



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

In the Province of Manitoba, held on Thursday, April 13, 2023
Commencing at 8:00 AM in the Council Chambers at 329 River Rd. Arborg, MB

PRESENT

Reeve: Brian N. Johnson, Deputy Reeve: Chad Johnson
Councillors: David King, Gordon Klym, Shawn Magnusson, Corey Palsson
Admin: CAO Larissa Love, ACAO Tanis Johnson

ABSENT

Councillor: Ken Stadnek

1. CALL TO ORDER

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

2. CONFIRMATION OF MINUTES

Resolution 088-2023

Moved by Councillor King

Seconded by Councillor Palsson

Be it resolved that Council do hereby adopt the following Minutes as presented:
Regular Meeting of Council – March 9, 2023.

CARRIED

3. ADOPTION OF AGENDA

Resolution 089-2023

Moved by Councillor Johnson

Seconded by Councillor Palsson

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:

3.1 Councillor Requested Additions:

10.10 Harold Magnusson; Snow Fence Damage

10.16 South Arborg Diversion

12. In Camera – Personnel Matter

3.2 Administration Requested Additions:

10.11 Riverton Memorial Arena; Letter of Support Request

10.12 Riverton Transportation & Heritage Centre; Letter of Support Request

10.13 Djorfung Ladies Aid; Letter of Support Request

10.14 Riverton Curling Rink; Letter of Support Request

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

4.1 Arborg-Bifrost Parks & Recreation Commission – 9:15am

Entered at 9:20 AM. Representing the Arborg-Bifrost Parks & Rec. Commission, Tom Chwaliboga, Bailey Sigvaldason, and Anita McAlinden presented the 2023 program and budget to Council. Council thanked them for attending. Exit at 9:54 AM.

4.2 Barry Rempel, Manitoba Transportation & Infrastructure – 10:30am

Mr. Rempel extended his regrets, but was unable to attend the meeting. Rescheduled

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

Resolution 090-2023

Moved by Councillor King

Seconded by Councillor Magnusson

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

6. COMMUNICATIONS

Resolution 091-2023

Moved by Councillor King

Seconded by Councillor Magnusson

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

- 6.1 Public Works Manager Activity Report for March 2023
- 6.2 Chief Administrative Officer Activity Report for March 2023
- 6.3 Hon. Kevin Klein Min. Environment and Climate, Introduction
- 6.4 Arborg & District Multicultural Heritage Village, 2022 Financial Statement
- 6.5 Association of Manitoba Municipalities, District Elections
- 6.6 Association of Manitoba Municipalities, Executive Zoom Meetings
- 6.7 Association of Manitoba Municipalities, March 31, 2023 Bulletin
- 6.8 Association of Manitoba Municipalities, June District Resolutions
- 6.9 Bifrost Agricultural Sustainability Initiative Co-op, Letter to Minister of Agriculture Re: Arborg Flood Protection Project Deficiencies
- 6.10 Bifrost Agricultural Sustainability Initiative Co-op, Response Letter to Minister of Transportation and Infrastructure Re: Drunken Creek Drain
- 6.11 Federation of Canadian Municipalities, 2023 Federal Budget
- 6.12 Federation of Canadian Municipalities, Board of Directors
- 6.13 Interlake Weed Control, 2022 Annual Report
- 6.14 Kidsport, Funding Request **CARRIED**

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Councillor Johnson declared a Conflict of Interest and exited the meeting.

Resolution 092-2023

Moved by Councillor

Seconded by Councillor

Resolved that Council do hereby adopt and approve total payables for expenses in the amount of \$261,401.76;

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending April 7, 2023, in the amount of \$62,139.48;

And further be it resolved that Council hereby adopt and approve total Government Remittance in the amount of \$32,969 for the month of March, 2023;

And further that signing officers be authorized to sign cheques for same, Cheque #'s 1757 – 1836 and e-cheques as listed. **CARRIED**

Councillor Johnson returned to his seat at meeting.

7.2 Unaudited Financials as at March 31, 2023

Resolution 093-2023

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Be it resolved that Council hereby accept the March 31, 2023 Unaudited Financial Statements as presented.

CARRIED

8. BY-LAWS

9. UNFINISHED BUSINESS

9.1 Quarry Lease 3212 on 22-24-4E

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

9.3 Drainage Work Agreement under Licence to Construct Water Control Works 2021-WCW-0029 with Richard Chomokovski

9.4 Riverdale Place Workshop Inc. - Additional Funding Request

9.5 By-law 2-2023 Zoning By-law Amendment (AR to GD) Public Hearing-9:00am

Resolution 094-2023

Moved by Councillor King

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 2-2023 – Zoning By-law Amendment (AR to GD) at 9:00am.

CARRIED

Public Hearing Minutes

By-law 2-2023 – Zoning By-law Amendment (AR to GD)

9:00 AM

1. Call Public Hearing to Order

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

2. Notice of Public Hearing

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

3. Receiving Comments in Favour or Opposed:

In Favour – Stanley Peters, Rey Reimer, Terry Loewen, Delmar Penner, Charlie Loewen.

Opposed – None.

For Information – None.

4. Adjournment

Resolution 095-2023

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adjourn the Public Hearing on By-law 2-2023 – Zoning By-law Amendment (AR to GD) at 9:03am. and enter into the regular meeting of Council.

CARRIED

Resolution 096-2023
Moved by Councillor Klym
Seconded by Councillor King

Whereas Section 80 of The Planning Act provides that a Zoning By-law may be amended;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton give second reading to By-Law 2-2023, being a by-law of the municipality to amend Zoning By-law No. 04-2011, by rezoning Pt. NW ¼ 2-24-02 EPM, from "AR" Agricultural Restricted Zone to "GD" General Development Zone.

CARRIED

Resolution 097-2023
Moved by Councillor Klym
Seconded by Councillor Palsson

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give third and final reading to By-law 2-2023.

Recorded Vote:

For: Brian Johnson, Chad Johnson, Shawn Magnusson, David King, Gordon Klym,
Corey Palsson.

Against: None.

Absent: Ken Stadnek.

CARRIED

10. GENERAL BUSINESS

10.1 Subdivision Application 4105-23-8260

Resolution 098-2023
Moved by Councillor Klym
Seconded by Councillor Palsson

Whereas applicant Rey Reimer, with authority from registered owners Wilmer and Agatha Loewen, has applied for Approval of Subdivision (SD File 4105-23-8260), with the intent to subdivide a 8.59 acre property from an approximately 80 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 4105-23-8260;

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 Proposed Lot has been rezoned from "AR" Agricultural Restricted Zone to "GD" General Development Zone.
 - c) The owner/applicant has obtained a variance to vary the site area of the residual lot from 80 acres to approximately 71.41 acres.

CARRIED

10.2 Performance Bond Review (Lozova)

Resolution 099-2023

Moved by Councillor Palsson

Seconded by Councillor Magnusson

WHEREAS Natalia Lozova has applied to Eastern Interlake Planning District for the relocation of an Older Home, currently located in the Municipality of Bifrost-Riverton to the proposed location of Lot 3-2-24025, Roll 0113412.00 in the Municipality of Bifrost-Riverton,

AND WHEREAS there are upgrades required to meet Manitoba Building Code as set out in the Older RTM Report prepared by the Eastern Interlake Planning District;

THEREFORE BE IT RESOLVED THAT Council do hereby enter into a Performance Bond Agreement with Natalia Lozova for the relocation of an Older Home to ensure that all upgrades and modifications are completed in a timely manner.

CARRIED

10.3 Subdivision 4105-22-8145 Road Design

Resolution 100-2023

Moved by Councillor Palsson

Seconded by Councillor Klym

Whereas the Department of Municipal Relations has issued a Certificate of Approval for Subdivision File No. 4105-22-8145;

And whereas the Municipality of Bifrost-Riverton Roads Services Standards included in the Development Agreement for this Subdivision states that prior to the start of any new road construction the Developer shall have written authority from the Municipality, provided only after the plans and specifications have been satisfactorily reviewed and all required approvals have been obtained;

Therefore be it resolved the Municipality of Bifrost-Riverton accept the submitted Road Grading Plan prepared by Lindal Consulting Ltd. and approves the Developer to initiate construction, with the condition that any necessary locates or permits be obtained and all provincial and federal government regulations be complied with.

CARRIED

10.4 2024 Manitoba 55+ Games, Letter of Support and Funding Request

Resolution 101-2023

Moved by Councillor King

Seconded by Councillor Palsson

Be it resolved the Council of the Municipality of Bifrost-Riverton supply the Arborg Games Committee with a letter of support for their application to host the 2024 Manitoba 55+ Games.

CARRIED

10.5 Helping Hockey Golf Tournament, Hole Sponsorship Request

Resolution 102-2023

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Be it resolved that Council authorize a hole sponsorship for the Helping Hockey Golf Tournament totalling \$200.

CARRIED

10.6 Signing Authority

Resolution 103-2023

Moved by Councillor Palsson

Seconded by Councillor Magnusson

Council authorize that CAO Jordan Willner be removed as a signing authority of the Municipality of Bifrost-Riverton as of April 13, 2023;

And further be it resolved that CAO Larissa Love be added as a signing authority of the Municipality of Bifrost-Riverton as of April 13, 2023.

CARRIED

10.7 Privately Owned Equipment Request for Quotations

Resolution 104-2023

Moved by Councillor Johnson

Seconded by Councillor Palsson

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby accept the submissions to the Privately Owned Equipment Request for Quotations.

CARRIED

10.8 Riverton Transportation & Heritage Centre Expansion Tender Results

Resolution 105-2023

Moved by Councillor Palsson

Seconded by Councillor Johnson

Whereas Resolution 298-2021 committed the Municipality of Bifrost-Riverton to supply temporary financing and act as primary contact for the tendering and construction process for the Riverton Transportation and Heritage Centre's (RTHC) Warehouse Expansion Project;

And whereas a Motion by the RTHC Board at their March 14, 2023 meeting awarded the advertised tender to low bidder North End Contracting Ltd., in principle, subject to certain requests for clarification and amendments and the payment proposal outlined in the RTHC March 30, 2023 letter;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby award the Riverton Transportation & Heritage Centre Expansion Tender to North End Contracting Ltd. at their amended bid of \$163,500 plus GST.

CARRIED

10.9 Xplore Inc. - Request for Letter of Support

Resolution 106-2023

Moved by Councillor King

Seconded by Councillor Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton supply Xplore Inc. with a letter of support for their application to the CRTC Broadband Fund's Third Call for Applications for funding towards their fibre and 5G investment project in Hnausa.

CARRIED

10.10 Harold Magnusson; Snow Fence Damage

Resolution 107-2023

Moved by Councillor Magnusson

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby approve the reimbursement of documented expenses totaling \$388.00 to Harold Magnusson for replacement of his damaged snow fence.

CARRIED

10.11 Riverton Memorial Arena; Letter of Support Request

Resolution 108-2023

Moved by Councillor Palsson

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton approves the Riverton Memorial Arena's renovation of the change room bathrooms and showers, and the replacement of mats, and that a letter confirming that support be provided for their application for funding to the Arts, Culture and Sports in Community Fund, Small Capital Grant and Special Initiatives Program.

CARRIED

10.12 Riverton Transportation & Heritage Centre; Letter of Support Request

Resolution 109-2023

Moved by Councillor Magnusson

Seconded by Councillor Palsson

Be it resolved the Council of the Municipality of Bifrost-Riverton supports the Riverton Transportation and Heritage Centre's facility expansion ribbon cutting event on September 21, 2023, and that a letter confirming that support be provided for their application for funding to the Arts, Culture and Sports in Community Fund, Community Celebrations Program.

CARRIED

10.13 Djorfung Ladies Aid; Letter of Support Request

Resolution 110-2023
Moved by Councillor Johnson
Seconded by Councillor Palsson

Be it resolved the Council of the Municipality of Bifrost-Riverton approves the Djorfung Ladies Aid's construction of a community pergola on municipal green space in Riverton, and that a letter confirming that support be provided for their application for funding to the Arts, Culture and Sports in Community Fund, Small Capital Grant and Special Initiatives Program.

CARRIED

10.14 Riverton Curling Rink; Letter of Support Request

Resolution 111-2023
Moved by Councillor King
Seconded by Councillor Johnson

Be it resolved the Council of the Municipality of Bifrost-Riverton approves the Riverton Curling Rink's replacement of the Ice Plant, and that a letter confirming that support be provided for their application for funding to the Arts, Culture and Sports in Community Fund, Large Capital Grants Program.

CARRIED

10.15 South Arborg Diversion

Resolution 112-2023
Moved by Councillor Johnson
Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton authorize the Reeve and Deputy Reeve to send a letter to Manitoba Transportation and Infrastructure regarding Council's concerns with the South Arborg Diversion.

CARRIED

11. NOTICE OF MOTION

12. IN CAMERA

Resolution 113-2023
Moved by Councillor King
Seconded by Councillor Magnusson

Be it resolved that in accordance with The Municipal Act Section 152(3)(b)(ii) and (iv) Council do hereby close the meeting to the public and move In-Camera at 10:10 am. to discuss a personnel matter.

CARRIED

Resolution 114-2023
Moved by Councillor King
Seconded by Councillor Klym

Be it resolved that Council do hereby conclude In-Camera discussions and resume the regular meeting of Council at 10:14 am.

CARRIED

13. ADJOURNMENT

The meeting was adjourned by Reeve Johnson at 10:15am.



Brian N. Johnson, Reeve



Larissa Love, CAO