

**MUNICIPALITY OF BIFROST-RIVERTON****MINUTES****REGULAR MEETING****April 3, 2019**

The Regular 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, April 3, 2019.

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 4:00 p.m.

**2. ADDITIONS TO AGENDA****3. ADOPTION OF AGENDA**

**Councillor Colin Bjarnason**

**Councillor Gordon Klym**

**(1) RESOLVED THAT the Agenda be adopted, as amended, as follows:**

**5.2 i) Valhalla Beach**

**ii) Removal of Unauthorized structures- Balaton Beach**

**iii) CDC Update**

**11.5 AMM, Managing the Employment Relationship: HR Fundamentals for leaders**

**11.6 Fire Protection Workshop Gimli**

**13.1 ACI & RCI Bursary Presenters**

**14.1 Personnel Matter**

**CARRIED**

**4. ADOPTION OF MINUTES – Regular Meeting March 13, 2019**

Due to the Minutes of the Regular Meeting of March 13, 2019 having been distributed to Council prior to the Meeting, said Minutes were not read.

**Councillor Chad Johnson**

**Councillor David King**

**(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held March 13, 2019.**

**CARRIED**

**5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER****5.1 Public Works Manager Activity Report****i.) 2019 Gravel Hauling Tenders****Councillor Chad Johnson****Councillor Morley Nordal****(3) RESOLVED THAT Council accept the following gravel supply tenders:**

<b>TENDER</b>	<b>CONTRACTOR</b>	<b>LOADING (CU. YD)</b>	<b>HAULING &amp; DEPOSTING (C.Y. MILES)</b>
<b>1</b>	<b>G. Eyjolfson Transport Ltd.</b>	<b>\$1.50</b>	<b>\$0.335</b>
<b>2</b>	<b>Bochurka Bros (1979) Ltd.</b>	<b>\$1.45</b>	<b>\$0.32</b>
<b>3</b>	<b>Bochurka Bros (1979) Ltd.</b>	<b>\$1.45</b>	<b>\$0.32</b>

**AND FURTHER THAT should Bidder Qualification requirements not be met, Council hereby authorizes the CAO to award the tender to the next lowest bidder that meets qualifications.**

**CARRIED****ii.) 254 Reggie Leach Dr. Sewer Problems****Councillor Frode Andersen****Councillor Chad Johnson**

**(4) RESOLVED THAT Council does hereby authorize the CAO to reimburse Ms. Wotton for the cost of the second invoice from 1<sup>st</sup> Rate Plumbing (Invoice No. 1510) in the amount of \$503.87.**

**CARRIED**

Public Works Manager Jason Comeau reported on the activities of the public works departments.

**5.2 C.A.O. Activity Report****i.) Valhalla Beach****ii.) Removal of Unauthorized Structures – Balaton Beach****Councillor Chad Johnson****Councillor Colin Bjarnason**

**(5) WHEREAS Eastern Interlake Planning District performed another inspection of the property located at Lot 12, Block 1, Plan 13197 in Balaton Beach on March 31, 2019;**

**AND WHEREAS all unauthorized structures remain on the property;**

**AND WHEREAS notices have been sent to the property owner to remove these unauthorized structures and contact has been made with the property owner;**

**AND WHEREAS from the last conversation with the property owner on March 11, 2019, the property owner indicated that the big shed would be moved off soon as would the travel trailer, however no removal date could be provided;**

**AND WHEREAS there was no agreeance that the garden sheds would be removed as the property owner claims that they were on the property when he purchased it;**

**THEREFORE BE IT RESOLVED THAT Council authorize legal counsel to file an application in Court of Queen's Bench in order to enter onto the property to remove the unauthorized structures.**

**CARRIED**

**iii) CDC Update**

Chief Administrative Officer Cindy Stansell reported on the activities of the municipal offices.

**6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**

**Councillor Chad Johnson**

**Councillor Morley Nordal**

**(6) RESOLVED THAT Council hereby authorizes Reeve Brian N. Johnson to attend a meeting in Selkirk with Ron Van Denakker.**

**AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be authorized for payment. CARRIED**

**7. RECEPTION OF DELEGATIONS/PETITIONS**

**7.1 Sgt. Rob Gray & Cpl. David Spakowski, RCMP – 4:00 p.m.**

Sgt. Gray, Cpl. Spakowski and Council discussed policing issues in the Municipality.

**8. PLANNING/HEARINGS**

**8.1 Variance Public Hearing RMB-19-07V (Magnusson) – 5:00 p.m.**

**Councillor Morley Nordal**

**Councillor Chad Johnson**

**(7) RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into Variance Public Hearing. CARRIED**

A Variance Public Hearing was held regarding matter RMB-19-07V (Magnusson).

Reeve Johnson provided a brief synopsis of the application to amend the Rural Municipality of Bifrost Zoning By-law to: 1) reduce the minimum required site area from 80 acres to: a) 36 acres for proposed lots 1,2 & 3, and b) 31 acres for proposed lot; and 2) To reduce the minimum required site width from 300' to 299' for proposed lot 3.

Two persons registered for the application. No persons registered against the application. No person registered for information. Council asked questions for clarification.

**Councillor Colin Bjarnason**

**Councillor Frode Andersen**

**(8) RESOLVED THAT Council do hereby adjourn the Variance Public Hearing and resume the Regular Meeting of Council. CARRIED**

**Councillor Morley Nordal**

**Councillor Chad Johnson**

**(9) WHEREAS Magnusson et al, owner of property legally described as Pt. SE ¼ 17-22-4E Roll 091700.000 and located in the Municipality of Bifrost-Riverton, applied to Council of the Municipality of Bifrost-Riverton to vary the RM of Bifrost Zoning By-law # 4-2011.**

**PROVIDED UNDER:**

**Chapter P80 of The Planning Act, Part 6, Variances, as it applies to the property in order to vary the established requirements:**

- 1) reduce the minimum required site are from 80 acres to: a) 36 acres for proposed lots 1,2 & 3 and b) 31 acres for proposed lot 3
  - 2) To reduce the minimum required site width from 300' to 299' for proposed lot 3.
- And after careful consideration of the application and any representations made for or against the Variation sought by the Applicant, the Municipality of Bifrost-Riverton Variation Board in meeting DULY ASSEMBLED THIS 3rd day of April, A.D. 2019, Approve the said Variation. **CARRIED**

8.2 Subdivision Application #4105-19-7824 (Loewen)

**Councillor Morley Nordal**

**Councillor David King**

(10) WHEREAS Applicant Terry Loewen on behalf of Owners Alvin & Irene Loewen, has applied for Approval of Subdivision (SD File # 4105-19-7824), with the intent to subdivide a ±10 acre surplus farmstead from a ±117.4 acre holding. NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-19-7824.

Municipal Approval is subject to the following conditions:

- 1) The applicants/owners pay taxes on the lands to be subdivided, for the current year plus any arrears, or make arrangement satisfactory to Council. **CARRIED**

8.3 Performance Bond Application

**Councillor Morley Nordal**

**Councillor Gordon Klym**

(11) WHEREAS Solomon McMurray has applied to Eastern Interlake Planning District for the relocation of an Older Mobile Home, currently located in Plum Coulee, MB to the proposed location of NW34-22-3E, Roll 79600 in the Municipality of Bifrost-Riverton,

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

NOW THEREFORE BE IT RESOLVED THAT Council do hereby enter into a Performance Bond with Solomon McMurray for the relocation of an Older RTM to ensure that all upgrades and modifications are completed in a timely manner. **CARRIED**

8.4 Request for Extension (Roll 0008719.000)

**Councillor Frode Andersen**

**Councillor Chad Johnson**

(12) RESOLVED that Council approve the request for an extension to the deadline for removal of a dismantled shed from Lot 14 Block 2 Plan 35982 to May 31, 2019; AND FURTHER BE IT RESOLVED THAT that no other extensions will be granted and failure to comply will result in the Municipality removing the dismantled shed at the expense of the property owner. **CARRIED**

**9. BY-LAWS & POLICIES****9.1 By-law 5-2019 – Tax Levy, 1st & 2nd Reading****Councillor Colin Bjarnason****Councillor David King****(13) RESOLVED THAT By-law No. 5-2019, being a By-Law of the Municipality of Bifrost-Riverton to Levy for Taxes, be read a first time. CARRIED****Councillor Gordon Klym****Councillor Chad Johnson****(14) RESOLVED THAT By-law No. 5-2019, being a By-Law of the Municipality of Bifrost-Riverton to Levy for Taxes, be read a second time. CARRIED****10. FINANCE****10.1 Authorization of 2018/2019 Accounts for Payment, Accounts Payable & Payroll****Councillor Frode Andersen****Councillor Colin Bjarnason****(15) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$111,274.37 AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending March 22, 2019 in the amount of \$16,426.91; AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$17,345.66 for the month of March 2019; AND FURTHER THAT signing officers be authorized to sign cheques for same. Cheque #'s 7896-7936 and e-cheques as listed CARRIED****11. CORRESPONDENCE**

- 11.1 Honorable Jeff Wharton, Municipal Operating Grant Filed as Information**
- 11.2 MB Education and Training, 2019 Statement of Educational Support Levy Filed as Information**
- 11.3 Premiers Volunteer Service Awards, 2019 Results Filed as Information**
- 11.4 FYRST Program, Request for Support Filed as Information**
- 11.5 AMM, Managing the Employment Relationship: HR Fundamentals for Leaders Filed as Information**
- 11.6 Fire Protection Workshop Gimli**

**Councillor Colin Bjarnason****Councillor Gordon Klym****(16)RESOLVED that Council authorize the following to attend the Fire Protection Workshop on April 18, 2019 in Gimli: Councillor Andersen, Councillor Klym, Councillor King, and Councillor Nordal;**

**AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be authorized for payment. CARRIED**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

**13.1 ACI & RCI Bursary Presenters**

**Councillor David King**

**Councillor Gordon Klym**

**(17) RESOLVED THAT the following Council member(s) will present the 2019 Bursaries at the Arborg and Riverton Graduations:**

**Arborg Collegiate Institute – Reeve Brian N. Johnson or Councillor Morley Nordal;**

**Riverton Collegiate Institute – Councillor Chad Johnson. CARRIED**

**14. IN CAMERA**

**Councillor David King**

**Councillor Frode Andersen**

**(18) 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**

Council moved In Camera to discuss a personnel matter.

**Councillor David King**

**Councillor Gordon Klym**

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

**15. NOTICE OF MOTION**

**16. ADJOURNMENT**

**Councillor Chad Johnson**

**Councillor Morley Nordal**

**(20) RESOLVED THAT Council do hereby adjourn at 5:55 p.m. to meet again on May 8, 2019 at 8:00 a.m. CARRIED**



**Brian N. Johnson, Reeve**



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