



**Municipality of Bifrost-Riverton**  
**Regular Meeting of Council**  
**Council Chambers, 329 River Road, Arborg, MB**  
**August 10, 2023 – 8:00 a.m.**

**Agenda**

- 1. Call to Order**
- 2. Confirmation of Minutes**
  - 2.1 Regular Meeting of Council – July 13, 2023
- 3. Adoption of Agenda**
  - 3.1 Council Requested Additions:
  - 3.2 Administration Requested Additions:
- 4. Reception of Delegations/Petitions**
- 5. Reports of Elected Officials/Committees**
  - 5.1 Verbal Reports of Elected Officials
  - 5.2 Community Futures East Interlake, 2022-2023 Annual General Meeting & Financial Statement
- 6. Communications**
  - 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
- 7. Accounts**
  - 7.1 List of Accounts for Payment
  - 7.2 Unaudited Financials as at July 31, 2023
- 8. By-laws**
  - 8.1 By-law 04-2023, Arborg Bifrost Parks & Recreation Commission Reserve Fund
  - 8.2 By-law 05-2023, Road Naming (Lilac Dr. & Willow St.)

**9. Unfinished Business**

- 9.1 Subdivision Application 4105-23-8279
- 9.2 Options Agreement Sale of Surplus Land

**10. General Business**

- 10.1 Revision of Resolution 192-2023 for Subdivision 4105-23-8289
- 10.2 Performance Bond Review (I. Dueck)
- 10.3 Audit Services for 2023
- 10.4 Camping on Vacant Lots
- 10.5 Manitoba Hydro, Maple St. & Lilac Dr. Pole
- 10.6 Resolution of Construction Completion, Kornelsen Development Agreement
- 10.7 RFQ Results, Technical Drainage Study for Roll 98600
- 10.8 Supplementary Taxes
- 10.9 TAXervice, 2023 Tax Sale Reserve Bids
- 10.10 56 Laura Ave. Air Conditioner

**11. Notice of Motion**

**12. In Camera**

**13. Adjournment**