



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

In the Province of Manitoba, held on Wednesday, February 16, 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: Chad Johnson, David King, Gordon Klym, Ken Stadnek  
Admin: CAO Jordan Willner, ACAO Tanis Johnson

**ABSENT**

Councillors: Frode Andersen

**1. CALL TO ORDER**

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

**2. CONFIRMATION OF MINUTES**

Resolution 028-2022

Moved by Councillor Bjarnason

Seconded by Councillor Klym

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

- Regular Meeting of Council – January 13, 2022

**CARRIED**

**3. ADOPTION OF AGENDA**

Resolution 029-2022

Moved by Councillor Johnson

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:

- 6.10 FYRST, Grant Request
- 6.11 Lakeshore School Division, Budget Consultation
- 10.4 Subdivision 4105-22-8131
- 10.5 Subdivision Application #4105-22-8140

Removals:

- 4.1 Bill Massey & Brent Bjorklund, Hog Watch Manitoba - 4:45 p.m.
- 4.5 Tanis Grimolfson, Riverton & District Friendship Centre – 5:45 p.m.

Amendments:

- 4.4 S.Sgt Gray & Cpl Spakowski, RCMP from 5:30 p.m. to 4:30 p.m. as new 4.1

**CARRIED**

**4. RECEPTION OF DELEGATIONS/PETITIONS**

4.1 S.Sgt Gray & Cpl Spakowski, RCMP - 4:30 p.m.

S.Sgt Gray and Cpl Spakowski entered the meeting at 4:25 p.m. They appeared before Council as part of the consultation during the development of their annual performance plan for the Bifrost-Riverton region. Council provided their input.

Council thanked S.Sgt Gray and Cpl Spakowski for their presentation and they exited the meeting at 4:40 p.m.

4.2 Don Buchko, Glenko Enterprises - 5:00 p.m.

Mr. Buchko entered the meeting at 4:55 p.m.

He appeared as a reception of delegation to talk to Council regarding the Access Agreement AC 2021-01. He requests immediate access and recommends the Mining Board determine the amount required he has to pay for access.

Council thanked Mr. Buchko for his presentation and he exited the meeting at 5:10 p.m.

4.3 Sue Bauernhuber - 5:15 p.m.

Did not appear before Council.

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

5.1 Riverton Bifrost Fire Department – Fire Hall Change Order

5.2 Councillor Provided Reports

Resolution 030-2022

Moved by Councillor Johnson

Seconded by Councillor Klym

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

And further be it resolved that Council hereby approve the following Committee recommendation:

Change Order #14, increasing the contract price by \$3,571.20 plus GST for a new contract amount of \$976,012.11.

**CARRIED**

**6. COMMUNICATIONS**

Resolution 031-2022

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that Council accept the following communications as presented:

6.1 Public Works Manager Activity Report for January 2022

6.2 Chief Administrative Officer Activity Report for January 2022

6.3 Arborg & District Multicultural Heritage Village – '21 Recap and '22 Budget Request

6.4 Evergreen Regional Library – '22 Budget Request

6.5 Interlake Tourism Association – New Board Proposal

6.6 Interlake Women's Resource Centre Inc. – '21 Recap

6.7 Ratepayer Request – Icelandic River Skating Trail

6.8 Ratepayer Request –Wonderland Drive Streetlight

6.9 Westshore Foundation, Request for Support

6.10 Fyrst, Grant Request

6.11 Lakeshore School Division – Budget Consultation

With items: 6.3, 6.4, 6.7, 6.8, 6.9, 6.10 to be brought to 2022 Budget/Financial Plan development meeting.

**CARRIED**

**7. ACCOUNTS**

**7.1 Authorization of Accounts for Payment**

Resolution 032-2022

Moved by Councillor Klym

Seconded by Councillor Johnson

RESOLVED THAT Council do hereby adopt and approve total payables for expenses in the amount of \$ 344,238.45;

AND FURTHER BE IT RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending February 4, 2022 in the amount of \$77,416.29;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$21,379.74 for the month of January, 2022;

AND FURTHER THAT signing officers be authorized to sign cheques for same, Cheque #'s 0695 - 0757 and e-cheques as listed.

**CARRIED**

**7.2 Unaudited Financials as at December 31, 2021 and January 31, 2022**

Resolution 033-2022

Moved by Councillor Johnson

Seconded by Councillor King

Be it resolved that Council hereby accept the December 31, 2021 and January 31, 2022 Unaudited Financial Statements as presented.

**CARRIED**

**7.3 Amendments to the Tax Roll**

Resolution 034-2022

Moved by Councillor Johnson

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby authorize the following amendments to the Tax Roll:

Roll 435600 = \$737.80, Re: 2021 Tax Sale Fees Reimbursed;

Roll 81900 = \$7.43, Re: Interest Charged in Error.

**CARRIED**

**7.4 Reserve Transfer**

Resolution 035-2022

Moved by Councillor King

Seconded by Councillor Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby authorize the following:

\$1,302.49 to the ABFES Reserve for an amended 2021 surplus amount.

**CARRIED**

**8. BY-LAWS**

**8.1 By-law 2-2022 Council Indemnities**

Resolution 036-2022

Moved by Councillor Klym

Seconded by Councillor Stadnek

Be it resolved that Council give second reading to By-law 2-2022, being a by-law of the Municipality of Bifrost-Riverton to establish the indemnities and expenses for members of Council and repeal By-Law 11-2019.

**CARRIED**

Resolution 037-2022

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Be it resolved that Council give third and final reading to By-law 2-2022, being a by-law of the Municipality of Bifrost-Riverton to establish the indemnities and expenses for members of Council and repeal By-Law 11-2019.

Recorded Vote: For: All

Against: Nil

Abstained: Nil

**CARRIED**

**8.2 By-law 3-2022 Cancel Amending Borrowing By-law 7-2021**

Resolution 038-2022

Moved by Councillor Johnson

Seconded by Councillor Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give second reading to By-Law 3-2022, being a By-law of the Municipality of Bifrost-Riverton to cancel its By-Laws 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**

Resolution 039-2022

Moved by Councillor Stadnek

Seconded by Councillor Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give third and final reading to By-Law 3-2022.

Recorded Vote: For - All

Against - Nil

Abstained - Nil

**CARRIED**

**8.3 By-law 4-2022 Zoning By-law Amendment (AR to GD)**

Resolution 040-2022

Moved by Councillor King

Seconded by Councillor Klym

Whereas By-law 4-2022 of the Municipality of Bifrost-Riverton is to amend the Rural Municipality of Bifrost Zoning By-law No. 04-2011;

And whereas Section 80 of The Planning Act provides that a Zoning By-law may be amended;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-Law 4-2022, being a by-law to amend Appendix "A" - Zoning Maps, Map 14 attached to and being part of the Rural Municipality of Bifrost Zoning By-law No. 04-2011, and to further amend by rezoning Pt. SW 11-24-02 EPM being Lot 2, Plan 58695, from "AR" Agricultural Restricted Zone to "GD" General Development Zone as shown and marked as Schedule "A" to this By-law.

**CARRIED**

**8.4 By-law 5-2022 Campaign Expenses & Contributions**

Resolution 041-2022

Moved by Councillor Bjarnason

Seconded by Councillor Johnson

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby introduce and give first to By-Law 5-2022; being a by-law of The Municipality of Bifrost-Riverton to establish the campaign expenses and contributions for candidates in Municipal Elections.

**CARRIED**

**9. UNFINISHED BUSINESS**

**9.1 Request to Purchase Public Road**

**9.2 Quarry Lease 3212 on 22-24-4E**

**9.3 By-law 1-2022 – ABFES Pumper Truck Borrowing**

**9.4 Ratepayer Request to Review Roll 435600.000**

Resolution 042-2022

Moved by Councillor Johnson

Seconded by Councillor King

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby reimburse Roll Owner of 435600.000 the amount of \$1,094.20 for reimbursement of fees incurred.

**CARRIED**

**10. GENERAL BUSINESS**

**10.1 Subdivision Application 4105-21-8129**

Resolution 043-2022

Moved by Councillor Johnson

Seconded by Councillor King

Whereas the Applicant, Nelson Gerrard, has applied for Approval of Subdivision (SD File 4105-21-8129), with the intent to subdivide a 3.84 acre property to create one additional property for residential use;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-21-8129;

Municipal approval is granted subject to the following conditions:

1. Submit written confirmation from the Municipality that:

- a) 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;
- b) The owner obtain a variance for the allowance of an accessory building prior to the establishment of the principal building, being a dwelling;
- c) The owner has entered into a Development Agreement with the Municipality. Any associated legal costs of the said agreement are to be borne by the owner. The development agreement is to cover matters including, but not limited to:
  - i.) New development to be built to an elevation of at least 220.1 metres (722.0 feet) CGVD28;
  - ii.) That any new development/construction adhere to the Hazard Land provisions as set out in the RM of Bifrost Zoning By-law;
  - iii.) That any new developments comply with the Hazard Lands, Flooding & Erosion policies in the East Interlake Planning District Development Plan including, but not limited to: 2.3.4.1 Development will generally be directed away from hazard areas. Hazard Lands include the following:
    - a. Lands subject to flooding – all lands which would be flooded by the 100-year flood, or by a recorded flood exceeding the 100-year flood or a flood specified by the Manitoba Department of Water Stewardship in areas affected by flood control works;
    - b. Lands subject to water erosion – all lands which would, within a 50-year period, be eroded or become unstable due to the action of water contained in an adjacent waterway or waterbody.
  - iv.) To address a 30 metre restricted development area and preservation of natural vegetation adjacent to the Ordinary High Water Mark.

**CARRIED**

**10.2 Amendment to Resolution 017-2022**

Resolution 044-2022

Moved by Councillor Johnson

Seconded by Councillor King

Whereas a condition of Resolution 017-2022 approving subdivision 4105-21-8102 is that the applicant enters into a development agreement with the Municipality to address certain requirements;

And whereas the applicant, the Municipality of Bifrost-Riverton, cannot enter into a development agreement with themselves.

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby amend Condition 2 of Resolution 017-2022 by replacing the term “Development Agreement” with “Development Scheme Declaration”.

**CARRIED**

**10.3 CAO Employment Agreement**

Resolution 045-2022

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Whereas the Council of the Municipality of Bifrost-Riverton utilizes the 2020 Manitoba Municipal Administrators Association Salary Schedule to determine the salary of the CAO, with placement being determined by the size of the municipal corporation and the education and experience of the CAO;

Be it resolved that CAO Willner be moved to incremental step 4 from step 3 as a Class 4 CAO at the annual salary of \$116,260.00 for the 2022 year.

**CARRIED**

**10.4 Subdivision 4105-22-8131**

Resolution 046-2022

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Whereas the Applicant, Cory Orbanski, has applied for Approval of Subdivision (SD File 4105-22-8131), with the intent to subdivide a 135.6 acre property to create one additional property with an existing dwelling for residential use;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-22-8131;

Municipal approval is granted subject to the following conditions:

1. Submit written confirmation from the Municipality that:

a) 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.

b) The applicant/owner has constructed a driveway onto the adjacent property (CT 474784).

**CARRIED**

**10.5 Subdivision 4105-22-8140**

Resolution 047-2022

Moved by Councillor Bjarnason

Seconded by Councillor King

Whereas the Applicant, Morley Sigvaldason, has applied for Approval of Subdivision (SD File 4105-22-8140), with the intent to subdivide a 150.84 acre property to create one additional property with an existing dwelling for residential use;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-22-8140;

Municipal approval is granted subject to the following conditions:

1. Submit written confirmation from the Municipality that 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**

**11. NOTICE OF MOTION**

**12. ADJOURNMENT**

The meeting was adjourned by Councillor Johnson at 6:00 PM.



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Brian N. Johnson, Reeve



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Jordan Willner, C.A.O.