

***MUNICIPALITY OF BIFROST-RIVERTON***

**MINUTES**

**SPECIAL MEETING**

**January 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 Tuesday, January 22, 2018.

Present were: Reeve: Harold Foster  
Councillors: Frode Andersen  
Morley Nordal  
Chad Johnson  
Dave Shott  
Richard Chomokovski  
Donald Vigfusson  
Colin Bjarnason  
Warren Ostertag  
CAO: Cindy Stansell

**1. CALL TO ORDER**

Reeve Foster called the meeting to order at 2:00 p.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 Frode Andersen**

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

**CARRIED**

**3. IN CAMERA**

**Councillor Chad Johnson**

**Councillor Frode Andersen**

**(2) 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**

**Councillor Richard Chomokovski**

**Councillor Warren Ostertag**

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

#### **4. ITEMS FOR DISCUSSION**

##### **4.1 BASIC**

###### **i. Local Improvement Plan & Borrowing By-law**

**Councillor Frode Andersen**

**Councillor Chad Johnson**

**(3) WHEREAS the Municipality of Bifrost-Riverton have received a letter from the Manitoba Municipal Board in response to our application for Borrowing, By-law 18-2017 and Local Improvement Plan No. 01-2017;**

**AND WHEREAS the Municipal Board have indicated that they are unable to finalize their decision on our application as they require more information;**

**AND WHEREAS the Municipal Board has made a request to the Municipality to answer specific questions;**

**AND WHEREAS this will require the Municipal Board to reopen the Municipal Board Hearing, including the full requirements as laid out in the Municipal Act including the need for a Public Notice to be provided 40 days in advance of a hearing;**

**THEREFORE BE IT RESOLVED THAT the CAO prepare a response to the Municipal Board;**

**AND FUTHER BE IT RESOVED THAT the CAO forward the draft response to our Municipal lawyer, Pitblado, for review and submission to the Municipal Board on behalf of the Municipality. CARRIED**

###### **ii. RM of Armstrong/RM of Fisher – Request for Letter of Support**

**Councillor Warren Ostertag**

**Councillor Richard Chomokovski**

**(5) WHEREAS a delegation from the Municipality of Bifrost-Riverton consisting of the Reeve, Deputy Reeve, CAO, Public Works Manager, along with BASIC's Project Manager attended the RM of Armstrong's January 9th Council meeting;**

**AND WHEREAS BASIC's Project Manager presented a Feasibility Study that had been undertaken by BASIC for a South Arborg By-Pass Flood Mitigation Project as well as the need to look at Drainage in a regional and mutually beneficial approach;**

**AND WHEREAS the Municipality of Bifrost-Riverton is looking at making applications for funding for different projects in the Municipality including projects that would benefit the RM of Armstrong;**

**THEREFORE BE IT RESOLVED THAT the Municipality of Bifrost-Riverton request a letter of support from the RM of Armstrong for future funding**

**applications for drainage in the regional area. CARRIED**

**Councillor Colin Bjarnason**

**Councillor Morley Nordal**

**(6) WHEREAS a delegation from the Municipality of Bifrost-Riverton consisting of the Reeve, Deputy Reeve and Ward 5 Councillor, along with BASIC representatives attended the RM of Fisher's December 21st Council meeting;**

**AND WHEREAS they presented on the need to look at Drainage in a regional and mutually beneficial approach;**

**AND WHEREAS the Municipality of Bifrost-Riverton is looking at making applications for funding for different projects in the Municipality including projects that would benefit the RM of Fisher;**

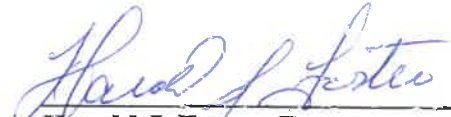
**THEREFORE BE IT RESOLVED THAT the Municipality of Bifrost-Riverton request a letter of support from the RM of Fisher for future funding applications for drainage in the regional area.** **CARRIED**

#### **4. ADJOURNMENT**

**Councillor Richard Chomokovski**

**Councillor Chad Johnson**

**(7) RESOLVED THAT Council do hereby adjourn the Special Meeting of Council at 3:00 p.m. to meet again February 14, 2018 at 8:00 a.m.** **CARRIED**

  
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**Harold J. Foster, Reeve**

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