



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

In the Province of Manitoba, held on Thursday, October 14, 2021  
Commencing at 8:00 AM at 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 8:00 a.m.

**2. CONFIRMATION OF MINUTES**

Resolution 247-2021  
Moved by Councillor Andersen  
Seconded by Councillor Johnson

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

- Regular Meeting of Council – September 9, 2021

**CARRIED**

**3. ADOPTION OF AGENDA**

Reeve Johnson called for any additions to the agenda.  
*Administration provided 4.3 Glenko Enterprises, Typo on 5.1 should have read Ward 3 roads as requested by Councillor Stadnek.*  
Resolution 248-2021  
Moved by Councillor Bjarnason  
Seconded by Councillor King

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:

- 4.3 Glenko Enterprises – 9:30 a.m.
- 5.1 Ward 3 Roads

**CARRIED**

**4. RECEPTION OF DELEGATIONS/PETITIONS**

4.1 Sid Dueck, Water Service Request – 9:00 a.m.  
*Enter: 9:00 am. He purchased land with the intention of constructing a hotel. Requests from the Municipality of Bifrost-Riverton that a watermain be installed to service his South Arborg Industrial Park lot with water. Exit: 9:13 am.*  
Council received his request as information.

4.2 Glenko Enterprises – 9:30 a.m.  
*Enter: 9:30 am. Don and Waylon Buchko entered the meeting to discuss a quarry lease on Municipal land they would like to exercise at 22-24-4E under QL-3212. They require access and trespassing rights from the municipality. Council requested remuneration.*  
*Exit: 9:35 am.*  
Council deferred item to unfinished business.

4.3 Rob Gray, S/Sgt RCMP – 10:00 a.m.

*Enter: 10:00 am. S/Sgt Rob Gray, S/Sgt Darryl Robak, Cpl Dave Spakowski, and Inspector Kirk Badger provided an update and presentation to Council regarding the new detachment being constructed in Gimli with an estimated July 2022 completion date. Exit: 10:25 a.m.*

Council received his request as information.

**5. REPORTS OF ELECTED OFFICIALS/COMMITTEES**

5.1 Ward 3 Roads

5.2 Verbal Reports of Committees

Resolution 249-2021

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

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 and reports:

Riverton Recreation Facilities Kitchen Upgrade Project;  
Deputy Reeve Bjarnason Committee Reports.

**CARRIED**

**6. COMMUNICATIONS**

Resolution 250-2021

Moved by Councillor Johnson

Seconded by Councillor Klym

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 Fisher River Cree Nation Conservation Initiative – Meeting Request

6.4 Interlake-Eastern Regional Health Authority – Wave Four Preparation

6.5 Letter from Premier of Manitoba

6.6 Minister of Municipal Relations – 2021/22 Municipal Operating Grant

6.7 Municipality of Alexander – Zebra Mussel Infestation Disaster

6.8 Taxervice – 2021 Tax Sale Proceedings

**CARRIED**

**7. ACCOUNTS**

**7.1 Authorization of Accounts for Payment**

*Councillor Johnson declared a conflict of interest because there are family members in the Accounts Payable listing and exited the meeting.*

Resolution 251-2021

Moved by Councillor Bjarnason

Seconded by Councillor Andersen

RESOLVED THAT Council do hereby adopt and approve total payables for expenses in the amount of \$2,923,133.46;

AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending October 8, 2021 in the amount of \$79,299.69;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$21,695.48 for the month of September, 2021;

AND FURTHER THAT signing officers be authorized to sign cheques for same, Cheque #'s 0270 - 0415 and e-cheques as listed, with Cheques: 270-284, and 374 void in printing.

**CARRIED**

*Councillor Johnson returned to meeting.*

**7.2 Unaudited Financials of the Municipality as at September 30, 2021**

Resolution 252-2021

Moved by Councillor King

Seconded by Councillor Andersen

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

**CARRIED**

**7.3 2021 Tax Sharing with the Town of Arborg**

Resolution 253-2021

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Be it resolved the Council of the Municipality of Bifrost-Riverton authorize the payment in the amount of \$34,747.18 to the Town of Arborg as the 2021 Tax Sharing for utility connected properties.

**CARRIED**

**7.4 Draft Consolidated Financial Statements for the year ending 2020**

Resolution 254-2021

Moved by Councillor King

Seconded by Councillor Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby approve the draft audited consolidated financial statements and take full responsibility for the consolidated financial statements for the year ended December 31, 2020.

**CARRIED**

**8. BY-LAWS**

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

Resolution 255-2021

Moved by Councillor Bjarnason

Seconded by Councillor King

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 introduce and give first reading to By-Law 4-2021, being a bylaw for the Remuneration of Employees for 2022.

**CARRIED**

**9. UNFINISHED BUSINESS**

9.1 AMM 2021 Convention

Resolution 256-2021

Moved by Councillor Johnson

Seconded by Councillor Andersen

Be it resolved that the Council of the Municipality of Bifrost-Riverton register the following as delegates for the municipality at the Association of Manitoban Municipalities 2021

Convention on November 22-23, 2021 with all costs covered as per the indemnity by-law:

1. Reeve Johnson, 2. Deputy Reeve Bjarnason, 3. Councillor Klym, 4. Councillor Stadnek, 5. CAO Willner

**CARRIED**

9.2 Road Rehab Tender

Resolution 257-2021

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Whereas the Municipality requested tenders for the rehabilitation of Road 139 N starting from Road 11E to Road 13E and Road 14E starting from Road 141N to Road 144N,;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton award the 2021 Road Rehabilitation project to Stocki Trucking Inc. at the quoted price \$88,200.00

**CARRIED**

**10. GENERAL BUSINESS**

**10.1 Development Tax Incentive Program Applications**

Resolution 258-2021

Moved by Councillor Andersen

Seconded by Councillor Klym

Be it resolved that Council approve the following applications for the Development Tax Incentive Program:

- Roll 0008745.000
- Roll 0436700.000
- Roll 0042750.000

**CARRIED**

**10.2 Interlake-Eastern Regional Health Advisory Council Appointment**

Resolution 259-2021

Moved by Councillor Andersen

Seconded by Councillor Johnson

Be it resolved the Council of the Municipality of Bifrost-Riverton appoint Councillor Bjarnason to the Health Advisory Council for the Interlake-Eastern Regional Health Authority.

**CARRIED**

**10.3 Interlake Tourism Association – Interlake Ice Fishing Tournament**

Council declined and requested the information be forwarded to the Sandy Bar Fishing Club.

**10.4 November 2021 Scheduled meeting of Council date and time**

Resolution 260-2021

Moved by Councillor Klym

Seconded by Councillor Stadnek

Whereas Council's next scheduled meeting date is set for November 11, 2022;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby set the November scheduled meeting of Council for Wednesday, November 10, 2021 at 4:00 PM.

**CARRIED**

**10.5 Performance Bond Release - Penner**

Resolution 261-2021

Moved by Councillor Johnson

Seconded by Councillor King

Whereas Norman Penner has fulfilled all requirements set out in Council Resolution No. 100-2021, and has met all conditions and terms of the Performance Agreement dated April 19, 2021 between himself and the Municipality of Bifrost-Riverton;

Therefore be it resolved that Council do hereby authorize the CAO to release the Performance Bond held for this purpose in the amount of \$4,368.00.

**CARRIED**

**10.6 Pitney Bowes Postal Meter Renewal**

Resolution 262-2021

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby authorize the replacement and renewal of the Pitney Bowes Postal Meter Machine at the quoted price of \$79.12/month.

**CARRIED**

**10.7 Province of Manitoba – Department of Central Services – Offer to Lease**

Resolution 263-2021

Moved by Councillor Bjarnason

Seconded by Councillor Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby agree to continue leasing an office space at 329 River Road to the Province of Manitoba at the quoted rate of \$28.45 per square feet of rentable space per month.

**CARRIED**

**10.8 Riverton Fire Hall Change Order**

Resolution 264-2021

Moved by Councillor Klym

Seconded by Councillor King

Whereas the Municipality of Bifrost-Riverton's original contract price for the Riverton Fire Hall was \$979,665.72;

And whereas Change Orders #1-11 decreased the total contract price for the Riverton Fire Hall to \$962,229.69;

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby agree to the proposed change order #12 in the amount of \$8,911.22, for a new total contract price of \$971,140.91.

**CARRIED**

**10.9 Tax Roll Adjustments**

Resolution 265-2021

Moved by Councillor King

Seconded by Councillor Johnson

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby amend the tax roll as follows:

Cancellations totaling \$1,800.84:

Roll 0011900.000 = \$1.09; Roll 0096900.000 = \$302.79; Roll 0408500.000 = \$96.75;

Roll 0414000.000 = \$28.13; Roll 0424900.000 = \$330.03; Roll 0437700.000 = \$234.06;

Roll 0440150.000 = \$807.99;

Additions totaling \$400.00;

Roll 0180800.000 = \$400.00

**CARRIED**

**10.10 Town of Arborg – Resolution 238-2021**

Deferred to Unfinished Business.

**10.11 Zoning By-law Enforcement Extension Request – Bilinski/Lea**

Resolution 266-2021

Moved by Councillor Andersen

Seconded by Councillor King

Whereas the Eastern Interlake Planning District has served the property owners of Roll 0400500.000 in the Municipality of Bifrost-Riverton with a formal order to remedy an infraction of Village of Riverton Zoning By-law 76/80 occurring on the property;

And whereas the municipality has received an appeal requesting an extension to the deadline of September 20, 2021;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton authorize that the deadline to remedy the contravention be extended to November 5, 2021.

**CARRIED**

**10.12 Zoning By-law Enforcement Appeal – Johannson Fisheries Ltd.**

The municipality has received an appeal of the stop work order. No action taken.

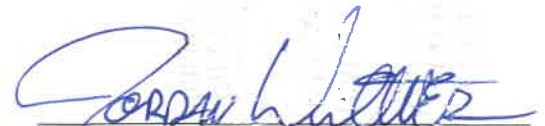
**11. NOTICE OF MOTION**

**12. ADJOURNMENT**

The meeting was adjourned by Councillor Andersen at 11:59 a.m.



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.