

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****June 12, 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, June 12, 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 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:

**11.18 AMM, Proposed Accessibility Standard for Information and Communications
CARRIED**

**4. ADOPTION OF MINUTES – Regular Meeting May 8, 2019
Special Meeting June 3, 2019**

Due to the Minutes of the Regular Meeting May 8, 2019 and the Special Meeting June 3, 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 May 8, 2019 and The Special Meeting of Council held June 3, 2019.
CARRIED**

5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER**5.1 C.A.O. Activity Report****Councillor David King****Councillor Gordon Klym****(5) 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 Gordon Klym****Councillor David King****(4) RESOLVED THAT Council do hereby move out of Camera and resume the regular order of business. CARRIED****i) Green Team & Gravel Checker Staff****Councillor David King****Councillor Morley Nordal****(5) RESOLVED THAT Council hereby authorize the hiring of 2 green team students and 1 general labourer;****AND FURTHER BE IT RESOLVED that Leo Johnson be hired as Gravel Checker for 2019;****AND FURTHER BE IT RESOLVED that they are to be reimbursed as per Schedule "A." CARRIED****ii) Administration Staff****Councillor Colin Bjarnason****Councillor David King****(6) RESOLVED Council accept the resignation of Kim Furgala as Assistant CAO;****AND WHEREAS Council appoint Tanis Johnson as Interim Assistant CAO and****Nancy Nosaty as Interim Executive Assistant with 6 months' probation;****AND FURTHER BE IT RESOLVED that they are to be reimbursed as per Schedule "A."****AND FURTHER BE IT RESOLVED to hire a Human Resources consultant to evaluate office administration. CARRIED****iii) St. Phillips Dr. Sidewalk****Councillor Morley Nordal****Councillor David King****(7) RESOLVED THAT Council authorizes Public Works to prepare and release a tender for the completion of a sidewalk project from the House of Hope to Riverdale. CARRIED****iv) ABFES Durango Registration & Safety**

6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**6.1 Centennial Park****Councillor David King****Councillor Gordon Klym**

(8) RESOLVED THAT Council authorize the CAO to execute the Westshore Foundation Grant Agreement for the Riverton Centennial Park Revitalization Project.

CARRIED**7. RECEPTION OF DELEGATIONS/PETITIONS****8. PLANNING/HEARINGS****8.1 Performance Bond Application (Bartsch)****Councillor David King****Councillor Colin Bjarnason**

(9) WHEREAS Steven Bartsch has applied to Eastern Interlake Planning District for the relocation of an Older Mobile Home, currently located in the RM of Coldwell, MB to the proposed location of Lot 1 Plan 45950, Roll 194805 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 Steven Bartsch for the relocation of an Older RTM to ensure that all upgrades and modifications are completed in a timely manner.

CARRIED**8.2 Performance Bond Application (Dubbart)****Councillor David King****Councillor Colin Bjarnason**

(10) WHEREAS Darcy Dubbert has applied to Eastern Interlake Planning District for the relocation of an Older Mobile Home, currently located in Grand Rapids, MB to the proposed location of SW 36-24-2E, 11027 Rd 143NE, Roll 207600 in the Municipality of Bifrost-Riverton,

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

NOW THEREFORE BE IT RESOLVED THAT Council do hereby enter into a Performance Bond with Darcy Dubbert for the relocation of an Older Mobile Home to ensure that all upgrades and modifications are completed in a timely manner.

CARRIED

8.3 Development Agreement SD 4105-18-7785 (Helgason)**Councillor Frode Andersen****Councillor Chad Johnson**

(11) RESOLVED that Council authorize the Reeve and CAO to sign the Development Agreement with Glen Joseph Helgason, the developer, with respect to Subdivision number SD 4105-18-7785. CARRIED

8.4 Subdivision Application # 4105-19-7829 (Loewen Farms Riverside Ltd.)**Councillor Chad Johnson****Councillor Frode Andersen**

(12) WHEREAS the Owner/Applicant, Loewen Farms Riverside Ltd., has applied for Approval of Subdivision (SD File # 4105-19+-7829), with the intent to subdivide a ±14 acre surplus farmstead from a ±148.5 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 # 4105-19-7829.

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.**
- 2. That the applicant/owner:**
 - a. Revise the application per the attached “Revised Proposed Subdivision” sketch; and**
 - b. Enter in to a Right-of-Way Agreement to allow for the shared use of the proposed lot’s existing driveway. CARRIED**

9. BY-LAWS & POLICIES**9.1 Policy 2016-01, Tax Sale Agreements – Revision****Councillor Chad Johnson****Councillor Morley Nordal**

(13) RESOLVED THAT Council adopt the revised Policy 2016-01, Tax Sale Agreements. CARRIED

9.2 Policy 2017-02, Council Indemnity & Expenses – Revision**Councillor Colin Bjarnason****Councillor Gordon Klym**

(14) RESOLVED THAT Council adopt the revised Policy 2017-02, Council Indemnity & Expenses. CARRIED

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

Councillor Chad Johnson

Councillor Frode Andersen

(15) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$294,785.77;

AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending June 12, 2019 in the amount of \$35,350.86;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$28,935.05 for the month of May 2019;

AND FURTHER THAT signing officers be authorized to sign cheques for same.

Cheque #'s 8020-8087 and e-cheques as listed

CARRIED

10.2 Development Tax Incentive Application (0015000)

Councillor Frode Andersen

Councillor Chad Johnson

(16) RESOLVED that Council approve the following application for the Development Tax Incentive Program:

- **Roll 0015000.000**

CARRIED

10.3 Financial Statement as at May 31, 2019

Councillor Colin Bjarnason

Councillor David King

(17) RESOLVED that Council approve the Financial Statement as at May 31, 2019.

CARRIED

10.4 2019 Pledge of Taxes

Councillor Colin Bjarnason

Councillor Gordon Klym

(18) WHEREAS Section 173 (1) of The Municipal Act authorizes a Council to borrow money for operating expenses during a fiscal year, but the amounts borrowed must not exceed the previous year's taxes and grants-in-lieu collections;

AND WHEREAS the 2018 taxes and grants-in-lieu amount to \$3,277,903.23;

THEREFORE BE IT RESOLVED that we set our line of credit with the Noventis Credit Union Ltd. in the amount of \$2,000,000.

CARRIED

11. CORRESPONDENCE

11.1 Investing in Canada Infrastructure Program **Filed as Information**

11.2 AMM, June District Agenda **Filed as Information**

11.3 ABPRC, 2018 Financial Statement **Filed as Information**

11.4 Central Interlake Chamber of Commerce, Meeting & BBQ Invitation
Filed as Information

- 11.5 Community Safety Net, Request for Sponsorship **Filed as Information**
- 11.6 Community Futures East Interlake
- i) AGM Invitation **Filed as Information**
 - ii) MB Community Futures Provincial Conference Save the Date **Filed as Information**
 - iii) Conference Sponsorship Request **Filed as Information**
- 11.7 Evergreen Regional Library
- i) Annual Report **Filed as Information**
 - ii) 2018 Financial Statements **Filed as Information**
- 11.8 Interlake Tourism, 2019 Tourism Awards Nomination **Filed as Information**
- 11.9 LGD of Pinawa
- i) Annual East Interlake Municipal Golf Tournament Invitation **Filed as Information**
 - ii) Prize Donation Request **Filed as Information**
- 11.10 MB Infrastructure, Weed Control

Councillor Morley Nordal

Councillor Gordon Klym

(19) BE IT RESOLVED THAT Council propose an agreement with the Province of Manitoba to exchange maintenance responsibilities for the following:

The Municipality will take over Road 10E from PR 326 to Road 139N and the gravel portion of PR 329 east of Riverton to its end at Lake Winnipeg, if the Province of Manitoba will take over Road 11E from PR 326 to Road 140N.

CARRIED

- 11.11 MB EMO, 2019 Emergency Management Exemplary Service Award **Filed as Information**
- 11.12 MB Ombudsman, 2018 Annual Report **Filed as Information**
- 11.13 Riverton Co-op, Request for Event Street Closure

Councillor Colin Bjarnason

Councillor Gordon Klym

(20) WHEREAS the Riverton Consumers Cooperative Association Ltd. has requested permission to close a portion of a street in Riverton to host a classic and special interest auto display on Friday, July 12, 2019;

THEREFORE BE IT RESOLVED THAT Council authorize the following street closure:

Thorvaldson Street from Reggie Leach Drive north to Greenwood Avenue from the hours of 3:30 pm to 8:30 pm. **CARRIED**

11.14 RM of Gimli, Commercial Fishing Resolution **Filed as Information**

11.15 EIPD, Town of Arborg Zoning Amendment **Filed as Information**

11.16 Viking Motors, Water Service Expansion Inquiry **Filed as Information**

11.17 Diane Phillips & Jim Quail, Pebble Beach **Filed as Information**

11.18 AMM, Proposed Accessibility Standard for Information and Communications **Filed as Information**

12. UNFINISHED BUSINESS

12.1 AMM June District Resolution

13. NEW BUSINESS

13.1 Signing Authority

Councillor Colin Bjarnason

Councillor Gordon Klym

(21) RESOLVED THAT Council authorize the following signing authority changes: remove Kim Furgala; and add Tanis Johnson.

CARRIED

13.2 NEIEMB Emergency Plan

Councillor Chad Johnson

Councillor Frode Andersen

(22) RESOLVED THAT Council of the Municipality of Bifrost-Riverton adopt the 2019 Municipal Emergency Plan of the North East Interlake Emergency Measures Board as follows:

Part 1	Organization and Management;
Part 2	Operational Emergency Plan;
Part 3	Resources and Capabilities.

CARRIED

13.3 Evergreen School Division Tax Insert Request

13.4 Arborg Bifrost-Riverton CDC, Town of Arborg Citizen Representatives

Councillor Morley Nordal

Councillor David King

(23) RESOLVED THAT Council confirm the Town of Arborg's appointment of Beverly Magaway as citizen representative for the Arborg Bifrost-Riverton Community Development Corporation.

CARRIED

14. IN CAMERA

14.1 Preliminary Discussion

Councillor Morley Nordal

Councillor David King

(24) 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 David King

Councillor Gordon Klym

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

CARRIED

15. NOTICE OF MOTION

16. ADJOURNMENT

Councillor Gordon Klym

Councillor David King

(26) RESOLVED THAT Council do hereby adjourn at 11:15 a.m. to meet again on July 10, 2019 at 8:00 A.M.

CARRIED

Brian N. Johnson, Reeve

Cindy Stansell, C.A.O.