



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

In the Province of Manitoba, held on Thursday, March 14, 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, Corey Palsson
 Ken Stadnek – left at 11:15 am, Shawn Magnusson – left at 10:26 am
Admin: CAO Larissa Love, ACAO Tanis Wyant

Council recessed at 10:26 am, reconvened at 10:50 am.

1. CALL TO ORDER

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

2. CONFIRMATION OF MINUTES

Resolution 055-2024
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 – February 8, 2024
Special Meeting of Council – February 14, 2024
Special Meeting of Council – March 6, 2024

CARRIED

3. ADOPTION OF AGENDA

Resolution 056-2024
Moved by Councillor Palsson
Seconded by Councillor Stadnek

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 Council Requested Additions:

3.2 Administration Requested Additions:

10.10 Bifrost Riverton Seniors Resource, Letter of Support Request

10.11 Valley Fiber, Request for Right of Way Use

10.12 Assessment Data Maps

10.13 Temporary Placement Extension, Roll 141000

CARRIED

4. RECEPTION OF DELEGATIONS/PETITIONS

4.1 Fred Paulson, Interlake Weed Control 2024 Program – **9:00am**

Mr. Paulson presented the 2024 weed control program & budget.

4.2 S/Sgt. Rob Gray & Cpl. David Spakowski, RCMP – **9:30am**
RCMP officers discussed policing priorities in the municipality.

4.3 Lee Williamson, Tormont CAT – **11:00am**

Mr. Williamson answered Council's questions regarding the new excavator.

5. REPORTS OF ELECTED OFFICIALS/COMMITTEES

Resolution 057-2024

Moved by Councillor Johnson

Seconded by Councillor Stadnek

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

CARRIED

6. COMMUNICATIONS

Resolution 058-2024

Moved by Councillor Johnson

Seconded by Councillor Magnusson

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

6.1 Chief Administrative Officer Activity Report

6.2 Public Works Manager Activity Report

6.3 Assoc. Manitoba Municipalities, Interlake Directors Update

6.4 Arborg Ag Society, Sponsorship Request

6.5 Arborg & District Multicultural Heritage Village, Support Request & 2023 Financial Statements

6.6 Eastern Interlake Planning District By-law 01-2024, Rezoning Circulation Package

6.7 Riverton Community Cemetery, Funding Request

6.8 Youth for Christ, January Newsletter and Request for Support

CARRIED

7. ACCOUNTS

7.1 Authorization of Accounts for Payment

Resolution 059-2024

Moved by Councillor Johnson

Seconded by Councillor King

Resolved that Council do hereby adopt and approve total payables for expenses in the amount of \$357,035.98;

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities for the pay periods ending March 8, 2024 in the amount of \$82,714.74, and February Government Remittances in the amounts of \$11,633.69 and \$11,817.09;

And further that signing officers be authorized to sign cheques for same, Cheque #'s 2491-2563 and e-cheques as listed.

CARRIED

7.2 Unaudited Financials as at February 29, 2024

Resolution 060-2024

Moved by Councillor Palsson

Seconded by Councillor King

Be it resolved that Council hereby accept the February 29, 2024 Unaudited Financial Statements as presented.

CARRIED

7.3 January 2024 – Bank Statement

8. BY-LAWS

8.1 By-law 01-2024, Zoning By-law Amendment - Commercial to Urban Residential Resolution 061-2024

Moved by Councillor Johnson

Seconded by Councillor King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby give first reading to By-Law 1-2024, being a By-law of the Municipality of Bifrost-Riverton to amend RM of Bifrost Zoning By-law 04-2011.

CARRIED

9. UNFINISHED BUSINESS

9.1 Meeting and Request Management Request Software

Resolution 062-2024

Moved by Councillor Johnson

Seconded by Councillor Palsson

Be it resolved that Council authorize administration to purchase Meeting Management software.

TABLED

9.2 Memorial & Road Naming Options

Administration to provide a quote. Councillor Palsson to speak to the Family.

9.3 Bison/ABC Fire Protection Quote

Resolution 063-2024

Moved by Councillor Stadnek

Seconded by Councillor Palsson

Be it resolved that Council hereby approve the ABC Fire Protection quote to repair the Office Fire Alarm System.

CARRIED

10. GENERAL BUSINESS

10.1 Subdivision Application 4105-24-8367

Resolution 064-2024

Moved by Councillor Johnson

Seconded by Councillor Palsson

Whereas owners Stanley Hildebrand Peters and Mariann Hildebrand de Hildebrand have applied for Approval of Subdivision, with the intent to subdivide a 10.65 acre residential property from a approx. 84 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 4105-24-8367;

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; and
- b. A variance be obtained from the Eastern Interlake Planning District to vary the minimum site area of the Residual Lot from 80 acres to +/- 74.85 acres.

CARRIED

10.2 Eastern Interlake Planning District, Manitoba Building Code Changes Re: Pools

The administration was directed to proceed with the provided recommendations.

10.3 Assoc. Manitoba Municipalities, 2024 Spring Convention

Resolution 065-2024

Moved by Councillor Stadnek

Seconded by Councillor Palsson

Be it resolved the Council of the Municipality of Bifrost-Riverton authorize the Council and the CAO to attend the Association of Manitoba Municipalities 2024 Spring Convention from April 9-11th in Brandon, MB with eligible expenses covered.

CARRIED

10.4 Fire Department Remuneration

Resolution 066-2024

Moved by Councillor Johnson

Seconded by Councillor Palsson

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby establish the following remuneration rates for members of the Arborg-Bifrost Fire & Emergency Service, effective January 1, 2024, for each hour necessarily spent in response to emergency calls:

Fire Chief - \$27.50

Deputy Fire Chief - \$26.00

Captains - \$24.00

Level 1 Firefighter - \$23.00

Other Firefighter - \$22.23

CARRIED

10.5 Manitoba Transportation & Infrastructure, Municipal Support for Bump Drain Culvert Replacement Project

Resolution 067-2024

Moved by Councillor Klym

Seconded by Councillor Palsson

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby approve Manitoba Transportation and Infrastructure's culvert replacement project at Bump Drain, consisting of a field access 500m west of the intersection of Roads 14E & 144N, and a municipal crossing north of the intersection of Roads 14E & 144N.

CARRIED

10.6 Riverton & District Handi-van, Van Purchase

Resolution 068-2024

Moved by Councillor Palsson

Seconded by Councillor Johnson

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby confirm the Riverton & District Handi-Van Inc.'s purchase of a 2023 Chrysler Pacifica from Chudd's Chrysler and authorize it to be registered by the Municipality.

CARRIED

10.7 Tender Results, Andersen Road

Resolution 069-2024

Moved by Councillor Stadnek

Seconded by Councillor King

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby award the Tender for the Construction of Andersen Road to Toomey Construction Ltd. at the cost of \$68,860 plus GST;

CARRIED

10.8 Tender Results, Concrete Sidewalk

Resolution 070-2024

Moved by Councillor Johnson

Seconded by Councillor Stadnek

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby award the Tender for a Concrete Sidewalk at the municipal office to B. Heintz & Sons Landscaping at the cost of \$13,608.75 plus GST;

CARRIED

10.9 Performance Bond Review (Dueck)

Resolution 071-2024

Moved by Councillor King

Seconded by Councillor Stadnek

Whereas Jasper Dueck has applied to Eastern Interlake Planning District for the relocation of an Older Modular Home to the proposed location of Lot 1-71600, Roll 161000 in the Municipality of Bifrost-Riverton;

And whereas there are upgrades required to meet Manitoba Building Code, as set out in the Inspection Report prepared by the Eastern Interlake Planning District;

Therefore be it resolved that Council do hereby enter into a Performance Agreement with Jasper Dueck for the relocation to ensure the upgrades are completed in a timely manner.

CARRIED

10.10 Bifrost Riverton Seniors Resource, Letter of Support Request

Resolution 072-2024

Moved by Councillor Klym

Seconded by Councillor Palsson

Be it resolved that Council hereby authorize a letter of support be provided and use of the municipal charitable status approved for the Bifrost-Riverton Seniors Resource's application to The Westshore Foundation for the replacement of their AED.

CARRIED

10.11 Valley Fiber, Request for Right of Way Use

Resolution 073-2024

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby authorize Valley Fiber Ltd. the use of Roll 337502 (the former railway property owned by the municipality) for the installation of fiber-optic internet, with the requirement that all construction areas are restored to their original state after construction completion.

TABLED

10.12 Assessment Data Maps

For information.

10.13 Temporary Placement Extension, Roll 141000

Resolution 074-2024

Moved by Councillor Stadnek

Seconded by Councillor Klym

Whereas Resolution 085-2022 approved applicant Patricia Kowalchuk' request for a temporary placement of an Older RTM on Roll 141000 and Resolution 072-2023 authorized a one-year term extension;

Therefore be it resolved that the Council of the Municipality of Bifrost-Riverton hereby approve a second extension of the approved term to April 14, 2025.

CARRIED

11. NOTICE OF MOTION

12. IN CAMERA

13. BUSINESS GENERATED FROM IN CAMERA

14. ADJOURNMENT

The meeting was adjourned by Reeve Johnson at 11:20 am.



Brian N. Johnson, Reeve



Larissa Love, CAO