

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****August 14, 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, August 14, 2019.

Present were: Reeve: Brian N. 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 8:00 a.m.

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

Councillor David King
Councillor Gordon Klym

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

5.2 Riverton Centennial Park Revitalization Project Update

7.2 Linda Loewen

7.4 Vlad Lyseyko, Commstream

8.3 Performance Bond Release RMB-19-19 Dubbert

10.5 July 31, 2019 Financial Statement

10.6 2017 Draft Audited Financial Statement

11.7 Denton Vandersteen, Valhalla Beach Concerns

11.8 Village of Dunnottar, 2019 Climate Change Conference & FCM Gala Dinner

12.2 Arborg-Riverton Water Supply Study

CARRIED

4. ADOPTION OF MINUTES – Regular Meeting July 10, 2019
Special Meeting July 29, 2019

Due to the Minutes of the Regular Meeting July 10, 2019 and the Special Meeting July 29, 2019 having been distributed to Council prior to the Meeting, said Minutes were not read.

Councillor Chad Johnson
Councillor Frode Andersen

(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held July 10, 2019 and The Special Meeting of Council held July 29, 2019.

CARRIED

5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER**5.1 Public Works Manager Report**

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

- i) PR 329 Ratepayer Culvert Request

Councillor Gordon Klym

Councillor David King

(3) RESOLVED THAT Council do hereby support Mr. Jason Sutyla's request to Manitoba Infrastructure to replace the culvert in his residential property access off of PR 329. CARRIED

Councillor Gordon Klym

Councillor David King

(4) WHEREAS the Municipality of Bifrost-Riverton's Public Works Manager has identified the need for the North side ditch of Provincial Road 329 between Municipal Roads 7E & 8E requires a cleanout; THEREFORE BE IT RESOLVED that Council requests Manitoba Infrastructure to clean out this ditch. CARRIED

5.2 C.A.O. Activity Report

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

- i) RDFC Request for Donation Increase **Filed as Information**

- ii) MMAA District Meeting

Councillor Chad Johnson

Councillor David King

(5) RESOLVED THAT Council do authorize the following staff members to attend the MMAA District Meeting on September 13, 2019 in Winnipeg:

Cindy Stansell & Tanis Johnson;

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

- iii) Ratepayer Property Tax Concern **Filed as Information**

- iv) 431800 & 431900 Land Transfer

Councillor Colin Bjarnason

Councillor Chad Johnson

(6) RESOLVED THAT Council do hereby authorize the transfer of land described as Lot 18, Block 2, Plan 13740L, Roll No. 431900 and Lot 17, Block 2, Plan 13740L, Roll No. 431800 back to the Municipality from Angela and Corey Palsson.

CARRIED

- v) Valhalla Beach Civic Address Issue

Councillor Colin Bjarnason

Councillor Gordon Klym

(7) WHEREAS Lakeshore Drive in Valhalla uses the community name of Arnes in the E911 databases;

AND WHEREAS there has been an identified conflict with the RM of Gimli having a Lakeshore Drive also using the community name of Arnes;

THEREFORE BE IT RESOLVED THAT Council change the community name for Lakeshore Drive in the Municipality of Bifrost-Riverton to Valhalla instead of Arnes in the E911 database;

AND ALSO BE IT RESOLVED THAT letters be sent to affected property owners advising of the change. **CARRIED**

- vi) Riverton Centennial Park Revitalization Project Update **Filed as Information**

6. REPORTS OF ELECTED OFFICIALS/COMMITTEES

- 6.1 ABPRC, Citizen Representative **Tabled to Next Meeting**

- 6.2 Building Sustainable Communities Program, Riverton Arena

Councillor Colin Bjarnason

Councillor Gordon Klym

(8) WHEREAS a portion of the Gas Tax Fund received by the municipality has been set aside for the Riverton Memorial Arena to use for leveraging grant contributions from outside sources;

AND WHEREAS the Riverton Memorial Arena has had a successful application to the Building Sustainable Communities Program 2019-2020 for the Condenser Replacement Project;

THEREFORE BE IT RESOLVED that Council authorizes the release of the remainder of funds committed to the Riverton Memorial Arena in the amount of \$5,950.34. **CARRIED**

7. RECEPTION OF DELEGATIONS/PETITIONS

- 7.1 Sarrah Rundle, Sweet Treats & Good Eats – **9:30 a.m.**

Mrs. Rundle discussed the amendment she would like to see for By-law 9-2019.

- 7.2 Linda Loewen – **9:15 a.m.**

Mrs. Loewen presented on the proposed Satellite Office Closure.

- 7.3 David Grad, People First HR – **10:30 a.m.**

Councillor Gordon Klym

Councillor David King

(9) RESOLVED THAT in accordance with The Municipal Act Section 152(3) Council do hereby move In Camera to discuss personnel 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 Morley Nordal
Councillor David King**

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

7.4 Vlad Lyseyko, Commstream – 11:00 a.m.

Mr. Lyseyko discussed the potential of expanding fiber optics within the municipality.

8. PLANNING/HEARINGS

**Councillor Gordon Klym
Councillor David King**

(11) RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into various Public Hearings. **CARRIED**

A Conditional Use Public Hearing was held to permit for a “Contractor Establishment”. Reeve Johnson provided a brief synopsis of the application. One person registered for the application. No person registered against the application. No persons registered for information. Council asked questions for clarification.

A Conditional Use Public Hearing was held to permit for an “Aggregate Extraction Operation”. Reeve Johnson provided a brief synopsis of the application. One person registered for the application. One person registered against the application. No persons registered for information. Council asked questions for clarification.

A Variance Public Hearing was held to vary section 61.(6)(b) of the RM of Bifrost Zoning By-Law No. 04-2011 by reducing the minimum 2,600’ distance between a new wayside pit and quarry from any residential development. Reeve Johnson provided a brief synopsis of the application. One person registered for the application. One person registered against the application. No persons registered for information. Council asked questions for clarification.

**Councillor Colin Bjarnason
Councillor Gordon Klym**

(12) RESOLVED THAT Council do hereby adjourn the various Public Hearings and resume the Regular Meeting of Council. **CARRIED**

8.1 Conditional Use Public Hearing RMB-19-12C (Plett) - 10:00 a.m.

**Councillor Morley Nordal
Councillor Chad Johnson**

(13) WHEREAS Frank Plett, owner of property legally described as NE 35-23-2E, Roll 0142500.000, #10130 PR 326 and located in the Municipality of Bifrost-Riverton applied to the Council of the Municipality of Bifrost-Riverton for approval of a Conditional Use under the Municipality of Bifrost Zoning By-law 04/11;

PROVIDED UNDER: Chapter P80 of The Planning Act, Part 7, Conditional Uses, as it applies to the property in order to:

Permit for a Contractor Establishment for the construction of ready-to-move accessory structures only.

And after careful consideration of the application and any representations made for or against the Conditional Use sought by the Applicant, the Municipality of Bifrost-Riverton Conditional Use Board in meeting duly assembled this 14th day of August, 2019, APPROVE the said Conditional Use.

Approval is given subject to the following conditions:

- 1. All necessary permits to be obtained from Eastern Interlake Planning District and Manitoba Infrastructure; and,**
- 2. All Provincial and Federal Government regulations being complied with.**

Approval shall expire if not acted upon within twelve months of the date of the making.

CARRIED

- 8.2 Conditional Use Public Hearing RMB-19-07C and Variance Public Hearing RMB-19-29V (Glacier North) - 10:00 a.m.**

Councillor Colin Bjarnason

Councillor Gordon Klym

(14) WHEREAS Glacier North Ltd. (Douglas Buchko), owner of property legally described as Pt. SE 26-24-2E - Roll 203300 and located in the Municipality of Bifrost-Riverton applied to the Council of the Municipality of Bifrost-Riverton for approval of a Conditional Use under the Municipality of Bifrost Zoning By-law 04/11;

PROVIDED UNDER: Chapter P80 of The Planning Act, Part 7, Conditional Uses, as it applies to the property in order to:

Permit for an Aggregate Extraction Operation.

And after careful consideration of the application and any representations made for or against the Conditional Use sought by the Applicant, the Municipality of Bifrost-Riverton Conditional Use Board in meeting duly assembled this 14th day of August, 2019, APPROVE the said Conditional Use.

Approval is given subject to the following conditions:

- 1. All necessary permits to be obtained from Eastern Interlake Planning District and Manitoba Infrastructure; and,**
- 2. All Provincial and Federal Government regulations being complied with.**
- 3. That the Applicant enters into a Development Agreement with the Municipality with terms and conditions satisfactory to the Municipality.**

Approval shall expire if not acted upon within twelve months of the date of the making.

CARRIED

Councillor David King

Councillor Morley Nordal

(15) WHEREAS Glacier North Ltd. (Douglas Buchko), owner of property legally described as Pt. SE 26-24-2E - Roll 203300 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) to vary section 61.(6)(b) of the RM of Bifrost Zoning By-Law No. 04-2011 by reducing the minimum 2,600' distance between a new wayside pit and quarry from any residential development.

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 14th day of August, 2019, APPROVE the said Variation. **CARRIED**

8.3 Performance Bond Release RMB-19-19 Dubbert

Councillor David King

Councillor Gordon Klym

(16) WHEREAS Darcy Dubbert has fulfilled all requirements set out in Council Resolution #10 dated June 12, 2019 and has met all conditions and terms of the Performance Agreement dated June 28, 2019 between himself and the Municipality of Bifrost-Riverton;

NOW THEREFORE BE IT RESOLVED THAT Council do hereby authorize the CAO to release the Performance Bond held for this purpose in the amount of \$6,656.00. **CARRIED**

9. BY-LAWS & POLICIES

9.1 By-law 7-2019 – Reduced Speed Rural School Zone, 2nd & 3rd Reading

Councillor Gordon Klym

Councillor David King

(17) RESOLVED THAT By-law No. 7-2019, being a By-Law to reduce speed in rural school zones, be read a second time. **CARRIED**

Councillor Chad Johnson

Councillor Frode Andersen

(18) WHEREAS there were no objections to By-law 7-2019, being a by-law of the Municipality of Bifrost-Riverton to reduce speed in rural school zones;

NOW THEREFORE BE IT RESOLVED THAT By-law No. 7-2019 be read a third and final time and the Reeve and CAO be authorized to sign and seal same.

RECORDED VOTE

NAME	FOR	AGAINST	ABSTAINED
Reeve Brian N Johnson	X		
Councillor Colin Bjarnason	X		
Councillor Gordon Klym	X		
Councillor Morley Nordal	X		
Councillor David King	X		
Councillor Chad Johnson	X		
Councillor Frode Andersen	X		

CARRIED

9.2 By-law 8-2019 – Maximum Speed Limits, 2nd & 3rd Reading**Councillor Colin Bjarnason****Councillor Gordon Klym****(19) RESOLVED THAT By-law No. 8-2019, being a By-Law to set maximum speed limits, be read a second time. CARRIED****Councillor Frode Andersen****Councillor Chad Johnson****(20) WHEREAS there were no objections to By-law 8-2019, being a by-law of the Municipality of Bifrost-Riverton to set maximum speed limits; NOW THEREFORE BE IT RESOLVED THAT By-law No. 8-2019 be read a third and final time and the Reeve and CAO be authorized to sign and seal same.****RECORDED VOTE**

NAME	FOR	AGAINST	ABSTAINED
Reeve Brian N Johnson	X		
Councillor Colin Bjarnason	X		
Councillor Gordon Klym	X		
Councillor Morley Nordal	X		
Councillor David King	X		
Councillor Chad Johnson	X		
Councillor Frode Andersen	X		

CARRIED**9.3 By-law 9-2019 – License and Regulate Businesses, 2nd & 3rd Reading****Councillor Morley Nordal****Councillor Chad Johnson****(21) RESOLVED THAT By-law No. 9-2019, being a By-Law to regulate outdoor mobile food vending units, be read a second time. CARRIED****Councillor David King****Councillor Colin Bjarnason****(22) WHEREAS there were no objections to By-law 9-2019, being a by-law of the Municipality of Bifrost-Riverton to regulate outdoor mobile food vending units; NOW THEREFORE BE IT RESOLVED THAT By-law No. 9-2019 be read a third and final time and the Reeve and CAO be authorized to sign and seal same.****RECORDED VOTE**

NAME	FOR	AGAINST	ABSTAINED
Reeve Brian N Johnson	X		
Councillor Colin Bjarnason	X		
Councillor Gordon Klym	X		

Councillor Morley Nordal	X		
Councillor David King	X		
Councillor Chad Johnson	X		
Councillor Frode Andersen	X		

CARRIED**10. FINANCE****10.1 Authorization of 2019 Accounts for Payment,
Accounts Payable & Payroll**

Councillor Chad Johnson
Councillor Frode Andersen

(23) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$645,186.63; AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending August 14, 2019 in the amount of \$70,550.36; AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$21,290.87 for the month of July 2019; AND FURTHER THAT signing officers be authorized to sign cheques for same.

Cheque #'s 8187-8291 and e-cheques as listed

CARRIED**10.2 Added & Cancelled 2019 Taxes**

Councillor Colin Bjarnason
Councillor David King

(24) RESOLVED THAT Council do hereby authorize that as per Section 326 of The Municipal Act, the CAO add Supplementary Taxes to the 2019 Tax Roll, in the amount of \$53,304.43, as provided by the Assessment Branch and make Cancellations to the 2019 Tax Roll in the amount of \$17,691.83 as provided by the Assessment Branch.

CARRIED**10.3 Municipal Credit Card**

Councillor Chad Johnson
Councillor Frode Andersen

(25) RESOLVED THAT Council do hereby authorize the C.A.O. to make an application to Noventis Credit Union for a Credit Card for municipal use with a limit of \$10,000 .

AND FURTHER BE IT RESOLVED that the main contact for the card will be CAO Cindy Stansell, and the authorized users shall be as follows:

Cindy Stansell and Tanis Johnson.

CARRIED**10.4 Federal Gas Tax Fund, One-Time Top-Up****Filed as Information****10.5 July 31, 2019 Financial Statement**

Councillor David King
Councillor Colin Bjarnason

(26) RESOLVED THAT Council accept the July 31, 2019 Financial Statements as presented.

CARRIED

10.6 2017 Audited Financial Statement**Councillor Frode Andersen****Councillor Chad Johnson****(27) RESOLVED THAT Council approve the 2017 Draft Audited Financial Statement.****CARRIED****11. CORRESPONDENCE****11.1 Building Sustainable Communities Program, Centennial Park****Filed as Information****11.2 Evergreen School Division, Response to Inquiry****Filed as Information****11.3 Interlake Tourism Assoc., Celebration of Stars Save The Date****Filed as Information****11.4 Mr. James Bezan, Riverton Small Craft Harbour Dredging** **Filed as Information****11.5 RCMP,****i) Copper Wire Theft****Filed as Information****ii) Annual Mayor's Report****Filed as Information****11.6 RM of Fisher, Drought Conditions****Councillor Chad Johnson****Councillor Morley Nordal****(28) WHEREAS drought conditions are being observed within the Municipality of Bifrost-Riverton;****AND WHEREAS it is resulting in undue hardship for our Agricultural Producers; THEREFORE BE IT RESOLVED that Council supports R.M. of Fisher Resolution No. 159/19 requesting that the Department of Agriculture and Minister Ralph Eichler initiate a provincial program to assist the industry.****CARRIED****11.7 Denton Vandersteen, Valhalla Beach Concerns****Filed as Information****11.8 Village of Dunnottar, 2019 Climate Change Conference & FCM Gala Dinner****Filed as Information****12. UNFINISHED BUSINESS****12.1 Riverton Satellite Office****Tabled to Next Meeting****12.2 Arborg-Riverton Water Supply Study****Tabled to Joint Meeting****13. NEW BUSINESS****14. IN CAMERA****15. NOTICE OF MOTION**

16. ADJOURNMENT

Councillor Chad Johnson

Councillor David King

**(29) RESOLVED THAT Council do hereby adjourn at 11:39 a.m. to meet again on
September 11, 2019 at 8:00 a.m. CARRIED**



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.