

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****SPECIAL MEETING****February 21, 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, February 21, 2020.

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

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 12:55 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.

CARRIED

3. ITEMS FOR DISCUSSION

3.1 CJ Developers, Letter of Support Request

Councillor David King

Councillor Colin Bjarnason

(2) RESOLVED THAT Council provide a letter of support to the CJ Developers Inc. to include with their proposal for the new Community Futures Office.

CARRIED

3.2 AMM, Visit Request

Filed as Information

3.3 MB EMO, 2020 Flood Preparedness Seminars

Councillor Gordon Klym

Councillor Frode Andersen

(3) RESOLVED THAT Council authorize the following to attend the 2020 Flood Preparedness Seminar on March 11, 2020 in Selkirk, MB;

Deputy Reeve Bjarnason and Councillor King;
AND FURTHER BE IT RESOLVED THAT all eligible expenses incurred be
authorized for payment. CARRIED

3.4 Municipal Relations, 2020 Flood Preparedness Program Proposal Intake

Councillor David King
Councillor Gordon Klym

(4) RESOLVED THAT Council do hereby authorize an application be submitted to
the Province of Manitoba's 2020 Flood Preparedness Program. CARRIED

3.5 Office Rental Proposal **Tabled to Next Meeting**

3.6 Personnel Matter – In Camera

Councillor Gordon Klym
Councillor Frode Andersen

(5) 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 David King
Councillor Gordon Klym

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

Councillor Colin Bjarnason
Councillor Gordon Klym

(7) RESOLVED THAT Council do hereby appoint Roger Bouvier as Interim Chief
Administrative Officer.
AND FURTHER BE IT RESOLVED THAT he be reimbursed as per Schedule "A".
CARRIED

4. ADJOURNMENT

Councillor Colin Bjarnason
Councillor Gordon Klym

(8) RESOLVED THAT Council do hereby adjourn at 1:17 p.m. to meet again on
March 11, 2020 at 4:00 p.m. CARRIED



Brian N. Johnson, Reeve



Tanis Johnson, A.C.A.O.