

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****January 9, 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, January 9, 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 David King

Councillor Morley Nordal

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

5.1 Lighting Tenders

7.1 Icelandic River Heritage Sites (Joel Fridfinnson & Nelson Gerrard)

10.5 Riverton Sewer Deficit

11.8 Glacier North, Use of Municipal Road

11.9 Central Interlake Chamber of Commerce, Municipal Representative

11.10 MB Municipal Relations, Board of Revision date for 2020 Assessment

CARRIED

4. ADOPTION OF MINUTES – Regular Meeting December 12, 2018

Due to the Minutes of the Regular Meeting of December 12, 2018 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 December 12, 2018.

CARRIED

5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER**5.1 Public Works Manager Activity Report****i) Lighting Tenders****Councillor David King****Councillor Morley Nordal****(3) RESOVLED THAT Council awards the following tenders:**

- 1) Municipal Office Lighting – T.K. Electric \$4,830.00**
- 2) Municipal Shop – Dave Chudy Electric \$11,792.98 CARRIED**

Mr. Comeau's report to council on the activities of the Public Works Dept. was presented.

Councillor Frode Andersen**Councillor Chad Johnson****(4) RESOVLED THAT Council hereby authorize the following to attend the Emergency Measures Seminar on February 19, 2019 in Selkirk, MB and that all associated expenses be covered:**

Reeve Johnson, Public Works Manager Jason Comeau, Councillor Bjarnason, and Councillor King. CARRIED

Councillor Morley Nordal**Councillor David King****(5) RESOVLED THAT Council hereby authorize that a letter be sent to The Honourable Jeff Wharton regarding the Amphibex. CARRIED****5.2 C.A.O. Activity Report**

CAO Cindy Stansell's report to council on the activities of the municipal offices was presented.

Councillor Colin Bjarnason**Councillor Chad Johnson****(6) RESOLVED that Council authorize the extension of the 2014 Land Transfer agreement with former Village of Riverton and Corey and Angela Palsson for 4 years, to be reviewed in November 2022.**

FURTHER BE IT RESOLVED that the Municipality of Bifrost-Riverton shall resume ownership of the town shop property (Lot 13 Block 2 Plan 17080, Roll # 04021000, title # 2749977)

AND FURTHER BE IT RESOLVED to allow for the transfer of the properties included in the 2014 agreement into Corey and Angela Palsson's business name.

CARRIED**Councillor Colin Bjarnason****Councillor Chad Johnson****(7) RESOLVED that Council authorize Administration to apply for 1 office clerk positions through Canada Summer Jobs. CARRIED**

6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**Councillor Morley Nordal****Councillor Chad Johnson**

(8) RESOLVED THAT Council authorize the Reeve sign a joint letter with the Town of Arborg Mayor to the Minister of Health addressing the proposed Personal Care Home. **CARRIED**

7. RECEPTION OF DELEGATIONS/PETITIONS**7.1 Joel Fridfinnson & Nelson Gerrard, Icelandic River Heritage Sites – 6:00 p.m.**

Mr. Fridfinnson and Mr. Gerrard updated council on the Icelandic River Heritage Sites. Mr. Gerrard then made a presentation on the former RM of Bifrost logo and the newly designed logo for the amalgamated Municipality.

8. PLANNING/HEARINGS**8.1 Variance Public Hearing RMB-18-37V (Cyr) – 5:00 p.m.****Councillor Morley Nordal****Councillor Frode Andersen**

(9) 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-18-37V (Cyr)

Reeve Johnson provided a brief synopsis of the application to amend the Rural Municipality of Bifrost Zoning By-law to allow for an existing non-conforming accessory building and travel trailer to remain on vacant parcel within a subdivision prior to the construction of a dwelling.

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

Councillor Colin Bjarnason**Councillor Gordon Klym**

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

Councillor Colin Bjarnason**Councillor Frode Andersen**

(11) WHEREAS Karen Cyr, owner of property legally described as Lot 14, Block 3, Plan 35982 Roll 0008737.000 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:

To allow for an existing non-conforming accessory building and travel trailer to remain on vacant parcel within a subdivision prior to the construction of a dwelling 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 9th day of January, A.D. 2019, DENY the said Variation.

AND BE IT RESOLVED that the non-conforming structures must be removed by May 1, 2019.

FUTHER BE IT RESOLVED that failure to comply will result in the Municipality removing the non-conforming structure at the expense of the property owner.

CARRIED

8.2 Subdivision Application #4105-18-7794 (Kaprawy)

Councillor Morley Nordal

Councillor Chad Johnson

(12) WHEREAS the Owner/Applicant, Dennis Kaprawy, has applied for Approval of Subdivision (SD File # 4105-18-7794), with the intent to subdivide a 17.6 acre+- farmstead from a 156.9 acre+- holding for farmer retirement;

NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-18-7794.

Municipal approval is granted subject to the following conditions:

- 1. The applicant/owner pay taxes on the land to be subdivided, for the current year plus any arrears, or make arrangement satisfactory to Council.**

CARRIED

8.3 Request for Extension (Reimer)

Councillor Gordon Klym

Councillor Frode Andersen

(13) RESOLVED that Council authorize the extension deadline for removal of shed from property known as Lot 10 Block 3 Plan 35982 (Blaine Reimer) until May 1, 2019.

CARRIED

Councillor David King

Councillor Morley Nordal

(14) 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 personnel matters.

Councillor Chad Johnson

Councillor David King

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

CARRIED

9. BY-LAWS & POLICIES**9.1 By-law 1-2019 – Council Indemnities & Expenses, 2nd & 3rd Reading****Councillor Morley Nordal****Councillor Chad Johnson****(16) RESOLVED THAT By-law No. 1-2019, being a By-Law to establish the Indemnities and Expenses for members of Council of the Municipality of Bifrost-Riverton, be read a second time. CARRIED****Councillor Gordon Klym****Councillor David King****(17) WHEREAS there were no objections to By-law 1-2019, being a By-Law to establish the Indemnities and Expenses for members of Council of the Municipality of Bifrost-Riverton,****NOW THEREFORE BE IT RESOLVED that By-law 1-2019 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 Johnson | ✓ | | |
| Councillor Frode Andersen | ✓ | | |
| Councillor Chad Johnson | ✓ | | |
| Councillor Morley Nordal | ✓ | | |
| Councillor David King | ✓ | | |
| Councillor Gordon Klym | ✓ | | |
| Councillor Colin Bjarnason | ✓ | | |

CARRIED**9.2 By-law 2-2019 – Remuneration of C.A.O., 2nd & 3rd Reading****Councillor Chad Johnson****Councillor Morley Nordal****(18) RESOLVED THAT By-law No. 2-2019, being a By-Law to provide for the remuneration of the Chief Administrative Officer, be read a second time.****CARRIED****Councillor David King****Councillor Gordon Klym****(19) WHEREAS there were no objections to By-law 2-2019, being a By-Law to provide for the remuneration of the Chief Administrative Officer,****NOW THEREFORE BE IT RESOLVED that By-law 2-2019 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 Johnson | ✓ | | |
| Councillor Frode Andersen | ✓ | | |
| Councillor Chad Johnson | ✓ | | |
| Councillor Morley Nordal | ✓ | | |
| Councillor David King | ✓ | | |
| Councillor Gordon Klym | ✓ | | |
| Councillor Colin Bjarnason | ✓ | | |

CARRIED

9.3 By-law 3-2019 – Remuneration of Employees, 2nd & 3rd Reading**Councillor Frode Andersen****Councillor Colin Bjarnason****(20) RESOLVED THAT By-law No. 3-2019, being a By-Law to provide for the remuneration of employees, be read a second time.****CARRIED****Councillor Colin Bjarnason****Councillor Morley Nordal****(21) WHEREAS there were no objections to By-law 3-2019, being a By-Law to provide for the remuneration of employees,****NOW THEREFORE BE IT RESOLVED that By-law 3-2019 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 Johnson | ✓ | | |
| Councillor Frode Andersen | ✓ | | |
| Councillor Chad Johnson | ✓ | | |
| Councillor Morley Nordal | ✓ | | |
| Councillor David King | ✓ | | |
| Councillor Gordon Klym | ✓ | | |
| Councillor Colin Bjarnason | ✓ | | |

CARRIED**9.4 Policy 2017-02 – Council Indemnity & Expense *Review***

Council reviewed Policy 2017-02 – Council Indemnity & Expense and determined that no changes were required at this time.

10. FINANCE**10.1 Authorization of 2018/2019 Accounts for Payment, Accounts Payable & Payroll****Councillor Chad Johnson****Councillor Morley Nordal****(22) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$ 461, 213.98;****AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending January 9, 2019 in the amount of \$ 41,104.23****AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$13 158.02 for the month of December 2018;****AND FURTHER THAT signing officers be authorized to sign cheques for same.****Cheque #'s 7638-7679 and e-cheques as listed****CARRIED**

10.2 November 30, 2018 Financial Statement**Councillor David King****Councillor Colin Bjarnason****(23) RESOLVED THAT Council approve the Financial Statement ending November 30, 2018.****CARRIED****10.3 Exchange Chartered Professional Accountants, Bill 12 and Audits****Filed as Information****10.4 Riverton Curling Club Renovations****Councillor Frode Andersen****Councillor Chad Johnson****(24) WHEREAS former Village of Riverton Council made a prior commitment to match grants awarded to the Riverton Curling Club up to \$30,000 from the Municipality's Federal Gas Tax Fund;****AND WHEREAS the Riverton Curling Club obtained a Community Places Grant for the flooring and bathroom renovations at the Curling Rink;****THEREFORE BE IT RESOLVED THAT Council hereby release Federal Gas Tax funds in the amount of \$30,000.00 to the Riverton Curling Club.****CARRIED****10.5 Riverton Sewer Deficit Application****Councillor Chad Johnson****Councillor Morley Nordal****(25) WHEREAS the Riverton Utility incurred audited operating deficits, calculated in accordance with Public Utilities Board requirements, of \$15,238 in 2014, \$22,509 in 2015 and \$20,913 in 2016;****AND WHEREAS Riverton Utility had a Working Capital Surplus in 2016 of \$117,087, after absorbing the aforesaid deficits, which exceeds the PUB Minimum Working Capital Surplus of 20% of expenses, being \$14,468 in 2016;****THEREFORE BE IT RESOLVED that the Municipality of Bifrost-Riverton request approval from the Public Utilities Board for Riverton Utility deficits of \$15,238 in 2014, \$22,509 in 2015 and \$20,913 in 2016 with said deficits to be recovered from the Riverton Utility Accumulated Surplus.****CARRIED****11. CORRESPONDENCE****11.1 CentraGas, Notice of General Rate Application****Filed as Information****11.2 Community Futures, Round Table Meeting Invitation****Councillor David King****Councillor Frode Andersen****(26) RESOLVED THAT Council hereby authorize the following to attend the round table meeting on January 25, 2019 and that all associated expenses be covered:****Councillor Bjarnason, and ACAO Kim Furgala.****CARRIED****11.3 MB Intergovernmental Affairs, Federal Gas Tax Fund****Filed as Information**

11.4 MB Municipal Relations, 2020 Reassessment Dates **Filed as Information**

11.5 MB Municipal Relations, Premier's Volunteer Service Award

Councillor Gordon Klym

Councillor David King

(27) RESOLVED THAT Council hereby authorize the nomination of Peggy Vigfusson.

CARRIED

11.6 MB Ombudsman, 4th Quarter Publication

Filed as Information

11.7 Sport MB, 2022 Manitoba Games Host Site Q& A

Filed as Information

11.8 Glacier North, Use of Municipal Road

Councillor Morley Nordal

Councillor Chad Johnson

(28) RESOLVED THAT RESOLVED that Council do hereby approve the request of Glacier North to travel on:

Road 141 N to haul Aggregate from Howardville Quarry (NE21-24-4E) to stockpile at Rosenberg (SW24-24-2E)

during the winter months until spring restrictions come on in March 2019 unless Council deems the roads too soft to travel;

AND FURTHER BE IT RESOLVED if damages to Municipal roads occur, Glacier North will be responsible for repairs.

CARRIED

11.9 Central Interlake Chamber of Commerce, Municipal Representative

Councillor Chad Johnson

Councillor Frode Andersen

(29) RESOLVED THAT Council hereby appoints Councillor Bjarnason as Municipal Representative for 2019.

CARRIED

11.10 MB Municipal Relations, Board of Revision Date for 2020 Assessment

Tabled to Next Meeting

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. IN CAMERA

Councillor David King

Councillor Gordon Klym

(30) 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 personnel matters and an unresolved legal matter.

Councillor David King

Councillor Gordon Klym

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

15. NOTICE OF MOTION

16. ADJOURNMENT

Councillor David King

Councillor Gordon Klym

(32) RESOLVED THAT Council do hereby adjourn at 8:10 p.m. to meet again on February 13, 2019 at 4:00 p.m. CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.