

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****March 13, 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, March 13, 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 Gordon Klym

Councillor Morley Nordal

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

12.3 Provincial Drains

CARRIED

4. ADOPTION OF MINUTES – Regular Meeting February 13, 2019

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

Councillor Colin Bjarnason

Councillor David King

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

CARRIED

5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER

5.1 Public Works Manager Activity Report

i.) 2019 Gravel Supply Tenders

Councillor Chad Johnson
Councillor Morley Nordal

(3) RESOLVED THAT Council accept the following gravel supply tenders:

1. **\$6.15 – 15,300 cubic yards – ¾” down crushed limestone to Glenko Enterprises (1994) Ltd.**
2. **\$8.74 – 11,500 cubic yards – ¾” down crushed limestone to Strilkiwski Contracting Ltd.**

CARRIED

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

5.2 C.A.O. Activity Report

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

6. REPORTS OF ELECTED OFFICIALS/COMMITTEES

7. RECEPTION OF DELEGATIONS/PETITIONS

7.1 Fred Paulson, Interlake Weed Control – 4:00 p.m.

Mr. Paulson presented the proposed 2019 program and budget.

7.2 Full Executive, Riverton Transportation Heritage Centre – 6:00 p.m.

Corrine Magnusson and Linda Wotton presented expansion and funding plans.

8. PLANNING/HEARINGS

8.1 Subdivision Application #4105-19-7811 (Johnson)

Councillor Johnson abstained from discussion and vote on agenda item 8.1.

Councillor Morley Nordal
Councillor David King

(4) WHEREAS Owners/Applicants Jason & Lorelei Henry & Chad Johnson, have applied for Approval of Subdivision (SD File # 4105-19-7811), with the intent to subdivide 2 ± 0.50 acre parcels from a ±69.2 acre holding to consolidate both with an existing +- 1 acre parcel to satisfy septic field requirements. There are no new titles being created from the proposed subdivision and consolidation.

NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-19-7811.

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.**
2. **The applicant/owners obtain a minor variance to vary the site area of the residual from the minimum 80 acres to ± 68.2 acres.**

CARRIED

8.2 Subdivision Application #4105-19-7813 (Tween Lake Farms)**Councillor Chad Johnson****Councillor Frode Andersen**

(5) WHEREAS the Owners/Applicants, Tween Lake Farms and Terence & Eloa Dueck, have applied for Approval of Subdivision (SD File # 4105-19-7813), with the intent to subdivide a 4.32 acre parcel from a 71.32 acre holding to consolidate with an existing 5.68 acre parcel to satisfy Provincial Regulations for ejectors. There are no new titles being created from the proposed subdivision and consolidation. NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-19-7813.

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. The applicant/owner has obtained a variance to vary the site area for the residual from the minimum 80 acres to \pm 67 acres. CARRIED**

8.3 Performance Bond RMB-18-44 Release (Reimer)**Councillor Morley Nordal****Councillor Chad Johnson**

(6) WHEREAS Marlene Reimer has fulfilled all requirements set out in Council resolution #20 dated October 10, 2018 and has met all conditions and terms of the Performance Agreement dated November 5, 2018 between herself 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 \$1,248.00. CARRIED

8.4 Threshold for Livestock Operations Review**Councillor Gordon Klym****Councillor David King**

(7) WHEREAS The Planning Act was amended as a result of Bill 19 in which the requirement for a conditional use approval of all livestock operations 300 animal units (a.u.) or greater in size was removed;

WHEREAS the RM of Bifrost Zoning By-law 04-2011 currently has the provision to apply for a conditional use for anyone wanting to set up a new Livestock Operation or expand an existing operation where there will be more than 300 a.u.;

AND WHEREAS Municipalities are required to pass a resolution to stipulate the size of livestock operation a.u. that will require conditional use approval;

THEREFORE after careful consideration, Council leave the requirement as listed in their Zoning By-law to require a Conditional Use approval for all livestock operations of 300 a.u. or greater in size. CARRIED

9. BY-LAWS & POLICIES**9.1 Policy 2015-1 – Code of Conduct for Council Members (Review)**

10. FINANCE

- 10.1** Authorization of 2018/2019 Accounts for Payment,
Accounts Payable & Payroll

Councillor Chad Johnson
Councillor Frode Andersen

(8) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$169,833.33 AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending March 13, 2019 in the amount of \$40,801.73; AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$17,659.77 for the month of February 2019; AND FURTHER THAT signing officers be authorized to sign cheques for same Cheque #'s 7829-7895 and e-cheques as listed.

CARRIED

- 10.2** Financial Statement as at December 31, 2018

Councillor David King
Councillor Colin Bjarnason

(9) RESOLVED THAT Council hereby adopts the Financial Statement as at December 31, 2018 as presented.

CARRIED

- 10.3** Special Service Levy

Councillor Chad Johnson
Councillor Colin Bjarnason

(10) RESOLVED THAT Council prepare a Special Service Levy Proposal for Garbage Collection in Riverton for the years 2019 to 2020.

CARRIED

11. CORRESPONDENCE

- | | | |
|-------------|--|-----------------------------|
| 11.1 | AMM, June District Meeting Resolution Deadline | Filed as Information |
| 11.2 | AMM, Provincial Response to 2018 Resolutions | Filed as Information |
| 11.3 | AMM, Board Positions Elections | Filed as Information |
| 11.4 | AMM, 2019 Provincial Budget | Filed as Information |
| 11.5 | Arborg & District Multicultural Heritage Village, Request for Auction Donation | Filed as Information |
| 11.6 | Central Interlake Chamber of Commerce, New Board Members | Filed as Information |
| 11.7 | Evergreen School Division, 2019-2020 Budget Highlights | Filed as Information |

11.8 Picnic Shelter Claim Settlement**Councillor Frode Andersen****Councillor Colin Bjarnason**

(11) RESOLVED THAT Council hereby accept the settlement price from Ken James, Crawford and Company insurance, in the amount of \$30,260.00 for the ice damaged picnic shelter at Sandy Bar Beach. CARRIED

11.9 IERHA, Family Medicine Resident Retreat Filed as Information

11.10 Interlake Women's Resource Centre, 2018 Report and Request for Support Tabled to Budget Meeting

11.11 MB Agriculture, Agricultural Use of Crown Lands Pending Changes Filed as Information

11.12 Riverton Centennial Park Revitalization Project, Project Summary Filed as Information

11.13 Riverton Memorial Arena, Request for Electrical Upgrade Project Support

Councillor Chad Johnson**Councillor David King**

(12) RESOLVED THAT Council authorize a generic letter of support be provided to the Riverton Memorial Arena Board of Directors to use for grant applications. CARRIED

12. UNFINISHED BUSINESS**12.1 Municipal Logo****Councillor Morley Nordal****Councillor Gordon Klym**

(13) RESOLVED that Council reinstate the former R.M. of Bifrost municipal logo and add Riverton to the name. CARRIED

12.2 Palsson Extension Agreement**12.3 Provincial Drains****Councillor Colin Bjarnason****Councillor David King**

(14) RESOLVED THAT Council authorize a letter be submitted to MLA Derek Johnson along with supporting documentation requesting funds from the Province of Manitoba be allocated to the Drunken River Drain , the Progress Drain and the Washow Bay Drain. CARRIED

13. NEW BUSINESS

13.1 April Meeting Date Change

Councillor Chad Johnson

Councillor Colin Bjarnason

(15) RESOLVED THAT the regular meeting of Council scheduled for April 10, 2019 be changed to April 3, 2019 at 4:00 p.m.

CARRIED

14. IN CAMERA

Councillor Morley Nordal

Councillor Frode Andersen

(16) 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 preliminary matter.

Councillor Gordon Klym

Councillor David King

(17) 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

(18) RESOLVED THAT Council do hereby adjourn at 8:19 p.m. to meet again on April 3, 2019 at 4:00 p.m.

CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.