



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

In the Province of Manitoba, held on Thursday, November 9, 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
Councillor: David King, Gordon Klym, Shawn Magnusson, Ken Stadnek,
Admin: CAO Larissa Love

ABSENT Councillor Corey Palsson

1. CALL TO ORDER

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

2. CONFIRMATION OF MINUTES

Resolution 270-2023

Moved by Councillor King

Seconded by Councillor Magnusson

Be it resolved that Council do hereby adopt the following Minutes as presented:
Regular Meeting of Council – October 12, 2023

CARRIED

3. ADOPTION OF AGENDA

Resolution 271-2023

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:

3.1 Councillor Requested Additions:

3.2 Administration Requested Additions:

4.2 Okno Community Committee; Playground

10.9 Viking Road, Industrial Hydro Service Distribution

10.10 Interlake Snow Trackers

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

4.1 Pebble Beach Community Representatives

RE: Transfer Station

4.2 Okno Community Committee; Playground

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

Resolution 272-2023

Moved by Councillor King

Seconded by Councillor Johnson

Be it resolved that Council hereby accept the verbal and written reports of elected official/committees as presented, in addition to:

i) East Interlake Watershed District, Sep. 14 Executive Board Minutes

CARRIED

6. COMMUNICATIONS

Resolution 273-2023

Moved by Councillor Stadnek

Seconded by Councillor Johnson

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

- 6.1 Public Works Manager Activity Report for October 2023
- 6.2 Assoc. of Manitoba Municipalities, October 13 Bulletin
- 6.3 Assoc. of Manitoba Municipalities, Director's Update
- 6.4 Assoc. of Manitoba Municipalities, Events
- 6.5 Eastern Interlake Planning District, By-law 5-2023 Development Plan Amendment
- 6.6 Emergency Management Organization, Submissions 16 & 17
- 6.7 Icelandic River Community Foundation, National Philanthropy Day
- 6.8 Interlake Lightning, Sponsorship Request
- 6.9 Riverton Transportation & Heritage Centre, 2022-23 Financials
- 6.10 TAXervice, 20023 Tax Arrears Recovery and Sale

CARRIED

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Resolution 274-2023

Moved by Councillor Johnson

Seconded by Councillor King

Resolved that Council do hereby adopt and approve total payables for expenses in the amount of \$284,509.65;

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending November 3, 2023 in the amount of \$85,702.02, and total Government Remittance in the amount of \$20,722.79 for the month of October, 2023;

And further that signing officers be authorized to sign cheques for same, Cheque #'s 2172-2265 and e-cheques as listed.

CARRIED

7.2 Unaudited Financials as at October 31, 2023

Resolution 275-2023

Moved by Councillor Johnson

Seconded by Councillor Stadnek

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

CARRIED

8. BY-LAWS

8.1 By-law 06-2023, Road Naming (Ramsay Road & Fourth Ave.)

Resolution 276-2023

Moved by Councillor Stadnek

Seconded by Councillor Magnusson

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give second reading to By-Law 6-2023, being a By-law of the Municipality of Bifrost-Riverton to provide for the renaming of municipal roads with “colonization” in the name.

CARRIED

Resolution 277-2023

Moved by Councillor Johson

Seconded by Councillor Magnusson

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give third and final reading to By-Law 6-2023, being a By-law of the Municipality of Bifrost-Riverton to provide for the renaming of municipal roads with “colonization” in the name.

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

8.1 By-law 07-2023, Remuneration of Employees for 2024

Resolution 278-2023

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby introduce and give first reading to By-Law 7-2023, being a By-law of the Municipality of Bifrost-Riverton to provide for the remuneration of employees.

TABLED

9. UNFINISHED BUSINESS

10. GENERAL BUSINESS

10.1 Committee Appointments of the Municipality of Bifrost-Riverton

Resolution 279-2023

Moved by Councillor Magnusson

Seconded by Councillor King

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

TABLED

10.2 Subdivision Application 4105-23-8326

Resolution 280-2023

Moved by Councillor Klym

Seconded by Councillor Magnusson

Whereas owner Broad Valley Holding Co. Ltd. has applied for Approval of Subdivision, with the intent to realign a property boundary to keep agricultural land with an agricultural parcel and reduce the size of a rural residential lot;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-23-8326;

Municipal approval is granted subject to the following condition:

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.

CARRIED

10.3 Drainage Work Agreement 02-2023 (S.S. Johnson Farms)

Reeve Johnson excused himself from the meeting.

Resolution 281-2023

Moved by Councillor King

Seconded by Councillor Stadnek

Be it resolved that Council authorize the Deputy Reeve and Public Works Manager to sign Drainage Work Agreement 02-2023 with S.S. Johnson Farms for East 14-22-2E.

CARRIED

Reeve Johnson returned to the meeting.

10.4 East Interlake Watershed District, AGM Invitation

Councillor Stadnek will attend with expenses paid by the East Interlake Watershed District.

10.5 Grass Cutting Tender 2024 - Ditch Bottoms

Council would like to Public Works Manager to include cutting of the bottom of municipal ditches in the 2024 Grass Cutting Tender. Admin to communicate to Public Works.

10.6 Pebble Beach Transfer Station

Admin Staff to work with the Community of Pebble Beach on potential solutions regarding the Pebble Beach Transfer Station.

10.7 Surplus Public Works Equipment

Resolution 282-2023

Moved by Councillor Johnson

Seconded by Councillor King

Be it resolved that Council hereby authorize municipal equipment deemed surplus to be advertised for sale, as per Policy 2012-5 Disposal of Assets.

CARRIED

10.8 Bump Drain & Okno Road

Resolution 283-2023

Moved by Councillor King

Seconded by Councillor Klym

Whereas Council for the Bifrost-Riverton Municipality would like to propose an exchange of infrastructure with the Province of Manitoba;

There for be it resolved that the municipality explore the potential of exchanging the portion of Municipal Road 139N between Road 10 and 11E for the Provincial Bump Drain.

CARRIED

10.9 Viking Road, Industrial Hydro Service Distribution

Council discussed the extension of Hydro Service in the industrial area, but not at this time.

10.10 Interlake Snow Trackers

Resolution 284-2023

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that Council do hereby give permission to the Interlake Snow Trackers the use of the municipally owned former CN Railbed between Roads 10E - 11E and 126N – 128N for the use of Trail Riding.

CARRIED

11. NOTICE OF MOTION

12. IN CAMERA

Resolution 289-2023

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 9:45am to discuss Preliminary, Legal, and Personnel Matters.

CARRIED

Resolution 290 -2023
Moved by Councillor Johnson
Seconded by Councillor 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

13.1 Personnel

Resolution 291-2023
Moved by Councillor Johnson
Seconded by Councillor Magnusson

Be it resolved that Council hereby approves employee Neil Triska's requested leave of absence for the month of May 2024.

CARRIED

14. ADJOURNMENT

The meeting was adjourned by Reeve Johnson at 12:15pm.



Brian N. Johnson, Reeve



Larissa Love, CAO