

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****SPECIAL MEETING****March 3, 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 Tuesday, March 3, 2020.

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

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 4:30 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 David King
Councillor Gordon Klym

(1) RESOLVED THAT the Agenda be adopted.

CARRIED

3. ITEMS FOR DISCUSSION**3.1 2020 Budget**

Mrs. Cindy Stansell attended to speak in regards to the 2019 Financial Statements.

3.2 In Camera – Preliminary Matters

Councillor David King
Councillor Colin Bjarnason

(2) RESOLVED THAT in accordance with The Municipal Act Section 152(3)

Council do hereby move In Camera to discuss preliminary 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 Bjarnason left the meeting at 6:45 p.m. for a prior commitment.

Councillor Chad Johnson

Councillor Gordon Klym

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

4. ADJOURNMENT

Councillor David King

Councillor Morley Nordal

(4) RESOLVED THAT Council do hereby adjourn at 7:25 p.m. to meet again on March 11, 2020 at 4:30 p.m. CARRIED



Brian N. Johnson, Reeve



Tanis Johnson, A.C.A.O.