



Municipality of Bifrost-Riverton
Regular Meeting of Council
Council Chambers, 329 River Road, Arborg, MB
January 12, 2023 – 4:00 P.M.

Agenda

- 1. Call to Order**
- 2. Confirmation of Minutes**
 - 2.1 Regular Meeting of Council – December 8, 2022
- 3. Adoption of Agenda**
 - 3.1 Councillor Requested Additions:
 - i) Personnel Committee – Councillor Klym
 - ii) 2022 Personnel Evaluation – Councillor Klym
 - iii) In-Camera – Personnel – Councillor Klym
 - iv) Roll 439000.000 – Unsightly Property – Councillor Palsson
 - v) Hnaua Development 2023 Plans – Councillor Magnusson
 - 3.2 Administration Requested Additions:
- 4. Reception of Delegations/Petitions**
 - 4.1 Don Buchko, 2023 DFA Road Construction – **5:30 pm**
- 5. Reports of Elected Officials/Committees**
 - 5.1 Verbal Reports of Elected Officials
- 6. Communications**
 - 6.1 Public Works Manager Activity Report for December 2022
 - 6.2 Chief Administrative Officer Activity Report for December 2022
 - 6.3 Bifrost Municipal Airport – 2023 Budget & 2022 Report
 - 6.4 Bifrost-Riverton Seniors Resource – Conference Support Request
 - 6.5 FYRST Program – Grant Request
 - 6.6 Manitoba Metis Federation – Election Congratulations
 - 6.7 Minister Eileen Clarke – AMM 2022 Fall Convention Follow-Up
 - 6.8 Westshore Community Foundation – Community Services Recovery Fund
- 7. Accounts**
 - 7.1 List of Accounts for Payment
 - 7.2 Unaudited Financials as at December 31, 2022
 - 7.3 2023 Operating Line of Credit – Pledge of Taxes
 - 7.4 2021 Schedule 14 Deficit

8. By-laws

- 8.1 By-law 10-2022 – Remuneration of Employees for 2023
- 8.2 By-law 11-2022 – Designated Officer
- 8.3 By-law 12-2022 – Procedures
- 8.4 By-law 13-2022 – Special Service Levy Riverton Garbage Collection – **5:00 pm**
- 8.5 By-law 1-2023 – Opening of Public Road

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

6:00 PM – Scheduled 10-Minute Meeting Recess

10. General Business

- 10.1 Variance RMB-22-53V Public Hearing – **5:15 pm**
- 10.2 Subdivision Application 4105-22-8223
- 10.3 Subdivision Application 4105-22-8229
- 10.4 Performance Bond Release Request
- 10.5 AMM - Elected Officials Training Sessions
- 10.6 Community Volunteer Recognition Gala – Volunteer Selection
- 10.7 Riverton Memorial Arena - Letter of Support Request for Building Sustainable Communities Grant Application
- 10.8 Riverton Transportation & Heritage Centre – Letter of Support Request for Canada Summer Jobs Program Application
- 10.9 Riverton & District Handi-Van – 56 Laura Ave.
- 10.10 Riverton Garbage Collection Services Tender Results
- 10.11 2023 Emergency Plan Approval
- 10.12 Xplore – Installation of Telecommunication Facilities

11. Notice of Motion

12. Adjournment