



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

In the Province of Manitoba, held on Wednesday, May 27, 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 and Colin Bjarnason, and Chief Administrative Officer Jordan Willner.
Absent with regrets: Councillor Morley Nordal

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 Klym
Seconded by Councillor King

Be it resolved the Agenda be adopted as presented.

CARRIED

3. PR 326

Resolution 2
Moved by Councillor Klym
Seconded by Councillor King

Whereas the Council of the Municipality of Bifrost-Riverton have a continued interest regarding her Majesty the Queen in right of Manitoba as represented by the Manitoba Infrastructure department's road abandonment and transfer of: A portion of PR 329 East of Riverton (From PR 222 to 4.67 km east to Sandy Bar – 4.67 km) and PA 682 Okno Access, Road 10E (From PR 326 to 1.69 km north – 1.69 km), for a total distance of 6.36 km;

And whereas the Council of the Municipality of Bifrost-Riverton have a continued interest regarding her Majesty the Queen in right of Manitoba as represented by the Manitoba Infrastructure department's declaration of the municipal portion of Road 11E (from PR 326 to 3.2 km North – 3.2 km), for a total distance of 3.2 km;

Therefore be it resolved that the Municipality of Bifrost-Riverton agree to sign the draft memorandum of understanding with the recommendation of Option #1 of Project #74.

CARRIED

4. ADJOURNMENT

Resolution 3
Moved by Councillor Johnson
Seconded by Councillor Klym

Be it resolved that Council hereby adjourn the special meeting of Council at 5:15 p.m.

CARRIED

Brian N. Johnson, Reeve

Jordan Willner, C.A.O.