



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

In the Province of Manitoba, held on Thursday, December 8, 2022
Commencing at 4:00 PM in the Council Chambers at 329 River Rd. Arborg, MB

PRESENT

Reeve: Brian N. Johnson
Councillors: Chad Johnson, David King, Gordon Klym, Shawn Magnusson,
Corey Palsson, Ken Stadnek
Admin: CAO Jordan Willner, ACAO Tanis Johnson

1. CALL TO ORDER

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

2. CONFIRMATION OF MINUTES

Resolution 244-2022
Moved by Councillor Johnson
Seconded by Councillor King

Be it resolved that Council do hereby adopt the following Minutes as presented:
Regular Meeting of Council – October 13, 2022
Inaugural Meeting of Council – November 3, 2022

CARRIED

3. ADOPTION OF AGENDA

Resolution 245-2022
Moved by Councillor Johnson
Seconded by Councillor Klym

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:

10.24 PR 326 Road Swap Memorandum of Understanding

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

None

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

Resolution 246-2022
Moved by Councillor Palsson
Seconded by Councillor King

Be it resolved that Council hereby accept the verbal reports of elected official/committees as presented and the following minutes received:

Interlake Eastern Regional Health Authority Steering Committee Minutes of October 26, 2022.

CARRIED

6. COMMUNICATIONS

Resolution 247-2022

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 October/November 2022
- 6.2 Chief Administrative Officer Activity Report for October/November 2022
- 6.3 Hon. Derek Johnson, MLA – Letter of Congratulations
- 6.4 Arborg-Bifrost Parks & Rec. – Volunteer Gala
- 6.5 Agriculture in the Classroom – Request for Donation
- 6.6 Citizen Representation Resignation – Arborg Bifrost Parks & Rec. Board
- 6.7 Crime Stoppers – Request for Donation
- 6.8 Manitoba Agriculture – Farmland Beaver Damage Control Program
- 6.9 Manitoba Agriculture – Reply to Coldwell Resolution Support Request
- 6.10 Manitoba EMO – 2022 MPP Program Acceptance
- 6.11 North East Interlake Emergency Measures – Councillor Training Request
- 6.12 RCMP – Quarterly Mayors Report
- 6.13 Riverton Transportation & Heritage Centre – Annual Financial Report
- 6.14 TAXervice – 2022 Tax Arrears Recovery Report
- 6.15 Westshore Foundation – 2021 Annual Report

CARRIED

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Resolution 248-2022

Moved by Councillor Stadnek

Seconded by Councillor King

Be it resolved that Council do hereby adopt and approve total payables for expenses in the amount of \$ 6,369,166.20;

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending December 2, 2022, in the amount of \$156,167.88;

And further be it resolved that Council hereby adopt and approve total Government Remittance in the amount of \$21,056.34 for the month of October, 2022 and \$16,737.70 for the month of November, 2022;

And further be it resolved that signing officers be authorized to sign cheques for same, Cheque #'s 1386 – 1567 and e-cheques as listed.

And further be it resolved that the Environmental Health capital budget has exceeded the budgeted amount by \$19,398 in 2022 and for the difference to be assumed by accumulated operational surplus funds.

CARRIED

7.2 Unaudited Financials as at October 31, 2022

Resolution 249-2022

Moved by Councillor King

Seconded by Councillor Klym

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

CARRIED

7.3 Unaudited Financials as at November 30, 2022

Resolution 250-2022

Moved by Councillor King

Seconded by Councillor Magnusson

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

CARRIED

7.4 Deferral of One Time Road Funding

Resolution 251-2022

Moved by Councillor Stadnek

Seconded by Councillor Johnson

Whereas the Government of Manitoba has established a fund to provide municipalities with financial support for road reconstruction, rehabilitation and preservation projects, including the repair and filling of potholes and road cavities;

And whereas under the terms and conditions of the fund, if the Municipality does not use the funds in the 2022 construction season, the Municipality shall hold the funds in an interest-bearing account to use before December 31, 2023;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby move \$39,204.05 of the one-time Provincial funding from the operating fund to an interest-bearing savings account.

CARRIED

7.5 2023 Interim Operating Budget

Resolution 252-2022

Moved by Councillor King

Seconded by Councillor Johnson

Whereas Section 163 of *The Municipal Act* states: A council may adopt an interim operating budget to have effect only until the council adopts the operating budget for the fiscal year;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adopts the following interim operating budget to have effect until the 2023 operating budget is adopted:

Operating Requirements:

General Government Services	600,000.00
Protective Services	200,000.00
Transportation Services	2,000,000.00
Environment Health Services	200,000.00
Public Health & Welfare Services	30,000.00
Environmental Development Services	20,000.00
Economic Development Services	120,000.00
Recreation & Cultural Services	<u>400,000.00</u>
Total Interim Operating Budget for 2022 =	\$3,570,000.00

CARRIED

7.6 Unpaid Utility Account Arrears to Tax Roll

Resolution 253-2022

Moved by Councillor Klym

Seconded by Councillor Stadnek

Whereas Section 252 (2) of *The Municipal Act* provides for a charge referred to in clause 252(1)(a) may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton authorizes the following utility account arrears to be transferred to the associated tax roll accounts:

64 accounts = \$12,347.83

CARRIED

8. BY-LAWS

8.1 By-law 10-2022 – Remuneration of Employees for 2023

Resolution 254-2022

Moved by Councillor Stadnek

Seconded by Councillor King

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 5:08 PM.

CARRIED

Resolution 255-2022
Moved by Councillor Johnson
Seconded by Councillor Stadnek

Be it resolved that Council do hereby move out of In-Camera and resume the regular meeting of Council at 6:00 PM;

Further be it resolved that Council call for a recess to the Regular Meeting of Council.

CARRIED

Resolution 256-2022
Moved by Councillor King
Seconded by Councillor Johnson

Be it resolved that the Council of the Municipality of Bifrost-Riverton adjourn their recess and resume the regular meeting of Council;

Further 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 6:15 PM.

CARRIED

Resolution 257-2022
Moved by Councillor Stadnek
Seconded by Councillor Johnson

Be it resolved that Council do hereby move out of In-Camera and resume the regular meeting of Council at 7:08 PM.

CARRIED

Resolution 258-2022
Moved by Councillor Johnson
Seconded by Councillor King

Whereas the Council of the Municipality of Bifrost-Riverton believes it to be in the best interest of the Municipality to appoint and establish rates of remuneration for employees by by-law;

Therefore be it resolved that Council introduce and give first reading to By-law 10-2022, being a by-law of the Municipality of Bifrost-Riverton to provide for the appointment and remuneration employees for the year 2023.

CARRIED

Resolution 259-2022
Moved by Councillor Johnson
Seconded by Councillor Stadnek

Be it resolved the Council of the Municipality of Bifrost-Riverton provide Finance Clerk Krista Wysocki a one-time payment equivalent to 111 hours at \$26/hr for hours missed in 2022.

CARRIED

Resolution 260-2022
Moved by Councillor Johnson
Seconded by Councillor Magnusson

Whereas the Council of the Municipality of Bifrost-Riverton utilizes the 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 placed on step 3 as a Class 3 CAO with above normal performance expectations as per the 2021 MMAA Salary Survey, at the annual salary of \$126,000 for the 2023 year.

CARRIED

8.2 By-law 11-2022 – Designated Officers

Resolution 261-2022
Moved by Councillor King
Seconded by Councillor Palsson

WHEREAS Section 130 of *The Municipal Act* states that, “a council may by by-law establish one or more positions to carry out the powers, duties and functions of a designated officer under a by-law of this or any other Act, and may give each such positions any title the council considers appropriate.”;

AND WHEREAS Section 131 of *The Municipal Act* provide authority for a designated officer to delegate to an employee of the Municipality a power, duty or function given to the officer under a By-Law or Act;

AND WHEREAS Section 242(1) of *The Municipal Act* states: if a designated officer finds that a person is contravening a by-law or this or any other Act that the municipality is authorized to enforce, the designated officer may by written order require the person responsible for the contravention to remedy it if, in the opinion of the officer, the circumstances so require;

THEREFORE be it resolved the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to by-law 11-2022, being a by-law to authorize the establishment of the positions of Designated Officer and repeal By-law 12-2016.

CARRIED

8.3 By-law 12-2022 – Procedures

Resolution 262-2022
Moved by Councillor Magnusson
Seconded by Councillor Johnson

Be it resolved that Council introduce and give first reading to By-law 12-2022, being a by-law of the Municipality of Bifrost-Riverton to regulate the proceedings and conduct of the council and committees thereof and repeal By-law 2-2021.

CARRIED

8.4 By-law 13-2022 – Special Service Levy – Riverton Garbage

Resolution 263-2022

Moved by Councillor Klym

Seconded by Councillor Palsson

Whereas Section 312 of *The Municipal Act* provides in part as follows; If approved by by-law, a municipality may provide, as a special service to all or part of the municipality, (e) the collection and transportation of waste or recyclable materials;

And whereas the Council of the Municipality of Bifrost-Riverton has prepared Special Service Plan # 1-2022 to establish a rate for Garbage Collection Services in the urban area of Riverton pursuant to Part 10 of *The Municipal Act*;

Now therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-Law 7-2022 being a By-law to establish a rate for Special Service Proposal for Garbage Collection Services on all residential and commercial properties, excluding vacant lots within the urban area of Riverton for the years 2023 to 2024, inclusive.

CARRIED

9. UNFINISHED BUSINESS

9.1 Quarry Lease 3212 on 22-24-4E

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

Resolution 264-2022

Moved by Councillor Stadnek

Seconded by Councillor Palsson

Whereas the Municipality of Bifrost-Riverton has exchanged correspondence with East Interlake Watershed District regarding the district's proposal to exchange properties and increase mortgage payments;

And whereas the East Interlake Watershed District has authority to exchange the current office building at 74 1st Ave, Gimli with a property at 15 Jacobson Drive, Gimli that has been purchased by 10037208 Manitoba Ltd. ("Falcon");

And whereas the Board of the East Interlake Watershed District wishes to contribute \$200,000 to 10037208 Manitoba Ltd. ("Falcon") in exchange for an additional building at 15 Jacobson Drive, Gimli. This will increase the mortgage payments from \$1,044.17 to approximately \$1,403 a month. Mortgage payments dependent on the terms of the mortgage such as final purchase price, down payment, amortization, etc.;

And whereas the member municipalities of the East Interlake Watershed District understand they will assume full financial responsibility for the loan in the event the East Interlake Watershed District ceases to exist before the loan is paid off;

And whereas the member municipalities understand that the Province of Manitoba is not responsible for any debt assumed by the district;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton approves the request for the district to exchange properties and increase mortgage payments.

CARRIED

**9.3 Drainage Work Agreement under Licence to Construct Water Control Works
2020-WCW-0321 with Richard Chomokovski – Re: Road 141N between Roads 10E
and 11E**

10. GENERAL BUSINESS

10.1 Subdivision Application 4105-22-8202

Resolution 265-2022

Moved by Councillor Klym

Seconded by Councillor King

Whereas the Applicant, Wesley Dueck, has applied for Approval of Subdivision (SD File 4105-22-8202), with the intent to subdivide a 4.82 acre property from a 79 acre property;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-22-8202;

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/applicant obtain a minor variance to vary the site area for the residual lot from the minimum 80 acres to ± 74.35 acres.

CARRIED

10.2 Subdivision Application 4105-22-8205

Resolution 266-2022

Moved by Councillor Klym

Seconded by Councillor Johnson

Whereas the Applicant, Firman Land & Livestock Ltd., has applied for Approval of Subdivision (SD File 4105-22-8205), with the intent to subdivide a 17.3 acre yardsite from a ± 158 acre property;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-22-8205;

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;

CARRIED

10.3 Temporary Placement Request

Resolution 267-2022

Moved by Councillor Johnson

Seconded by Councillor Palsson

Whereas the applicant, Laurie Thomsen, has applied for a temporary placement of an Older Home currently placed on Roll 173600 in the Municipality of Bifrost-Riverton for the purpose of storage until a permanent location for the home is found.

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby approve the Temporary Placement of an Older RTM on Municipality of Bifrost-Riverton Roll 182210, as authorized by that property's owner, with the following conditions:

- a) That the structure is to be removed by December 8, 2023; and
- b) That any necessary permits are obtained from Eastern Interlake Planning District.

CARRIED

10.4 Development Agreement Subdivision 4105-21-8129

Resolution 268-2022

Moved by Councillor King

Seconded by Councillor Stadnek

Be it resolved that Council authorize the Reeve and CAO to sign the Development Agreement, with property owner Nelson Gerrard, with respect to the requirements of Subdivision File No. 4105-21-8129.

CARRIED

10.5 Performance Bond Release - Gislason

Resolution 269-2022

Moved by Councillor Magnusson

Seconded by Councillor Klym

Whereas Kristinn Gislason has fulfilled all requirements set out in Council Resolution No. 163-2021, and has met all conditions and terms of the Performance Agreement dated August 10, 2021 between himself and the Municipality of Bifrost-Riverton

Therefore be it resolved that Council do hereby authorize the CAO to release the Performance Bond held for this purpose in the amount of \$7,680.

CARRIED

10.6 Arborg Bifrost Parks & Rec. - Request for Additional Funds

Resolution 270-2022

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Whereas Arborg Bifrost Parks and Recreation Commission incurred a \$22,572.31 repair bill on a pump at the Arborg Arena;

And whereas Arborg Bifrost Parks and Recreation Commission have no yet allocated all of their allocated repairs and maintenance budget, they feel the fact that this is a capital asset repair that financial consideration from the Municipality should be considered;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton provide \$11,286.16 towards the repair cost, with all expenses borne by the Operating fund.

CARRIED

10.7 2021 Audit – Draft Consolidated Financial Statements

Resolution 271-2022

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby approve the draft audited consolidated financial statements and take full responsibility for the consolidated financial statements for the year ended December 31, 2021;

Further be it resolved that the Council of the Municipality of Bifrost-Riverton hereby authorize notice pursuant to Section 194 of The Municipal Act that the related Financial Statements for the 2021 fiscal year for the Municipality have been received and accepted and are available for inspection in-person or on the municipal website www.bifrostriverton.ca.

CARRIED

10.8 BAR Waste - Request to Drainage Committee

Resolution 272-2022

Moved by Councillor Klym

Seconded by Councillor Magnusson

Whereas The BAR Waste Cooperative Ltd Board at their scheduled meeting of November 9, 2022; passed a motion requesting 2023 technical and financial assistance from the Municipality of Bifrost-Riverton's drainage committee;

And whereas The Board has found that after landfill the expansion project of 2021/2022, there is continuous standing water issues; in addition to identifying the need for both interior and exterior site ditching. BAR Waste requests the appropriate Drainage Committee work with them on remedying these new issues;

And whereas in addition, the Board requests the use of the Municipality of Bifrost-Riverton's 4-inch pump in Spring 2023;

Therefore be it resolve the Council of the Municipality of Bifrost-Riverton hereby approve their drainage project request and approve the allocation of the Municipality's 4-inch pump's use in 2023.

CARRIED

10.9 BAR Waste - Request to Shareholders for 2023 Funding

Resolution 273-2022

Moved by Councillor King

Seconded by Councillor Stadnek

Whereas The BAR Waste Board at their scheduled meeting of November 9, 2022 passed a motion requesting changes to the 2023 funding model for the shareholding municipalities;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton approve the shareholder 2023 quarterly billing cycle on a January/April/July/October advanced schedule

CARRIED

10.10 Building Sustainable Communities Grant Application

Resolution 274-2022

Moved by Councillor Magnusson

Seconded by Councillor Palsson

Whereas the Municipality of Bifrost-Riverton operates under two separate zoning by-laws from the pre-amalgamated municipalities, neither of which reflects current Eastern Interlake Planning District Development Plan policies and land use designations.

Therefore be it resolved that the Municipality of Bifrost-Riverton authorize a grant application be submitted to the Building Sustainable Communities Program for the consolidation and update of the Municipal Zoning By-law, a 50:50 provincial grant with a \$27,557.50 commitment from the Municipality.

And further be it resolved that the Council of the Municipality of Bifrost-Riverton provide a letter of support for the project.

CARRIED

10.11 2023 Committee Appointments of the Municipality of Bifrost-Riverton

Resolution 275-2022

Moved by Councillor Stadnek

Seconded by Councillor Magnusson

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby make the following appointments to committees:

COMMITTEE/BOARD	2023 APPOINTMENTS
Deputy Reeve	Chad Johnson
Public Works Committee Members	Committee of the whole
Public Works Chairman	David King
Board of Revision	Whole Council (Chairman: Reeve; Secretary: ACAO)
Drainage Committee – East	Chad Johnson, Corey Palsson, Shawn Magnusson <i>Citizen: Barry Barkman, Lenny Loewen</i>
Drainage Committee – West	David King, Ken Stadnek, Gordon Klym <i>Citizen: David Weik, Barry Magnusson</i>
Accessibility Working Group	Reeve
Arborg Seniors Housing	Chad Johnson (Alternate – Reeve)
Arborg-Bifrost Fire Committee	Gordon Klym, David King
Arborg-Bifrost Parks & Recreation District	Gordon Klym <i>Citizen: Vacant, Kyle Foster, Bailey Sigvaldason</i>
BAR Waste Authority Coop	Gordon Klym, David King <i>Citizen: David Shott</i>
Bifrost Airport Commission	David King
Community Futures East Interlake	David King
East Interlake Watershed District	Council (1) Citizen(1)
Icelandic-Washow Bay Subdistrict	Ken Stadnek, <i>Mike Maksymchuk</i>
Fisher-Mantagao River Subdistrict	Ken Stadnek, <i>Vacant</i>
Eastern Interlake Planning District Board	Chad Johnson, Ken Stadnek (Alternate Corey Palsson)
Evergreen Regional Library	Ken Stanek <i>Citizen: Vacant, Tyanna Mytz</i>
Fire Chief - Arborg-Bifrost	Leroy Loewen
Fire Chief - Riverton-Bifrost	Jason Comeau
Interlake Tourism Association	Ken Stadnek
Interlake Veterinary Services District Board	Chad Johnson
Interlake Weed Control Board	Ken Stadnek, Gordon Klym
NorthEast Interlake Emergency Measures	Reeve
Riverton Curling Club	Shawn Magnusson
Riverton Harbour Authority Inc.	Chad Johnson
Riverton Memorial Arena	Shawn Magnusson
Riverton Seniors Resource Council	Chad Johnson
Riverton Transportation Heritage Center	Corey Palsson
Riverton-Bifrost Fire Committee	Chad Johnson, Gordon Klym
Riverton-Bifrost Parks & Recreation Committee	Shawn Magnusson, Corey Palsson <i>Citizen: Peggy Vigfusson, Tanis Grimolfson, Jahna Hardy</i>
Training Centre Steering Committee	Brian Johnson

Further be it resolved that signing authorities for the Municipality of Bifrost-Riverton shall be: Two signatures required, one being administration under the job titles of CAO and ACAO, and the other being a member of Council signified by either Reeve Brian Johnson or Deputy Reeve Chad Johnson.

CARRIED

10.12 Drainage Work Agreement under Licence to Construct Water Control Works 2021-WCW-0029 with Richard Chomokovski
Resolution 276-2022
Moved by Councillor Stadnek
Seconded by Councillor Klym

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 2021-WCW-0029.

CARRIED

10.13 Enabling Accessibility Fund Application
Resolution 277-2022
Moved by Councillor Johnson
Seconded by Councillor Stadnek

Be it resolved that the Council of the Municipality of Bifrost-Riverton authorize the application for funding be submitted to the Enabling Accessibility Fund's Small Projects Component, a 20:80 federal grant with a \$9,644.54 commitment from the Municipality of Bifrost-Riverton.

CARRIED

10.14 Green Team Grant Application
Resolution 278-2022
Moved by Councillor Magnusson
Seconded by Councillor Palsson

Be it resolved that the Council of the Municipality of Bifrost-Riverton authorize a grant application for three 12-week position be submitted to the 2023 Green Team Program, a 50:50 provincial grant with a \$11,712 commitment from the Municipality of Bifrost-Riverton.

CARRIED

10.15 Interlake Snow Tracker - Brushing Project
Resolution 279-2022
Moved by Councillor Klym
Seconded by Councillor King

Whereas Interlake Snow Trackers have requested permission to widen their trail to 12-feet between Riverton to Arnes on Municipal lands;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton authorize the request to clear the trail to 12-feet on lands owned by the Municipality.

CARRIED

10.16 License of Lands for Gravel Storage

Resolution 280-2022

Moved by Councillor Johnson

Seconded by Councillor Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby authorize administration to sign a License of Lands for the Purpose of Gravel Storage with Glenko Enterprises (1994) Ltd. and Strilkiwski Contracting Ltd. for: the storage of municipally-owned gravel on privately owned land.

CARRIED

10.17 Magaway Cleaning Contract 2023

Resolution 281-2022

Moved by Councillor King

Seconded by Councillor Palsson

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby approve the extension of the 329 River Road Cleaning Contract to Magaway Cleaning Services at the 2023 rate of \$3,120.00

CARRIED

10.18 Ratepayer Request - Tax Account Refund

Resolution 282-2022

Moved by Councillor Johnson

Seconded by Councillor Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton authorize the refund of \$302.88 from tax roll 198200.000 to property owner Ronald Barylski.

CARRIED

10.19 Riverdale Place Workshop Inc. - Additional Funding Request

Defer to Unfinished Business.

10.20 Riverton Daycare – Lease Extension

Resolution 283-2022

Moved by Councillor Magnusson

Seconded by Councillor Palsson

Whereas the Council of the Municipality of Bifrost-Riverton authorized the extension of the lease of 56 Laura Avenue in Riverton to December 31, 2022;

Therefor be it resolved that the Council of the Municipality of Bifrost-Riverton extend the lease until July 1, 2023.

CARRIED

10.21 Tax Sale Acquisition - 71 River St.

Resolution 284-2022

Moved by Councillor King

Seconded by Councillor Magnusson

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby amends as follows for property 0403300.000 acquired in tax sale:

Tax Roll cancellation totaling \$4,686.07.

CARRIED

10.22 Tender Results - Dutch Elm Removal and Disposal

Resolution 285-2022

Moved by Councillor

Seconded by Councillor

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby award the 2023 Dutch Elm Disease Program to Krautter Tree and Yard Service at their Request for Quotation bid of \$3,944.00 plus GST.

CARRIED

10.23 Tax Sale Date and Designated Year

Resolution 286-2022

Moved by Councillor Stadnek

Seconded by Councillor Magnusson

Whereas Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

Be it further resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the year 2021 or prior); and

Be it further resolved that in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the tax sale be held October 18, 2023 at 10:00 am at the Municipality of Bifrost-Riverton council chambers.

CARRIED

10.24 PR 326 Road Swap Memorandum of Understanding

Resolution 287-2022

Moved by Councillor Stadnek

Seconded by Councillor Johnson

Whereas subject to Ministerial and Cabinet approvals, MTI agrees to abandon to the Municipality: the Okno Access Road in its entirety; and the section of PR 329 from the junction of PR 222 east to Lake Winnipeg. MTI also agrees to declare Road 11E from the junction of PR 326 north to the junction of Road 140N as a Provincial Road.

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton authorize the Reeve to sign the prepared PR 329 and Okno Access Road Abandonment - Memorandum of Understanding, with addendums.

CARRIED

11. NOTICE OF MOTION


None

12. ADJOURNMENT

The meeting was adjourned by Councillor Magnusson at 8:30 pm.



Brian N. Johnson, Reeve



Jordan Willner, C.A.O.