

***MUNICIPALITY OF BIFROST-RIVERTON***

**MINUTES**

**SPECIAL MEETING**

**August 22, 2018**

The Special 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, August 22, 2018.

Present were: Reeve: Harold Foster  
Councillors: Chad Johnson  
David Shott  
Richard Chomokovski  
Donald Vigfusson  
Colin Bjarnason  
Warren Ostertag  
ACAO: Kim Furgala  
Absent: Frode Andersen  
Morley Nordal

**1. CALL TO ORDER**

Reeve Foster called the meeting to order at 10:30 a.m. Reeve Foster explained that notice of this Special Meeting had been given in conformity with requirements of the Municipality of Bifrost-Riverton Procedural By-law and the Municipal Act.

**2. ADOPTION OF AGENDA**

**Councillor Donald Vigfusson**

**Councillor Warren Ostertag**

**(1) BE IT RESOLVED THAT the Agenda be adopted.**

**CARRIED**

**3. ITEMS FOR DISCUSSION**

**Councillor Colin Bjarnason**

**Councillor David Shott**

**(2) WHEREAS Lakeside Colony has applied to Eastern Interlake Planning District for the relocation of an older dwelling, currently located in High Bluff, MB, to the property located NE 36-21-3E;**

**AND WHEREAS there are upgrades required to meet Manitoba Building Code (MBC) as set out in the Older Dwelling Report prepared by the Eastern Interlake Planning District;**

**NOW THEREFORE BE IT RESOLVED THAT Council do hereby enter into a Performance Bond with Lakeside Colony for the relocation of an Older Dwelling to ensure that all upgrades and modifications are completed in a timely manner;**

**FURTHER BE IT RESOLVED THAT the performance bond be issued at ½ of the calculated amount due to the good condition of the building and the minimal number of upgrades needed.** **CARRIED**

**4. ADJOURNMENT**

**Councillor Richard Chomokovski**

**Councillor Donald Vigfusson**

**(3) RESOLVED THAT Council do hereby adjourn the Special Meeting of Council at 10:37 a.m. to meet again September 6, 2018 at 9:00 a.m.** **CARRIED**

  
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**Harold J. Foster, Reeve**

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