

MUNICIPALITY OF BIFROST-RIVERTON

AGENDA REGULAR MEETING May 13, 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 – April 8, 2020
 - 4.2** Special Meeting of Council – May 5, 2020
 - 4.3** Joint Meeting of Councils – May 11, 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** Subdivision Application #4105-20-7919 (Borgfjord)
 - 8.2** Development Agreement SD#4105-20-7918 (Borgfjord)
 - 8.3** Allowance of Additional Dwelling; Performance Bond Application (Firman)
- 9. BY-LAWS & POLICIES**
 - 9.1** By-law 2-2020 – Tax Levy
 - 9.2** By-law 3-2020 – Cancel Bylaw 18-2017 Borrowing
 - 9.3** Policy 2020-02 – Road Allowance Vegetation Management
- 10. FINANCE**
 - 10.1** Authorization of Accounts for Payment
 - 10.2** 2018 Audited Financial Statement
 - 10.3** April 30, 2020 Financial Statements
- 11. CORRESPONDENCE**
 - 11.1** Honourable Rochelle Squires, 2020 Budget
 - 11.2** Public Utility Board, Order 56/20 Pandemic Response
 - 11.3** Town of Arborg, Arborg-Bifrost Parks and Recreation Insurance
 - 11.4** RCMP, Quarterly Mayor’s Report for Jan. 1 - Mar. 31, 2020
 - 11.5** Morweena EMC Church , Volunteering
 - 11.6** Arborg-Bifrost Parks and Recreation, 2019 Financial Statements

12. UNFINISHED BUSINESS

- 12.1** AMM June District Resolutions
- 12.2** 2020 Watershed District Tour

13. NEW BUSINESS

- 13.1** Hnaua Provincial Speed Limits
- 13.2** Dust Control for Road 12E
- 13.3** Tax Roll Maintenance
- 13.4** Letter of Support – Bell MTS to CRTC
- 13.5** IERHA, Peacetime Disaster/Emergency Memorandum of Understanding
- 13.6** Manitoba Water Services Board, 2020 Funding Requests
- 13.7** COVID-19 Plan and Strategy
- 13.8** Erosion Control Blanket, Request for Fire Permit
- 13.9** Roadside Mowing Tender

14. IN CAMERA

- 14.1** Personnel Matter

15. NOTICE OF MOTION

16. ADJOURNMENT