

MUNICIPALITY OF BIFROST-RIVERTON

MINUTES

REGULAR MEETING

April 8, 2020

The Regular Meeting of the Council of the Municipality of Bifrost-Riverton held in the Riverton Curling Rink at 175 Reggie Leach Dr., Riverton, Manitoba on Wednesday, April 8, 2020.

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

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 4:03 p.m.

2. ADDITIONS TO AGENDA

3. ADOPTION OF AGENDA

Councillor Chad Johnson

Councillor Gordon Klym

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

5.1 iii) Dust Control

6.1 IERHA Director Nomination

11.2 Riverton & District Friendship Centre, Request for Support

11.3 TAXervice, Tax Arrears Recovery Deferral

13.3 Drainage Debenture

14.1 Preliminary Discussion

CARRIED

**4. ADOPTION OF MINUTES – Regular Meeting of Council March 11, 2020
Special Meeting of Council March 16, 2020**

Due to the Minutes of the Regular Meeting March 11, 2020 and the Special Meetings March 16, 2020 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 March 11, 2020, and the Special Meeting of Council held March 16, 2020.

CARRIED

5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER**5.1 Public Works Manager Activity Report**

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

i) Centennial Park Holdback

Councillor Chad Johnson

Councillor Colin Bjarnason

(3) RESOLVED THAT Council do hereby authorize the release of the 10% holdback for Phase 1 of the Centennial Park Project.

CARRIED

ii) Gravel Hauling Tenders

Councillor Chad Johnson

Councillor Morley Nordal

(4) RESOLVED THAT Council accept the following gravel hauling tenders:

TENDER	CONTRACTOR	LOADING (CU. YD)	HAULING & DEPOSTING (C.Y. MILES)
1	G. Eyolfson Transport Ltd.	\$ 17,250.00	\$ 60,160.00
2	Bochurka Bros (1979) Ltd.	\$ 47,500.00	\$ 125,760.00

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

iii) Dust Control**5.2 Administration Activity Report**

C.A.O. Jordan Willner reported on the activities of the municipal offices.

i) Budget Review Date**ii) Valhalla Public Reserve**

Filed as Information

6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**6.1 IERHA Director Nomination**

Councillor Morley Nordal

Councillor Frode Andersen

(5) RESOLVED THAT Council do hereby support the nomination Cristina Vieira for the position of Director for the on the Interlake-Eastern Regional Health Authority.

CARRIED

7. RECEPTION OF DELEGATIONS/PETITIONS**8. PLANNING/HEARINGS****8.1 Performance Bond Application Roll No. 0195601.020 (Bueckert)**

Councillor Morley Nordal

Councillor David King

(6) WHEREAS Gerhard Bueckert has applied to Eastern Interlake Planning District for the relocation of an Older Mobile Home, currently located in Iles Des Chenes, MB to the proposed location of Lot 7 Block 1 Plan 44454, Tulip Dr., Okno, Roll 195601.020 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 Gerhard Bueckert for the relocation of an Older Mobile Home to ensure that all upgrades and modifications are completed in a timely manner.

CARRIED

8.2 Subdivision Application #4105-20-7918 (Borgfjord)

Councillor Morley Nordal

Councillor Chad Johnson

(7) WHEREAS the Applicant, Karen Borgfjord, has applied for Approval of Subdivision (SD File # 4105-20-7918), with the intent to subdivide a 2 acre lot from a ±138.5 acre holding to accommodate sale for non-farm rural residential development.

NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-20-7918.

Municipal approval is granted subject to the following conditions:

- 1. taxes on the land to be subdivided, for the current year plus any arrears, have been paid or that an arrangement satisfactory to Council has been made;**
- 2. The landowner enters into a development agreement with the Municipality. Any associated legal costs of said agreement are to be borne by the applicant. The development agreement is to cover matters including, but not limited to, the following:**

- i. All new permanent structures on the site are provided with adequate flood protection. Adequate flood protection would entail constructing all new permanent structures upon building sites, or a portion of the site of sufficient size to construct a residence, that have been raised with clean, impervious fill to elevation 228.73 metres (750.46 feet) CGVD28 to protect against the 1:200 year design flood event.**

CARRIED

8.3 Subdivision Application #4105-20-7923 (Nordal)

Councillor Frode Andersen

Councillor Gordon Klym

(8) WHEREAS the Applicant, Christopher Nordal, has applied for Approval of Subdivision (SD File # 4105-20-7923), with the intent to subdivide a 15.001 acre lot from a ±74.5 acre holding to accommodate sale of agricultural support industry.

NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton **APPROVE** Application SD # 4105-20-7923.

Municipal approval is granted subject to the following conditions:

1. taxes on the land to be subdivided, for the current year plus any arrears, have been paid or that an arrangement satisfactory to Council has been made;
2. the owner/applicant has entered into a Right-of-Way Agreement with the Municipality to provide access to the proposed lot and residual over, and through, the municipally-owned land (CT 2919827), the costs of said agreement to be borne by the applicant.
3. the owner/applicant consolidate the residual of CT 2919819 with the neighbouring property to the north (CT 2837615), as recommended by Manitoba Agriculture and Resource Development. The consolidated residual would be \pm 138 acre.
4. The landowner enters into a development agreement with the Municipality. Any associated legal costs of said agreement are to be borne by the applicant. The development agreement is to cover matters including, but not limited to, the following:
 - i. All new permanent structures on the site are provided with adequate flood protection. Adequate flood protection would entail constructing all new permanent structures upon building sites, or a portion of the site of sufficient size to construct any currently planned buildings, that have been raised with clean, impervious fill to elevation 228.93 metres (751.1 feet) CGVD28 to protect against the 1:200 year design flood event.

CARRIED

8.4 Development Agreement SD #4105-19-7884 (Skibinski)

Councillor Morley Nordal

Councillor David King

(9) RESOLVED THAT Council do hereby authorize the Reeve and CAO to sign the Development Agreement with Lillian Rose Skibinski, the developer, with respect to Subdivision number SD 4105-19-7884.

CARRIED

9. BY-LAWS & POLICIES

10. FINANCE

Councillor Johnson excused himself from the meeting.

**10.1 Authorization of 2020 Accounts for Payment,
Accounts Payable & Payroll**

Councillor Frode Andersen

Councillor Colin Bjarnason

(10) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$109,010.18;

AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending April 8, 2020 in the amount of \$34,222.27;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$13,200.84 for the month of March 2020; AND FURTHER THAT signing officers be authorized to sign cheques for same.

Cheque #'s 8858 - 8922 and e-cheques as listed CARRIED

Councillor Johnson returned to the meeting.

11. CORRESPONDENCE

- 11.1 Honourable Rochelle Squires, Disaster Preparedness and Recovery Initiatives
Filed as Information**
- 11.2 Riverton & District Friendship Centre, Request for Support
Tabled to Budget Meeting**
- 11.3 TAXervice, Tax Arrears Recovery Deferral
Filed as Information**

12. UNFINISHED BUSINESS

- 12.1 AMM June District Resolutions
Tabled to Next Meeting**
- 12.2 2020 Watershed District Tour
Tabled to Next Meeting**

13. NEW BUSINESS

- 13.1 2020 Emergency Plan Adoption**

Councillor Colin Bjarnason

Councillor Frode Andersen

(11) RESOLVED THAT Council do hereby adopt the 2020 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 |

- 13.2 Signing Authority**

Councillor Morley Nordal

Councillor Chad Johnson

**(12) RESOLVED THAT Council authorize that Jordan Willner be added as a signing authority as of April 8, 2020.
CARRIED**

- 13.3 Drainage Debenture
Tabled to Next Meeting**

14. IN CAMERA

**Councillor David King
Councillor Gordon Klym**

**(13) RESOLVED THAT in accordance with The Municipal Act Section 152(3) Council do hereby move In Camera to discuss a preliminary matter;
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**

**Councillor Frode Andersen
Councillor Gordon Klym**

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

15. NOTICE OF MOTION


16. ADJOURNMENT

**Councillor Colin Bjarnason
Councillor David King**

(15) RESOLVED THAT Council do hereby adjourn at 6:39 p.m. to meet again on May 13, 2020 at 8:00 a.m. CARRIED



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.