



***Minutes of the Special Meeting of the Council  
of the Municipality of Bifrost-Riverton***

In the Province of Manitoba, held on Thursday, June 25, 2020

Commencing at 5:00 PM at the Council Chambers at 329 River Rd. Arborg, MB

Present were: Reeve Brian N. Johnson, Councillors: Frode Andersen, Chad Johnson, David King, Gordon Klym, Morley Nordal and Colin Bjarnason, and Chief Administrative Officer Jordan Willner.

**1. Call to Order**

Reeve Johnson called the meeting to order at 5:00 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**

Resolution 1

Moved by Councillor King

Seconded by Councillor Bjarnason

BE IT RESOLVED that the Agenda be adopted as presented.

CARRIED

**3. Borrowing By-Law 3-2020**

Resolution 2

Moved by Councillor Johnson

Seconded by Councillor Klym

WHEREAS under *The Municipal Act*, S.M. 1996, c.58 Sections 172, 169(5), and 174.1(1) establishes the requirements for the Municipality of Bifrost-Riverton to borrow funds for the replacement and purchase of three motor graders;

AND WHEREAS the Council of the Municipality of Bifrost-Riverton concluded the debenture of By-law 8-2015 that purchased the last three graders in 2018 and in the 2019 Financial Plan indicated within the 5-year capital plan that three new graders would be purchased in 2020;

THEREFORE be it resolved that the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-Law 3-2020, being a By-law of the Municipality of Bifrost-Riverton to provide for the expenditure and borrowing of funds for the purchase of the following equipment: 3 John Deere 872GP Motor Graders.

CARRIED

**4. Regional Recreation Master Plan Firm Engagement**

Resolution 3

Moved by Councillor Klym

Seconded by Councillor King

WHEREAS the Municipality of Bifrost-Riverton has received the recommendation from the Arborg Bifrost-Riverton Recreation Commission's Sub-Committee to accept Landmark Planning and Design Inc.'s proposal to provide an Arborg Bifrost-Riverton Recreation Plan;

AND WHEREAS the Minister of Municipal Relations has conditionally approved funding for the Recreation Plan up to \$37,500 under the 2020/21 Building Sustainable Communities Program;

THEREFORE be it resolved that the Council of the Municipality of Bifrost-Riverton accept and approve the Arborg Bifrost-Riverton Recreation Commission's Sub-Committee recommendation to contract Landmark Planning and Design Inc. for the creation of an Arborg Bifrost-Riverton Recreation Plan.

CARRIED

**5. Adjournment**

BE IT RESOLVED that Council hereby adjourn the special meeting of Council at 6:05 p.m.

CARRIED



**Brian N. Johnson, Reeve**



**Jordan Willner, C.A.O.**