



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

In the Province of Manitoba, held on Thursday, September 14, 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, Ken Stadnek, Corey Palsson
Admin: CAO Larissa Love, ACAO Tanis Johnson

1. CALL TO ORDER

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

2. CONFIRMATION OF MINUTES

Resolution 233-2023

Moved by Councillor David King

Seconded by Councillor Gordon Klym

Be it resolved that Council do hereby adopt the following Minutes as presented:
Regular Meeting of Council – August 10, 2023.

CARRIED

3. ADOPTION OF AGENDA

Resolution 234-2023

Moved by Councillor Chad Johnson

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:

10.9 Culvert PR 329 & Road 6E

10.10 Lagoon

10.11 Riverton Lots

10.12 North Diversion Pipes

3.2 Administration Requested Additions:

4.1 Trevor Rempel

10.8 Recreation Delivery Working Committee Appointee

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

4.1 Trevor Rempel, VP Sales & Marketing Steel Creek Developers

RE: Waterline extension to Roll 0054910.000

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

Resolution 235-2023

Moved by Councillor Ken Stadnek

Seconded by Councillor David King

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

5.2 Eastern Interlake Watershed District, Executive Board Minutes, June 29/23

5.3 IERHA Steering Committee July 26/23 Minutes

CARRIED

6. COMMUNICATIONS

Resolution 236-2023

Moved by Councillor Shawn Magnusson

Seconded by Councillor Ken Stadnek

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

- 6.1 Public Works Manager Activity Report for September 2023
- 6.2 AMM, Municipal Basket Funding Unfrozen
- 6.3 AMM, Spring Convention
- 6.4 Bicycle Consulting, Engineered Drainage Report Subdivision 4105-21-8102
- 6.5 Elections Manitoba, 2023 Provincial Election
- 6.6 Historic Resources Branch, Impact Assessment Subdivision 4105-21-8102
- 6.7 RCMP, Quarterly Mayor's Report
- 6.8 RCMP, Home & Business Security Brochures
- 6.9 Small Craft Harbours, Riverton Launch Ramp Reconstruction
- 6.10 Municipal Relations, Conditional Approval Extension Subdivision 4105-21-8102

CARRIED

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Resolution 237-2023

Moved by Councillor Ken Stadnek

Seconded by Councillor Corey Palsson

Resolved that Council do hereby adopt and approve total payables for expenses in the amount of \$375,532.27;

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending September 8, 2023 in the amount of \$95,440.07, and total Government Remittance in the amount of \$25,825.03 for the month of August, 2023;

And further that signing officers be authorized to sign cheques for same, Cheque #'s 2047-2134 and e-cheques as listed.

CARRIED

7.2 Unaudited Financials as at August 31, 2023

Resolution 238-2023

Moved by Councillor Chad Johnson

Seconded by Councillor Corey Palsson

Be it resolved that Council hereby accept the August 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 239-2023

Moved by Councillor Gordon Klym

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 4-2023, being a By-law of the Municipality of Bifrost-Riverton to establish the Arborg-Bifrost Parks & Recreation Reserve Fund in partnership with the Town of Arborg.

Recorded Vote

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

TABLED

9. UNFINISHED BUSINESS

10. GENERAL BUSINESS

10.1 Performance Bond Review (Peters)

Resolution 240 -2023

Moved by Councillor Corey Palsson

Seconded by Councillor Gordon Klym

Whereas Dereck & Loretta Peters have applied to Eastern Interlake Planning District for the relocation of an Older Modular Home, currently located in Bifrost-Riverton, MB to the proposed location of SE 34-24-4E, Roll 240200 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 Dereck & Loretta Peters for the relocation to ensure the upgrades are completed in a timely manner.

CARRIED

10.2 Travel Trailer Violation Enforcement, Extension Requests

Resolution 241-2023

Moved by Councillor Chad Johnson

Seconded by Councillor Corey Palsson

Whereas the Municipality of Bifrost-Riverton as Approving Authority has received appeals related to the Eastern Interlake Planning District enforcement of Section 72 of RM of Bifrost Zoning By-law 04-2011, requesting extensions to the compliance deadline;

Therefore be it resolved that Council do hereby authorize the following extensions:

- Roll 105639 – Extended to October 2, 2023;
- Roll 105747 – Extended to November 6, 2023;
- Roll 105765 – Extended to November 6, 2023;
- Roll 105781 – Extended to October 2, 2023;

And further be it resolved that Council deny the request to extend the compliance deadline for Roll 103800 to Spring 2024, but authorize an alternate extension to November 6, 2023;

And further be it resolved that Council deny the request to extend the compliance deadline for Roll 105755 to September 7, 2028, but authorize an alternate extension to November 6, 2023;

CARRIED

10.3 RMB-18-19V 5 Year Condition Expiry

Resolution 242-2023

Moved by Councillor Ken Stadnek

Seconded by Councillor Corey Palsson

Whereas Resolution No. 12 from the August 8, 2018 Council Meeting allowed for an accessory structure prior to the establishment of a main building with the condition that the structure was to be removed after 5 years if no primary residence is established in that time;

And whereas the Municipality no longer requires such a condition on similar Variance approvals;

Therefore be it resolved that Council removes the 5 year condition from file RMB-18-19V.

CARRIED

10.4 Development Scheme Declaration, Subdivision 4105-21-8102

Resolution 243-2023

Moved by Councillor David King

Seconded by Councillor Gordon Klym

Be it resolved that Council authorize the Reeve and CAO to sign the Development Scheme Declaration for Subdivision 4105-21-8102.

CARRIED

10.5 Declaration of Provincial Roads (Road Swap)

For Discussion

10.6 Road 14E & 136N Dust Control

Resolution 244-2023

Moved by Councillor Gordon Klym

Seconded by Councillor Chad Johnson

Whereas during the 2023 Graveling Program, gravel was inadvertently applied over dust control on Roads 14E and 136N;

Therefore be it resolved that residents in these two (2) locations be subsidized at 50% in the 2024 Calcium Program.

CARRIED

10.7 RFQ Results, Chip Seal King St.

Resolution 245-2023

Moved by Councillor David King

Seconded by Councillor Gordon Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby award Request for Qualified Bidder, Chip Seal – King St. Riverton to Maple Leaf Construction at their submitted price of \$52,600 plus GST.

CARRIED

10.8 Recreation Delivery Working Committee Appointee

Resolution 246-2023

Moved by Councillor Chad Johnson

Seconded by Councillor David King

Be it resolved that Council appoint Councillor Klym & Councillor Magnusson to the Recreation Delivery Working Committee.

CARRIED

10.9 Culverts PR 329 & Road 6E

Resolution 247-2023

Moved by Councillor David King

Seconded by Councillor Ken Stadnek

Be it resolved that Council request that Manitoba Transportation and Infrastructure install an additional culvert to the new grade line through PR 329 at Road 6E, and also through access at 5147 PR329 on the north-west side of the intersection. **CARRIED**

10.10 Lagoon

For Discussion

10.11 Riverton Lots

For Discussion

10.12 North Diversion Pipes

For Discussion

11. NOTICE OF MOTION

12. IN CAMERA

Resolution 248 -2023

Moved by Councillor Chad Johnson

Seconded by Councillor Corey Palsson

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 9:45am to discuss Preliminary Matters. **CARRIED**

Resolution 249 -2023

Moved by Councillor Chad Johnson

Seconded by Councillor Shawn Magnusson

Be it resolved that Council do hereby conclude In-Camera discussions and resume the regular meeting of Council at 10:04 am. **CARRIED**

13. ITEMS GENERATED FROM IN CAMERA

Resolution 250-2023


Moved by Councillor David King

Seconded by Councillor Corey Palsson


Be it resolved that Council for the Municipality of Bifrost-Riverton hereby give notice of termination according to Article 7 of Service Agreement between The Town of Arborg and the Municipality of Bifrost. **CARRIED**

14. ADJOURNMENT

The meeting was adjourned by Reeve Johnson at 10:08 am.



Brian N. Johnson, Reeve



Larissa Love, CAO