



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

In the Province of Manitoba, held on Thursday, February 11, 2021
Commencing at 4:00 PM at the Council Chambers at 329 River Rd. Arborg, MB

PRESENT

Reeve: Brian N. Johnson
Councillors: Frode Andersen, Colin Bjarnason, Chad Johnson, David King, Gordon Klym and
Morley Nordal
Admin: CAO Jordan Willner

1. CALL TO ORDER

Reeve Johnson called the special meeting to order at 5:00 p.m.

2. PLANNING/HEARINGS

8.1 Public Hearing – Proposed By-Law No. 1-2021 - 5:00 p.m.

Resolution 58-2021

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that Council do hereby adjourn the special meeting of Council to enter into a Public Hearing at 5:00 pm for proposed By-Law 1-2021.

CARRIED

Public Hearing Minutes
Proposed By-Law 1-2021
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 2019, to the Riverton Bifrost Fire Department Committee recommendation for proceeding with the project dated January 4, 2021.

3. Receiving of Conditional Use in Favour or Opposed

0 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 the four registered speakers to speak for/against the borrowing.

- 1) Jan Larkin – No objection, but requested Council reconsider the taxation for the borrowing (with two fire departments, the municipality could have a fictional boarder drawn in the middle and only the east side pay for Riverton-Bifrost Fire Department related capital expenses)
- 2) David Shott – No objection, but requested Council keep in mind the volume of long-term borrowing and asked if there will be an end to assuming debt in the form of additional mill rates on the property bill.
- 3) Ron Johnson – No objection, but requested Council reconsider the taxation for the borrowing (raise the debenture payments on assessed buildings only and not land).
- 4) Richard Chomokouski – No objection, requestion information on the planned design and details.

4. Adjournment

Resolution 59-2021
Moved by Councillor Klym
Seconded by Councillor King

Be it resolved that Council do hereby adjourn the Public Hearing and resume the special meeting of Council at 5:30 pm.

CARRIED

3. BY-LAW 1-2021 – FIRST READING

Resolution 60-2021
Moved by Councillor Klym
Seconded by Councillor King

Whereas the estimated total cost of the Riverton Fire Hall replacement is \$1,000,000.00;

And whereas in order to complete such undertakings, it will be necessary for the Municipality of Bifrost-Riverton to borrow the sum of \$1,000,000.00 as hereinafter provided, which is the amount of the debt intended to be created by By-Law 1-2021;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-Law 1-2021, being a By-Law of the Municipality of Bifrost-Riverton to provide for the expenditure and borrowing of funds for the replacement of the Riverton-Bifrost Fire Department's Fire Hall.

CARRIED

4. ADJOURNMENT

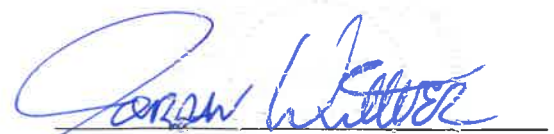
Resolution 61-2021
Moved by Councillor Bjarnason
Seconded by Councillor Johnson

Be it resolved that Council do hereby adjourn the Special Meeting of Council at 5:31 PM to meet again on March 10, 2021 at 4:00 p.m. for their next scheduled regular meeting of Council.

CARRIED



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.