



# **MUNICIPALITY OF BIFROST-RIVERTON**

## **MINUTES**

### **SPECIAL MEETING**

**May 5, 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.

Present were: Reeve Brian N. Johnson, Councillors: Frode Andersen, Chad Johnson, Morley Nordal, David King, Gordon Klym 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**

Moved by Councillor Klym

Seconded by Councillor Andersen

(1) RESOLVED THAT the Agenda be adopted.

CARRIED

#### **3. ITEMS FOR DISCUSSION**

3.1 Progress Drain

Moved by Councillor Johnson

Seconded by Councillor Andersen

(2) WHEREAS the Council of the Municipality of Bifrost-Riverton have a continued interest in the Progress Drain;

THEREFORE BE IT RESOLVED that the Municipality of Bifrost-Riverton offer to perform the maintenance of the Progress Drain on behalf of the Province of Manitoba provided the required pump station project of Project Drain is completed first, as identified in the 2018 Feasibility Study from AAE Tech Services Inc.

CARRIED

#### **4. ADJOURNMENT**

Moved by Councillor Klym

Seconded by Councillor Nordal

(3) RESOLVED THAT Council do hereby adjourn at 5:55 p.m. to meet again on May 13, 2020 at 8:00 a.m.

CARRIED

Handwritten signature of Brian N. Johnson in blue ink.

**Brian N. Johnson, Reeve**

Handwritten signature of Jordan Willner in blue ink.

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