



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

In the Province of Manitoba, held on Thursday, January 13, 2022
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

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 4:08 PM.

2. CONFIRMATION OF MINUTES

Resolution 001-2022

Moved by Councillor Bjarnason

Seconded by Councillor King

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

- Regular Meeting of Council – December 9, 2021

CARRIED

3. ADOPTION OF AGENDA

Resolution 002-2022

Moved by Councillor Johnson

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:

5.4 Road 130 and Main Street

10.10 BSC Grant Letter of Support – Arborg and District Multicultural Heritage Village

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

5.1 ABFES Committee Meeting – December 14, 2021

5.2 BAR Waste Meeting – December 15, 2021

5.3 Councillor Provided Reports

5.4 Road 130 and Main Street

Resolution 003-2022

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:

ABFES Committee Meeting – December 14, 2021

BAR Waste Meeting – December 15, 2021

Road 130 and Main Street

CARRIED

6. COMMUNICATIONS

Resolution 004-2022

Moved by Councillor Andersen

Seconded by Councillor Bjarnason

Be it resolved that Council accept the following communications:

6.1 Public Works Manager Activity Report for December 2021

6.2 Chief Administrative Officer Activity Report for December 2021

6.3 Bifrost Airport Commission, 2021 Income & Expenditure Statement

6.4 Fisher Air Cadets – Donation Request

6.5 Workplace Safety and Health Improvement Order

as presented.

CARRIED

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Councillor Stadnek declared a conflict of interest and exited the Council Meeting for agenda item 7.1.

Resolution 005-2022

Moved by Councillor Andersen

Seconded by Councillor Klym

RESOLVED THAT Council do hereby adopt and approve total payables for expenses in the amount of \$392,548.22;

AND FURTHER BE IT RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending December 31, 2021 in the amount of \$75,678.85;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$16,924.01 for the month of December, 2021;

AND FURTHER THAT signing officers be authorized to sign cheques for same, Cheque #'s 0575 - 0694 and e-cheques as listed with following cheques # cancelled: 0610, 0642.

CARRIED

Councillor Stadnek returned to the Council Meeting.

7.2 2021 Reserve Transfers

Resolution 006-2022

Moved by Councillor King

Seconded by Councillor Klym

Be it resolved that Council hereby authorize the following Reserve Transfers:

Transfer to ABFES Reserve: \$2,308.00 – September 2021 Call to Hecla;
\$8,011.17 – 2021 Surplus;

Transfer From ABFES Reserve: Full balance of \$156,196.73 payable to the Town of
Arborg as Department manager for 2022;

Transfer to Riverton Fire Reserve: \$3,462.00 – September 2021 Call to Hecla;
\$60,000.00 – Hecla Fire Protection Agreement (\$30,000 received 11/9/21, \$30,000 received
1/11/22)

Transfer to Riverton Fire Hall Line of Credit for Expenses incurred: \$67,507.91

Transfer to Gas Tax Reserve: \$6,818.75 – Reimbursing withdrawal of GST expenses

CARRIED

7.3 2021 Capital Financing Decisions

Resolution 007-2022

Moved by Councillor Johnson

Seconded by Councillor Andersen

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby authorize the
following amounts of capital projects to be borne by gas tax in 2021:

BAR Waste Landfill Expansion - \$356,288.47

Riverton Bifrost Fire Department Hall - \$200,000.00

CARRIED

8. BY-LAWS

8.1 By-law 7-2021 Amending Borrowing By-law 6-2020 BAR Waste

Resolution 008-2022

Moved by Councillor King

Seconded by Councillor Johnson

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 that Council give second 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.

DEFEATED

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

Resolution 009-2022

Moved by Councillor King

Seconded by Councillor Johnson

WHEREAS, the Municipality of Bifrost-Riverton, by its By-Law No. 5-2021 which was authorized by Municipal Board Order No. E-21-138, is inter alia, authorized to issue borrowing in the amount of \$ 302,500.00;

And whereas By-law 5-2021 of the Municipality of Bifrost-Riverton is to provide for the expenditure and borrowing of funds for the purchase of a new Fire Pumper Truck for the Arborg-Bifrost Fire and Emergency Services Department;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give By-Law 5-2021 Second Reading.

CARRIED

Resolution 010-2022

Moved by Councillor Johnson

Seconded by Councillor Andersen

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give By-Law 5-2021 Third and Final Reading.

Recorded Vote:

For - All

Against - Nil

Abstained - Nil

CARRIED

8.3 By-law 1-2022 Amending Borrowing By-law 5-2021

Resolution 011-2022

Moved by Councillor King

Seconded by Councillor Bjarnason

Whereas the Municipality has passed By-law 5-2021 with Municipal Board approval under Board Order No. E-21-138;

And whereas an amending by-law is required to lock the interest rate in for the debenture, with the Municipality's financial institution offering 1.89% per annum;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-Law 1-2022.

CARRIED

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

Council reviewed By-law 11-2019, motion to remove from agenda, motion carried.

8.5 By-law 2-2022 Council Indemnities

Resolution 012-2022

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-Law 2-2022, being a by-law of the Municipality that establishes Council's indemnities.

CARRIED

8.6 By-law 3-2022 Cancel Borrowing By-law 6-2020

Resolution 013-2022

Moved by Councillor King

Seconded by Councillor Johnson

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-Law 3-2022, being a by-law to cancel by-law 6-2020 for the expenditure and borrowing of funds for the BAR Waste Co-op Ltd Landfill expansion.

CARRIED

9. UNFINISHED BUSINESS

9.1 Request to Purchase Public Road

Ratepayer was provided information. To remain as unfinished business until he replies back to Council with his findings.

9.2 Quarry Lease 3212 on 22-24-4E

Awaiting reply from Manitoba Agriculture and Resource Development's department for Mines Branch.

9.3 Monument Placement Request at Riverton Centennial Park

Motion to remove from Unfinished Business, motion carried.

9.4 Community Volunteer Recognition Gala – Volunteer Selection

Resolution 014-2022

Moved by Councillor Klym

Seconded by Councillor Andersen

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby nominate Peggy Vigfusson for March 26 Volunteer Gala

CARRIED

10. GENERAL BUSINESS

10.1 Subdivision Application 4105-21-8102 Public Hearing - 4:30 p.m.

Resolution 015-2022

Moved by Councillor Johnson

Seconded by Councillor King

Be it resolved that Council do hereby adjourn the regular meeting of Council to enter into a Public Hearing on Subdivision Application 4105-21-8102 at 4:30 pm.

CARRIED

Public Hearing Minutes
Subdivision 4105-21-8102
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 Subdivision in Favour or Opposed

In Favour – Nil

Opposed – Nil

For Information – Valerie Anderson, Kathy Palsson, Roslyn Sigvaldason. A letter was also supplied by them and will be kept on file.

4. Adjournment

Resolution 016-2022

Moved by Councillor King

Seconded by Councillor Andersen

Be it resolved that Council do hereby adjourn the Subdivision Public Hearing on Application 4105-21-8102 at 4:39 pm.

CARRIED

Resolution 017-2022

Moved by Councillor Johnson

Seconded by Councillor King

Whereas the Applicant, the Municipality of Bifrost-Riverton, has applied for Approval of Subdivision (SD File 4105-21-8102), with the intent to subdivide a 7.7 acres property to create 12 parcels of land, open an existing road as a public road and create a new public road. The parcels will be consolidated in groups of two, one for residential development and the other for riparian area protection;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-21-8102;

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. That the applicant enters into a development agreement with the Municipality to cover matters including, but not limited to:

(a) That all buildings be built so that the Main Floor Elevation is at least 220.1 metres (722 feet) CGVD28;

(b) Protection of the riparian area;

3. The owner/applicant obtain a variance to reduce the minimum required site area from 15,000 to 6,254 sq. ft. and site width from 100' to 20'.

CARRIED

10.2 Variance RMB-21-44V Public Hearing - 4:40 p.m.

Resolution 018-2022

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 Variance Public Hearing at 4:40 pm.

CARRIED

Public Hearing Minutes

Variance RMB-21-44V

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 Variance in Favour or Opposed

In Favour – Nil.

Opposed – Nil.

For Information – Nil.

4. Adjournment

Resolution 019-2022

Moved by Councillor Andersen

Seconded by Councillor King

Be it resolved that Council do hereby adjourn the Variance Public Hearing and resume the regular meeting of Council at 4:41 pm.

CARRIED

Resolution 020-2022

Moved by Councillor Andersen

Seconded by Councillor Bjarnason

Whereas applicant Municipality of Bifrost-Riverton, regarding property legally described as Parcels A, F & G, Plan 32571 WLTO Pt. of S ½ 21-22-4E Roll 98600.000, PR 222, 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;

And whereas Provided Under: Chapter P80 of The Planning Act, Part 6, Variances, as it applies to the property in order to reduce the minimum required site area from 15,000 to 6,254 sq. ft. and site width from 100' to 20';

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 13th day of January, 2022, approve the said Variation.

CARRIED

10.3 Amendment of Resolution 319-2021 approving Subdivision 4105-21-8097

Resolution 021-2022

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby amend Resolution 319-2021 approving subdivision 4105-21-8097 to include a development agreement condition to restrict Parcel B to be only used for low intensity uses in the future.

CARRIED

10.4 Performance Bond Release

Resolution 022-2022

Moved by Councillor Klym

Seconded by Councillor Andersen

Whereas Jacob & Susana Guenther has fulfilled all requirements set out in Council Resolution No. 187-2021, and has met all conditions and terms of the Performance Agreement dated July 9, 2021 between themselves 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 \$4,096.00.

CARRIED

10.5 2022 Green Team & Canada Summer Jobs Applications

Resolution 023-2022

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby approve the following grant applications:

Canada Summer Jobs Program: Application for one 12 weeks office staff position;

Urban/Hometown Green Team Program: Application for two 8 week public works staff position and one 12 week public works staff position for municipal maintenance and beautification.

CARRIED

10.6 Award Dutch Elm RFQ

Resolution 024-2022

Moved by Councillor Andersen

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby award the 2022 Dutch Elm Disease Program to Tree and Yardservice Krautter at the collected RFP quote of \$6,649.65

CARRIED

10.7 Magaway Cleaning Contract for 2022

Resolution 025-2022

Moved by Councillor Andersen

Seconded by Councillor Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby approve the extension of the 329 River Road Cleaning Contract to Magaway Cleaning Services at the same rate as 2021 being \$2,990.00.

CARRIED

10.8 Policy 2022-01 Working Alone

Resolution 026-2022

Moved by Councillor Andersen

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adopt Policy 2022-01 being a policy of the Municipality of Bifrost-Riverton to provide clarification and direction when personnel are Working Alone.

CARRIED

10.9 Ratepayer Request to Review Roll 435600.000

Defer to Unfinished Business

10.10 BSC Grant Letter of Support – Arborg and District Multicultural Heritage Village

Resolution 027-2022

Moved by Councillor Anderson

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby provides a letter of support to the Arborg and District Multicultural Heritage Village for their BSC Grant Application.

CARRIED

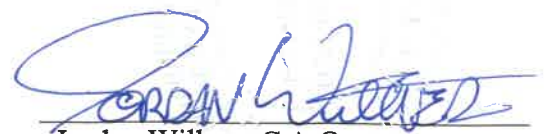
11. NOTICE OF MOTION

12. ADJOURNMENT

The meeting was adjourned by Councillor Johnson at 6:55 PM.



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.