

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****SPECIAL MEETING****March 16, 2020**

The Special Meeting of the Council of the Municipality of Bifrost-Riverton held in the Council Chambers of the Municipal Office at 1629 River Road, Arborg, Manitoba on Monday, March 16, 2020.

Present were: Reeve: Brian N. Johnson
Councillors: Frode Andersen
Chad Johnson
David King
Gordon Klym
Colin Bjarnason
Admin: Interim CAO Roger Bouvier
ACAO Tanis Johnson
Absent: Councillor Morley Nordal

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 3:45 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 David King

(1) RESOLVED THAT the Agenda be adopted, as amended.

CARRIED

16. ITEMS FOR DISCUSSION

16.1 Municipal Relations, Bulletin #2020-04 COVID-19

Councillor Colin Bjarnason

Councillor Chad Johnson

(2) WHEREAS Province of Manitoba Department of Municipal Relations Bulletin #2020-04 recommends social distancing measures to combat the spread of the Novel Coronavirus COVID-19 virus;

AND WHEREAS other provincial and municipal government properties have announced office closures;

THEREFORE BE IT RESOLVED THAT Council do hereby authorize the Municipal office be closed to public walk-in traffic effective March 17, 2020. CARRIED

16.2 In Camera – Preliminary Matters

Councillor David King

Councillor Chad Johnson

(3) RESOLVED THAT in accordance with The Municipal Act Section 152(16) Council do hereby move In Camera to discuss a preliminary matter; AND FURTHER RESOLVED THAT in accordance with Section 816 (1) (d) of the Municipal Act, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council. CARRIED

Councillor David King

Councillor Frode Andersen

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

Councillor Chad Johnson

Councillor Frode Andersen

(5) RESOLVED THAT Council do hereby accept the attached revised employment agreement with Chief Administrative Officer Jordan T. Willner. CARRIED

4. ADJOURNMENT

Councillor Chad Johnson

Councillor David King

(6) RESOLVED THAT Council do hereby adjourn at 5:02 p.m. to meet again on April 8, 2020 at 4:00 p.m. CARRIED



Brian N. Johnson, Reeve



Tanis Johnson, A.C.A.O.