



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

In the Province of Manitoba, held on Thursday, May 12, 2022
Commencing at 8:00 AM in the Council Chambers at 329 River Rd. Arborg, MB

PRESENT

Reeve: Brian N. Johnson Deputy Reeve: Colin Bjarnason
Councillors: Frode Andersen, Chad Johnson, Gordon Klym, Ken Stadnek
Admin: CAO Jordan Willner, ACAO Tanis Johnson

ABSENT

Councillor: David King

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 8:00 AM.

2. CONFIRMATION OF MINUTES

Resolution 099-2022

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 – April 22, 2022
- Special Meeting of Council – May 1, 2022

CARRIED

3. ADOPTION OF AGENDA

Resolution 100-2022

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 removal of Agenda Items: 4.1, 10.4, 10.6

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

4.1 9:30 AM - Brendan Salakoh, Landmark Planning & Design – Recreation Study
Presentation

*Mr. Salakoh advised on May 11, 2022 he was not available to appear as a reception of
delegation*

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

Resolution 101-2022

Moved by Councillor Stadnek

Seconded by Councillor Johnson

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

CARRIED

6. COMMUNICATIONS

Resolution 102-2022

Moved by Councillor Johnson

Seconded by Councillor Andersen

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

- 6.1 Chief Administrative Officer Activity Report for April 2022
- 6.2 Budget Day 2022 Municipal Funding
- 6.3 Eastern Interlake Planning District 2021 Audited Financial Statements
- 6.4 Evergreen Regional Library 2021 Audited Financial Statements
- 6.5 Green Team 2022 Grant Approval
- 6.6 RCMP 4th Quarter and Annual Reports

CARRIED

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Resolution 103-2022

Moved by Councillor Andersen

Seconded by Councillor Johnson

RESOLVED THAT Council do hereby adopt and approve total payables for expenses in the amount of \$243,210.48;

AND FURTHER BE IT RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending May 6, 2022 in the amount of \$91,238.69;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Government Remittance in the amount of \$40,003.56 for the month of April, 2022;

AND FURTHER THAT signing officers be authorized to sign cheques for same, Cheque #'s 0898 – 0935 and e-cheques as listed.

CARRIED

7.2 Unaudited Financials as at April 30, 2022

Resolution 104-2022

Moved by Councillor Klym

Seconded by Councillor Johnson

Be it resolved that Council hereby accept the April 30, 2022 Unaudited Financial Statements as presented.

CARRIED

7.3 Authorization of Account Transfer

Resolution 105-2022

Moved by Councillor Bjarnason

Seconded by Councillor Klym

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

From Fire Hall Line of Credit to Operating Chequing Account: \$99,745.04, Re: Expenses incurred on project

CARRIED

8. BY-LAWS

8.1 By-law 7-2022 Tax Levy and Financial Plan

Resolution 106-2022

Moved by Councillor Johnson

Seconded by Councillor Klym

Be it resolved that Council do hereby adjourn the regular meeting of Council to enter into a Public Hearing on By-law 7-2022, Tax Levy and Financial Plan By-law at 9:00 AM.

CARRIED

Public Hearing Minutes
2022 Tax Levy and Financial Plan
9:00 AM

1. Call Public Hearing to Order

Reeve Johnson called the Public Hearing to order at 9:00 AM.

2. Notice of Public Hearing

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

3. Receiving of Presentation in Favour or Opposed

CAO Willner presented the 2022 Financial Plan and advised it will be placed on the Municipal website.

In Favour – Nil

Opposed – Nil

For Information – Nil

4. Adjournment

Resolution 107-2022

Moved by Councillor Johnson

Seconded by Councillor Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adjourn the Public Hearing on By-law 7-2022, Tax Levy and Financial Plan By-law at 9:07 AM.

CARRIED

Resolution 108-2022
Moved by Councillor Johnson
Seconded by Councillor Andersen

Be it resolved that the Council of the Municipality of Bifrost-Riverton give second reading to By-Law 7-2022, being a by-law to levy property taxes for the year 2022.

CARRIED

Resolution 109-2022
Moved by Councillor Klym
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 7-2022, being a by-law to levy property taxes for the year 2022.

Recorded Vote:

For – Brian Johnson, Colin Bjarnason, Frode Andersen, Chad Johnson, Gordon Klym, Ken Stadnek
Against - Nil
Absent – David King

CARRIED

9. UNFINISHED BUSINESS

9.1 Request to Purchase Public Road

9.2 Quarry Lease 3212 on 22-24-4E

9.3 By-law 4-2022 Zoning By-law Amendment (AR to GD) - Scheduled Public Hearing June 9, 2022

10. GENERAL BUSINESS

10.1 Variance RMB-22-03V

Resolution 110-2022

Moved by Councillor Andersen

Seconded by Councillor Johnson

Be it resolved that Council do hereby adjourn the regular meeting of Council to enter into a Public Hearing on Variance Application RMB-22-03V at 9:10 am

CARRIED

Public Hearing Minutes

Variance RMB-22-03V

9:10 AM

1. Call Public Hearing to Order

Reeve Johnson called the Public Hearing to order at 9:10 AM.

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 – Applicant was present to answer any questions from Council/at-large.

4. Adjournment

Resolution 111-2022
Moved by Councillor Bjarnason
Seconded by Councillor Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adjourn the Public Hearing on Variance Application RMB-22-03V at 9:12 am.

CARRIED

Resolution 112-2022
Moved by Councillor Klym
Seconded by Councillor Bjarnason

Whereas applicant Wilbert Reimer, regarding property legally described as Pt. SE 28-23-2E - Roll 138900 - 8143 Rd. 136N, and located in the Municipality of Bifrost-Riverton, has applied to the Council of the Municipality of Bifrost-Riverton to vary 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 increase the allowed number of employees for a previously approved Conditional Use of an Auto Repair Shop from one (1) employee to five (5) employees;

And after careful consideration of the application and any representations made for or against the Variation, the Municipality of Bifrost-Riverton Variation Board in meeting duly assembled this 12th day of May, 2022, approve the said Variation.

CARRIED

10.2 Subdivision Application 4105-22-8145

Resolution 113-2022
Moved by Councillor Klym
Seconded by Councillor Bjarnason

Be it resolved that Council do hereby adjourn the regular meeting of Council to enter into a Public Hearing on Subdivision Application 4105-22-8145 at 9:20 am.

CARRIED

Public Hearing Minutes
Subdivision 4105-22-8145
9:20 AM

1. Call Public Hearing to Order
Reeve Johnson called the Public Hearing to order at 9:20 AM.
 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 – Applicant was present to answer any questions from Council/at-large.
 4. Adjournment
-

Resolution 114-2022
Moved by Councillor Johnson
Seconded by Councillor Stadnek

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adjourn the Public Hearing on Subdivision Application 4105-22-8145 at 9:40 am.

CARRIED

Resolution 115-2022
Moved by Councillor Johnson
Seconded by Councillor Andersen

Whereas the Applicant, Ronald Kornelsen, has applied for Approval of Subdivision (SD File 4105-22-8145), with the intent to subdivide 23 residential lots from a 24.1 acre property adjacent to the existing community of Okno;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-22-8145;

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 land to be subdivided be rezoned from “AR” Agricultural Restricted Zone to “GD” General Development Zone;
 - c) The plan be revised to alter Proposed Lots 16-21 into lots not smaller than the minimum requirement of 40,000 square feet;
 - d) The plan be revised to alter all Proposed Roads widths to no less than 20.117 meters;
 - e) The applicant/owner obtains variances to vary the site area for proposed lots 1-3, 5, 8, 10, 11, 13-15, 22, and 23;
 - f) The plan be revised to include 35 m wide turnarounds for each cul-de-sac;
 - g) The landowner enters into a Development Agreement with the Municipality. Any associated legal costs of said agreement are to be borne by the applicant. The development agreement is to cover such matters including, but not limited to, the construction of the public road and installation of streetlights.

CARRIED

10.3 AMM Interlake District Meeting Invitation

Resolution 116-2022
Moved by Councillor Bjarnason
Seconded by Councillor Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby authorize the following to attend the AMM Interlake District Meeting on June 17, 2022 in Gimli with all expenses reimbursed as per Indemnity Bylaw:

- Brian Johnson, Chad Johnson, Gordon Klym, Ken Stadnek, and CAO Jordan Willner

CARRIED

10.4 Gravel Hauling Tender Results

Item removed from meeting agenda

10.5 Gravel Supply Tender Results

Resolution 117-2022

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Be it resolved the Council of the Municipality of Bifrost-Riverton award the following gravel supply tenders:

Tender #1 – Strilkiwski Contracting Ltd at \$9.72/yd³

Tender #2 – Glenko at \$8.50/yd³

Tender #3 – Glacier North at \$12.47/yd³

CARRIED

10.6 Roadside Mowing Tender Results

Item removed from meeting agenda

10.7 Professional Land Survey Services Proposal for Sec 15 TWP 23 RGE 4 EPM

Resolution 118-2022

Moved by Councillor Johnson

Seconded by Councillor Andersen

Be it resolved that the Council of the Municipality of Bifrost-Riverton accept the services proposal prepared by Phillip Stevens for the Professional Land Survey for Section 15 Township 23 Range 4EPM at the estimated price of \$8,292.43.

CARRIED

10.8 Consolidated Leave Policy 2020-05 Amendment

Resolution 119-2022

Moved by Councillor Klym

Seconded by Councillor Bjarnason

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby approve the amendment to Policy 2020-05.

CARRIED

10.9 Thompson Drive, Riverton Development Proposal

Deferred to Unfinished Business.

10.10 Commissionaires Manitoba – Retention of Services DFA

Resolution 120-2022

Moved by Councillor Klym

Seconded by Councillor Stadnek

Be it resolved that the Council of the Municipality of Bifrost-Riverton retain the services of Garry Smith of Canadian Corps of Commissionaires, Manitoba Division and/or his nominee to oversee recovery efforts as well as prepare and submit a Disaster Financial Assistance Submission covering the 2022 Spring Flood to Manitoba Emergency Measures Organization for inclusion in the DFA program announced for the event.

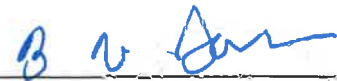
CARRIED

11. NOTICE OF MOTION

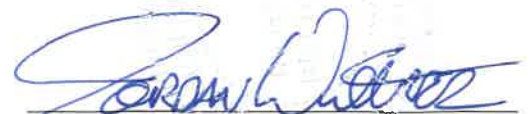
None

12. ADJOURNMENT

The meeting was adjourned by Councillor Klym at 10:40 am.



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.