.

CARRIED

10.3 Development Agreement Revision, File #4105-16-5507 (5873551 MB Ltd.)**Councillor Colin Bjarnason****Councillor Richard Chomokovski**

(14) WHEREAS the Department of Community Planning has Conditionally approved Subdivision File No. 4105-16-5507 (5873551 MB Ltd.) with the condition that the development agreement be amended to include building restrictions and preservation of vegetative and tree cover to reduce erosion and maintain bank stability on the riparian area as shown on the above referenced Plan of Easement for Riparian Area;

THEREFORE, BE IT RESOLVED THAT Council authorize the Reeve and CAO to sign the Amended Development Agreement for Subdivision File No. 4105-16-5507.

CARRIED

10.4 Performance Bond Extension (Austfjord)**Councillor Frode Andersen****Councillor Colin Bjarnason**

(15) WHEREAS Brian Austfjord has requested an extension to his Performance Bond Agreement that was entered into on May 18, 2017;

AND WHEREAS his plans are to work on the building during the summer months;

THEREFORE BE IT RESOLVED THAT Council do hereby grant an 8 month extension starting on May 9, 2018.

CARRIED

10.5 2018 Financial Plan Public Hearing – 11:00 a.m.**Councillor Warren Ostertag****Councillor Donald Vigfusson**

(16) RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into a Public Hearing for presentation of the 2018 Financial Plan.

CARRIED

As required under Section 162(2) of The Municipal Act, all notices of the 2018 Financial Plan Public Hearing have been given. The Public Hearing was called to order at 11:15a.m. No individuals attended the Public Hearing. The Public Hearing was adjourned at 11:31 p.m.

Councillor David Shott

Councillor Richard Chomokovski

(17) RESOLVED THAT Council do hereby adjourn the Public Hearing and resume the Regular Meeting of Council. **CARRIED**

Councillor Warren Ostertag

Councillor Donald Vigfusson

(18) WHEREAS there were no objections to By-law 7-2018, being a by-law of the Municipality of Bifrost-Riverton to Levy for Taxes for 2018, NOW THEREFORE BE IT RESOLVED THAT THAT By-law No. 7-2018 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

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.

i) Grass Cutting Tender Results

Councillor Warren Ostertag

Councillor Donald Vigfusson

(19) RESOLVED THAT upon verification that all Bidder Qualification requirements are met as per the Municipality of Bifrost-Riverton Grass Cutting Tender, Council do hereby award the following 2018 Roadside Grass Cutting Tender to Silver Dirt Works. **CARRIED**

ii) Mower Operator Job Position

- iii) Subdivision #4105-16-5507 (5873551 MB Ltd.) Retention Pond

Councillor Richard Chomokovski

Councillor Donald Vigfusson

(20) RESOLVED THAT Council do hereby approve the Retention Pond project with the following condition:

- 1) Side slopes must be 4:1.

CARRIED

- iv) MB Highways, Culvert through Riverton Dike

Councillor Warren Ostertag

Councillor Colin Bjarnason

(21) RESOLVED THAT Council do hereby authorize the Public Works Manager to request a cost share with Manitoba Infrastructure for the replacement of the culvert on Thompson Drive through the dike.

CARRIED

Councillor Frode Andersen

Councillor Chad Johnson

(22) RESOLVED THAT Council do hereby authorize the Public Works Manager to request a cost share with Manitoba Infrastructure for the replacement of 3 culverts on Rosmon Road along Thompson Drive, due to the upgrades being required along Rosmon Road.

CARRIED

Councillor Warren Ostertag

Councillor Donald Vigfusson

(23) RESOLVED THAT Council do hereby authorize the Public Works Manager to request a cost share with Manitoba Infrastructure for the replacement of the culvert on the north side of Provincial Trunk Highway #8 at Road 23E.

CARRIED

12. FINANCE

Councillor Nordal excused himself from the meeting.

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

Councillor Donald Vigfusson

Councillor Richard Chomokovski

(24) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$ 396,736.63;

AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending May 9, 2018 in the amount of \$41,630.18;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$16,797.23 for the month of April, 2018; AND FURTHER THAT signing officers be authorized to sign cheques for same.

Cheque #'s 6899-6900 and e-cheques as listed

CARRIED

Councillor Nordal returned to the meeting.

12.2 Development Tax Incentive Program, Roll 0410500.000 (Johannesson)

Councillor Chad Johnson

Councillor Warren Ostertag

(25) RESOLVED that Council approve the following application for the Development Tax Incentive Program:

- **Roll 0410500.000**

CARRIED

13. CORRESPONDENCE

13.1 AMM, Cannabis Legalization and Regulation Key Messages

Filed as Information

13.2 AMM, Meeting Follow-Up

Filed as Information

13.3 ABCDC, 2017 Financial Statements

Filed as Information

13.4 Climate Change Action Engagement Workshop Invitation

Filed as Information

13.5 EICD, Riverton Campground Shelterbelt

Filed as Information

13.6 EIPD, 2017 Audited Financial Statement

Filed as Information

13.7 EMO, PIO/Media Training Sessions

Filed as Information

13.8 FCM, Climate Change Staff Grants

Councillor Frode Andersen

Councillor Richard Chomokovski

(24) RESOLVED THAT Council do hereby authorize and support the preparation of an application to FCM for the Climate Change Staff grant.

CARRIED

13.9 Green Team, 2018 Approval

Filed as Information

13.10 MB Government, Community Development Funding

Councillor Colin Bjarnason

Councillor Donald Vigfusson

(27) RESOLVED THAT Council do hereby offer support for any community organization who wishes to develop an application for the Government of Manitoba's Community Development Funding Grants.

CARRIED

13.11 MB Community Newspaper Assoc., Bills 8 and 19 Concerns

Filed as Information

13.12 MuniSight, Meeting Follow-Up

Filed as Information

13.13 RM of Gimli, Drunken River Clean Out Letter of Support

Filed as Information

13.14 Riverdale Recycling, Request for Funds **Filed as Information**

13.15 Honourable Jeff Wharton, Manitoba Day Open House **Filed as Information**

13.16 People First, Drug and Alcohol Policy Workshop

Councillor Colin Bjarnason

Councillor Frode Andersen

(28) RESOLVED THAT Council authorize the following to attend the Be Ready for Cannabis Legalization: Drug & Alcohol Policy Development Workshop on June 7th in Winnipeg, MB:

Tanis Johnson;

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

CARRIED

14. UNFINISHED BUSINESS

14.1 CDC

Tabled to Next Meeting

14.2 Arborg & District Flying Club

Councillor Richard Chomokovski

Councillor Donald Vigfusson

(29) RESOLVED that Council authorize the CAO to discuss the transfer of lands from the Arborg & District Flying Club to the Municipality with the Municipal lawyer.

CARRIED

15. NEW BUSINESS

15.1 Road Classification

16. NOTICE OF MOTION

17. ADJOURNMENT

Councillor Richard Chomokovski

Councillor Donald Vigfusson

(30) RESOLVED THAT Council do hereby adjourn at 12:00 pm to meet again on June 13, 2018 at 8:00 a.m.

CARRIED



Harold J. Foster, Reeve



Cindy Stansell, C.A.O.