

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****SPECIAL MEETING****September 25, 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, September 25, 2018.

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

1. CALL TO ORDER

Reeve Foster called the meeting to order at 1:30 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 Warren Ostertag

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

CARRIED

3. ITEMS FOR DISCUSSION**3.1 Drainage Program Tenders**

Councillor David Shott

Councillor Chad Johnson

(2) BE IT RESOLVED THAT council hereby approve the following Drainage Program Tenders:

- 1. Project East 14 – E 22-22-3E – Evergreen Construction for the tendered price of \$9,000.00 plus applicable taxes.**
- 2. Project East 17 – S 9-23-3E – Yoder & Sons for the tendered price of \$12,500.00 plus applicable taxes.**
- 3. Project West 6 – E 21-22-1E – Tri-line Construction for the tendered price of \$19,000.00 plus applicable taxes.**
- 4. Project West 9a – S 2-23-2E – Yoder & Sons for the tendered price of \$9,500.00 plus applicable taxes.**

CARRIED

3.2 Illegal Drainage

3.3 Municipal Logo

**Councillor Colin Bjarnason
Councillor Donald Vigfusson**

(3) BE IT RESOLVED THAT Council does hereby approve the Logo Design 1C as presented by Ganica. CARRIED

3.4 Unresolved Legal Matter Updates – IN CAMERA

**Councillor Chad Johnson
Councillor Frode Andersen**

**(4) RESOLVED THAT in accordance with The Municipal Act Section 152(3) Council do hereby move In Camera to discuss legal matters;
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 Warren Ostertag
Councillor Colin Bjarnason**

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

4. ADJOURNMENT

**Councillor Colin Bjarnason
Councillor Warren Ostertag**

(6) RESOLVED THAT Council do hereby adjourn the Special Meeting of Council at 2:58 p.m. to meet again October 10, 2018 at 8:00 a.m. CARRIED



Harold J. Foster, Reeve



Cindy Stansell, C.A.O.