



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

In the Province of Manitoba, held on Thursday, October 13, 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 221-2022

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 – September 8, 2022
- Board of Revision – September 8, 2022

CARRIED

3. ADOPTION OF AGENDA

Resolution 222-2022

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:

- 10.13 Riverton Bifrost Fire Department Tender Results
- 10.14 Road Naming
- 10.15 Minister Meeting – AMM Convention Request

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

None

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

Resolution 223-2022

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:

- Arborg Bifrost Parks and Rec Commission – August 8, 2022 Minutes, 2021 Audit
- East Interlake Watershed District – 2021 Audit
- Interlake Weed Control District – 2021 Audit

CARRIED

6. COMMUNICATIONS

Resolution 224-2022

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 September 2022
- 6.2 Chief Administrative Officer Activity Report for September 2022
- 6.3 Arborg Skating Club – Sponsorship Request
- 6.4 Manitoba Emergency Measures Organization – Municipal Advance
- 6.5 Minister of Municipal Relations – 2022 Municipal Operating Grant
- 6.6 Municipal Citizen Representative Resignation – Evergreen Library Board
- 6.8 Town of Arborg – Arborg Bifrost Parks and Recreation Commission

And further be it resolved Council move the following item 6.7 to General Business:

- 10.12 RM of Coldwell – Unseeded Acres Support

CARRIED

7. ACCOUNTS

Councillor Johnson declared a conflict of interest and abstained from 7.1

7.1 Authorization of Accounts for Payment

Resolution 225-2022

Moved by Councillor Klym

Seconded by Councillor Stadnek

RESOLVED THAT Council do hereby adopt and approve total payables for expenses in the amount of \$ 2,881,705.13;

AND FURTHER BE IT RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending October 7, 2022, in the amount of \$84,540.17;

AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Government Remittance in the amount of \$34,915.22 for the month of September, 2022;

AND FURTHER THAT signing officers be authorized to sign cheques for same, Cheque #'s 1284 –1385 and e-cheques as listed.

CARRIED

7.2 Unaudited Financials as at September 30, 2022

Resolution 226-2022

Moved by Councillor Johnson

Seconded by Councillor King

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

CARRIED

7.3 Authorization of Account Transfers

Resolution 227-2022

Moved by Councillor Bjarnason

Seconded by Councillor Johnson

Be it resolved that Council hereby approves the following transfers:

- \$14,971.44 from Line of Credit Construction Account to Operating Account
- \$45,955.00 from Gas Tax Reserve to Operating Account

CARRIED

8. BY-LAWS

8.1 By-law 9-2022 Amend Borrowing Bylaw for RBFD Fire Hall Construction

Resolution 228-2022

Moved by Councillor Johnson

Seconded by Councillor Klym

WHEREAS, the Municipality of Bifrost-Riverton, by its By-Law No. 1-2021 which was authorized by Municipal Board Order No. E-21-050, is inter alia, authorized to issue borrowing in the amount of \$ 1,000,000.00 for the replacement of the Riverton-Bifrost Fire Department's Fire Hall;

And whereas By-law 9-2022 of the Municipality of Bifrost-Riverton is to provide for the amendment of interest rates on the borrowing of funds under By-Law 1-2021 for the replacement of the Riverton-Bifrost Fire Department's Fire Hall with Municipal Board approval under Board Order No. E-22-105;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give By-Law 9-2022 Second Reading.

CARRIED

Resolution 229-2022

Moved by Councillor Bjarnason

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby give third and final reading to By-Law 9-2022.

Recorded Vote - For: B. Johnson, C. Bjarnason, C. Johnson, K. Stadnek, D. King, G. Klym, Against: Nil, Abstained: Nil.

CARRIED

9. UNFINISHED BUSINESS

9.1 Quarry Lease 3212 on 22-24-4E

10. GENERAL BUSINESS

10.1 Variance Public Hearing RMB-22-37V - 9:00 am

Resolution 230-2022

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 Variance Application RMB-22-37V at 9:00 am

CARRIED

Public Hearing Minutes
Variance RMB-22-37V
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

Resolution 231-2022

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 Variance Application RMB-22-37V at 9:02 am.

CARRIED

Resolution 232-2022

Moved by Councillor Bjarnason

Seconded by Councillor Klym

Whereas applicant Municipality of Bifrost-Riverton, regarding property legally described as Lot 2-34155, Roll 440150, 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 the construction of a 6' high fence in the required front yard;

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

CARRIED

10.2 Minor Subdivision Application 4105-22-8214

Resolution 233-2022

Moved by Councillor Klym

Seconded by Councillor Bjarnason

Whereas the Applicant, Bluestem Development, has applied for Approval of Minor Subdivision (SD File 4105-22-8214), with the intent to subdivide a 10 acre parcel from a 40.49 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 4105-22-8214;

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 obtain a Variance to vary the site area of the residual lot from 80 acres to ±30.49 acres.

CARRIED

10.3 Arborg Bifrost Fire and Emergency Services – Capital Rescue Truck Purchase

Resolution 234-2022

Moved by Councillor King

Seconded by Councillor Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton authorize the Arborg Bifrost Fire and Emergency Services capital purchase of a Rescue Fire Apparatus from Acres, with all expenses to be born by the ABFES Reserve.

CARRIED

10.4 Arts, Culture & Sport Community Fund – Letter of Support Freedom Worship Centre Inc.

Resolution 235-2022

Moved by Councillor King

Seconded by Councillor Johnson

Be it resolved the Council of the Municipality of Bifrost-Riverton provide a letter of support to the Freedom Worship Center for their application to the Provincial Arts, Culture and Sport in Community Fund

CARRIED

10.5 Banking Services – Request For Proposals

Received as information.

10.6 Confirm Board of Revision Assessor Agreement Adjustments

Resolution 236-2022

Moved by Councillor Johnson

Seconded by Councillor Bjarnason

Be it resolved the Council of the Municipality of Bifrost-Riverton confirms the Assessor Agreements resulting from Board of Revision applications, which resulted in a total 2022 assessment reduction of \$334,300.

CARRIED

10.7 Drainage Work Agreement under Licence to Construct Water Control Works 2020-WCW-0321 with Richard Chomokovski

Resolution 237-2022

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton authorize the Reeve and Public Works Foreman to enter the Municipality into a Drainage Work Agreement with Richard Chomokovski under Licence to Construct Water Control Works 2020-WCW-0321.

CARRIED

10.8 East Interlake Watershed District – Resolution of Support for a New Office

Moved to Unfinished Business

10.9 Lease Extension Request – Riverton Daycare 56 Laura Ave.

Resolution 238-2022

Moved by Councillor Bjarnason

Seconded by Councillor Johnson

Whereas the current lease of 56 Laura Avenue in Riverton, MB is concluding with the Riverton Daycare Co-op Inc on October 31, 2022;

Therefore be it resolved that the Municipality of Bifrost-Riverton hereby extend the lease of 56 Laura Avenue in Riverton, MB to the Riverton Daycare Co-op Inc until December 31, 2022.

CARRIED

10.10 Manitoba Water Services Board – Request for Technical and Financial Assistance for Riverton Sewer Network Infrastructure

Resolution 239-2022

Moved by Councillor Klym

Seconded by Councillor King

Whereas the wastewater lift stations and sewer main to the lagoon within the Riverton Sewer Network require capacity and operational assessments with the need for possible upgrades;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton request technical and financial assistance from the Manitoba Water Services Board to complete a study on the Riverton Sewer Network's lift stations and main to the lagoon.

CARRIED

10.11 Private Works Policy

Received as information.

10.12 RM of Coldwell – Unseeded Acres Support

Resolution 240-2022

Moved by Councillor Klym

Seconded by Councillor King

Whereas the Council of the RM of Coldwell passed Resolution 230 requesting that the amount of the MASC Unseeded Acres payout be increase by an additional \$100.00 per acre and requested other municipalities to pass similar resolutions in support and draft letters informing the Minister of Agriculture of such;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby support the RM of Coldwell's Resolution 230 and direct administration to supply a letter of support of the motion to the Minister of Agriculture.

CARRIED

10.13 Riverton Bifrost Fire Department Tender Results on Fencing

Resolution 241-2022

Moved by Councillor Klym

Seconded by Councillor King

Whereas the Municipality tendered the work of a Fire Hall fencing as per the Purchasing and Procurement Policy;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby accept the tender submission from J&M Industries Ltd at the quoted amount of \$11,874.16+GST.

CARRIED

10.14 Road Naming

Resolution 242-2022

Moved by Councillor King

Seconded by Councillor Bjarnason

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby name the following subdivision roads:

Okno: Cedar Drive and Pine Street

Hnausa: Andersen Road

CARRIED

10.15 AMM Ministerial Meetings

Resolution 243-2022

Moved by Councillor Stadnek

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby request a Ministerial meeting at the AMM Annual Convention with Ministers of Agriculture and Municipal Relations.

CARRIED

11. NOTICE OF MOTION

None

12. ADJOURNMENT

The meeting was adjourned by Councillor Bjarnason at 10:30 am.



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.