

MUNICIPALITY OF BIFROST-RIVERTON
AGENDA
REGULAR MEETING

February 5, 2020

- 1. CALL TO ORDER – 4:00 p.m.**
- 2. ADDITIONS TO AGENDA**
- 3. ADOPTION OF AGENDA**
- 4. ADOPTION OF MINUTES**
 - 4.1** Regular Meeting of Council – January 8, 2020
 - 4.2** Special Meeting of Council – January 23, 2020
- 5. REPORT OF CHIEF ADMINISTRATIVE OFFICE & PUBLIC WORKS MANAGER**
 - 5.1** Public Works Manager Activity Report
 - i)** Dust Control Program
 - 5.2** C.A.O. Activity Report
 - i)** Recreation Sub-Committee Administrative Representative
- 6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**
 - 6.1** Riverton Curling Rink Eavestrough
 - 6.2** Hecla/Grindstone Agreement
- 7. RECEPTION OF DELGATIONS/PETITIONS**
 - 7.1** Corey Palsson & Samantha, Proposed Building Use – **5:15 p.m.**
 - 7.2** Tanis Grimolfson & Desarae Bilinski RDFC, Food Bank – **5:30 p.m.**
- 8. PLANNING/HEARING**
 - 8.1** Variance Public Hearing RMB-20-01V (Interlake Christian Fellowship) – **5:00 p.m.**
 - 8.2** SD 4105-19-7884 (Skibinski) Development Agreement
- 9. BY-LAWS & POLICIES**
 - 9.1** By-law 1-2020 - Watershed District Program, 2nd & 3rd Reading
- 10. FINANCE**
 - 10.1** Authorization of 2019 Accounts for Payment, Accounts Payable & Payroll
 - 10.2** 244 King St. Sewer Reimbursement Request
 - 10.3** ABCDC Invoice

11. CORRESPONDENCE

- 11.1** Arborg Street Festival, Request for Support
- 11.2** AMM, 2020 Mayors, Reeves and CAOs Meeting
- 11.3** Mr. James Bezan, Canada Summer Jobs Program
- 11.4** Community Futures East Interlake
 - i)** Regional CAO Meeting
 - ii)** Eastern Interlake Regional Municipal Roundtable Meeting
 - iii)** Request for Proposals Lease of Commercial Property
- 11.5** Daktronics Digital Display, Warranty Coverage
- 11.6** Evergreen Festival of the Arts, Request for Support
- 11.7** Evergreen Regional Library, 2020 Levy
- 11.8** Interlake Lightning, Female Bantam AAA Provincials Request for Support
- 11.9** Interlake Tourism Assoc., 2020 Membership Levy and Programming
- 11.10** Interlake Women's Resource Centre, Request for Support and 2019 Reports
- 11.11** Kidsport, Request for Support
- 11.12** Ledwyn Pioneer Monument Site, Request for Support
- 11.13** Manitoba 150 App, Icelandic River Bridge
- 11.14** Manitoba Good Roads Assoc., Membership Invitation
- 11.15** Manitoba Infrastructure, Response to Streetlight Request
- 11.16** Manitoba Weed Supervisors Assoc., Municipal Weed Control Seminar
- 11.17** MMAA, 2020 Conference and AGM
- 11.18** PESAI, Call for Proposals
- 11.19** RCMP, Municipal and Rural Reporting
- 11.20** Ste. Anne Municipality, STARS Request for Support
- 11.21** S/Sgt Rob Gray, Speed Reader Signs
- 11.22** The Conservation Trust, GROW Projects Call for Proposal

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- 13.1** Signing Authority
- 13.2** Municipal Bonspiel

14. IN CAMERA

- 14.1** Personnel Matter

15. NOTICE OF MOTION

16. ADJOURNMENT