



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

In the Province of Manitoba, held on Thursday, August 10, 2023
Commencing at 8:00 am in the Council Chambers at 329 River Rd. Arborg, MB

PRESENT

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

1. CALL TO ORDER

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

2. CONFIRMATION OF MINUTES

Resolution 212-2023

Moved by Councillor Ken Stadnek

Seconded by Councillor David King

Be it resolved that Council do hereby adopt the following Minutes as presented:
Regular Meeting of Council – July 13, 2023.

CARRIED

3. ADOPTION OF AGENDA

Resolution 213-2023

Moved by Councillor Ken Stadnek

Seconded by Councillor Shawn Magnusson

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:

10.11 Personnel Committee

10.12 Icelandic River Flood Relief & Dredging

10.13 Icelandic River; Dredging

10.14 Gravel Program

3.2 Administration Requested Additions:

6.11 Minister of Municipal Relations, Funding from the Strategic Infrastructure Basket

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

Resolution 214-2023

Moved by Councillor David King

Seconded by Councillor Shawn Magnusson

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

Community Futures East Interlake, 2022-2023 Annual General Meeting & Financial Statement

CARRIED

6. COMMUNICATIONS

Resolution 215-2023

Moved by Councillor David King

Seconded by Councillor Corey Palsson

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

- 6.1 Public Works Manager Activity Report for July 2023
 - 6.2 AMM, 2024 Spring Convention Revised Dates
 - 6.3 AMM, June Director's Update
 - 6.4 AMM, July 14 News Bulletin
 - 6.5 AMM, July 17 News Release
 - 6.6 Interlake Eastern Regional Health Authority, July 2023 Newsletter
 - 6.7 Municipal Relations, 2022 Audited Financial Statements
 - 6.8 Municipal Relations, Municipal Economic Development Infrastructure Program
 - 6.9 Riverton Elks, Sponsorship Request
 - 6.10 Rural Transit Solutions Fund, Grant Approval
 - 6.11 Minister of Municipal Relations, Funding from the Strategic Infrastructure Basket
- CARRIED**

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Resolution 216-2023

Moved by Councillor David King

Seconded by Councillor Gordon Klym

Resolved that Council do hereby adopt and approve total payables for expenses in the amount of \$338,800.26;

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending August 4, 2023 in the amount of \$92,519.02, and total Government Remittance in the amount of \$25,062.42 for the month of July, 2023;

And further that signing officers be authorized to sign cheques for same, Cheque #'s 1981 – 2046 and e-cheques as listed.

CARRIED

7.2 Unaudited Financials as at July 31, 2023

Resolution 217-2023

Moved by Councillor Ken Stadnek

Seconded by Councillor Shawn Magnusson

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

CARRIED

8. BY-LAWS

8.1 By-law 04-2023, Arborg Bifrost Parks & Recreation Commission Reserve Fund

Resolution 218-2023

Moved by Councillor David King

Seconded by Councillor Gordon Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give third and final reading to By-Law 4-2023, being a By-law of the Municipality of Bifrost-Riverton to

TABLED

8.2 By-Law 05-2023, Road Naming (Lilac Dr. & Willow St.)

Resolution 219-2023

Moved by Councillor Gordon Klym

Seconded by Councillor David King

Be it resolved that Council give second reading to By-Law 05-2023 being a Road Naming
 By-Law. **CARRIED**

Resolution 220-2023

Moved by Councillor Shawn Magnusson

Seconded by Councillor David King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give third and
 final reading to By-Law 5-2023, being a Road Naming By-law of the Municipality of
 Bifrost-Riverton.

Recorded Vote

COUNCILLOR	FOR	AGAINST	ABSENT	ABSTAIN
Brian Johnson	X			
Chad Johnson			X	
Ken Stadnek	X			
David King	X			
Gordon Klym	X			
Shawn Magnusson	X			
Corey Palsson	X			

CARRIED

9. UNFINISHED BUSINESS

9.1 Subdivision Application 4105-23-8279

Resolution 221-2023

Moved by Councillor David King

Seconded by Councillor Gordon Klym

Whereas owners Curtis Johnson & Gail-Ann Breese have applied for Approval of
 Subdivision, with the intent to split a 23 acre lot into 8 properties, each approximately 2.6-3
 acres in size for residences serviced by a private road;

Now therefore be it resolved that after careful consideration of the application, the Council
 of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-23-8279;

Municipal approval is granted subject to the following conditions:

1. Submit written confirmation from the Municipality that 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.
2. The landowner enters into a Development Agreement with the Municipality. Any
 associated legal costs of said agreement are to be borne by the applicant. The
 development agreement is to cover such matters including, but not limited to:

- a) Any structures built on subject land should be constructed on land in excess of 220.07 metres (722 feet) CGVD28 or on land which has been raised with clean impervious fill to be in excess of 220.07 metres (722 feet) CGVD28; and
- b) To address a 30 metre restricted development area and preservation of natural vegetation adjacent to the Ordinary High Water Mark.

CARRIED

9.2 Options Agreement Sale of Surplus Land

Resolution David 222-2023

Moved by Councillor David King

Seconded by Councillor Corey Palsson

Be it resolved that Council authorize the Reeve and CAO to sign the Option Agreement with Wendy Janssen regarding the sale of surplus lot Roll No. 104008.

CARRIED

10. GENERAL BUSINESS

10.1 Revision of Resolution 192-2023 for Subdivision 4105-23-8289

Resolution 223-2023

Moved by Councillor David King

Seconded by Councillor Gordon Klym

Whereas the Community Planning Branch has issued a revised report for File No. 4105-23-8289, an application by owner Bailey Sigvaldason to consolidate a portion of CT 3015897 (158 acres) with CT 3015899 (0.72 acres);

Now therefore be it resolved that after careful consideration of the revised application, the Council of the Municipality of Bifrost-Riverton hereby amend resolution 192-2023 approving Subdivision Application 4105-23-8289 to add condition 2. below;

Municipal approval is granted subject to the following conditions:

1. Submit written confirmation from the Municipality that 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;
2. Any required variances for building setbacks are obtained.

CARRIED

10.2 Performance Bond Review (I. Dueck)

Resolution 224-2023

Moved by Councillor Ken Stadnek

Seconded by Councillor Shawn Magnusson

Whereas Isaiah Dueck has applied to Eastern Interlake Planning District for the relocation of an Older Home, currently located in Bifrost-Riverton, MB to the proposed location of Lot 4-71487, Roll 195608 in the Municipality of Bifrost-Riverton,

And whereas there are upgrades required to meet Manitoba Building Code, as set out in the Inspection Report prepared by the Eastern Interlake Planning District;

Therefore be it resolved that Council do hereby enter into a Performance Agreement with Isaiah Dueck for the relocation to ensure the upgrades are completed in a timely manner.

CARRIED

10.3 Audit Services for 2023

Resolution 225-2023

Moved by Councillor David King

Seconded by Councillor Gordon Klym

Whereas Section 184(1) of The Municipal Act requires, the council of a municipality must, not later than August 31 in each year, appoint an auditor to carry out the duties of an auditor under this Act in respect of the municipality for that fiscal year

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby appoint Exchange Chartered Professional Accountants LLP as the municipal auditor to 2023.

CARRIED

10.4 Camping on Vacant Lots

For Discussion

10.5 Manitoba Hydro, Maple St. & Lilac Dr. Pole

Resolution 226-2022

Moved by Councillor Ken Stadnek

Seconded by Councillor Gordon Klym

Whereas Manitoba Hydro has submitted drawings for the installation of power for the Okno subdivision expansion in SW 11-24-2E which includes the relocation of an existing pole at the corner of Maple St. and Lilac Dr.;

Therefore be it resolved that the Municipality of Bifrost-Riverton hereby accepts the drawing with no alterations to the design.

CARRIED

10.6 Resolution of Construction Completion, Kornelsen Development Agreement

Resolution 227-2022

Moved by Councillor David King

Seconded by Councillor Gordon Klym

Whereas the Municipality entered into a Development Agreement with Ronald Kornelsen dated September 21, 2022 as a result of approved Subdivision File No. 4105-22-8145 for Lot 2-58695 in SW 11-24-2E to establish standards for the construction of the new roads;

And whereas Section 3 of Schedule C of the agreement established the process for Construction Completion;

Therefore be it resolved that, as a result of a satisfactory inspection of the construction work by a designated officer, the Municipality of Bifrost-Riverton hereby approve this Resolution of Construction Completion and initiate a 3 year maintenance period which will expire on August 10, 2026.

CARRIED

10.7 RFQ Results, Technical Drainage Study for Roll 98600

Resolution 228-2023

Moved by Councillor Ken Stadnek

Seconded by Councillor David King

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby award Request for Qualified Bidder, Technical Drainage Plan – Hnausa, MB to Bicycle Consulting Ltd. at their submitted price of \$8,925.00 plus GST.

CARRIED

10.8 Supplementary Taxes

Resolution 229-2022

Moved by Councillor Gordon Klym

Seconded by Councillor David King

Whereas Section 326(1) of The Municipal Act permits a municipality to correct its tax roll and impose supplementary taxes on properties which the assessor reports has changed during the current year;

And whereas Property Assessment Services has reported 129 roll numbers with additions or cancellations of assessment, and the municipality has imposed those adjustments and issued supplementary tax notices;

Therefore be it resolved that Council accepts the following revised assessment and tax information:

Total Assessment Increase: \$9,235,100 & Total Assessment Decrease: \$3,467,500;

Net Tax Increase: \$73,939.70 & Net Tax Decrease: \$18,510.42.

CARRIED

10.9 TAXervice, 2023 Tax Sale Reserve Bids

Resolution 230-2022

Moved by Councillor David King

Seconded by Councillor Shawn Magnusson

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 2023 Tax Sale properties in the amount of arrears and costs in respect of each property.

CARRIED

10.10 56 Laura Ave. Air Conditioner

Resolution 231-2023

Moved by Councillor Ken Stadnek

Seconded by Councillor Shawn Magnusson

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby authorize that prices be obtained for the replacement of the air conditioner.

CARRIED

10.11 Personnel Committee

Resolution 232-2023

Moved by Councillor Gordon Klym

Seconded by Councillor David King

Be it resolved that Council for the Municipality of Bifrost-Riverton invite Municipal Service Officer to meet with Council and Administration to discuss Committees of Council.

CARRIED

10.12 DFA; Culverts

For Discussion

10.13 Icelandic River Flood Relief & Dredging

For Discussion

10.15 Gravel Program

For Discussion

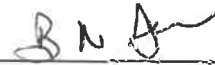
11. NOTICE OF MOTION

12. IN CAMERA

13. ITEMS GENERATED FROM IN CAMERA

14. ADJOURNMENT

The meeting was adjourned by Reeve Johnson at 10:13 am.



Brian N. Johnson, Reeve



Larissa Love, CAO