

# **MUNICIPALITY OF BIFROST-RIVERTON**

## **AGENDA REGULAR MEETING November 12, 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 – October 14, 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**
  - 6.1 Verbal Councillor Reports
  - 6.2 2021 Committee Appoints of the Municipality of Bifrost-Riverton
  - 6.3 2020 Accessibility Annual Report of the Municipality of Bifrost-Riverton
  - 6.4 East Interlake Weed Control – Letter of Support
- 7. RECEPTION OF DELGATIONS/PETITIONS**
- 8. PLANNING/HEARING**
  - 8.1 Public Hearing – Conditional Use RMB-20-16C (Dueck) 4:30 p.m.
  - 8.2 G. Bueckert Performance Bond Release
- 9. BY-LAWS & POLICIES**
  - 9.1 By-Law 5-2020 – Amend Borrowing By-law 3-2020
  - 9.2 By-law 8-2020 – Council Code of Conduct
  - 9.3 By-law 9-2020 – Organizational
  - 9.4 By-law 10-2020 – Remuneration of Employees
  - 9.5 Repeal Policy 2015-01 Code of Conduct
  - 9.6 Policy 2020-05 Consolidated Leave
  - 9.7 Policy 2020-06 Consolidated Reimbursement
  - 9.8 Policy 2020-07 Consolidated Hiring and Benefits
  - 9.9 Repeal 1993 Employee Agreement
- 10. FINANCE**
  - 10.1 Authorization of Accounts for Payment
  - 10.2 Development Incentive Application
  - 10.3 Unaudited Financials of the Municipality as at October 31, 2020

## **11. CORRESPONDENCE**

- 11.1** AMM, Bill 37
- 11.2** AMM Ministerial Forum for Convention
- 11.3** Creative Cocoon, Request for Donation
- 11.4** Deputy Minister Gingera-Beauchemin, Icelandic River Dredging
- 11.5** Honourable Rochelle Squires, Municipal Funding for Economic Recovery
- 11.6** RCMP, Quarterly Reporting
- 11.7** Council Code of Conduct Mandatory Training

## **12. UNFINISHED BUSINESS**

- 12.1** By-law 4-2020 – Road Opening
- 12.2** Provincial Flood Maps
- 12.3** By-law 6-2020 – Borrowing for BAR Waste Disposal Grounds
- 12.4** By-law 7-2020 – Special Service Levy – Riverton Garbage Collection 2021 and 2022

## **13. NEW BUSINESS**

- 13.1** Provincial Roads Snow Removal Agreement
- 13.2** Hnausa Cabin District Development
- 13.3** EIWD – Shoreline Erosion Technical Committee Recommendation Re: Dike Erosion Valhalla Beach
- 13.4** RCI, Lundi Request
- 13.5** Riverton-Bifrost Fire Department – Fire Protection Grant Application

## **14. IN CAMERA**

## **15. NOTICE OF MOTION**

## **16. ADJOURNMENT**