

MUNICIPALITY OF BIFROST-RIVERTON
AGENDA
REGULAR MEETING

March 11, 2020

- 1. CALL TO ORDER – 4:30 p.m.**
- 2. ADDITIONS TO AGENDA**
- 3. ADOPTION OF AGENDA**
- 4. ADOPTION OF MINUTES**
 - 4.1** Regular Meeting of Council – February 5, 2020
 - 4.2** Special Meeting of Council – February 21, 2020
 - 4.3** Special Meeting of Council – March 3, 2020
- 5. REPORT OF CHIEF ADMINISTRATIVE OFFICE & PUBLIC WORKS MANAGER**
 - 5.1** Public Works Manager Activity Report
 - i)** 2020 Gravel Supply Tender
 - 5.2** Administration Activity Report
 - i)** Co-op Community Spaces Letters of Support
 - ii)** Topics for AMM Delegation
- 6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**
 - 6.1** Harold J. Foster, Letter of Resignation
 - 6.2** Municipal P.O. Box
- 7. RECEPTION OF DELGATIONS/PETITIONS**
 - 7.1** Phil Bauernhuber & Tom Chwaliboga, ABPRC 2020 Budget – **4:30 p.m.**
 - 7.2** Brian Austfjord, Roll No. 0229700.000 Inquiry – **5:00 p.m.**
 - 7.3** Cara Enns, Riverton Christmas Lights Proposal – **5:15 p.m.**
 - 7.4** Fred Palsson, Interlake Weed Control – **5:30 p.m.**
- 8. PLANNING/HEARING**
 - 8.1** Johnston, Tyler & Desiree - Second Dwelling for Farm Operation Request
 - 8.2** Variance RMB-20-01V (Interlake Christian Fellowship)
- 9. BY-LAWS & POLICIES**
 - 9.1** By-law 07-2015, Fees & Charges Schedule “A” Revision

10. FINANCE

- 10.1** Authorization of 2019 Accounts for Payment, Accounts Payable & Payroll
- 10.2** December 31, 2019 Financial Statement
- 10.3** 2017 Audited Financial Statement

11. CORRESPONDENCE

- 11.1** AMM, June District Meeting Resolutions
- 11.2** Barrier Free Manitoba, Letter of Support Request
- 11.3** Coalition to Save Lake Winnipeg, Update
- 11.4** Community Futures East Interlake,
 - i)** BIG-R Program May 1st Intake
 - ii)** BIG Program Contribution Agreement
- 11.5** East Interlake Planning District, 2019 Audited Financial Statements
- 11.6** East Interlake Watershed District, 2020 Watershed Districts Tour
- 11.7** Farm Credit Canada, AgriSpirit Fund
- 11.8** F.Y.R.S.T. Program, Request for Support
- 11.9** Ledwyn Pioneer Monument Committee, Thank You
- 11.10** MB Infrastructure, February Flood Outlook Report
- 11.11** MB Municipal Relations, Board of Revision Date
- 11.12** Manitoba Oat Growers Assoc., Secondary Roads
- 11.13** Reggie Leach Classic, Request for Sponsorship
- 11.14** Riverton Elks, Riverton Curling Rink Accessibility
- 11.15** Riverdale Place Workshop, 2020 Budget Request
- 11.16** Riverton Memorial Arena, Letter of Support Request
- 11.17** Westshore Community Foundation,
 - i)** Request for Support
 - ii)** 2018 Audited Financial Statements

12. UNFINISHED BUSINESS

- 12.1** Office Rental Proposal

13. NEW BUSINESS

- 13.1** Freedom of Information & Protection of Privacy Act Designation and Delegation
- 13.2** CAO Position

14. IN CAMERA

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

15. NOTICE OF MOTION

16. ADJOURNMENT