



***Minutes of the Regular Meeting of the Council
of the Municipality of Bifrost-Riverton***

In the Province of Manitoba, held on Wednesday, August 12, 2020
Commencing at 8:00 AM at the Council Chambers at 329 River Rd. Arborg, MB

PRESENT

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

1. CALL TO ORDER

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

2. ADDITIONS TO AGENDA

Reeve Johnson called for any additions to the agenda.

3. ADOPTION OF AGENDA

Resolution 1

Moved by Councillor Bjarnason

Seconded by Councillor King

Be it resolved that Agenda be adopted, with the following additions:

7.1 Gerald Parada

9.1 By-Law 4-2020 – Road Opening

CARRIED

4. ADOPTION OF MINUTES

Resolution 2

Moved by Councillor Johnson

Seconded by Councillor Nordal

Be it resolved that Council do hereby adopt the following Minutes as presented:

Regular Meeting of Council – July 8, 2020,

Special Meeting of Council – July 23, 2020.

CARRIED

5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER

5.1 Public Works Manager Activity Report

Resolution 3

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that Council accept the Public Works Manager Activity Report for August 12, 2020 as presented.

CARRIED

5.2 CAO Activity Report

Resolution 4

Moved by Councillor Klym

Seconded by Councillor Bjarnason

Be it resolved that Council accept CAO Activity Report for August 12, 2020 as presented.

CARRIED

6. REPORTS OF ELECTED OFFICIALS/COMMITTEES

6.1 2019 Committee Audits – RBPRC, BAR, ERL, EIPD

Resolution 5

Moved by Councillor Bjarnason

Seconded by Councillor Klym

Be it resolved that Council accept the following 2019 audits of the following government partnership reporting entities:

- Riverton-Bifrost Parks and Recreation Commission
- BAR Waste Authority Co-op Ltd
- Evergreen Regional Library
- East Interlake Planning District

CARRIED

6.2 Verbal Councillor Reports

Resolution 6

Moved by Councillor Johnson

Seconded by Councillor Andersen

Be it resolved that Council accept the verbal reports of elected officials/committees as presented.

CARRIED

7. RECEPTION OF DELEGATIONS/PETITIONS

7.1 Gerald Parada – 9:00 A.M.

Gerald Parada and Brenda Egesz entered the meeting as receptions of delegation at 8:50 am.

Mr. Parada presented his concerns with SW14-23-3E ditching. He exited the meeting at

9:05 AM.

8. PLANNING/HEARINGS

8.1 Performance Bond Application (B. Dueck)

Resolution 7

Moved by Councillor Nordal

Seconded by Councillor Klym

Whereas Byron Dueck has applied to Eastern Interlake Planning District for the relocation of an Older Modular Home, currently located in Kola, MB to the proposed location of Lot 3-2-44454, Roll 0195601.090 in the Municipality of Bifrost-Riverton,

And whereas there are upgrades required to meet Manitoba Building Code 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 Byron Dueck for the relocation of an Older Modular Home to ensure that all upgrades and modifications are completed in a timely manner.

CARRIED

8.2 Performance Bond Application (R. Dueck)

Resolution 8

Moved by Councillor Nordal

Seconded by Councillor King

Whereas Randal Dueck has applied to Eastern Interlake Planning District for the relocation of an Older Mobile Home, currently located in Rosenort, MB to the proposed location of Lot 4-2-44454, Roll 0195601.100 in the Municipality of Bifrost-Riverton,

And whereas there are upgrades required to meet Manitoba Building Code 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 Randal Dueck for the relocation of an Older Mobile Home to ensure that all upgrades and modifications are completed in a timely manner.

CARRIED

8.3 Second Dwelling Request (Eyolfson)

Resolution 9

Moved by Councillor Bjarnason

Seconded by Councillor Nordal

Be it resolved that Council do hereby approve the request from Kenneth R. Eyolfson to construct a second dwelling as part of a farm operation on Lot 4-22450 in RL 14E-23-4E.

CARRIED

9. BY-LAWS & POLICIES

9.1 By-law 4-2020 – Road Opening

Resolution 10

Moved by Councillor Nordal

Seconded by Councillor Bjarnason

Whereas Section 289 of The Municipal Act, S.M. 1996, c.58 provides, as follows:

“A municipality may open land for public use as a municipal road by:

(a) passing a by-law opening the road; and

(b) registering the by-law and a plan at the appropriate land titles office”;

And whereas the Council of the Municipality of Bifrost-Riverton deems it necessary and desirable to open a municipal road over, upon and across the lands hereinafter described;

Therefore be it resolved that By-law 4-2020 for the opening of a road located on SE 12-23-03 E be introduced and given first reading.

CARRIED

10. FINANCE

10.1 Authorization of Accounts for Payment

Resolution 11

Moved by Councillor Andersen

Seconded by Councillor King

Be it resolved that Council do hereby adopt and approve total payables for general operating expenses in the amount of \$362,247.65;

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending August 7, 2020 in the amount of \$63,345.39;

And further be it resolved that Council hereby adopt and approve total Payroll Deductions in the amount of \$20,090.72 for the month of July, 2020;

And further be it resolved that signing officers be authorized to sign cheques for same. Cheque #'s 9119 - 9177 and e-cheques as listed

CARRIED

10.2 Reserve Transfers

Resolution 12

Moved by Councillor Bjarnason

Seconded by Councillor Klym

Be it resolved Council authorize the following budgeted 2020 reserve transfers:

To Reserve:

General Reserve	\$15,000
Bifrost Fire Capital	\$25,000
Equipment Replacement	\$5,650
Riverton Fire	\$25,000

From Reserve:

Equipment Reserve	\$100,000
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CARRIED

10.3 Unaudited Financials of the Municipality as at July 31, 2020

Resolution 13

Moved by Councillor Bjarnason

Seconded by Councillor Andersen

Be it resolved that Council accept the July 31, 2020 Unaudited Financial Statements as presented.

CARRIED

11. CORRESPONDENCE

11.1 AMM, Executive Committee Election

11.2 City of Cold Lake, Criminal Code Amendment

11.3 Community Futures East Interlake, 2019 Manager's Report

11.4 Mr. James Bezan, Letter of Support to Min. Schuler: Fish Road

11.5 Town of Arborg, ABRCDC Citizen Appointment

Resolution 14

Moved by Councillor Bjarnason

Seconded by Councillor Johnson

Be it resolved Council do hereby accept the following Correspondence:

11.1 AMM, Executive Committee Election

11.3 Community Futures East Interlake, 2019 Manager's Report

11.4 Mr. James Bezan, Letter of Support to Min. Schuler: Fish Road

11.5 Town of Arborg, ABRCDC Citizen Appointment

CARRIED

11.2 City of Cold Lake, Criminal Code Amendment

Resolution 15

Moved by Councillor Nordal

Seconded by Councillor Johnson

Whereas on May 1, 2020, the Federal Government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

And whereas the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million, and if the history of federal estimating repeats itself, will likely be in excess of \$1 billion;

And whereas the Municipality of Bifrost-Riverton supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;

Now therefore be it resolved that the Council of the Municipality of Bifrost-Riverton endorses the City of Cold Lake's and joins that call to urge the Government of Canada to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearm trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improve collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.

CARRIED

12. UNFINISHED BUSINESS

12.1 By-Law 3-2020 – Grader Borrowing

Awaiting Municipal Board approval. Item will remain as unfinished business.

12.2 Riverton Elks – Riverton Curling Rink Accessibility

Resolution 16

Moved by Councillor Bjarnason

Seconded by Councillor Johnson

Whereas at the Special Meeting of Council on July 23, 2020 the Council received a request from the Riverton Elks to install an elevator at the Riverton Curling Rink and Council deferred it until more information was obtained;

And whereas the information they requested was presented to Council on August 12, 2020;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton approve the Riverton Elks request for permission to install their donated elevator in the Riverton Curling Rink/Elks Lodge #530.

CARRIED

13. NEW BUSINESS

13.1 CRA My Business Account Authorization

Resolution 17

Moved by Councillor Bjarnason

Seconded by Councillor Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby remove the following the Canada Revenue Agency's My Business Account:

- Cindy Stansell
- Kim Furgala
- L. Grant Thorsteinson
- Cindy Johnson
- R. Kim Dalton

And further be it resolved that the following be added to the Municipality's Canada Revenue Agency's My Business Account:

- Jordan Willner
- Tanis Johnson

CARRIED

13.2 Tax Sale Notice of Adjournment

Resolution 18

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Whereas pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

Therefore be it resolved that the Municipality of Bifrost-Riverton adjourn the tax sale scheduled for September 16, 2020 to March 17, 2021;

Further be it resolved that pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

CARRIED

13.3 2020 Auditor Appointment

Resolution 19

Moved by Councillor Andersen

Seconded by Councillor Johnson

Whereas Section 184(1) of the Municipal Act requires the Municipality to appoint an auditor for the current fiscal year by August 31;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton appoint Exchange Group Professional Accountants LLP as the auditor for the 2020 year.

CARRIED

13.4 East #6 and West #4 Tenders

Resolution 20

Moved by Councillor Johnson

Seconded by Councillor Klym

Be it resolved that Council accept the following tenders:

East side #6: Cutting Edge Earthmoving for \$28,250.00 (plus GST)

West side#4: Phil Yoder and Sons Inc. for \$29,000 (plus GST)

CARRIED

13.5 2020 Road Rehabilitation Project

Resolution 21

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton authorize the 2020 Road Rehabilitation Projects that include:

Road 2E

Road 14E

Road 139N

Road 20

Road 131

Road 8

CARRIED

14. IN CAMERA

None

15. NOTICE OF MOTION

None

16. ADJOURNMENT

Resolution 22

Moved by Councillor Nordal

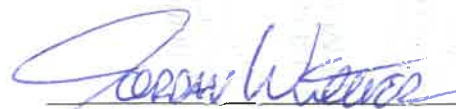
Seconded by Councillor King

Be it resolved that Council do hereby adjourn at 10:15 am, to meet again on September 9, 2020 at 8:00 AM for their next scheduled regular meeting of Council.

CARRIED



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.