

MUNICIPALITY OF BIFROST-RIVERTON
AGENDA
REGULAR MEETING

January 8, 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 – December 11, 2019
 - 4.2 Special Meeting of Council – January 3, 2020
- 5. REPORT OF CHIEF ADMINISTRATIVE OFFICE & PUBLIC WORKS MANAGER**
 - 5.1 Public Works Manager Activity Report
 - 5.2 C.A.O. Activity Report
- 6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**
- 7. RECEPTION OF DELGATIONS/PETITIONS**
- 8. PLANNING/HEARING**
 - 8.1 Conditional Use Public Hearing RMB-19-15C (PJE Repair Shop) – **5:00 p.m.**
 - 8.2 Variance Public Hearing RMB-19-44V (Plett) – **5:15 p.m.**
 - 8.3 Subdivision Application #4105-19-7884 (Skibinski)
 - 8.4 SD 4105-19- 7879 (Eyolfson) Development Agreement
- 9. BY-LAWS & POLICIES**
 - 9.1 Policy 2017-02, Council Indemnity and Expense – Revision
 - 9.2 Policy 2020-01, Respectful Workplace and Harassment Prevention
 - 9.3 Policy Manual Review
 - 9.4 By-law 1-2020 - Watershed District Program, 1st Reading
- 10. FINANCE**
 - 10.1 Authorization of 2019 Accounts for Payment, Accounts Payable & Payroll
 - 10.2 Bifrost Airport Commission, Income/Expense Statement & Budget

11. CORRESPONDENCE

- 11.1** Arborg & District Multicultural Heritage Village, Letter of Support Request
- 11.2** Lakeshore School Division, Budget Meeting Invitation
- 11.3** Manitoba Infrastructure, PR 326 Spending Forecast
- 11.4** Ronald McDonald House, Donation Request
- 11.5** Hudson Bay Route Association, Membership Request
- 11.6** Heritage Resource Conservation Grant
- 11.7** Proclamation of Watershed Districts Act
- 11.8** Interlake Weed Control, MB Hydro Cost Share on Brush Control

12. UNFINISHED BUSINESS

- 12.1** Satellite Office

13. NEW BUSINESS

- 13.1** Change of February Meeting Date

14. IN CAMERA

- 14.1** Personnel Matter
- 14.2** Preliminary Discussion

15. NOTICE OF MOTION

16. ADJOURNMENT