

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****October 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, October 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: Tanis Johnson

1. CALL TO ORDER

Deputy Reeve Bjarnason called the meeting to order at 8:00 a.m.

2. ADDITIONS TO AGENDA

Reeve Johnson attended the meeting at 8:02 a.m. and took the chair.

3. ADOPTION OF AGENDA

Councillor Gordon Klym

Councillor David King

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

5.1 v) East 6 Project Extension Request

5.1 vi) 123 Thorvaldson St.

10.6 Development Tax Incentive Application (0085955)

11.11 Riverton & District Friendship Centre, Aboriginal Veterans Day

11.12 Manitoba EMO, Future Workshops

11.13 Interlake Co-op, 100th Anniversary Event

CARRIED

4. ADOPTION OF MINUTES – Regular Meeting September 11, 2019

Due to the Minutes of the Regular Meeting September 11, 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 September 11, 2019.

CARRIED

5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER**5.1 C.A.O. Activity Report**

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

i) Tender Result

Councillor David King

Councillor Gordon Klym

(3) RESOLVED THAT Council accept the following tender:

TENDER	CONTRACTOR	NET TOTAL (Less GST)
West 8	Dave Egesz	\$12,221.32

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

ii) West 2 Project

Committee will review further.

iii) St. Phillips Dr. Repair Quote

Public Works Manager to acquire additional quotes.

iv) Hnaua General Store, Driveway Access Request

Councillor Morley Nordal

Councillor Gordon Klym

(4) WHEREAS Brian Austfjord has requested access over the former railway property described as Plan No. 2274 in order to install a driveway for the Breidavik Nyja Island Historic Library & Resource Centre;

THEREFORE BE IT RESOLVED THAT Council do hereby approve the request for access and authorize the CAO to prepare and execute an Easement Agreement with Mr. Austfjord. CARRIED

v) East 6 Project Extension Request**vi) 123 Thorvaldson St.****6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**

Councillor Morley Nordal

Councillor David King

(5) RESOLVED THAT Council do hereby appoint the following to a working committee to review the Arborg-Bifrost Parks and Recreation Commission:

CAO Cindy Stansell and Councillor Gordon Klym.

CARRIED

6.1 Riverton Rec Centre Facility Consultation Report**7. RECEPTION OF DELEGATIONS/PETITIONS****7.1 Linda Loewen, Update – 9:00 a.m.**

Mrs. Loewen, Mr. Barry Barkman and Mr. Irwin Shellenberg brought forwards concerns regarding the potential closure of the Satellite Office.

7.2 Alex Janower, Riverdale Workshop – 9:30 a.m.

Mr. Janower provided a report on operations at Riverdale Workshop.

7.3 Bruce Benson – 9:45 a.m.

Mr. Benson attended to discuss a proposed rezoning and subdivision.

8. PLANNING/HEARINGS**8.1 Permit Hold - Arbog & District Multicultural Heritage Village****8.2 Subdivision File 4105-14-5361 Development Scheme**

Councillor Morley Nordal

Councillor David King

(6) RESOLVED THAT Council authorizes the C.A.O. to sign the Consent Form for the Development Scheme being registered by the developers of Subdivision File No. 4105-14-5361.

CARRIED

9. BY-LAWS & POLICIES**10. FINANCE****10.1 Authorization of 2019 Accounts for Payment,
Accounts Payable & Payroll**

Councillor Nordal excused himself from the meeting.

Councillor Chad Johnson

Councillor Frode Andersen

**(7) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$567,395.07;
AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending October 9, 2019 in the amount of \$42,331.76;
AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$19,618.66 for the month of September 2019;
AND FURTHER THAT signing officers be authorized to sign cheques for same.
Cheque #'s 8343-8471 and e-cheques as listed**

CARRIED

Councillor Nordal returned to the meeting.

10.2 September 30, 2019 Financial Statement**Councillor David King****Councillor Gordon Klym****(8) RESOLVED THAT Council accept the September 30, 2019 Financial Statements as presented. CARRIED****10.3 2017 Audited Financial Statement****Tabled to Next Meeting****10.4 2019 Auditor Appointment****Councillor Morley Nordal****Councillor Gordon Klym****(9) RESOLVED THAT Council hereby do appoint The Exchange Group as the Municipal Auditors for the Municipality of Bifrost-Riverton for the year 2019; AND FURTHER BE IT RESOLVED THAT the CAO be authorized to advise the Minister of this appointment. CARRIED****10.5 Arborg Bifrost-Riverton Community Development Corp., Budget****Filed as Information****10.6 Development Tax Incentive Application (0085955)****Councillor Chad Johnson****Councillor Morley Nordal****(10) RESOLVED THAT Council approve the following application for the Development Tax Incentive Program:**

- **Roll 0085955.000**

CARRIED**11. CORRESPONDENCE****11.1 Arborg Bifrost Parks & Recreation Commission,**

- i) **Committee Recommendations**

Filed as Information

- ii) **Naming Rights**

Filed as Information**11.2 Arborg Minor Hockey, Sponsorship Request****Filed as Information****11.3 Canada Post, Donation Request****Filed as Information****11.4 Central Interlake Chamber of Commerce, Gala Event Invitation****Councillor Morley Nordal****Councillor Colin Bjarnason****(11) RESOLVED THAT Council authorize the following to attend the Central Interlake Chamber of Commerce Gala Event on November 23, 2019 in Arborg, MB; All Council.****AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be authorized for payment. CARRIED**

11.5 Community Futures East Interlake, Open House Invitation **Filed as Information**

11.6 D. Kaprawy, Ratepayer Concern

Councillor Colin Bjarnason

Councillor Gordon Klym

(12) RESOLVED THAT Council provide a letter of support to Manitoba Infrastructure for the request by D. Kaprawy, owner of SE 14-23-2E & NE 14-23-2E, as expressed in his letter dated October 3, 2019. CARRIED

11.7 G. Whiteman, Ratepayer Concerns **Filed as Information**

11.8 RCMP, Quarterly Mayor's Report **Filed as Information**

11.9 TAXervice, 2019 Tax Sale Proceedings Final Report **Filed as Information**

11.10 Lake Winnipeg Letter of Support Request,

i) RM of Alexander

ii) RM of Victoria Beach

Councillor Chad Johnson

Councillor Colin Bjarnason

(13) WHEREAS the RM of Victoria Beach and the RM of Alexander have both passed resolutions requesting the AMM to lobby the provincial and federal government to devise a plan of action to immediately mitigate the discharge of high phosphorus levels contributing to the deteriorating condition of Lake Winnipeg and to seek and obtain the City of Winnipeg's cooperation and compliance with its operating license issued pursuant to The Environmental Act; THEREFORE BE IT RESOLVED THAT Council authorize a letter of support be provided to both the RM of Victoria Beach and the RM of Alexander.

CARRIED

11.11 Riverton & District Friendship Centre, Aboriginal Veterans Day

Councillor Chad Johnson

Councillor Frode Anderson

(14) RESOLVED THAT Council authorize the following to attend the Aboriginal Veterans Day Ceremony on November 8, 2019 in Riverton, MB:

Reeve Brian Johnson or Councillor Colin Bjarnason.

AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be authorized for payment.

CARRIED

11.12 Manitoba EMO, Future Workshops **Filed as Information**

11.13 Interlake Co-op, 100th Anniversary Event **Filed as Information**

12. UNFINISHED BUSINESS

12.1 Riverton Satellite Office

Tabled to Next Meeting

12.2 ABPRC, Citizen Representative

Tabled to Next Meeting

13. NEW BUSINESS

14. IN CAMERA

Councillor David King

Councillor Gordon Klym

(15) RESOLVED THAT in accordance with The Municipal Act Section 152(3)

Council do hereby move In Camera to discuss personnel matters;

AND FURTHER BE IT 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 David King

Councillor Gordon Klym

(16) 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 Colin Bjarnason

(17) RESOLVED THAT Council do hereby adjourn at 11:02 a.m. to meet again on November 13, 2019 at 4:00 p.m. CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.