

**MUNICIPALITY OF BIFROST-RIVERTON****MINUTES****REGULAR MEETING****May 8, 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, May 8, 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 Morley Nordal**

**Councillor Chad Johnson**

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

**4.2 Public Hearing Special Services Proposal 1-2019 – April 9, 2019**

**9.3 By-Law 6-2019 – Road Opening (Ford St) 1st Reading**

**11.7 Evergreen Regional Library, 2018-2022 Agreement**

**13.3 Riverton Office**

**CARRIED**

**4. ADOPTION OF MINUTES – Regular Meeting April 3, 2019**

Public Hearing Special Services Proposal 1-2019 April 9, 2019

Special Meeting April 17, 2019

Due to the Minutes of the Regular Meeting April 3, 2019, the Public Hearing Special Services Proposal 1-2019 April 9, 2019, and the Special Meeting April 17, 2019 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 April 3, 2019, The Public Hearing Special Services Proposal 1-2019 held on April 9, 2019 and The Special Meeting of Council held April 17, 2019.**

**CARRIED**

**5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER****5.1 Public Works Manager Activity Report****i) 2019 Grass Cutting Tender****Councillor David King****Councillor Morley Nordal****(3) RESOLVED THAT Council accept the following Grass cutting tenders:**

<b>TENDER</b>	<b>CONTRACTOR</b>	<b>Cost per Mile</b>	<b>Price/Hr for Extra Cutting</b>
<b>1</b>	<b>Silver Dirt Works</b>	<b>\$35.60</b>	<b>\$120.00</b>
<b>2</b>	<b>Silver Dirt Works</b>	<b>\$35.60</b>	<b>\$120.00</b>

**AND FURTHER THAT should Bidder Qualification requirements not be met, Council hereby authorizes the CAO to award the tender to the next lowest bidder that meets qualifications.**

**CARRIED****ii) RM of Fisher – Drainage Projects****Councillor David King****Councillor Chad Johnson**

**(4) RESOLVED THAT Council request the RM of Fisher cost share on 2019 Drainage Project West # 3 by supplying a pipe across the road with a screw trap and gravel.**

**CARRIED**

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

**5.2 C.A.O. Activity Report****i) 39 Thompson Drive Update**

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 Tax Impact Meeting – 8:00 a.m.**

Mr. Kolodziej presented the 2020 property reassessment on behalf of Assessment Service.

**7.2 Gladys Koehler & Penny Helgason, Evergreen School Division – 9:30 a.m.**

Ms. Helgason and Ms. Koehler discussed the Provincial education review and the potential effects on the school division.

**7.3 Gail McDonald, Interlake Tourism Association – 9:45 a.m.**

Ms. McDonald and Mr. Todd Scott presented on the ITA and their advertising program.

**7.4 Heinjie Arado, Manitoba Infrastructure – 11:00 a.m.**

Mr. Arado discussed Manitoba Infrastructure future plans.

**7.5 Larry & Bonnie Danard – 11:30 a.m.**

Mr. & Mrs. Danard met with council to discuss their property boundaries.

**Councillor Morley Nordal**

**Councillor Chad Johnson**

**(5) RESOLVED THAT Council hereby support the legal opinion of Darcy & Deacon LLP presented by Larry and Bonnie Danard stating that:**

**“In the present case, there is no limitation in the Grant restricting the land to a bank or high water mark. Notwithstanding that the Manual of Instructions suggests a natural boundary of the change in vegetation, our legal opinion is that the parcel of land granted to Gisli Jonsson, and subsequently the Property, extends to the edge of the water.”**

**CARRIED**

**8. PLANNING/HEARINGS**

**Councillor Morley Nordal**

**Councillor Frode Andersen**

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

**CARRIED**

**8.1 2019 Financial Plan Public Hearing – 10:00 a.m.**

As required under Section 162(2) of The Municipal Act, all notices of the 2019 Financial Plan Public Hearing have been given. The Public Hearing was called to order at 10:15 a.m. No individuals attended the Public Hearing. The Public Hearing was adjourned at 10:16 a.m.

**8.2 Conditional Use Public Hearing RMB-19-03C (Friesen) – 10:30 a.m.**

A Conditional Use Public Hearing was held to permit for a “Vacation Farm” and “Hunting Outfitter Lodge”. Reeve Johnson provided a brief synopsis of the application. Two persons registered for the application. No persons registered against the application. No persons registered for information. Council asked questions for clarification.

**8.3 Variance Public Hearing RMB-19-08V (Barylski) – 10:40 a.m.**

A Variance Public Hearing was held regarding matter RMB-19-08V (Barylski). Reeve Johnson provided a brief synopsis of the application to amend the Rural Municipality of Bifrost Zoning By-law to:

1) reduce the minimum required side yard setback from 5’ to 0’ for 2 existing granaries  
One persons registered for the application. No persons registered against the application. No person registered for information. Council asked questions for clarification.

**8.4 Variance Public Hearing RMB-19-16V (Long) – 10:40 a.m.**

Reeve Johnson provided a brief synopsis of the application to amend the Rural Municipality of Bifrost Zoning By-law to:

1. reduce the minimum required property line setback for a dwelling:
  - a. on the North side yard from 10' to 8.5';
  - b. on the south side yard from 10' to 0'; and
  - c. on the east/rear side yard from 25' to 9.8'
2. To increase the maximum allowed open deck projection in the required rear yard from 12' to 20'.

2 persons registered for the application. No persons registered against the application. No person registered for information. Council asked questions for clarification.

**Councillor David King**

**Councillor Morley Nordal**

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

**Councillor Morley Nordal**

**Councillor Chad Johnson**

**(8) WHEREAS Cornelius & Dora Friesen, applicant of property legally described as pt. SW 21-24-4E, Roll 0233300.000, #20073 RD 141 NE 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 “Vacation Farm” and “Hunting Lodge”.**

**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 8th day of May, 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**

**Councillor David King**

**Councillor Gordon Klym**

**(9) WHEREAS Barylski et all, owners of property legally described as Pt. lot 22-22-2E Roll 0048400.000 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:**

1. reduce the minimum required side yard setback from 5' to 0' for 2 existing granaries

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 8th day of May, A.D. 2019, Approve the said Variation. **CARRIED**

Councillor Morley Nordal

Councillor Chad Johnson

(10) WHEREAS Richard & Rita Long, owners of property legally described as Lot 3, Block 4, Plan 12139; #124039 Road 22E ; Roll 0009800.000 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:

- 1) reduce the minimum required property line setback for a dwelling:
  - a. on the North side yard from 10' to 8.5';
  - b. on the south side yard from 10' to 0'; and
  - c. on the east/rear side yard from 25' to 9.8'

2) To increase the maximum allowed open deck projection in the required rear yard from 12' to 20'.

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 8th day of May, A.D. 2019, Approve the said Variation. **CARRIED**

## 9. BY-LAWS & POLICIES

9.1 By-law 4-2019 – Special Service Levy

Tabled to Next Meeting

9.2 By-law 5-2019 – Tax Levy, 3rd Reading

Councillor Chad Johnson

Councillor David King

(11) WHEREAS there were no objections to By-law 5-2019, being a by-law of the Municipality of Bifrost-Riverton to Levy for Taxes for 2019, NOW THEREFORE BE IT RESOLVED THAT THAT By-law No. 5-2019 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 6-2019 – Road Opening (Ford St.), 1st Reading****Councillor Colin Bjarnason****Councillor David King****(12) RESOLVED THAT By-law No. 6-2019, being a By-Law to open a Municipal road, be read a first time. CARRIED****Moved by Chad Johnson****Councillor Frode Andersen****(13) RESOLVED THAT By-law No. 6-2019, being a By-Law to open a Municipal road, be read a second time. CARRIED****10. FINANCE****10.1 Authorization of 2018/2019 Accounts for Payment, Accounts Payable & Payroll****Councillor Chad Johnson****Councillor Morley Nordal****(14) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$273,005.65 AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending May 8, 2019 in the amount of \$68,626.40; AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$19,457.80 for the month of April 2019; AND FURTHER THAT signing officers be authorized to sign cheques for same. Cheque #'s 7937-8019 and e-cheques as listed. CARRIED****11. CORRESPONDENCE****11.1 AMM****i) June District Meeting****Councillor Morley Nordal****Councillor Chad Johnson****(15) RESOLVED that Council authorize the following to attend the June District Meeting June 18, 2019 in Selkirk:****Council & CAO****AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be authorized for payment. CARRIED****ii) June District Resolutions****Filed as Information****11.2 EIPD, 2018 Financial Statements****Filed as Information**

**11.3 Province of Manitoba, Building Sustainable Communities Program****Councillor Frode Andersen****Councillor Colin Bjarnason****(16) RESOLVED that Council authorize Administration to apply for the Building Sustainable Communities Program for various applications. CARRIED****11.4 RCMP, Quarterly Mayor's Report****Filed as Information****11.5 Riverdale Place Workshop, Request for Support****Councillor Morley Nordal****Councillor Chad Johnson****(17) BE IT RESOLVED THAT Council hereby authorize the annual grant to Riverdale Place in the amount of \$4250.00. CARRIED****11.6 Urban/Hometown Green Team, 2019 Funding****Councillor Colin Bjarnason****Councillor David King****(18) BE IT RESOLVED THAT Council hereby authorize the hiring of Three Green Team employees for 2019 for 10 weeks. CARRIED****11.7 Evergreen Regional Library, 2018-2022 Agreement****Councillor Colin Bjarnason****Councillor David King****(19) RESOLVED that Council authorize the Reeve and CAO to sign the 2018-2022 Agreement with the Evergreen Regional Library. CARRIED****12. UNFINISHED BUSINESS****13. NEW BUSINESS****13.1 Firefighter Response Wages 2019****Councillor Gordon Klym****Councillor Morley Nordal****(20) RESOLVED THAT the following remuneration rates be established for members of the Arborg-Bifrost Fire and Emergency Services and the Riverton-Bifrost Fire Department effective January 1, 2019:****Hourly rates:****Fire Chief \$21.64****Deputy Fire Chief \$20.06****Other firefighters \$19.00****CARRIED****13.2 Erosion Control Blanket, Waste Management**

13.3 Riverton Office

14. IN CAMERA

15. NOTICE OF MOTION

16. ADJOURNMENT

Councillor Colin Bjarnason

Councillor Gordon Klym

(21) RESOLVED THAT Council do hereby adjourn at 11:57 a.m. to meet again on  
June 12, 2019 at 8:00 A.M.

CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.