

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****SPECIAL MEETING****January 23, 2020**

The Special Meeting of the Council of the Municipality of Bifrost-Riverton held in the Council Chambers of the Municipal Office at 329 River Road, Arborg, Manitoba on Thursday, January 23, 2020.

Present were: Reeve: Brian Johnson
 Councillors: Frode Andersen
 Chad Johnson
 Morley Nordal
 David King
 Gordon Klym
 Colin Bjarnason
 CAO: Cindy Stansell
 Admin: Tanis Johnson

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 9:00 a.m. Reeve Johnson explained that notice of this Special Meeting had been given in conformity with requirements of the Municipality of Bifrost-Riverton Procedural By-law and the Municipal Act.

2. ADOPTION OF AGENDA

Councillor David King
Councillor Morley Nordal

(1) RESOLVED THAT the Agenda be adopted.

CARRIED**3. ITEMS FOR DISCUSSION**

3.1 Delegation: Mr. Derek Johnson, MLA and Kelvin Shuvera & Mark Allard from Manitoba Infrastructure - 9:00 a.m.

3.2 AMM, 2020 Insurance Renewal Meeting Invitation

Filed as Information

3.3 RCMP, Open House Invitation

Councillor Frode Andersen
Councillor Colin Bjarnason

(2) RESOLVED THAT Council authorize the following to attend the RCMP Open House on February 6, 2020 in Gimli, MB;

Deputy Reeve Bjarnason, Councillor Johnson, Councillor Nordal;
AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be authorized for payment.

CARRIED

3.4 Lake Winnipeg Basin Program, Call for Letters of Intent

Filed as Information

3.5 Preliminary Municipal Building Usage Plans

3.6 ABPRC Citizen Representative

Councillor Gordon Klym

Councillor David King

(3) RESOLVED THAT after careful consideration, Council do hereby remove Marlene Reimer as a citizen representative on the Arborg Bifrost Parks and Recreation Commission.

AND FURTHER BE IT RESOLVED THAT Council do hereby appoint Ernie Weik and Kyle Foster as citizen representatives on the Arborg Bifrost Parks and Recreation Commission.

CARRIED

3.7 Personnel Matter – In Camera

Councillor Morley Nordal

Councillor Chad Johnson

(4) RESOLVED THAT in accordance with The Municipal Act Section 152(3) Council do hereby move In Camera to discuss personnel matters;

AND FURTHER RESOLVED THAT in accordance with Section 83 (1) (d) of the Municipal Act, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.

CARRIED

Councillor Gordon Klym

Councillor David King

(5) RESOLVED THAT Council do hereby move out of Camera and resume the regular order of business.

CARRIED

Councillor Morley Nordal

Councillor Chad Johnson

(6) RESOLVED THAT Council do hereby authorize a letter be sent to the Executive Director of Employment Standards regarding banked time.

CARRIED

4. ADJOURNMENT

Councillor Gordon Klym

Councillor David King

(7) RESOLVED THAT Council do hereby adjourn the Special Meeting of Council at 12:37 p.m. to meet again on February 5, 2020 at 4:00 p.m.

CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.