

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****SPECIAL MEETING****January 3, 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 Friday, January 3, 2020.

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

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 3:00 p.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 Gordon Klym
Councillor Morley Nordal**

(1) RESOLVED THAT the Agenda be adopted.

CARRIED**3. ITEMS FOR DISCUSSION**

3.1 Memorandum of Understanding – Recreation Plan

3.2 Arrangement of Meetings, Manitoba Infrastructure & 2020 Budget

3.3 Personnel Matter

**Councillor Chad Johnson
Councillor Morley Nordal**

(2) 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 Morley Nodal

Councillor David King

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

4. ADJOURNMENT

Councillor Chad Johnson

Councillor Morley Nordal

(4) RESOLVED THAT Council do hereby adjourn at 3:37 p.m. to meet again on January 8, 2020 at 4:00 p.m. CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.