

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****November 7, 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, November 7, 2018.

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

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 6:00 p.m.

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

Councillor Colin Bjarnason

Councillor Morley Nordal

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

10.3 Development Agreement, File # 4105-1-7726 (Fridfinnson)

11.2 A. Friederici Dike

13.14 Riverton & District Friendship Centre, Funding Request

15.4 Riverton Garbage Collection Agreement

15.5 Provincial Drains

15.6 Past Election

CARRIED

- 4. ADOPTION OF MINUTES** – Regular Meeting October 10, 2018
Special Meeting October 22, 2018
Inaugural Meeting October 26, 2018

Due to the Minutes of the Regular Meeting of October 10, 2018, Special Meeting of October 22, 2018, and Inaugural Meeting of October 26, 2018 having been distributed to Council prior to the Meeting, said Minutes were not read.

Councillor David King

Councillor Gordon Klym

(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held October 10, 2018, the Special Meeting of Council held October 22, 2018 and the Inaugural Meeting of Council held October 26, 2018. CARRIED

5. RECEPTION OF PETITIONS – none

6. IN CAMERA

Councillor Morley Nordal

Councillor David King

(3) 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 an investigation conducted under a by-law and an unresolved legal matter.

Councillor Klym excused himself from the meeting for the unresolved legal matter discussion.

Councillor Gordon Klym

Councillor David King

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

7. REPORTS OF ELECTED OFFICIALS/COMMITTEES

7.1 Board Appointments

Councillor Morley Nordal

Councillor Gordon Klym

(5) RESOLVED THAT Council do hereby make the following appointments:

COMMITTEE/BOARD	2019 Appointments
Deputy Reeve/Mayor	Colin Bjarnason
Finance Committee	Whole Council
Finance Chairman	Brian N. Johnson
Public Works Committee Members	Whole Council
Public Works Chairman	David King
Board of Revision	Whole Council (Chairman: Reeve, Secretary: CAO)
Drainage Committee – East	Frode Andersen, Chad Johnson, Colin Bjarnason
Drainage Committee – West	David King, Morley Nordal, Gordon Klym
Accessibility Working Group	Brian N. Johnson

Arborg Seniors Resource Council	David King
Arborg-Bifrost-Riverton CDC	Colin Bjarnason, Morley Nordal
Arborg-Bifrost Fire Committee	Morley Nordal, David King
Arborg-Bifrost Parks & Recreation District	Morley Nordal (Gordon Klym as Alternate)
BAR Waste Authority Coop	David King, Gordon Klym
BASIC	Frode Andersen, David King
Bifrost Airport Commission	David King
Community Futures East Interlake	Morley Nordal
East Interlake Conservation District	Frode Andersen, Brian N. Johnson
Eastern Interlake Planning District Board	Colin Bjarnason, Frode Andersen (Morley Nordal as Alternate)
Evergreen Regional Library	Frode Andersen
Fire Chief - Arborg-Bifrost	Tabled
Fire Chief - Riverton-Bifrost	Tabled
Icelandic River Community Foundation	Morley Nordal
Interlake Immigration Settlement Services	Frode Andersen
Interlake Tourism Association	Colin Bjarnason
Interlake Veterinary Services District Board	Chad Johnson
Interlake Weed Control Board	Frode Andersen, Gordon Klym
North East Interlake Emergency Measures Board	Brian N. Johnson
Riverton Cemetery	Colin Bjarnason
Riverton Curling Club	Chad Johnson
Riverton Handi-Van	Colin Bjarnason
Riverton Harbour Authority Inc.	Chad Johnson
Riverton Memorial Arena	Colin Bjarnason
Riverton Seniors Resource Council	Colin Bjarnason
Riverton Transportation Heritage Center	Chad Johnson
Riverton-Bifrost Fire Committee	Gordon Klym, Frode Andersen
Riverton-Bifrost Holdings	Colin Bjarnason
Riverton-Bifrost Parks & Recreation Committee	Colin Bjarnason, Frode Andersen

CARRIED**7.2 Remembrance Day Events****Councillor Colin Bjarnason****Councillor Frode Andersen**

**(6) RESOLVED THAT Council authorize Reeve Johnson to attend Remembrance Day events in Riverton and Arborg;
AND FURTHER BE IT RESOLVED that associated expenses be authorized for payment.**

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 11-2018 – Road Naming (Vigfusson Rd.), 2nd & 3rd Reading**

Councillor Morley Nordal

Councillor David King

(7) RESOLVED THAT By-law No. 11-2018, Being a By-law of the Municipality of Bifrost-Riverton to name roads, Vigfusson Road and Viking Road, on plan 59983 registered with Winnipeg Land Titles Office, be read a second time. CARRIED

Councillor Chad Johnson

Councillor Gordon Klym

(8) WHEREAS there were no objections to By-law 11-2018, being a By-law of the Municipality of Bifrost-Riverton to name roads, Vigfusson Road and Viking Road, on Plan 59983 registered with Winnipeg Land Titles Office;

NOW THEREFORE BE IT RESOLVED that By-law 11-2018 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 13-2018 – Reduced School Speed Zone *Amendment*, 2nd & 3rd Reading

Councillor Colin Bjarnason

Councillor Morley Nordal

(9) RESOLVED THAT By-law No. 13-2018, Being a By-law to set reduced-speed in school zones, be read a second time. CARRIED

Councillor David King

Councillor Gordon Klym

(10) WHEREAS there were no objections to By-law 13-2018, being a By-law of the Municipality of Bifrost-Riverton to set reduced speeds in school zones;

NOW THEREFORE BE IT RESOLVED that By-law 13-2018 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 14-2018 – Organizational, 1st Reading****Councillor Frode Andersen****Councillor Chad Johnson**

(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 first time.

CARRIED**9.4 By-Law 15-2018 – Procedures, 1st Reading****Councillor Frode Andersen****Councillor Colin Bjarnason**

(12) 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 first time.

CARRIED**9.5 Policy 2015-1 – Code of Conduct for Council Members (Review)****10. PLANNING/HEARINGS****10.1 Approved Minor Variance RMB-18-33V (Orbanski/Olafson)****Filed as Information****10.2 Performance Bond Release RMB-17-61 (Mowat)****Councillor Colin Bjarnason****Councillor David King**

(13) WHEREAS William & Kathleen Mowat have fulfilled all requirements set out in Council resolution #20 dated October 11, 2017 and have met all conditions and terms of the Performance Agreement dated October 2017 between themselves 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 in the amount of \$4,704.00.

CARRIED

10.3 Development Agreement, File #4105-18-7726 (Fridfinnson)**Councillor Chad Johnson****Councillor Frode Andersen**

(14) RESOLVED that Council authorize the Reeve and CAO to sign the Development Agreement with the Ivan and Christina Fridfinnson, the developers, with respect to Subdivision No. 4105-18-7726. CARRIED

11. RECEPTION OF DELEGATIONS**11.1 Jason Comeau, Public Works Manager – 6:00 p.m.****i.) Scraper, Offer to Purchase****ii.) Friederici Dike**

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

12. FINANCE**12.1 Authorization of 2018 Accounts for Payment,
Accounts Payable & Payroll****Councillor Colin Bjarnason****Councillor Gordon Klym**

**(15) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$1,776,703.50;
AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending November 7, 2018 in the amount of \$65,046.27;
AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$18,850.37 for the month of October 2018;
AND FURTHER THAT signed officers be authorized to sign cheques for same.
Cheque #'s 7407-7533 and e-cheques as listed CARRIED**

12.2 2016 Consolidated Financial Statement Tabled to Next Meeting**12.3 Request for Reimbursement (Broad Valley Colony)****Councillor David King****Councillor Gordon Klym**

**(16) RESOLVED THAT Council authorize the reimbursement of tax overpayments to: Broad Valley Colony (Roll 0121800.000) in the amount of \$5,067.10
CARRIED**

12.4 RTHC 2017-2018 Financial Report Filed as Information**12.5 October 31, 2018 Financial Statement****Councillor David King****Councillor Gordon Klym**

(17) RESOLVED THAT Council accept the October 31, 2018 Financial Statement as presented. CARRIED

13. CORRESPONDENCE

- 13.1 AMM 2018 Convention Information **Filed as Information**
- 13.2 Ralph Groening AMM President Election **Filed as Information**
- 13.3 Central Interlake Chamber of Commerce, Gala Evening Invitation

Councillor Morley Nordal

Councillor David King

(18) RESOLVED THAT Council authorize Council and Staff to attend Central Interlake Chamber of Commerce's Gala Evening on November 17th. CARRIED

- 13.4 EICD, Annual General Meeting Invite **Filed as Information**
- 13.5 Interlake Tourism, 2019 Travel MB Inspiration Guide **Filed as Information**
- 13.6 Isaac & Denchuk, Restoration of Survey Monuments Sec. 22 Rng. 1E
Filed as Information
- 13.7 MB Growth Enterprise and Trade, Arborg and Region Economic Profile
Filed as Information
- 13.8 MB Emergency Measures Org., Upcoming Workshops **Filed as Information**
- 13.9 MB Emergency Measures Org., Applications for Community Preparedness
Award **Filed as Information**
- 13.10 MMSM, Minister Approval for Packaging and Printed Paper Program
Filed as Information
- 13.11 Riverdale Place Workshop, Thank You **Filed as Information**
- 13.12 Selkirk-Interlake-Eastern Conservative Assoc., Christmas Banquet Invite
Filed as Information
- 13.13 Westshore Community Foundation, 2017 Annual Report **Filed as Information**
- 13.14 Riverton & District Friendship Centre, Funding Request **Filed as Information**

14. UNFINISHED BUSINESS**15. NEW BUSINESS**

- 15.1 2018/2019 Community Forest Grant Agreement

Councillor Colin Bjarnason

Councillor Morley Nordal

(19) RESOLVED THAT Council authorize the Reeve & CAO to sign the Community Forest Grant agreement for 2018/19. CARRIED

15.2 2018/2019 MB Infrastructure Snow Plowing and Removal Agreement

Councillor Colin Bjarnason

Councillor Morley Nordal

(20)RESOLVED THAT Council authorize the Reeve and CAO to sign the 2018/19 MB Infrastructure Snow Plowing and Removal Agreement. CARRIED

15.3 2019 Council Member Exemption Changes

Filed as Information

15.4 Riverton Garbage Collection Agreement

Councillor Morley Nordal

Councillor Chad Johnson

(21) RESOLVED THAT Council authorize the Reeve and CAO to sign the Riverton Garbage Collection Agreement with Bardarson Enterprises for January 2019 to December 2019 at the negotiated rate of \$2,600.00/mth plus GST. CARRIED

15.5 Provincial Drains

Council discussed Provincial Drain priorities.

15.6 Past Election

Council discussed the 2018 General Election.

16. NOTICE OF MOTION

17. ADJOURNMENT

Councillor David King

Councillor Gordon Klym

(22) RESOLVED THAT Council do hereby adjourn at 9:28 pm to meet again on December 12, 2018 at 4:00 p.m. CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.