



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

In the Province of Manitoba, held on Thursday, July 14, 2022
Commencing at 8:00 AM in the Council Chambers at 329 River Rd. Arborg, MB

PRESENT

Reeve: Brian N. Johnson – entered the meeting at 8:25 AM
Councillors: Frode Andersen, Chad Johnson, David King, Gordon Klym, Ken Stadnek
Admin: CAO Jordan Willner, ACAO Tanis Johnson

ABSENT Deputy Reeve: Colin Bjarnason

1. CALL TO ORDER

*Councillor Chad Johnson was appointed chair of meeting to initiate the meeting at 8:00 AM.
Chair C. Johnson called the meeting to order at 8:00 AM.*

2. CONFIRMATION OF MINUTES

Resolution 162-2022
Moved by Councillor King
Seconded by Councillor Andersen

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

- Regular Meeting of Council – June 9, 2022
- Special Meeting of Council – July 6, 2022

CARRIED

3. ADOPTION OF AGENDA

Resolution 163-2022
Moved by Councillor King
Seconded by Councillor Stadnek

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 as requested by Councillor Klym:

- 10.10 – North Arborg By-pass
- 10.11 – In-camera – Personnel

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

Resolution 164-2022
Moved by Councillor Klym
Seconded by Councillor King

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

CARRIED

Reeve Johnson entered the meeting at 8:25 am and assumed the role of chair.

6. COMMUNICATIONS

Resolution 165-2022

Moved by Councillor Johnson

Seconded by Councillor Klym

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

- 6.1 Public Works Manager Activity Report for June 2022
- 6.2 Chief Administrative Officer Activity Report for June 2022
- 6.3 Invitation – Community Futures East Interlake Open House & AGM
- 6.4 Invitation – Conservative Shadow Cabinet Rural Funding Townhall
- 6.5 Manitoba Transportation & Infrastructure – Interlake Weed Control Invoices
- 6.6 Nature Conservancy of Canada – Breda Bay Coastal Wetlands
- 6.7 RM of Alexander – AMM Resolution
- 6.8 Sponsorship Request – Arborg Street Festival

Further be it resolved that the Council of the Municipality of Bifrost-Riverton hereby move Communication agenda item 6.8 to General Business to be discussed under item 10.4;

Further be it resolved the Council of the Municipality of Bifrost-Riverton hereby cancel the 2022 Dust Control Program and instruct administration to supply full reimbursement to all participants.

CARRIED

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Councillor Johnson declared a conflict of interest and excused himself from the agenda item.

Resolution 166-2022

Moved by Councillor Klym

Seconded by Councillor King

RESOLVED THAT Council do hereby adopt and approve total payables for expenses in the amount of \$ 369,461.98;

AND FURTHER BE IT RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending July 8, 2022 in the amount of \$125,213.26;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Government Remittance in the amount of \$24,969.31 for the month of June, 2022;

AND FURTHER THAT signing officers be authorized to sign cheques for same, Cheque #'s 1006 – 1072 and e-cheques as listed.

CARRIED

7.2 Unaudited Financials as at June 30, 2022

Resolution 167-2022

Moved by Councillor Johnson

Seconded by Councillor King

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

CARRIED

8. BY-LAWS

8.1 By-law 8-2022 Development Incentive Program

Resolution 168-2022
Moved by Councillor King
Seconded by Councillor Johnson

Whereas the Municipality of Bifrost-Riverton adopted a Development Incentive Program under By-law 11-2016;

And whereas it is deemed necessary and in the best interest of the Municipality of Bifrost-Riverton to repeal the existing financial assistance program and replace it with a new one;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-law 8-2022, being a By-law of the Municipality of Bifrost-Riverton to establish a Development Tax Incentive Program and repeal By-law 11-2016.

CARRIED

9. UNFINISHED BUSINESS

- 9.1 Request to Purchase Public Road**
 - 9.2 Quarry Lease 3212 on 22-24-4E**
 - 9.3 Thompson Drive, Riverton Development Proposal**
 - 9.4 High Water Levels and Overland Flooding**
- Remove from Unfinished Business.*

10. GENERAL BUSINESS

- 10.1 Variance RMB-22-23V**
- Resolution 169-2022
Moved by Councillor Johnson
Seconded by Councillor Andersen

Be it resolved that Council do hereby adjourn the regular meeting of Council to enter into a Public Hearing on Variance Application RMB-22-23V at 9:00 am

CARRIED

Public Hearing Minutes
Variance RMB-22-23V
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 Variance in Favour or Opposed
In Favour – Jeff Kornelsen
Opposed – Nil
For Information – David Egesz, attending member of the public at-large for the Council Meeting.
 - 4. Adjournment
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Resolution 170-2022
Moved by Councillor Andersen
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-22-23V at 9:04 am.

CARRIED

Resolution 171-2022
Moved by Councillor Klym
Seconded by Councillor King

Whereas applicant Jeffrey Kornelsen, regarding property legally described as Pt. SW 11-24-2E - Roll 195605, 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 reduce the minimum required site area from 40,000 ft2 to the following proposed lot sizes:

Lot 2: 37,157 ft2	Lot 3: 37,063 ft2	Lot 10: 36,978 ft2
Lot 11: 35,566 ft2	Lot 13: 36,498 ft2	Lot 14: 36,948 ft2
Lot 15: 36,948 ft2	Lot 20: 29,497 ft2	Lot 21: 31,145 ft2;

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 14th day of July, 2022, approve the said Variation.

CARRIED

10.2 Province of Manitoba – One-time Road Funding Program

Resolution 172-2022
Moved by Councillor Andersen
Seconded by Councillor Stadnek

Whereas the Municipality of Bifrost-Riverton received \$39,204.05 under the Province of Manitoba’s one-time road funding project;

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby select the seal coating for William Avenue in Riverton project as the location for the use of the funds with any project costs over and above the provincial funding amount to be borne by Gas Tax.

CARRIED

10.3 Riverton Daycare Rental

Resolution 173-2022
Moved by Councillor Johnson
Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton authorize Riverton Daycare Co-op Inc. to continue using the former Village of Riverton municipal office located at 56 Laura Avenue in Riverton until October 31, 2022.

CARRIED

10.4 Sponsorship Request – Interlake Outdoors Show

Resolution 174-2022

Moved by Councillor Klym

Seconded by Councillor Johnson

Whereas Council moved Communication Item 6.8 to be considered at the same time as this agenda item;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton authorize the following unbudgeted event sponsorships:

Arborg Street Festival – “Bronze” sponsorship level at the amount of \$ 250.00;

Interlake Outdoors Show and Market – “Silver” sponsorship level at the amount of \$ 1,500.

CARRIED

10.5 Tax Sale 2022 Reserve Bids

Resolution 175-2022

Moved by Councillor Andersen

Seconded by Councillor Klym

Whereas pursuant to Section 372 of The Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect to the property;

Therefore be it resolved that the Municipality of Bifrost-Riverton place a reserve bid on all 2022 Tax Sale properties in the amount of arrears and costs in respect of each property.

CARRIED

10.6 Tree Removal Quote 329 River Road

Resolution 176-2022

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Be it resolved the Council of the Municipality of Bifrost-Riverton authorize the removal of eight at-risk Maple Trees located on 329 River Road in Arborg at the quoted amount of \$3,238.10 (plus GST) by Tree and Yardservice Krautter.

CARRIED

10.7 2022 Municipal Gravel Haul

Resolution 177-2022

Moved by Councillor Johnson

Seconded by Councillor King

Whereas under Resolution 149-2022 passed June 9, 2022, the Council of the Municipality of Bifrost-Riverton awarded the two tenders for the 2022 Municipal Gravel Haul to the lowest bidder G. Eyjolfson Transport Ltd.;

And whereas G. Eyjolfson Transport Ltd. has declined to accept 2022 Municipal Gravel Haul contract;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton award the 2022 Municipal Gravel Haul contract to second lowest bidder for both tenders: Bochorka Bros (1979) Ltd.

CARRIED

10.8 AgriStability Program Requested Amendments

No action.

10.9 Riverton Memorial Arena – Capital Equipment Funding Request

Resolution 178-2022

Moved by Councillor Andersen

Seconded by Councillor Klym

Whereas the Riverton Memorial Arena require \$8,260 (excluding taxes) in repairs before they can start the arena for the 2022/23 season;

And whereas the Riverton Memorial Arena has presented Council with a financial request in the amount of \$3,500.00 in order to financially complete the required repairs;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton authorize the amount of \$3,500.00 from the Operating Fund in contribution towards the required repair bill of the Riverton Memorial Arena.

CARRIED

10.10 North Arborg By-pass

Council requested the following from administration: funding partners on the project, the engineered design, and the maintenance manual.

10.11 In-Camera – Personnel

Resolution 179-2022

Moved by Councillor King

Seconded by Councillor Stadnek

Be it resolved that in accordance with *The Municipal Act* Section 152(3)(b)(ii) Council do hereby close the meeting to the public and move In-Camera at 10:10 am with the request Public Works Manager Jason Comeau enter in-camera.

CARRIED

Resolution 180-2022

Moved by Councillor King

Seconded by Councillor Johnson

Be it resolved Council conclude in-camera discussions and reopen the meeting to the public at 11:05 am;

And further be it resolved that 10.12 2022 Municipal Gravel Program be added to the agenda.

CARRIED

10.12 2022 Municipal Gravel Program

Resolution 181-2022

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adopt the presented 2022 Municipal Gravel Program as presented.

CARRIED

11. NOTICE OF MOTION

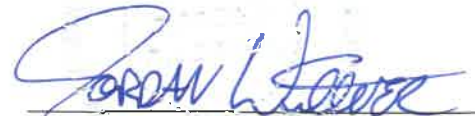
None

12. ADJOURNMENT

The meeting was adjourned by Councillor Andersen at 11:09 am.



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.