



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

In the Province of Manitoba, held on Wednesday, December 9, 2021
Commencing at 4:00 PM in the Council Chambers at 329 River Rd. Arborg, MB

PRESENT

Reeve: Brian N. Johnson Deputy Reeve: Colin Bjarnason
Councillors: Frode Andersen, Chad Johnson, David King, Gordon Klym, Ken Stadnek
Admin: CAO Jordan Willner and ACAO Tanis Johnson

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 4:00 PM.

2. CONFIRMATION OF MINUTES

Resolution 301-2021
Moved by Councillor Klym
Seconded by Councillor King

Be it resolved that Council do hereby adopt the following Minutes as presented:

- Regular Meeting of Council – November 10, 2021

CARRIED

3. ADOPTION OF AGENDA

Resolution 302-2021
Moved by Councillor King
Seconded by Councillor Andersen

Be it resolved that the Agenda be adopted and the order of the agenda is authorized to be altered as required with the following additions:

- 10.7 Snow Removal Agreement – Government of Manitoba
- 10.8 Municipal Service Delivery Improvement Program
- 10.9 Subdivision Application 4105-21-8097
- 10.10 Western Wholesale Energy
- 10.11 Snoman Right-of-Way Agreement
- 10.12 In-Camera – Preliminary Discussion

And remove: 4.1 Tanis Grimolfson, deferred to January 2022

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

4.2 Brodie Ball 4:45 PM
Enter: 4:25 PM. Mr. Ball requested to purchase lease land, that was a public road created in 1994, from the Municipality. The current lease is from 2020-2025. Exit: 4:50 PM.

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

5.1 East Interlake Watershed District - Fisher-Mantagao Subdistrict Citizen Appointment

5.2 Interlake Veterinary Services District Board

Resolution 303-2021

Moved by Councillor Bjarnason

Seconded by Councillor Andersen

Be it resolved that Council hereby accept the verbal reports of elected official/committees as presented;

And further be it resolved that Council hereby accept the following Committee

Minutes/Reports:

- Interlake Veterinary Services District Board

And further be it resolved that the Council approve Chad Johnson as the East Interlake Watershed District – Fisher-Mantagao Subdistrict Citizen Appointment

CARRIED

6. COMMUNICATIONS

Resolution 304-2021

Moved by Councillor Johnson

Seconded by Councillor King

Be it resolved that Council accept the following communications:

6.1 Public Works Manager Activity Report for November 2021

6.2 Chief Administrative Officer Activity Report for November 2021

6.3 Centennial Park Project Update

6.4 FYRST – Apr. to Sep. 2021 Report

6.5 Manitoba Crime Stoppers – Update & Support Request

6.6 Minister of Municipal Relations – Municipal Service Delivery Improvement Program

6.7 RCMP – Quarterly Mayors Report

6.8 Xplornet Fiber Project

as presented.

CARRIED

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Resolution 305-2021

Moved by Councillor Klym

Seconded by Councillor King

RESOLVED THAT Council do hereby adopt and approve total payables for expenses in the amount of \$ 734,011.93;

AND FURTHER BE IT RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending December 3, 2021 in the amount of \$73,573.90;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$17,334.43 for the month of November, 2021;

AND FURTHER THAT signing officers be authorized to sign cheques for same, Cheque #'s 0507 - 0574 and e-cheques as listed.

CARRIED

7.2 Unaudited Financials of the Municipality as at November 30, 2021

Resolution 306-2021

Moved by Councillor Andersen

Seconded by Councillor Bjarnason

Be it resolved that Council accept the November 30, 2021 Unaudited Financial Statement of the Municipality Statements as presented.

CARRIED

7.3 2022 Interim Operating Budget

Resolution 307-2021

Moved by Councillor Andersen

Seconded by Councillor Klym

Whereas Section 163 of The Municipal Act states: A council may adopt an interim operating budget to have effect only until the council adopts the operating budget for the fiscal year;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adopts the following interim operating budget to have effect until the 2022 operating budget is adopted;

Operating Requirements:

General Government Services	600,000.00
Protective Services	200,000.00
Transportation Services	2,000,000.00
Environment Health Services	200,000.00
Public Health & Welfare Services	30,000.00
Environmental Development Services	20,000.00
Economic Development Services	120,000.00
Recreation & Cultural Services	<u>400,000.00</u>
Total Interim Operating Budget for 2022 =	\$3,570,000.00

CARRIED

7.4 Unpaid Utility Arrears to Tax Roll

Resolution 308-2021

Moved by Councillor Johnson

Seconded by Councillor Klym

Whereas Section 252 (2) of The Municipal Act provides for a charge referred to in clause 252(1)(a) may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton authorizes the following utility account arrears to be transferred to the associated tax roll accounts:

Account #	Total	420100 0010	171.03	411400 0010	171.03	434800 0010	214.81
176500 0010	126.05	421400 0010	126.02	411700 0010	171.03	435300 0010	171.03
403300 0010	171.03	422300 0010	171.03	411950 0010	82.55	436500 0010	171.03
404900 0010	230.38	422700 0010	127.56	412000 0010	171.03	436908 0010	171.03
405900 0010	171.03	424300 0010	82.55	412100 0010	171.03	436934 0010	171.03
406000 0010	171.03	424700 0010	171.03	412200 0010	82.54	437060 0010	246.94
406200 0010	124.96	425600 0010	171.03	415680 0010	171.03	437500 0010	170.97
409700 0010	171.03	425800 0010	169.89	415900 0010	82.55	437700 0010	405.67
409900 0010	171.03	425900 0010	85.49	416200 0010	171.03	438000 0010	171.03
410500 0010	171.03	426200 0010	171.03	416250 0010	126.05	438500 0010	1,385.08
410525 0010	82.53	427700 0010	171.03	416900 0010	171.03	439150 0010	126.05
410700 0010	177.36	430200 0010	171.03	418800 0010	171.03	439200 0010	214.81
410800 0010	171.03	431200 0010	171.03	419300 0010	171.03	439803 0010	1,700.83
410900 0010	126.05	432600 0010	240.79	419400 0010	171.03	440000 0010	171.03
				419600 0010	171.03	TOTAL	12,011.44

CARRIED

7.5 Reserve Transfers

Resolution 309-2021

Moved by Councillor Andersen

Seconded by Councillor Bjarnason

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby approve the transfers to/from reserves with the following purposes:

To the General Reserve from Operating: \$36,648.20, Re: 2020 Surplus;

From the Gas Tax Reserve to Operating: \$143,193.75, Re: 2021 Road Rehab Project;

To Fire Hall Line of Credit: \$59,122, Re: Expenses incurred on project.

CARRIED

8. BY-LAWS

8.1 By-law 11-2019 Council Indemnities – Annual Review

Motioned to move to Unfinished Business.

9. UNFINISHED BUSINESS

9.1 By-law 5-2021 Borrowing for ABF&ES Pumper Truck

9.2 By-law 6-2021 Road Opening

Resolution 310-2021

Moved by Councillor Andersen

Seconded by Councillor Johnson

WHEREAS Section 289 of The Municipal Act, S.M. 1996, c.58 provides, as follows:

“A municipality may open land for public use as a municipal road by:

(a) passing a by-law opening the road; and

(b) registering the by-law and a plan at the appropriate land titles office”;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby give second reading to By-Law 6-2021 being a Road Opening By-Law for all that portion of the public road shown within the limits of Lot 15 West of the Icelandic River, Township 23, Range 4 E.P.M.

CARRIED

Resolution 311-2021

Moved by Councillor Klym

Seconded by Councillor Johnson

WHEREAS Section 289 of The Municipal Act, S.M. 1996, c.58 provides, as follows:

“A municipality may open land for public use as a municipal road by:

(a) passing a by-law opening the road; and

(b) registering the by-law and a plan at the appropriate land titles office”;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby give third and final reading to By-Law 6-2021 being a Road Opening By-Law for all that portion of the public road shown within the limits of Lot 15 West of the Icelandic River, Township 23, Range 4 E.P.M.

Recorded Vote:

For – All

Against – Nil

Abstain - Nil

CARRIED

9.3 By-law 7-2021 Amending Borrowing By-law 6-2020

9.4 Quarry Lease 3212 on 22-24-4E

9.5 Monument Placement Request at Riverton Centennial Park

10. GENERAL BUSINESS

10.1 Subdivision Application 4105-21-8108

Resolution 312-2021

Moved by Councillor Andersen

Seconded by Councillor Johnson

Whereas the Applicant, Richard Johnston/Johnston Dairies Inc., has applied for Approval of Subdivision (SD File 4105-21-8108), with the intent to subdivide a 4.257 acre parcel from two approximately 62 acre properties;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-21-8108.

Municipal approval is granted subject to the following conditions:

1. taxes on the land to be subdivided, for the current year plus any arrears, have been paid or that an arrangement satisfactory to Council has been made.

CARRIED

10.2 Subdivision Application 4105-21-8109

Resolution 313-2021

Moved by Councillor Johnson

Seconded by Councillor King

Whereas the Applicant, Dillon K. P. Acheson, has applied for Approval of Subdivision (SD File 4105-21-8109), with the intent to subdivide a 157.5 acre parcel to create two rural residential parcels where existing farmsteads are located;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-21-8109.

Municipal approval is granted subject to the following conditions:

1. taxes on the land to be subdivided, for the current year plus any arrears, have been paid or that an arrangement satisfactory to Council has been made; and
2. the owner has obtained a variance to vary the side yard from 25 feet to 3.8 feet OR has moved/demolished the shed.

CARRIED

10.3 Community Volunteer Recognition Gala – Volunteer Selection

Motioned to move to Unfinished Business.

10.4 Licence of Lands for the Purpose of Gravel Storage

Resolution 314-2021

Moved by Councillor King

Seconded by Councillor Johnson

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby authorize administration to sign a Licence of Lands for the Purpose of Gravel Storage with Glenko Enterprises (1994) Ltd. for: the storage of municipally owned gravel on privately owned land.

CARRIED

10.5 Sandy Bar Fishing Club Letter of Support

Resolution 315-2021

Moved by Councillor Klym

Seconded by Councillor Andersen

Be it resolved that Council hereby supply a letter of support to Sandy Bar Fishing Club for distribution to Liquor, Gaming and Cannabis Authority of Manitoba's Charitable Services Department.

CARRIED

10.6 Tax Sale Date and Designated Year

Resolution 316-2021

Moved by Councillor Johnson

Seconded by Councillor Klym

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2021 (meaning all properties with outstanding taxes from the year 2020 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale [plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97]

BE IT FURTHER RESOLVED THAT the tax sale be held in October, 2022 at a date to be determined at the Municipality of Bifrost-Riverton council chambers.

CARRIED

10.7 Snow Removal Agreement – Government of Manitoba

Resolution 317-2021

Moved by Councillor Bjarnason

Seconded by Councillor Andersen

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby authorize administration to sign a Snow Removal Agreement with the Government of Manitoba for: Plow, windrow, load, and haul to snow disposal site for the infrastructure located at: Main Street from PR 329 North to Riverton Avenue and Riverton Avenue from Main Street West to Lot 1/Marion Street within Riverton.

CARRIED

10.8 Municipal Service Delivery Improvement Program

Resolution 318-2021

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby approve the Statement of Work for the Municipality to work with the Province's selected Consultant through the Municipal Service Delivery Improvement Program on Fiscal Services.

CARRIED

10.9 Subdivision Application 4105-21-8097

Resolution 319-2021

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Be it resolved the Council of the Municipality of Bifrost-Riverton Whereas the Applicant, Serena Nelson, has applied for Approval of Subdivision (SD File 4105-21-8097), with the intent to subdivide a 157.68 acre property into 3 parcels as public roads isolate portions of the property, and ratify the portion of the property currently being used as a public road;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-21-8097.

Municipal approval is granted subject to the following conditions:

1. taxes on the land to be subdivided, for the current year plus any arrears, have been paid or that an arrangement satisfactory to Council has been made.
2. the owner/applicant obtain variances to vary the site area of Parcel A+B from the minimum 80 acres to 21.782 acres.
3. That the landowner enters into a development agreement with the Municipality. Any associated legal costs of said agreement are to be borne by the applicant. The development agreement is to cover matters including, but not limited to:
 - a. that all new permanent structures are provided with flood protection and be built to the proper Flood Protection level as given by Manitoba Infrastructure; and
 - b. that reasonable efforts are made to maintain the existing tree and vegetation to reduce erosion and maintain bank stability.

CARRIED

10.10 Western Wholesale Energy

Resolution 320-2021

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby authorizes the CAO to enter into a "Cancel Anytime Large Volume Pricelock Contract" with Western Wholesale Energy for the natural gas consumption of Municipal Facilities.

CARRIED

10.11 Snoman Right-of-way Agreement

Resolution 321-2021

Moved by Councillor Andersen

Seconded by Councillor Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby authorize administration to sign a Landowner Right-of-Way Agreement with the Snoman (Snowmobilers of Manitoba) Inc. for: Roll numbers 57225 and 337800 within River Lot 19-22-2E.

CARRIED

10.12 In-Camera - Preliminary

Resolution 322-2021

Moved by Councillor Johnson

Seconded by Councillor King

RESOLVED THAT in accordance with The Municipal Act Section 152(3)(b)(iii) Council do hereby close the meeting to the public and move In Camera at 7:09 PM.

CARRIED

Resolution 323-2021

Moved by Councillor King

Seconded by Councillor Klym

RESOLVED THAT Council do hereby move out of Camera and resume the regular meeting of Council at 7:41 PM.

CARRIED

11. NOTICE OF MOTION

12. ADJOURNMENT

The meeting was adjourned by Councillor King at 7:42 PM.



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.

