

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****SPECIAL MEETING****November 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 Thursday, November 22, 2018.

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

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 4:00 p.m. Reeve Johnson 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 Gordon Klym
Councillor Morley Nordal

(1) RESOLVED THAT the Agenda be adopted as amended:
3.5 Water in Riverton

CARRIED**3. ITEMS FOR DISCUSSION**

3.1 Evergreen School Division Community Consultation Meeting

3.2 Town of Arborg – Come and Go Invitation

Councillor Chad Johnson
Councillor Morley Nordal

(2) RESOLVED THAT all Council Members be authorized to attend the come and go reception for former Town of Arborg mayor, Randy Sigurdson, on December 8, 2018.

CARRIED

3.3 Committee Appointments

**Councillor David King
Councillor Gordon Klym**

(3) RESOLVED THAT Council hereby authorize the following appointments:

Arborg Seniors Housing: Chad Johnson & Brian Johnson

Riverton-Bifrost Holdings: Chad Johnson

EICD Citizen Reps: Harold Foster, Warren Ostertag

CARRIED

3.4 Provincial Drains

**Councillor Frode Andersen
Councillor Morley Nordal**

(4) RESOLVED THAT Council hereby authorize the CAO to submit a priority list of Provincial Drains to Mr. Derek Johnson, MLA, that includes:

- 1. Drunken River**
- 2. Progress Drain**
- 3. Washow Bay Drain**
- 4. Drain through 7-22-2E, 11 & 12-22-1E**
- 5. Blind Bay**
- 6. Sylvan Drain**
- 7. Framnes Drain**

CARRIED

3.5 Water in Riverton

**Councillor David King
Councillor Chad Johnson**

(5) RESOLVED THAT Council hereby appoint Councillor Colin Bjarnason as lead lobbyist for Water Supply in Riverton

CARRIED

4. ADJOURNMENT

**Councillor Morley Nordal
Councillor Chad Johnson**

(6) RESOLVED THAT Council do hereby adjourn the Special Meeting of Council at 4:56 p.m.

CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.