

MUNICIPALITY OF BIFROST-RIVERTON

AGENDA REGULAR MEETING June 10, 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 – May 13, 2020
 - 4.2 Special Meeting of Council – May 27, 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**
7. **RECEPTION OF DELGATIONS/PETITIONS**
8. **PLANNING/HEARING**
 - 8.1 2020 Financial Plan Public Hearing – **8:30 a.m.**
 - 8.2 Subdivision Application #4105-20-7936 (Barylski)
 - 8.3 Subdivision Application #4105-20-7941 (Friesen)
9. **BY-LAWS & POLICIES**
 - 9.1 By-law 2-2020 – Tax Levy
10. **FINANCE**
 - 10.1 Authorization of Accounts for Payment
 - 10.2 Closure of Ambulance Reserve Account
 - 10.3 Operating Line of Credit
 - 10.4 Unaudited Financials of the Municipality as at May 31, 2020
11. **CORRESPONDENCE**
 - 11.1 A/Assistant Deputy Minister Ruth Eden, Progress Drain
 - 11.2 AMM, Responses to 2019 AMM Resolutions
 - 11.3 Honourable Rochelle Squires, Operation Safe Apart
 - 11.4 Honourable Rochelle Squires, Building Sustainable Communities Funding
 - 11.5 RCMP, Acknowledgement of Consultation
 - 11.6 TAXervice, Suspension of Tax Sale Proceedings
 - 11.7 Town of Arborg, Recreation Review Committee Appointment Change

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- 13.1** Chamber of Commerce Training Centre Letter of Support
- 13.2** Lease Agreement - SLB Investments Inc.
- 13.3** Office Clerk Term Position
- 13.4** Road Rehabilitation Project Tender
- 13.5** Fire Department

14. IN CAMERA

15. NOTICE OF MOTION

16. ADJOURNMENT