

MUNICIPALITY OF BIFROST-RIVERTON

AGENDA REGULAR MEETING August 12, 2020

- 1. CALL TO ORDER – 8:00 a.m.**
- 2. ADDITIONS TO AGENDA**
- 3. ADOPTION OF AGENDA**
- 4. ADOPTION OF MINUTES**
 - 4.1** Regular Meeting of Council – July 8, 2020
 - 4.2** Special Meeting of Council – July 23, 2020
- 5. REPORT OF CHIEF ADMINISTRATIVE OFFICE & PUBLIC WORKS MANAGER**
 - 5.1** Public Works Manager Activity Report
 - 5.2** Chief Administrative Officer Activity Report
- 6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**
 - 6.1** 2019 Committee Audits – RBPRC, BAR, ERL, EIPD
 - 6.2** Verbal Councillor Reports
- 7. RECEPTION OF DELGATIONS/PETITIONS**
- 8. PLANNING/HEARING**
 - 8.1** Performance Bond Application (B. Dueck)
 - 8.2** Performance Bond Application (R. Dueck)
 - 8.3** Second Dwelling Request (Eyolfson)
- 9. BY-LAWS & POLICIES**
- 10. FINANCE**
 - 10.1** Authorization of Accounts for Payment
 - 10.2** Reserve Transfers
 - 10.3** Unaudited Financials of the Municipality as at July 31, 2020
- 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

12. UNFINISHED BUSINESS

- 12.1** By-law 3-2020 – Grader Borrowing
- 12.2** Riverton Elks – Riverton Curling Rink Accessibility

13. NEW BUSINESS

- 13.1** CRA My Business Account Authorization
- 13.2** Tax Sale Notice of Adjournment
- 13.3** 2020 Auditor Appointment
- 13.4** East #6 and West #4 Tenders
- 13.5** 2020 Road Rehabilitation Project

14. IN CAMERA

15. NOTICE OF MOTION

16. ADJOURNMENT