

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****INAUGURAL MEETING****October 26, 2018**

The Inaugural 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 Friday, October 26, 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 9:03 a.m. Reeve Johnson explained that notice of this Inaugural Meeting had been given in conformity with requirements of the Municipality of Bifrost-Riverton Procedural By-law and the Municipal Act.

2. INAUGURATION OF COUNCIL**2.1 Oath of Office****2.2 Declaration of Assets and Interests****3. ADOPTION OF AGENDA****Councillor Morley Nordal****Councillor Gordon Klym****(1) RESOLVED THAT the Agenda be adopted as presented.****CARRIED****4. ITEMS FOR DISCUSSION****4.1 Signing Authorities****Councillor Frode Andersen****Councillor Chad Johnson****(2) RESOLVED THAT as per By-Law 1-2015, Council hereby authorize signing authority as follows:****Reeve Brian N. Johnson OR Councillor Morley Nordal****And****Chief Administrative Officer Cindy Stansell OR****Assistant Chief Administrative Officer Kim Furgala****CARRIED**

4.2 AMM Conference Attendance

Councillor Colin Bjarnason

Councillor David King

(3) RESOLVED THAT the following be authorized to attend the 2018 AMM Annual Convention in Winnipeg, MB:

- 1. All Council;**
- 2. C.A.O.;**
- 3. A.C.A.O., and**
- 4. Public Works Manager.**

AND FURTHER BE IT RESOLVED that all expenses be authorized for payment. CARRIED

4.3 Change of Meeting Date

Councillor David King

Councillor Colin Bjarnason

(4) RESOLVED THAT Council hereby change the Regular Meeting of Council from November 14, 2018 at 8:00am to November 7, 2018 at 6:00 p.m. CARRIED

5. ADJOURNMENT

Councillor Chad Johnson

Councillor Morley Nordal

(5) RESOLVED THAT Council do hereby adjourn the Inaugural Meeting of Council at 9:30 a.m. to meet again on November 7, 2018 at 6:00 p.m. CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.