

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****REGULAR MEETING****February 5, 2020**

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, February 5, 2020.

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

Reeve Johnson called the meeting to order at 4:04 p.m.

2. ADDITIONS TO AGENDA**3. ADOPTION OF AGENDA**

Councillor Gordon Klym

Councillor David King

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

5.2 ii) ABPRC Recreation Budget Presentation

5.2 iii) 2020 Tax Sale

6.3 Sandy Bar Washroom

8.3 Subdivision Application 4105-20-7907 (Dueck)

11.2 i) AMM, 2020 Municipal Officials Seminar

11.23 Arborg & District Multicultural Heritage Village, Request for Support

11.24 Bifrost-Riverton Seniors Resource, Conference Hosting Donation Request

11.25 Icelandic National League, Convention Sponsorship Request

11.26 Office of the Minister of Fisheries and Oceans, Response to Dredging Request

11.27 Riverton & District Friendship Centre, Letter of Support Request

11.28 Riverton Centennial Park Revitalization Project, Update and Request for Support

11.29 RM of Victoria Beach, Red River Nutrient Target Public Hearing

13.3 Clubroot

CARRIED

**4. ADOPTION OF MINUTES – Regular Meeting of Council January 8, 2020
Special Meeting of Council January 23, 2020**

Due to the Minutes of the Regular Meeting January 8, 2020 and the Special Meeting January 23, 2020 having been distributed to Council prior to the Meeting, said Minutes were not read.

Councillor David King

Councillor Colin Bjarnason

(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held January 8, 2020, and the Special Meeting of Council held January 23, 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.

Councillor Chad Johnson

Councillor Frode Andersen

(3) RESOLVED THAT Council do hereby authorize the closure of Road 126N from Colonization Road to Lake Winnipeg for the following dates; Tuesday February 4, 2020 to Monday February 10, 2020; and Monday February 24, 2020 to Friday February 28, 2020. CARRIED

i) Dust Control Program

Councillor Gordon Klym

Councillor David King

(4) RESOLVED THAT in accordance with The Municipal Act Section 152(3) Council do hereby move In Camera to discuss a personnel 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 Gordon Klym

Councillor David King

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

5.2 C.A.O. Activity Report

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

Councillor Frode Andersen

Councillor Chad Johnson

**(6) RESOLVED THAT Council do hereby appoint the following responsibilities in the interim until a new CAO is hired:
Arborg Bifrost Fire & Emergency Services Administrative Duties – Tanis Johnson
BAR Waste Secretary Treasurer – Nancy Nosaty. CARRIED**

- i) Recreation Sub-Committee Administrative Representative

Councillor Colin Bjarnason

Councillor Frode Andersen

(7) RESOLVED THAT Council do hereby appoint ACAO Tanis Johnson as the administrative representatives on the Arborg Bifrost-Riverton Recreation Commission Sub-Committee. CARRIED

- ii) ABPRC Recreation Budget Presentation

- iii) 2020 Tax Sale

Councillor Chad Johnson

Councillor Morley Nordal

(8) WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2019 (meaning all properties with outstanding taxes from the year 2018 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the tax sale be held September, 16, 2020 at 10:00 am at the Municipality of Bifrost-Riverton council chambers. CARRIED

6. REPORTS OF ELECTED OFFICIALS/COMMITTEES

- 6.1 Riverton Curling Rink Eavestrough

Councillor Chad Johnson

Councillor Frode Andersen

(9) RESOLVED THAT Council do hereby authorize payment of \$546.00 to K& P Eavestrough for work done at the Riverton Curling Club building. CARRIED

- 6.2 Hecla/Grindstone Agreement

- 6.3 Sandy Bar Washroom

Councillor Colin Bjarnason

Councillor Frode Andersen

(10) RESOLVED THAT Council do hereby authorize the transfer of \$30,260.00 to the Riverton & Area Economic Development Reserve. CARRIED

7. RECEPTION OF DELEGATIONS/PETITIONS

- 7.1 Corey Palsson & Samantha Hampton, Proposed Building Use – 5:15 p.m.

Mr. Palsson and Ms. Hampton discussed a potential use for the Riverton Office.

7.2 Tanis Grimolfson & Desarae Bilinski RDFC, Food Bank – 5:30 p.m.

Mrs. Grimolfson and Ms. Bilinski made a presentation for the Riverton Food Bank.

8. PLANNING/HEARINGS

8.1 Variance Public Hearing RMB-20-01V (Interlake Christian Fellowship)

– 5:00 p.m.

Councillor Chad Johnson

Councillor Frode Andersen

(11) RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into a Variance Public Hearing. CARRIED

A Variance Public Hearing was held to permit an Institutional Facility to operate in an Agricultural General Zone. Reeve Johnson provided a brief synopsis of the application. David Klassen registered for the application. No person registered against the application. No persons registered for information. Council asked questions for clarification.

Councillor Gordon Klym

Councillor David King

(12) RESOLVED THAT Council do hereby adjourn the Public Hearing and resume the Regular Meeting of Council. CARRIED

Councillor Gordon Klym

Councillor David King

(13) WHEREAS David Klassen, Edwin Dueck, and Milton Dueck, owners of property legally described as Pt. SW ¼ 29-23-02 EPM, Roll 0139800.000 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: to allow for an "Institutional Facility" being a use that is currently not permitted in the "AG" Agricultural General Zone; 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 5th day of February, 2020, APPROVE the said Variation.

Municipal Approval is granted subject to the following condition:

- 1. The applicant/owner obtains an Occupancy Permit from the Eastern Interlake Planning District for the expanded use of the building.**
- 2. The owner obtain a permit from Manitoba Infrastructure for the removal of one of the property accesses. CARRIED**

8.2 SD 4105-19-7884 (Skibinski) Development Agreement

Councillor Chad Johnson

Councillor Morley Nordal

(14) WHEREAS Lillian Skibinski has received approval of Subdivision File # 4105-19-7884, with the intent to subdivide a ± 79.9 acre vacant parcel from a ±156.6 acre holding;

AND WHEREAS Council wishes to enforce Condition No. 3 on the approving Resolution No. 7 from their meeting held February 5, 2020;

NOW THEREFORE BE IT RESOLVED THAT Council hereby requires that 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 such matters including, but not limited to, the following:

- 1. all building permits for Proposed Lot 1 must be approved by Council prior to being issued by the Eastern Interlake Planning District. CARRIED**

8.3 Subdivision Application 4105-20-7907 (Dueck)

Councillor David King

Councillor Gordon Klym

(15) RESOLVED THAT Council do hereby authorize a letter of support to Manitoba Infrastructure on behalf of Subdivision Application 4105-20-7907 regarding Council's support for maintaining property access off of both PTH 68 and PR 233. CARRIED

Councillor Chad Johnson

Councillor Colin Bjarnason

(16) WHEREAS the Applicant, Peter Friesen, has applied for Approval of Subdivision (SD File # 4105-20-7907), with the intent to subdivide a ± 10.3 acre lot from a ±153.6 acre holding to consolidate with an existing property to create a 12.56 acre proposed lot to accommodate expansion of an 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 # 4105-20-7907.

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; CARRIED**

9. BY-LAWS & POLICIES

9.1 By-law 1-2020 - Watershed District Program, 2nd & 3rd Reading

Councillor Frode Andersen

Councillor Chad Johnson

RESOLVED THAT By-law No. 1-2020, being a By-law to provide for participation in the East Interlake Watershed District, be read a second time. CARRIED

Councillor Gordon Klym
Councillor Colin Bjarnason

(18) WHEREAS there were no objections to By-law 1-2020, being a by-law to provide for participation in the East Interlake Watershed District; NOW THEREFORE BE IT RESOLVED THAT By-law No. 1-2020 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**10. FINANCE**

- 10.1** Authorization of 2019/2020 Accounts for Payment,
Accounts Payable & Payroll

Councillor Chad Johnson
Councillor Frode Andersen

(19) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$234,440.95; AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending February 5, 2020 in the amount of \$40,463.55; AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$17,169.49 for the month of January 2020; AND FURTHER THAT signing officers be authorized to sign cheques for same.

Cheque #'s 8712-8777 and e-cheques as listed.

CARRIED

- 10.2** 244 King St. Sewer Reimbursement Request

Councillor David King
Councillor Gordon Klym

(20) RESOLVED THAT Council do hereby approve the request for utility refund for 244 King St. Riverton, Roll Number 0433200.000.

CARRIED

- 10.3** ABCDC Invoice

Tabled to Joint Meeting**11. CORRESPONDENCE**

- 11.1** Arborg Street Festival, Request for Support

Tabled to Budget Meeting

- 11.2** AMM, 2020 Mayors, Reeves and CAOs Meeting

Councillor Colin Bjarnason

Councillor Frode Andersen

(21) RESOLVED THAT Council authorize the following to attend the AMM 2020 Mayors, Reeves and CAOs Meeting on April 14, 2020 in Brandon, MB;

Reeve Johnson;

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

i) AMM, 2020 Municipal Officials Seminar Filed as Information

11.3 Mr. James Bezan, Canada Summer Jobs Program

Councillor Chad Johnson

Councillor Morley Nordal

(22) RESOLVED THAT Council authorize the administration to submit an application to the 2020 Canada Summer Jobs Program for an Office Staff 16 week position at a wage of \$12.65/hour. CARRIED

11.4 Community Futures East Interlake

i) Regional CAO Meeting Filed as Information

ii) Eastern Interlake Regional Municipal Roundtable Meeting

Councillor Morley Nordal

Councillor Chad Johnson

(23) RESOLVED THAT Council authorize the following to attend the Eastern Interlake Regional Municipal Roundtable Meeting on March 13, 2020 in Arborg, MB;

Councillor Nordal and Deputy Reeve Bjarnason;

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

iii) Request for Proposals Lease of Commercial Property Filed as Information

11.5 Daktronics Digital Display, Warranty Coverage Filed as Information

11.6 Evergreen Festival of the Arts, Request for Support Tabled to Budget Meeting

11.7 Evergreen Regional Library, 2020 Levy Tabled to Budget Meeting

11.8 Interlake Lightning, Female Bantam AAA Provincials Request for Support Tabled to Budget Meeting

11.9 Interlake Tourism Assoc., 2020 Membership Levy and Programming Tabled to Budget Meeting

11.10 Interlake Women's Resource Centre, Request for Support and 2019 Reports
Tabled to Budget Meeting

11.11 Kidsport, Request for Support
Tabled to Budget Meeting

11.12 Ledwyn Pioneer Monument Site, Request for Support

Councillor Chad Johnson

Councillor Colin Bjarnason

(24) RESOLVED THAT Council do hereby accept maintenance responsibility for the Ledwyn Pioneer Monument Site. CARRIED

11.13 Manitoba 150 App, Icelandic River Bridge
Filed as Information

11.14 Manitoba Good Roads Assoc., Membership Invitation
Tabled to Budget Meeting

11.15 Manitoba Infrastructure, Response to Streetlight Request
Filed as Information

11.16 Manitoba Weed Supervisors Assoc., Municipal Weed Control Seminar
Filed as Information

11.17 MMAA, 2020 Conference and AGM

Councillor Colin Bjarnason

Councillor Frode Andersen

(25) RESOLVED THAT Council authorize the following to attend the MMAA 2020 Conference and AGM from April 26-29, 2020 in Winnipeg, MB;

ACAO Tanis Johnson;

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

11.18 PESAI, Call for Proposals
Filed as Information

11.19 RCMP, Municipal and Rural Reporting
Filed as Information

11.20 Ste. Anne Municipality, STARS Request for Support
Tabled to Budget Meeting

11.21 S/Sgt Rob Gray, Speed Reader Signs
Tabled to Budget Meeting

11.22 The Conservation Trust, GROW Projects Call for Proposal
Filed as Information

11.23 Arborg & District Multicultural Heritage Village, Request for Support
Tabled to Budget Meeting

11.24 Bifrost-Riverton Seniors Resource, Conference Hosting Donation Request
Tabled to Budget Meeting

11.25 Icelandic National League, Convention Sponsorship Request

Councillor Morley Nordal

Councillor David King

(26) RESOLVED THAT Council do hereby authorize Bronze Level sponsorship for the Icelandic National League of North America Convention in Gimli, MB.

CARRIED

11.26 Office of the Minister of Fisheries and Oceans, Response to Dredging Request

Filed as Information

11.27 Riverton & District Friendship Centre, Letter of Support Request

Councillor Colin Bjarnason

Councillor Chad Johnson

(27) RESOLVED THAT Council provide a letter of support to the Riverton & District Friendship Centre for their grant application to the Building Sustainable Communities Program, and a letter of support for their grant application to the Canada Homelessness Strategy.

CARRIED

11.28 Riverton Centennial Park Revitalization Project, Update and Request for Support

Tabled to Budget Meeting

11.29 RM of Victoria Beach, Red River Nutrient Target Public Hearing

Filed as Information

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Signing Authority

Councillor David King

Councillor Gordon Klym

(28) RESOLVED THAT Council hereby authorize that Cindy Stansell be removed as a signing authority as of February 18, 2020.

CARRIED

13.2 Municipal Bonspiel

Councillor Colin Bjarnason

Councillor Chad Johnson

(29) RESOLVED THAT Council hereby authorize the CAO to put a curling team in for the 51th Annual Municipal Bonspiel in Gimli, and that all related expenses be covered.

CARRIED

13.3 Clubroot

14. IN CAMERA

14.1 Personnel Matter

Councillor David King

Councillor Gordon Klym

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

Council do hereby move In Camera to discuss a personnel 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 David King

Councillor Gordon Klym

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

CARRIED

Councillor Chad Johnson

Councillor Morley Nordal

(32) RESOLVED THAT Council do hereby set a CAO Hiring Committee consisting of all of Council.

CARRIED

15. NOTICE OF MOTION

16. ADJOURNMENT

Councillor David King

Councillor Gordon Klym

(33) RESOLVED THAT Council do hereby adjourn at 7:31 p.m. to meet again on March 11, 2020 at 4:00 p.m.

CARRIED



Brian N. Johnson, Reeve



Tanis Johnson, A.C.A.O.