



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

In the Province of Manitoba, held on Thursday, September 8, 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: Chad Johnson, David King, Gordon Klym, Ken Stadnek  
Admin: CAO Jordan Willner, ACAO Tanis Johnson

**1. CALL TO ORDER**

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

**2. CONFIRMATION OF MINUTES**

Resolution 202-2022

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 – August 11, 2022

**CARRIED**

**3. ADOPTION OF AGENDA**

Resolution 203-2022

Moved by Councillor Johnson

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:

Reeve Johnson requested that 10.10 In-Camera – Preliminary be added to the agenda.

**CARRIED**

**4. RECEPTION OF DELEGATIONS/PETITIONS**

None

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

Resolution 204-2022

Moved by Councillor Johnson

Seconded by Councillor Klym

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

Further be it resolved that the Council of the Municipality of Bifrost-Riverton hereby accept the following:

- 2021 Audits from Committees – BAR Waste Coop Ltd. and Riverton Bifrost Parks and Recreation Commission
- Committee Minutes of: BAR Waste – July 13 2022, ABFES – July 14 2022
- Third Order Drains

**CARRIED**

**6. COMMUNICATIONS**

Resolution 205-2022

Moved by Councillor Johnson

Seconded by Councillor King

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

- 6.1 Public Works Manager Activity Report for August 2022
- 6.2 Chief Administrative Officer Activity Report for August 2022
- 6.3 Minister of Agriculture – AgriStability Program
- 6.4 Breaking Barriers Together Assoc.
- 6.5 Interlake Outdoors Show & Market 2022 – Mixer Invitation
- 6.6 Interlake Women’s Resource Centre AGM Invitation
- 6.7 NDP Caucus – Request for Meeting
- 6.8 Ratepayer Correspondence to MLA Johnson
- 6.9 RCMP Quarterly Report

**CARRIED**

**7. ACCOUNTS**

**7.1 Authorization of Accounts for Payment**

Councillor Stadnek declares a conflict of interest and abstained from 7.1

Resolution 206-2022

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

RESOLVED THAT Council do hereby adopt and approve total payables for expenses in the amount of \$2,070,874.35;

AND FURTHER BE IT RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending September 2, 2022 in the amount of \$ 86,373.34;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Government Remittance in the amount of \$24,611.28 for the month of August, 2022;

AND FURTHER THAT signing officers be authorized to sign cheques for same, Cheque #'s 1218 – 1283 and e-cheques as listed.

**CARRIED**

**7.2 Unaudited Financials as at August 31, 2022**

Resolution 207-2022

Moved by Councillor Klym

Seconded by Councillor Bjarnason

Be it resolved that Council hereby accept the August 31, 2022 Unaudited Financial Statements as presented.

**CARRIED**

**7.3 Authorization of Account Transfers**

Resolution 208-2022

Moved by Councillor Stadnek

Seconded by Councillor Bjarnason

Be it resolved that Council hereby approves the following transfers:

- \$43,232.00 from Operating Account to Drainage Reserve Fund
- \$86,426.98 from Line of Credit Construction Account to Operating Account
- \$41,144.00 from Gas Tax Reserve to Operating Account

**CARRIED**

**8. BY-LAWS**

**9. UNFINISHED BUSINESS**

**9.1 Arborg Bifrost Parks and Recreation Commission**

Resolution 209-2022

Moved by Councillor Johnson

Seconded by Councillor Klym

Whereas in a June 24, 2021 letter to the Town of Arborg, the Council of the Municipality of Bifrost-Riverton raised concern with the lack of oversight and poor fiscal responsibility of Arborg-Bifrost Parks and Recreation Commission over the last number of years and passed Resolution 172-2021 requesting to opt out of the commission;

And whereas since then the Arborg Bifrost Parks and Recreation Commission has made considerable improvements to the oversight and fiscal management;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton withdrawal it's request to opt out of the Recreation Commission and authorize the Reeve to sign a letter on behalf of Council notifying the Town of Arborg of such.

**CARRIED**

**9.2 By-law 9-2022 Amend Borrowing Bylaw for Rbfd Fire Hall Construction**

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

**9.4 Request to Purchase Public Road**

**9.5 Thompson Drive, Riverton Development Proposal**

**10. GENERAL BUSINESS**

**10.1 Variance Public Hearing RMB-22-30V - 9:00 am**

Resolution 210-2022

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Be it resolved that Council do hereby adjourn the regular meeting of Council to enter into a Public Hearing on Variance Application RMB-22-30V at 9:00 am

**CARRIED**

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Public Hearing Minutes

Variance RMB-22-30V

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 – Applicant

Opposed – Nil

For Information – Nil

4. Adjournment

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Resolution 211-2022

Moved by Councillor King

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-22-30V at 9:03 am.

**CARRIED**

Resolution 212-2022

Moved by Councillor King

Seconded by Councillor Johnson

Whereas applicant Nelson Gerrard, regarding property legally described as Lot 4-58020, Roll 95315, 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 allow for an accessory building prior to the erection of the main building, being a dwelling;

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 8th day of September, 2022, approve the said Variation.

**CARRIED**

**10.2 Violation Letter Appeal**

Resolution 213-2022

Moved by Councillor King

Seconded by Councillor Bjarnason

Be it resolved the Council of the Municipality of Bifrost-Riverton upholds the violation order issued by the Eastern Interlake Planning District on Roll No. 0008735.000 and requests removal of the travel trailer.

**CARRIED**

**10.3 Agreement SD 4105-22-8145**

Resolution 214-2022

Moved by Councillor Johnson

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton authorize the Reeve and CAO to sign the Development Agreement with Ronald Kornelsen, for conditionally approved Subdivision File No. 4105-22-8145.

**CARRIED**

**10.4 Arborg Bifrost Fire and Emergency Services – Rescue Fire Apparatus Purchase**

No action item at this time.

**10.5 Mitigation Preparedness Program**

Resolution 215-2022

Moved by Councillor Klym

Seconded by Councillor Johnson

Whereas the Municipality of Bifrost-Riverton has an opportunity to build local resiliency by applying to the Mitigation Preparedness Program to reinvest the Municipal DFA deductible from the 2022 Spring Flood;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby apply for the Mitigation Preparedness Program.

**CARRIED**

**10.6 Park Ave & Wood St Intersection**

Resolution 216-2022

Moved by Councillor Bjarnason

Seconded by Councillor King

Whereas Section 79(1) of *The Highway Traffic Act* states: A traffic authority may erect a "stop" or "arrêt stop" sign at an intersection or level railway crossing within the area over which the traffic authority has jurisdiction;

And whereas it has been requested of the Council of the Municipality of Bifrost-Riverton to install 3-way stop signs to enhance public safety at the intersection of Park Avenue and Wood Street in Riverton;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby designates the intersection of Park Ave. and Wood St. in Riverton, MB as a three-way stop and instruct Public Works to install traffic control devices in compliance with Section 79(8) of *The Highway Traffic Act*.

**CARRIED**

**10.7 Request for Municipal Advance from DFA Program**

Resolution 217-2022

Moved by Councillor Klym

Seconded by Councillor Stadnek

Be it resolved that the Council of the Municipality of Bifrost-Riverton authorize the Chief Administrative Officer to request the maximum available advance from the Disaster Financial Assistance Program for both expenses already incurred and against the estimates made the program inspectors for individual site repairs.

**CARRIED**

**10.8 Riverton Transportation and Heritage Centre Tender Result**

No tenders received. Will be deferred to 2023.

**10.9 Tax Sale – November 2, 2022**

Resolution 218-2022

Moved by Councillor Bjarnason

Seconded by Councillor Klym

Whereas pursuant to Section 369(1)(c) of *The Municipal Act*, a municipality may adjourn the auction of all properties offered for sale;

Therefore be it resolved that the Municipality of Bifrost-Riverton adjourn the tax sale scheduled for October 19, 2022 to November 2, 2022;

Further be it resolved that pursuant to Section 369(2) a notice of the adjournment be posted in the municipal office.

**CARRIED**

**10.10 In-Camera - Preliminary**

Resolution 219-2022

Moved by Councillor Johnson

Seconded by Councillor King

Be it resolved that in accordance with *The Municipal Act* Section 152(3)(b)(iii) Council do hereby close the meeting to the public and move In-Camera at 10:20 am.

**CARRIED**

Resolution 220-2022

Moved by Councillor Stadnek

Seconded by Councillor Bjarnason

Be it resolved that Council do hereby move out of In-Camera and resume the regular meeting of Council at 10:35 am.

**CARRIED**

**11. NOTICE OF MOTION**

None

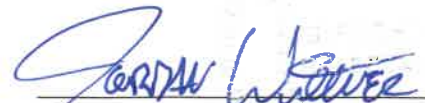
**12. ADJOURNMENT**

The meeting was adjourned by Councillor King at 10:36 am.



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Brian N. Johnson, Reeve



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Jordan Willner, C.A.O.