



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

In the Province of Manitoba, held on Wednesday, November 10, 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
Admin: CAO Jordan Willner and ACAO Tanis Johnson
Councillor Ken Stadnek entered the meeting at 4:45 PM.

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 4:00 PM after reviewing the change of meeting date as per section 8.0 By-Law 2-2021 and Resolution 260-2021.

2. CONFIRMATION OF MINUTES

Resolution 267-2021
Moved by Councillor Bjarnason
Seconded by Councillor Johnson

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

- Regular Meeting of Council – October 14, 2021

CARRIED

3. ADOPTION OF AGENDA

Reeve Johnson called for any additions to the agenda. None we added.
Resolution 268-2021
Moved by Councillor Johnson
Seconded by Councillor Klym

Be it resolved that the Agenda be adopted and the order of the agenda is authorized to be altered as required.

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

4.1 Patrick Fillion, Acting Superintendent for Interlake Region of Manitoba Infrastructure – 6:00 PM

Enter: Mr. Fillion entered the meeting at 6:25 PM with regrets for being later.
Council discussed the following drains for discussions: 1) Washow Bay, 2) Progress, 3) Drunken River, 4) Blind Bay, 5) Framnes, 6) Morweena, 7) Chris Johnson, 8) Ben Johnson, 9) Bump. Mr. Fillion encouraged Council to always contact him with any concern regarding MI drains.

Exit: 6:45 PM.

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

5.1 2021 Annual Accessibility Report

5.2 Arborg-Bifrost Fire & Emergency Services – Oct. 13, 2021 Minutes

5.3 Interlake Tourism Association – Interlake Ice Fishing Tournament
Resolution 269-2021

Moved by Councillor Johnson

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:

- 2021 Annual Accessibility Report
- Arborg-Bifrost Fire and Emergency Services Committee – October 13, 2021

And further be it resolved that the Council approve the Municipality's participation at the February 2022 Manitoba Interlake Ice Fishing Tournament at the fee of \$350.00 + GST.

CARRIED

6. COMMUNICATIONS

Resolution 270-2021

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Be it resolved that Council accept the following communications:

6.1 Public Works Manager Activity Report for September 2021

6.2 Chief Administrative Officer Activity Report for September 2021

6.3 Arborg-Bifrost Parks & Rec. – Community Volunteer Recognition Gala

6.4 Arborg Skating Club – Sponsorship Request

6.5 Balaton Beach Playground Project Update

6.6 Icelandic River Heritage Sites – Road Names

6.7 Manitoba Conservation and Climate – Hecla/Grindstone Fire Service Agreement

6.8 Manitoba Municipal Relations – AMM Convention

6.9 Ratepayer Correspondence – Duna Bay

6.10 Ratepayer Request – Purchase of Leased Lands

as presented;

Further be it resolved that Council move the following to General Business:

6.3 Arborg-Bifrost Parks & Rec. – Community Volunteer Recognition Gala to agenda item 10.11,

6.4 Arborg Skating Club – Sponsorship Request to agenda item 10.12.

CARRIED

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Resolution 271-2021

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

RESOLVED THAT Council do hereby adopt and approve total payables for expenses in the amount of \$2,571,231.37;

AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending November 5, 2021 in the amount of \$77,874.75;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$31,236.53 for the month of October, 2021;

AND FURTHER THAT signing officers be authorized to sign cheques for same, Cheque #'s 0416 - 0506 and e-cheques as listed, with Cheques: 0429, 0444, 0450, 0456, 0492 void in printing.

CARRIED

7.2 Unaudited Financials of the Municipality as at October 31, 2021

Resolution 272-2021

Moved by Councillor Andersen

Seconded by Councillor Johnson

Be it resolved that Council accept the October 31, 2021 Unaudited Financial Statement of the Municipality Statements as presented.

CARRIED

7.3 2020 Audited Financial Statements

Resolution 273-2021

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby authorize notice pursuant to Section 194 of The Municipal Act that the related Financial Statements for the 2020 fiscal year for the Municipality have been received and accepted and are available for inspection in-person or on the municipal website www.bifrostriverton.ca .

CARRIED

7.4 Refund of Tax Overpayment

Resolution 274-2021

Moved by Councillor Johnson

Seconded by Councillor Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby approve the refund of \$735.79 for the tax overpayment on Roll 88700 to James Schmidt.

CARRIED

7.5 Reserve Transfers

Resolution 275-2021

Moved by Councillor Bjarnason

Seconded by Councillor Johnson

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

From the General Reserve: \$25,000.00, Re: Munisoft Municipal System;

From the General Reserve: \$14,627.52, Re: Office Server Upgrade;

From Machinery Replacement Reserve: \$29,984.64, Re: Truck;

To Fire Hall Line of Credit: \$210,575.41, Re: Expenses incurred on project.

CARRIED

8. BY-LAWS

8.1 By-law 4-2021 Remuneration of Employees - Second Reading

Resolution 276-2021

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

WHEREAS the Council of the Municipality of Bifrost-Riverton believes it to be in the best interest of the Municipality to appoint and establish rates of remuneration for employees;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton now give second reading to By-Law 4-2021, being a bylaw for the Remuneration of Employees for 2022.

CARRIED

8.1 By-law 4-2021 Remuneration of Employees - Third Reading

Resolution 277-2021

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Be it resolved that the Council of the Municipality of Bifrost-Riverton now give third and final reading to By-Law 4-2021, being a bylaw for the Remuneration of Employees for 2022.

Recorded Vote:

For: Reeve Johnson, Deputy Reeve Bjarnason, Councillors: Andersen, Johnson, King, Stadnek. Against: Nil. Abstained: Councillor Klym.

CARRIED

8.2 Public Hearing on By-law 5-2021

Resolution 278-2021

Moved by Councillor King

Seconded by Councillor Bjarnason

Be it resolved that the Council of the Municipality of Bifrost-Riverton adjourn the regular meeting of Council for a Public Hearing regarding By-law 5-2021 Borrowing for the ABF&ES Pumper Truck at 5:00 PM.

CARRIED

Public Hearing Minutes
Proposed By-Law 5-2021
5:00 PM

1. Call Public Hearing to Order

Reeve Johnson called the Public Hearing to order at 5:00 PM.

2. Notice of Public Hearing

Reeve Johnson reviewed the Notice of Public Hearing that was in accordance with *The Municipal Act*. Reeve Johnson provided a summary to date from the initiation of the proposed construction dating back to 2020, to the Arborg Bifrost Fire and Emergency Services Committee recommendation for proceeding with the project dated September 23, 2020.

3. Receiving of Proposed Borrowing in Favour or Opposed

Zero letters were received by the Municipality in favour or against the proposed borrowing By-law. Reeve Johnson, as per Section 14 of the Municipal Procedure's By-Law provided for the Zero speakers to speak for/against the borrowing. One member of the public was present, did not speak/for against. Council deliberated on the project.

4. Adjournment

Resolution 279-2021

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby resume the regular meeting of Council following the Public Hearing regarding By-law 5-2021 Borrowing for the ABF&ES Pumper Truck at 5:12 PM.

CARRIED

8.2 By-law 5-2021 Borrowing for ABF&ES Pumper Truck – First Reading

Resolution 280-2021

Moved by Councillor Johnson

Seconded by Councillor King

WHEREAS the estimated total cost of the new pumper truck is \$605,000.00 with 50% (\$302,500.00) being borne by the Town of Arborg;

AND WHEREAS, in order to complete such undertakings, it will be necessary for the Municipality of Bifrost-Riverton to borrow the sum of \$302,500.00 as hereinafter provided, which is the amount of the debt intended to be created by this by-law;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-law 5-2021 being a borrowing by-law for the ABF&ES Pumper Truck for the estimated amount of \$302,500.00.

CARRIED

8.3 By-law 6-2021 Road Opening – First Reading

Resolution 281-2021

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

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 introduce and give first 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

8.4 By-law 7-2021 Amend Borrowing By-law 6-2020 BAR Expansion – First Reading

Resolution 282-2021

Moved by Councillor Bjarnason

Seconded by Councillor King

Whereas the Municipality of Bifrost-Riverton, by its By-Law No. 6-2020 which was authorized by Municipal Board Order No. E-20-126, is inter alia, authorized to issue borrowing in the amount of \$ 200,000.00;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-law 7-2021 being a By-law of the Municipality of Bifrost-Riverton to amend its By-Law No. 6-2020 for the expenditure and borrowing of funds for the expansion of the Waste Disposal Grounds under the management of BAR Waste Co-op Ltd.

CARRIED

8.4 Execution of Borrowing

Resolution 283-2021

Moved by Councillor King

Seconded by Councillor Johnson

Whereas the amending borrowing by-law 7-2021 has been introduced and borrowing by-law 6-2020 has been approved by the Municipal Board;

And whereas By-law 7-2021 will now be filed with the Municipal Board for an order to issued;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby authorize the CAO and Reeve to execute the Borrowing of \$200,000 for the Bar Waste Expansion from Noventis Credit Union and sign all applicable documents.

CARRIED

8.5 By-Law 8-2020 Council Code of Conduct – Annual Review

Resolution 284-2021

Moved by Councillor Klym

Seconded by Councillor Johnson

Whereas Section 12 of By-law 8-2020 states, Council must review this code of conduct By-Law annually to ensure it effectively meets its needs;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby review By-law 8-2020 and not require any amendments.

CARRIED

9. UNFINISHED BUSINESS

9.1 Quarry Lease 3212 on 22-24-4E

Resolution 285-2021

Moved by Councillor Johnson

Seconded by Councillor Klym

Whereas Glenko Enterprises (1994) Ltd obtained Quarry Lease 3212 on Municipally-owned lands identified as 22-24-4E;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton authorize administration to present the prepared access agreement to Glenko Enterprises (1994) Ltd.

CARRIED

Item to remain under unfinished business.

9.2 Town of Arborg Resolution 238-2021

Councillor Klym moves to remove from Unfinished Business. Motion carried.

10. GENERAL BUSINESS

10.1 Variance Public Hearing (RMB-21-22V)

Resolution 286-2021

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Be it resolved that Council do hereby adjourn the regular meeting of Council to enter into a Variance Public Hearing at 4:30 pm.

CARRIED

Public Hearing Minutes

Variance RMB-21-22V

4:30 PM

1. Call Public Hearing to Order

Reeve Johnson called the Public Hearing to order at 4:30 PM.

2. Notice of Public Hearing

Reeve Johnson reviewed the Notice of Public Hearing that was in accordance with *The Municipal Act*.

3. Receiving of Variance in Favour or Opposed

Ernest Rempel attended in favour of the proposed. A letter of support from Sid & Beatrice Dueck was received.

4. Adjournment

Resolution 287-2021
Moved by Councillor Johnson
Seconded by Councillor Andersen

Be it resolved that Council do hereby adjourn the Variance Public Hearing and resume the regular meeting of Council at 4:34 pm.

CARRIED

10.1 Variance - RMB-21-22V

Resolution 288-2021
Moved by Councillor Johnson
Seconded by Councillor Andersen

Whereas applicant Vidir Solutions, regarding property legally described as Lot 2-35658, Roll 0141360.000 and located in the Municipality of Bifrost-Riverton, applied to Council of the Municipality of Bifrost-Riverton to vary the RM of Bifrost Zoning By-law 4-2011;

Provided Under: Chapter P80 of The Planning Act, Part 6, Variances, as it applies to the property in order to reduce the minimum required side yard setback, on the west side, from 25' to 19';

And after careful consideration of the application and any representations made for or against the Variation sought by the Applicant, the Municipality of Bifrost-Riverton Variation Board in meeting duly assembled this 10th day of November, 2021, approve the said Variation.

CARRIED

10.2 Conditional Use Public Hearing (RMB-21-21C)

Resolution 289-2021
Moved by Councillor King
Seconded by Councillor Klym

Be it resolved that Council do hereby adjourn the regular meeting of Council to enter into a Conditional Use Public Hearing at 4:40 pm.

CARRIED

Public Hearing Minutes
Conditional Use RMB-21-21C
4:40 PM

1. Call Public Hearing to Order
Reeve Johnson called the Public Hearing to order at 4:40 PM.
 2. Notice of Public Hearing
Reeve Johnson reviewed the Notice of Public Hearing that was in accordance with *The Municipal Act*.
 3. Receiving of Conditional Use in Favour or Opposed
Erikkur Johannson spoke in favour.
 4. Adjournment
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Resolution 290-2021
Moved by Councillor Johnson
Seconded by Councillor Andersen

Be it resolved that Council do hereby adjourn the Conditional Use Public Hearing and resume the regular meeting of Council at 4:49 pm.

CARRIED

10.2 Conditional Use - RMB-21-21C

Resolution 291-2021
Moved by Councillor Klym
Seconded by Councillor King

Whereas applicant Eric Johannson of Johannson Fisheries Ltd., regarding property legally described as Pt. SE 27-24-4E, Roll 0236050.000 and located in the Municipality of Bifrost-Riverton, has applied to the Council of the Municipality of Bifrost-Riverton for approval of a Conditional Use under the Municipality of Bifrost Zoning By-law 04/11;

Provided under Chapter P80 of The Planning Act, Part 7, Conditional Uses, as it applies to the property in order to: Permit for "Light Manufacturing," for the operation of a fish packing and shipping operation;

And after careful consideration of the application and any representations made for or against the Conditional Use sought by the Applicant, the Municipality of Bifrost-Riverton Conditional Use Board in meeting duly assembled this 10th day of November, 2021, approve the said Conditional Use.

Approval is given subject to the following conditions:

1. Any necessary permits to be obtained from Eastern Interlake Planning District, including but not limited to building/occupancy permits for any existing or new structures being used in the operation of the business; and
2. All Provincial and Federal Government regulations be complied with.

Approval shall expire if not acted upon within twelve months of the date of the making.

CARRIED

10.3 Conditional Use Public Hearing (RMB-21-22C)

Resolution 292-2021
Moved by Councillor Johnson
Seconded by Councillor Bjarnason

Be it resolved that Council do hereby adjourn the regular meeting of Council to enter into a Conditional Use Public Hearing at 4:50 pm.

CARRIED

Public Hearing Minutes
Conditional Use RMB-21-22C
4:50 PM

1. Call Public Hearing to Order

Reeve Johnson called the Public Hearing to order at 4:50 PM.

2. Notice of Public Hearing

Reeve Johnson reviewed the Notice of Public Hearing that was in accordance with *The Municipal Act*.

3. Receiving of Conditional Use in Favour or Opposed

Maureen Makymyk and Gerry Cockeril – in favour. A letter of support from Fran Majkut, and a letter of opposition from Lisa & Marlene McMillan were received.

4. Adjournment

Resolution 293-2021

Moved by Councillor Andersen

Seconded by Councillor Bjarnason

Be it resolved that Council do hereby adjourn the Conditional Use Public Hearing and resume the regular meeting of Council at 4:57 pm.

CARRIED

10.3 Conditional Use - RMB-21-22C

Resolution 294-2021

Moved by Councillor King

Seconded by Councillor Bjarnason

Whereas applicant Maureen Maksymyk, regarding property legally described as Lot 8-3-15957, Roll 0105678.000 and located in the Municipality of Bifrost-Riverton, has applied to the Council of the Municipality of Bifrost-Riverton for approval of a Conditional Use under the Municipality of Bifrost Zoning By-law 04/11;

Provided under Chapter P80 of The Planning Act, Part 7, Conditional Uses, as it applies to the property in order to: Permit for a “Home Based Business” offering furniture restoration and sales;

And after careful consideration of the application and any representations made for or against the Conditional Use sought by the Applicant, the Municipality of Bifrost-Riverton Conditional Use Board in meeting duly assembled this 10th day of November, 2021, approve the said Conditional Use.

Approval is given subject to the following conditions:

1. Any necessary permits to be obtained from Eastern Interlake Planning District; and
2. All Provincial and Federal Government regulations be complied with.

Approval shall expire if not acted upon within twelve months of the date of the making.

CARRIED

10.4 2022 Committee Appointments of the Municipality of Bifrost-Riverton

Resolution 295-2021

Moved by Councillor King

Seconded by Councillor Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby make the following appointments for 2022:

COMMITTEE/BOARD	2022 APPOINTMENTS
Deputy Reeve	Colin Bjarnason
Public Works Committee Members	Committee of the whole
Public Works Chairman	David King
Board of Revision	Whole Council (Chairman: Reeve; Secretary: ACAO)
Drainage Committee – East	Frode Andersen, Chad Johnson, Colin Bjarnason <i>Citizen: Barry Barkman, Lenny Loewen</i>
Drainage Committee – West	David King, Ken Stadnek, Gordon Klym <i>Citizen: David Weik, Barry Magnusson</i>
Accessibility Working Group	Reeve
Arborg Seniors Housing	Chad Johnson (Alternate – Reeve)
Arborg-Bifrost Fire Committee	Gordon Klym, David King
Arborg-Bifrost Parks & Recreation District	Gordon Klym <i>Citizen: David King, Kyle Foster, Bailey Sigvaldason</i>
BAR Waste Authority Coop	Gordon Klym, David King <i>Citizen: David Shott</i>
Bifrost Airport Commission	David King
Community Futures East Interlake	Colin Bjarnason
East Interlake Watershed District	Council (1) Citizen(1)
Icelandic-Washow Bay Subdistrict	Frode Andersen, Mike Maksymchuk
Fisher-Mantagao River Subdistrict	Ken Stadnek, Warren Ostertag
Eastern Interlake Planning District Board	Colin Bjarnason, Ken Stadnek (Alternate Chad Johnson)
Evergreen Regional Library	Frode Andersen <i>Citizen: Lillian Skulason, Tyanna Mytz</i>
Fire Chief - Arborg-Bifrost	Leroy Loewen
Fire Chief - Riverton-Bifrost	Jason Comeau
Interlake Tourism Association	Colin Bjarnason
Interlake Veterinary Services District Board	Chad Johnson
Interlake Weed Control Board	Frode Andersen, Gordon Klym
NorthEast Interlake Emergency Measures	Reeve
Riverton Curling Club	Chad Johnson
Riverton Harbour Authority Inc.	Chad Johnson
Riverton Memorial Arena	Colin Bjarnason
Riverton Seniors Resource Council	Colin Bjarnason
Riverton Transportation Heritage Center	Chad Johnson
Riverton-Bifrost Fire Committee	Frode Andersen, Gordon Klym
Riverton-Bifrost Parks &	Frode Andersen, Colin Bjarnason

Recreation Committee	<i>Citizen: Peggy Vigfusson, Tanis Grimolfson, Chad Johnson</i>
Training Centre Steering Committee	Brian Johnson

CARRIED**10.5 Arborg-Bifrost Parks and Recreation 2019 Insurance***Received as information. Council directed administration to not pay the 2019 invoice.***10.6 Letter of Support – Request for LPN Rural Rotating Site**

Resolution 296-2021

Moved by Councillor King

Seconded by Councillor Andersen

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby supply a letter of support to the proposal from Fieldstone Ventures and the Interlake Eastern Regional Health Authority to Assiniboine Community College to host a rural rotating Licensed Practical Nursing Program in Arborg.

CARRIED**10.7 Monument Placement Request at Riverton Centennial Park***Deferred to Unfinished Business. Administration to forward the request to Riverton Transportation Heritage Center to see if they will allow the monument there first.***10.8 Riverton Bifrost Fire Hall Change Order and 80% Release of 3.0**

Resolution 297-2021

Moved by Councillor Bjarnason

Seconded by Councillor Johnson

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby approve Broad Valley Custom Precast's request to release 80% of the amount against Precast Wall Panel line item 3.0, holding 20% against painting works which will be completed in the Spring of 2022;

And further be it resolved that Council approval Change Order 13 for a total addition of \$300.00 for a new Contract Amount of \$972,440.91 + GST.

CARRIED**10.9 Riverton Transportation and Heritage Center – Warehouse Expansion Project**

Resolution 298-2021

Moved by Councillor Bjarnason

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby approve the Riverton Transportation and Heritage Centre Inc Warehouse Expansion Project by:

- Providing a Letter of Support for grant applications;
- Supplying the support of the Municipality by identifying and designating the Municipal Corporation as the primary contact for the Tender and Construction process;
- Authorize and supply temporary financing to the Riverton Transportation and Heritage Center for the Warehouse Expansion Project

CARRIED

10.10 Riverton Water Supply Project – Amendment No. 1

Resolution 299-2021

Moved by Councillor Bjarnason

Seconded by Councillor Stadnek

Whereas the Council of the Municipality of Bifrost-Riverton has an Agreement between the Municipality of Bifrost-Riverton and the Manitoba Water Services Board dated December 3, 2015 for the Riverton Water Supply Study project;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby approve amendment #1 to the Water Supply Study increasing the project amount from \$40,000 to \$60,000 for the modernization of the dated January 2017 study.

CARRIED

10.11 Arborg-Bifrost Parks & Rec. – Community Volunteer Recognition Gala

Resolution 300-2021

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby purchase tickets for the Volunteers, and their spouses/dates, the municipality will be recognizing.

CARRIED


10.12 Arborg Skating Club – Sponsorship Request

Received as information. Council directed administration to not participate in the sponsorship.

11. NOTICE OF MOTION

12. ADJOURNMENT

The meeting was adjourned by Councillor Stadnek at 7:15 PM.



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.