



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

In the Province of Manitoba, held on Friday, February 24, 2023
Commencing at 1:00 PM in the Council Chambers at 329 River Rd. Arborg, MB

PRESENT

Reeve: Brian N. Johnson

Deputy Reeve: Chad Johnson

Councillors: David King, Gordon Klym, Ken Stadnek, Corey Palsson, Shawn Magnusson

Admin: Assistant CAO – Tanis Johnson, CAO – Jordan Willner

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 1:03 PM.

2. GENERAL BUSINESS – IN-CAMERA

Resolution 054-2023

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Be it resolved that in accordance with *The Municipal Act* Section 152(3)(b)(ii) that Council do hereby close the meeting to the public and move In-Camera at 1:04 PM.

CARRIED

Resolution 055-2023

Moved by Councillor Stadnek

Seconded by Councillor Klym

Be it resolved that Council do hereby move out of In-Camera and resume the special meeting of Council at 1:58 PM.

CARRIED

Reeve Brian Johnson declared a recess at 1:59 pm, and resumed the meeting at 3:15 pm.

2.1 Appointment of Interim Chief Administrative Officer

Resolution 056-2023

Moved by Councillor Stadnek

Seconded by Councillor Klym

Be it resolved that Council do hereby appoint Roger Bouvier as Interim Chief Administrative Officer for the Municipality of Bifrost-Riverton at the rate of \$80/hr plus mileage.

CARRIED

2.2 Chief Administrative Officer Candidate – Authorization of Employment Offer and Employee Agreement

Resolution 057-2023

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Whereas the Municipality of Bifrost-Riverton has advertised the position of Chief Administrative Officer and have reviewed/interviewed candidates of interest;

Therefore be it resolved that Council hereby agree to supply their selected candidate an employment offer and employee agreement.

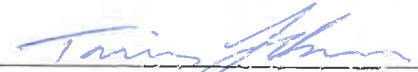
CARRIED

3. ADJOURNMENT

The meeting was adjourned by Reeve Johnson at 3:40 pm.



Brian N. Johnson, Reeve



Tanis Johnson, A.C.A.O.