



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

In the Province of Manitoba, held on Thursday, January 11, 2024
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, Corey Palsson
Admin: CAO Larissa Love, ACAO Tanis Wyant

1. CALL TO ORDER

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

2. CONFIRMATION OF MINUTES

Resolution 001-2024

Moved by Councillor Johnson

Seconded by Councillor King

Be it resolved that Council do hereby adopt the following Minutes as presented:
Regular Meeting of Council – December 14, 2023

CARRIED

3. ADOPTION OF AGENDA

Resolution 002-2024

Moved by Councillor Stadnek

Seconded by Councillor 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:

10.13 Riverton Curling Rink Ice Plant

10.14 WSP 2024 Projects

3.2 Administration Requested Additions:

10.10 Annual Board of Revision Date

10.11 Temporary Placement Non-compliance Roll 173600

10.12 Evergreen School Division Joint Use Agreement

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

Resolution 003-2024

Moved by Councillor Johnson

Seconded by Councillor Klym

Be it resolved that Council hereby accept the verbal and written reports of elected official/committees as presented.

CARRIED

6. COMMUNICATIONS

Resolution 004-2024

Moved by Councillor Stadnek

Seconded by Councillor Magnusson

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

6.1 Public Works Manager Activity Report for December 2023

6.2 Assoc. of MB Municipalities, Municipal Visits Interlake District

6.3 Assoc. of MB Municipalities, News Bulletin Dec. 8

6.4 Assoc. of MB Municipalities, Interlake Directors Update December

6.5 Assoc. of MB Municipalities, News Bulletin Dec. 22

6.6 MB Emergency Measures Organizations, Receipt of Annual Emergency Plan

6.7 Riverton-Bifrost Parks & Recreation Board Member Resignation

CARRIED

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Resolution 005-2024

Moved by Councillor Johnson

Seconded by Councillor Palsson

Resolved that Council do hereby adopt and approve total payables for expenses in the amount of \$518,015.04;

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending January 5, 2024 in the amount of \$36,595.58, and total Government Remittance in the amount of \$18,260.24 for the month of December 2023;

And further that signing officers be authorized to sign cheques for same, Cheque #'s 2361-2436 and e-cheques as listed.

CARRIED

7.2 Unaudited Financials as at December 31, 2023

Resolution 006-2024

Moved by Councillor Stadnek

Seconded by Councillor Magnusson

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

CARRIED

8. BY-LAWS

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

9. UNFINISHED BUSINESS

9.1 Committee Appointments of the Municipality of Bifrost-Riverton

Resolution 007-2024

Moved by Councillor Magnusson

Seconded by Councillor Johnson

Be it resolved that Council hereby make the following appointments to committees:

COMMITTEE/BOARD	2024 APPOINTMENTS
Deputy Reeve	Chad Johnson
Public Works Committee	Committee of the whole
Public Works Chairman	David King
Board of Revision	Whole Council (Chairman: Reeve; Secretary: ACAO)
Drainage Committee – East	Chad Johnson, Corey Palsson, Shawn Magnusson <i>Citizen: Barry Barkman, Lenny Loewen</i>
Drainage Committee – West	David King, Ken Stadnek, Gordon Klym <i>Citizen: David Weik, Barry Magnusson</i>
Accessibility Working Group	Reeve
Arborg Seniors Housing	Chad Johnson (Alternate – Reeve)
Arborg-Bifrost Fire Committee	Gordon Klym, David King
Arborg-Bifrost Parks & Recreation District	Gordon Klym Alternate: Ken Stadnek <i>Citizen: Curtis Finnson, Kyle Foster, Bailey Sigvaldason</i>
BAR Waste Authority Co-op	Gordon Klym, David King <i>Citizen: David Shott</i>
Bifrost Airport Commission	David King
Community Futures East Interlake	David King
East Interlake Watershed District	Council (1) Citizen(1)
Icelandic-Washow Bay Subdistrict	Ken Stadnek, <i>Mike Maksymchuk</i>
Fisher-Mantagao River Subdistrict	Ken Stadnek, <i>Vacant</i>
Eastern Interlake Planning District Board	Chad Johnson, Ken Stadnek (Alternate Corey Palsson)
Evergreen Regional Library	Ken Stanek <i>Citizen: Wanda Sparkes, vacant</i>
Fire Chief - Arborg-Bifrost	Jeff Pearce
Fire Chief - Riverton-Bifrost	Jason Comeau
Interlake Tourism Association	Ken Stadnek
Interlake Veterinary Services District Board	Chad Johnson
Interlake Weed Control Board	Ken Stadnek, Gordon Klym
NorthEast Interlake Emergency Measures	Reeve
Riverton Curling Club	Shawn Magnusson
Riverton Harbour Authority Inc.	Chad Johnson
Riverton Memorial Arena	Shawn Magnusson
Riverton Seniors Resource Council	Chad Johnson
Riverton Transportation Heritage Centre	Corey Palsson
Riverton-Bifrost Fire Committee	Chad Johnson, Gordon Klym
Riverton-Bifrost Parks & Recreation Committee	Shawn Magnusson, Corey Palsson <i>Citizen: Tanis Grimolfson, Jahna Hardy, vacant</i>
Training Centre Steering Committee	Brian Johnson

CARRIED**10. GENERAL BUSINESS****10.1 Performance Bond Review (Tigchelaar)**

Resolution 008-2024

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Whereas Gerben Tigchelaar has applied to Eastern Interlake Planning District for the relocation of an Older Mobile Home, currently located in RM of Gimli, MB to the proposed location of Lot 14/15-2-2212, Roll 402500 in the Municipality of Bifrost-Riverton;

Now therefore be it resolved that after careful consideration of the application, Council do hereby deny the application.

CARRIED

10.2 Subdivision Application 4105-23-8342 (Hofer)

Resolution 009-2024

Moved by Councillor Klym

Seconded by Councillor Palsson

Whereas owner Matthew Hofer have applied for Approval of a Minor Subdivision, with the intent to subdivide an 11 acre residential property from a 160.65 acre parcel;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-23-8342;

Municipal approval is granted subject to the following condition:

1. Submit written confirmation from the Municipality that:
 - a. 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 Subdivision Application 4105-23-8351 (Penner)

Resolution 010-2024

Moved by Councillor Johnson

Seconded by Councillor Klym

Whereas owners Anton & Elma Penner have applied for Approval of a Subdivision, with the intent to subdivide a 2.12 acre residential property from a 77.93 acre parcel;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-23-8351;

Municipal approval is granted subject to the following condition:

1. Submit written confirmation from the Municipality that:
 - a. 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.
 - b. A variance has been obtained to vary the minimum site area of the Residual Lot from 160 acres to 75.81 acres.
 - c. Any other variances have been obtained to ensure compliance with the Zoning By-law.

CARRIED

10.4 ABPRC Volunteer Gala Committee, 2024 Nomination

Resolution 011-2024

Moved by Councillor King

Seconded by Councillor Palsson

Be it resolved that the Council of the Municipality of Bifrost-Riverton nominate Colin Bjarnason for the Arborg Bifrost Parks and Recreation Commission's Community Volunteer Recognition Gala 2024.

CARRIED

10.5 Drainage

Resolution 012-2024

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Be it resolved that Council hereby request that the following list of provincial drainage that requires upgrading and/or maintaining be provided to Manitoba Transportation and Infrastructure:

- 1 mile ditch cleanout of E6-23-4E (west side of PTH8 between Rd 132N & Rd133N)
- 1 mile ditch cleanout of S19-23-4E (north side of PR329 between Rd 18E & Rd19E)
- 1 mile ditch cleanout of E20-24-4E (west side of PTH8 between Rd 141N & Rd142N)
- 2 mile ditch cleanout of S4 &5-24-2E (north side of PR326 between PR233 & Rd9E)
- Improve/complete dike along N13-23-3E (south side of PR329 between Rd17E & 18E)
- Installation of a low water culvert at the west intersection of Rd6 & PR329
- Upsize a residential access culvert at SE24-23-1E, Civic Address 5147 PR329

CARRIED

**10.6 Riverton Elks, Air Conditioning / Furnace Installation at Riverton Curling Rink
Tabled to Budget Meeting**

10.7 Riverton Memorial Arena, Funding Request

Tabled to Budget Meeting

10.8 Riverton Transportation Heritage Centre, Canada Summer Jobs Letter of Support

Resolution 013-2024

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby authorize a letter of support for the Riverton Transportation Heritage Centre's application for 2024 summer staff.

CARRIED

10.9 North Diversion – Rods/Gates

Councillor Klym will investigate this drainage matter.

10.10 Annual Board of Revision Date

Resolution 014-2024

Moved by Councillor Stadnek

Seconded by Councillor King

Be it resolved that Council hereby accept the proposed Board of Revision date of September 12, 2024.

CARRIED

10.11 Temporary Placement Non-compliance Roll 173600

Council is mandated to follow By-Law 4-2011 Zoning By-Law which restricts the placement of a residence in a commercial zoned area.

10.12 Evergreen School Division Joint Use Agreement

Resolution 015-2024

Moved by Councillor Magnusson

Seconded by Councillor Palsson

Be it resolved that Council hereby authorize the Reeve and CAO to sign the Joint Use Agreement with Evergreen School Division for Riverton recreation facilities.

CARRIED

10.13 Riverton Curling Rink Ice Plant

Tabled to Budget Meeting

10.14 WSP 2024 Projects

The administration will contact WSP.

11. NOTICE OF MOTION

12. IN CAMERA

Resolution 016-2024

Moved by Councillor Johnson

Seconded by Councillor Stadnek

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 10:10am to discuss Personnel Matters, and a preliminary matter.

CARRIED

Resolution 017-2024

Moved by Councillor King

Seconded by Councillor Magnusson

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

CARRIED

13. BUSINESS GENERATED FROM IN CAMERA

14. ADJOURNMENT

The meeting was adjourned by Reeve Johnson at 11:48 am.



Brian N. Johnson, Reeve



Larissa Love, CAO