

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****July 10, 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, July 10, 2019.

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

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 Morley Nordal

Councillor Gordon Klym

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

5.2 iii) Request to Purchase Back Lane in Riverton

5.2 iv) Human Resource

11.8 RM of Stuartburn, Request for Support - Canada's Species at Risk & Manitoba Endangered Species Act Amendment

12.4 Evergreen School Division

12.5 Riverton Office

12.6 Spruce Wood Loggers Gravel

CARRIED

**4. ADOPTION OF MINUTES – Regular Meeting June 12, 2019
Special Meeting June 24, 2019**

Due to the Minutes of the Regular Meeting June 12, 2019 and the Special Meeting June 24, 2019 having been distributed to Council prior to the Meeting, said Minutes were not read.

Councillor Colin Bjarnason

Councillor Gordon Klym

(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held June 12, 2019 and The Special Meeting of Council held June 24, 2019.

CARRIED

Councillor King arrived at the meeting at 8:15 a.m.

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) Okno & Morweena Street Light Quotes

Councillor Colin Bjarnason

Councillor Gordon Klym

(3) RESOLVED THAT Council hereby authorizes the installation and ongoing utility expense for new streetlights as follows:

- **One streetlight in Okno: \$807.00 installation; and**
- **Three streetlights in Morweena: \$2,951.00 installation. CARRIED**

ii) PR 222 Ditch Clean Out Request

Councillor Frode Andersen

Councillor Colin Bjarnason

(4) RESOLVED THAT Council do hereby supports Mr. Fred Gillespie's request to Manitoba Infrastructure for a ditch clean out on the east side of PR 222 south of Road 130N. CARRIED

Councillor Morley Nordal

Councillor David King

(5) RESOLVED THAT Council do hereby support the Manitoba Infrastructure project to clean out the ditch on the west side of PR 326 between Roads 130N & 131N. CARRIED

iii) Riverton Co-op, Sidewalk Repair Request

iv) Ditching Tenders Results

Councillor David King

Councillor Gordon Klym

(6) RESOLVED THAT Council accept the following Drainage Tenders:

TENDER	CONTRACTOR	NET TOTAL (Less GST)
West 5a-2019	Cutting Edge	\$9,560.00
West 5b-2019	Cutting Edge	\$11,680.00
West 7-2019	Cutting Edge	\$ 4,700.00

AND FURTHER BE IT RESOLVED that should Bidder Qualification requirements not be met, Council hereby authorizes the C.A.O. to award the tenders to the next lowest bidder that meets qualifications. CARRIED

5.2 C.A.O. Activity Report

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

Councillor Chad Johnson

Councillor Gordon Klym

(7) RESOLVED THAT after careful consideration, Council denies Brian Hodgson's appeal of the order under By-law 10-2015. CARRIED

i) Riverton Lagoon

Councillor David King

Councillor Chad Johnson

(8) RESOLVED THAT Council authorizes an application to the Investing in Canada fund in order to do necessary repairs to Riverton Lagoon Cell #3.

CARRIED

ii) People's First HR, Organizational Design with Job Analysis Proposal

Councillor Gordon Klym

Councillor Morley Nordal

(9) RESOLVED THAT Council authorizes the C.A.O. to execute the Organizational Design with Job Analysis Proposal from People's First HR dated June 20, 2019 and to coordinate with People's First HR on the project. CARRIED

iii) Request to Purchase Back Lane in Riverton

Councillor Chad Johnson

Councillor Morley Nordal

(10) RESOLVED THAT Council do hereby authorize the closure of the back lane behind roll numbers 405000, 404900 and 404800 in Riverton, as described by Schedule "A"

AND FURTHER BE IT RESOLVED THAT council authorizes the administration to begin discussion with neighbouring land owners for the purchase of said lands.

CARRIED

iv) Human Resource

Councillor David King

Councillor Gordon Klym

(11) 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**

**Councillor Morley Nordal
Councillor David King
(12) RESOLVED THAT Council do hereby move out of Camera and resume the
regular order of business. CARRIED**

**Councillor David King
Councillor Frode Andersen
(13) RESOLVED THAT Council authorizes that Seasonal Public Works employee
Leo Johnson be remunerated as per Schedule "A" effective May 27, 2019.
CARRIED**

**Councillor Morley Nordal
Councillor David King
(14) WHEREAS Leroy Loewen was appointed as Interim Fire Chief of the Arborg-
Bifrost Fire & Emergency Services for the period December 12, 2018 to June 30,
2019;
NOW THEREFORE BE IT RESOLVED that Leroy Loewen be appointed as the
Fire Chief of the Arborg-Bifrost Fire & Emergency Services until December 31,
2019. CARRIED**

6. REPORTS OF ELECTED OFFICIALS/COMMITTEES

**Councillor Frode Andersen
Councillor Chad Johnson
(15) RESOLVED THAT Council do authorize the following to attend the World
Trade Center seminar on September 19, 2019 in Winnipeg:
Councillor Morley Nordal
AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be
authorized for payment. CARRIED**

6.1 Firehall Land Offer

**Councillor Frode Andersen
Councillor Chad Johnson
(16) RESOLVED THAT Council make an offer to purchase properties in Riverton
for future expansion;
AND FURTHER BE IT RESOLVED THAT the offers be made as per Schedule A.
CARRIED**

7. RECEPTION OF DELEGATIONS/PETITIONS

7.1 Riverton & District Friendship Centre

The Friendship Centre presented on their activities in the area, and plans for the future.

7.2 Kelvin Shuvera & Justin Klassen, Manitoba Infrastructure

Mr. Shuvera and Mr. Klassen discussed the Provincial PR326 project.

8. PLANNING/HEARINGS**8.1 Performance Bond Application (Austfjord)**

Councillor Chad Johnson

Councillor Morley Nordal

(17) WHEREAS Brian Austfjord entered into a performance agreement with the Municipality of Bifrost-Riverton in March of 2017, and received an extension of 6 months in May of 2018;

AND WHEREAS the Eastern Interlake Planning District completed a final inspection on July 4, 2019 which showed a few deficiencies that require correcting;

AND WHEREAS the applicant plans to complete the deficiencies this summer;

NOW THEREFORE BE IT RESOLVED that Council do hereby grant a 12 month extension starting on July 10, 2019.

CARRIED

Councillor Morley Nordal

Councillor Frode Andersen

(18) WHEREAS Brian Austfjord has applied to Eastern Interlake Planning District for the relocation of a shipping container and two modular trailers to the proposed location of Lot 1/2 & 5, Plan 51246 Hnusa in the Municipality of Bifrost-Riverton,

AND WHEREAS there are upgrades required to meet Manitoba Building Code (MBC) as set out in the Shipping Container & Trailers Report prepared by the Eastern Interlake Planning District, and the Municipal Council requires aesthetically pleasing cladding on the shipping container;

NOW THEREFORE BE IT RESOLVED that Council do hereby enter into a Performance Bond with Brian Austfjord for the relocation of a shipping container and two modular trailers to ensure that all upgrades and modifications are completed in a timely manner.

CARRIED

Councillor Frode Andersen

Councillor Chad Johnson

(19) 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. One person registered against the application. No persons registered for information. Council asked questions for clarification.

A Variance Public Hearing was held to reduce the minimum required site area from 80 acres to 67 acres. Reeve Johnson provided a brief synopsis of the application. One person registered for the application. No persons registered against the application. No persons registered for information. Council asked questions for clarification.

Councillor David King

Councillor Gordon Klym

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

CARRIED

8.2 Conditional Use Public Hearing RMB-19-11C (Pine Ridge Farms)

Councillor Colin Bjarnason

Councillor Morley Nordal

(21) WHEREAS Pine Ridge Farms (Anton Penner), applicant of property legally described as NW 4-24-2E, Roll 0191400.000, #138095 Rd 18E 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:

- 1) 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 10th day of July, 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

8.3 Variance Public Hearing RMB-19-24V (Dueck)

Councillor Chad Johnson

Councillor Frode Andersen

(22) WHEREAS Terence & Eloa Dueck, applicants on behalf of the owners of property legally described as Pt. NE 4-25-4E - Roll 282150 & 282100 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 reduce the minimum required site area from 80 acres to 67 acres.

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 10th day of July, 2019, APPROVE the said Variation. **CARRIED**

9. BY-LAWS & POLICIES

9.1 By-law 4-2019 – Special Service Levy, 2nd & 3rd Reading

Councillor Colin Bjarnason

Councillor Gordon Klym

(23) RESOLVED THAT By-law No. 4-2019, being a By-Law to establish a rate for Special Service Proposal for Garbage Collection Services on all residential and commercial properties, excluding vacant lots within the urban area or Riverton for the years 2019 to 2020, inclusive, be read a second time. **CARRIED**

Councillor Chad Johnson

Councillor Frode Andersen

(24) WHEREAS there were no objections to By-law 4-2019, being a by-law of the Municipality of Bifrost-Riverton to establish a rate for Special Service Proposal for Garbage Collection Services on all residential and commercial properties, excluding vacant lots within the urban area or Riverton for the years 2019 to 2020, inclusive. NOW THEREFORE BE IT RESOLVED THAT THAT By-law No. 4-2019 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 7-2019 – Reduced Speed Rural School Zone, 1st Reading

Councillor Gordon Klym

Councillor Chad Johnson

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

9.3 By-law 8-2019 – Maximum Speed Limits, 1st Reading

Councillor Morley Nordal

Councillor Chad Johnson

(26) RESOLVED THAT By-law No. 8-2019, being a By-Law to set maximum speed limits, be read a first time. CARRIED

9.4 By-law 9-2019 – License and Regulate Businesses, 1st Reading

Councillor Morley Nordal

Councillor David King

(27) RESOLVED THAT By-law No. 9-2019, being a By-Law to license and regulate business, be read a first time. CARRIED

10. FINANCE

**10.1 Authorization of 2019 Accounts for Payment,
Accounts Payable & Payroll**

Councillor Chad Johnson

Councillor Frode Andersen

**(28) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$205,874.81;
AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending July 10, 2019 in the amount of \$57,850.52;
AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$24,099.21 for the month of May 2019;
AND FURTHER THAT signing officers be authorized to sign cheques for same.
Cheque #'s 8089-8185 and e-cheques as listed CARRIED**

10.2 June 30, 2019 Financial Statement

Councillor David King

Councillor Gordon Klym

(29) RESOLVED THAT Council approve the Financial Statement as at June 30, 2019. CARRIED

11. CORRESPONDENCE

11.1 Arborg Fair & Rodeo, Parade Invitation

Councillor Morley Nordal

Councillor David King

**(30) RESOLVED THAT Council authorize Reeve Brian N. Johnson to attend the 2019 Arborg Fair & Rodeo Parade on July 20, 2019 in Arborg;
AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be authorized for payment. CARRIED**

- 11.2 Chris Fulsher, Lease of Hnausa Property **Filed as Information**
- 11.3 Eastern Interlake Conservation District, Financial Statement **Filed as Information**
- 11.4 PESAI, Annual Field Tour Invitation **Filed as Information**
- 11.5 Rural and Northern Immigration Pilot, Bid Result **Filed as Information**
- 11.6 TAXervice, 2019 Tax Sale

Councillor Frode Andersen

Councillor Chad Johnson

(31) WHEREAS a municipality may set any terms or conditions for the sale of a property to be sold for taxes, and may set a reserve bid in the amount of the tax arrears and costs in respect of the property (The Municipal Act, S 372); NOW THEREFORE BE IT RESOLVED THAT Council do hereby place a reserve bid in the amount of the tax arrears and costs of each property in the 2019 Tax Sale.

CARRIED

- 11.7 Vidir Vertical Storage Solutions, Property Tax Freeze Request **Filed as Information**
- 11.8 RM of Stuartburn, Request for Support - Canada's Species at Risk & Manitoba Endangered Species Act Amendment

Councillor Gordon Klym

Councillor Morley Nordal

(32) RESOLVED THAT Council do hereby support the RM of Stuartburn in their lobbying efforts to change the Canada Species at Risk Act and the Manitoba Endangered Species Act to exempt all farming activities on privately owned property.

CARRIED

12. UNFINISHED BUSINESS

- 12.1 Riverton Wastewater Utility

Councillor Colin Bjarnason

Councillor Chad Johnson

(32) WHEREAS Riverton Sewer Utility deficits for 2010, 2011 and 2012 have been revised to include Capital Grant Amortization in accordance with PUB requirements;

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 \$14,135 in 2010, \$7,982 in 2011, \$10,205 in 2012 and \$20,913 in 2016 with said deficits to be recovered from the Riverton Utility Accumulated Surplus.

CARRIED

12.2 Morweena School Zone Speed Limit

Councillor Chad Johnson

Councillor David King

(34) WHEREAS Morweena Christian School #1670 is located on Provincial Road 329 between Roads 2E & 3E at Civic Address #2051 PR 329;
AND WHEREAS the Municipality has concerns regarding the current posted speed limit within an area that should be marked as a school zone;
THEREFORE BE IT RESOLVED that Council authorize an application to Manitoba Infrastructure requesting a speed limit review on the portion of Provincial Road 329 in front of the Morweena Christian School, with a Council recommendation of 30 km/hr.

CARRIED

12.3 Arborg Flying Club Land Transfer

Councillor Morley Nordal

Councillor David King

(35) RESOLVED THAT the Land Transfer Tax costs associated with the transfer of the Arborg Flying Club property shall be paid by the Municipality. CARRIED

12.4 Evergreen School Division

12.5 Riverton Office

Tabled to Next Meeting

12.6 Spruce Wood Loggers Gravel

13. NEW BUSINESS

14. IN CAMERA

15. NOTICE OF MOTION

16. ADJOURNMENT

Councillor Morley Nordal

Councillor Gordon Klym

**(36) RESOLVED THAT Council do hereby adjourn at 12:28 p.m. to meet again on
August 14, 2019 at 8:00 a.m. CARRIED**



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.