



# Municipality OF Bifrost-Riverton

## Meeting Minutes

June 13, 2024 - Regular Council Meeting - 08:00 AM

### PRESENT

Reeve: Brian N. Johnson Deputy Reeve: Chad Johnson  
Councillor: Shawn Magnusson, David King, Gordon Klym, Corey Palsson  
Admin: CAO Larissa Love, ACAO Tanis Wyant

### ABSENT

Councillor Ken Stadnek

#### 1. Meeting Called To Order

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

#### 2. Confirmation of Minutes

**Resolution No:** 133-2024

**Moved By:** Chad Johnson

**Seconded By:** Gordon Klym

Be it resolved that Council do hereby adopt the following Minutes as presented:

Regular Meeting of Council - May 9, 2024  
Special Meeting of Council - May 14, 2024

Carried

#### 3. Adoption of Agenda

**Resolution No:** 134-2024

**Moved By:** Chad Johnson

**Seconded By:** David King

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:

10.13 Gravel Program  
10.14 DFA

##### 3.2 Administration Requested Additions:

6.7 Interlake Municipal Recreation Assoc. Meeting  
10.11 Riverton Co-op, Temporary Road Closure Request  
10.12 South Crooked Lake Drain, Land Acquisition

Carried

#### 4. Reception of Delegations/Petitions

**4.1 Property Assessment Services, Tax Impact Meeting - 8:00 am**

**4.2 Jordan Cook Interlake Co-op. Cardlock Drainage - 9:30 am**

#### 5. Reception of Elected Officials/Committees

**Resolution No:** 135-2024

**Moved By:** Chad Johnson

**Seconded By:** David King

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

Carried

## **6. Communications**

**Resolution No:** 136-2024

**Moved By:** David King

**Seconded By:** Shawn Magnusson

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

Carried

### **6.1 Public Works Manager Activity Report**

### **6.2 Assoc. of MB Municipalities, Decision-Makers of Housing Development**

### **6.3 Community Futures, Conference Sponsorship**

### **6.4 FYRST Program Annual Report**

### **6.5 RCMP, 4th Quarter & Annual Report**

### **6.6 WSP, Wastewater Collection Assessment Study Meeting Minutes**

### **6.7 Interlake Municipal Recreation Assoc. Meeting**

## **7. Accounts**

### **7.1 Authorization of Accounts for Payment**

**Resolution No:** 137-2024

**Moved By:** David King

**Seconded By:** Chad Johnson

Resolved that Council do hereby adopt and approve total payables for expenses in the amount of \$1,076,331.40;

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities for the pay periods ending June 7, 2024 in the amount of \$130,582.54, and May Government Remittances in the amounts of \$12,965.11 and \$12,092.37;

And further that signing officers be authorized to sign cheques for same, Cheque #'s 2654-2755 and e-cheques as listed.

Carried

### **7.2 Unaudited Financials as at May 31, 2024**

**Resolution No:** 138-2024

**Moved By:** Corey Palsson

**Seconded By:** Chad Johnson

Be it resolved that Council hereby accept the May 31, 2024 Unaudited Financial Statements as presented.

Carried

## **8. By-laws**

## **9. Unfinished Business**

### **9.1 Tender Results, Riverton-Bifrost Fire Dept. Wildfire Truck**

**Resolution No:** 139-2024

**Moved By:** David King

**Seconded By:** Shawn Magnusson

Be it resolved that Council of the Municipality of Bifrost-Riverton hereby authorize Jason Comeau, in his role as a designated officer of the Municipality, to source and purchase a used Wildland Fire Truck for a maximum amount of \$80,000.

Carried

## **9.2 Creative Community Promotions; Samantha Hampton**

### **10. General Business**

#### **10.1 Variance Public Hearing RMB-24-12V (TK Electric) & Conditional Use Public Hearing RMB-24-04C (Rosenberg Petals)**

**Resolution No:** 140-2024

**Moved By:** Shawn Magnusson

**Seconded By:** Gordon Klym

Be it resolved that Council hereby adjourn the regular meeting of Council to enter into a Public Hearing on Variance Application RMB-24-19V and Conditional Use Application RMB-24-04C at 9:00 am.

Carried

##### **10.1.1 Public Hearing Minutes**

Reeve Johnson called the Public Hearing to order at 9:00 am.

###### Variance RMB-24-19V

Reeve Johnson confirmed that the Notice of Public Hearing for Variance RMB-24-19V was given in accordance with The Planning Act and explained the purpose of the hearing.

Representation was received as follows:

In Favour: Janessa Sutherland, Hyla Libethen

Opposed: None

For Information: None

Reeve Johnson called for the Conditional Use Application at 9:10 am.

###### Conditional Use RMB-24-04C

Reeve Johnson confirmed that the Notice of Public Hearing for Conditional Use RMB-24-04C was given in accordance with The Planning Act and explained the purpose of the hearing.

Representation was received as follows:

In Favour: Linda Barkman, Pat Barkman, Tracy Weik

Opposed: None

For Information: None

Reeve Johnson called for adjournment of the Public Hearing at 9:13 am.

##### **10.1.1.1 Public Hearing Adjournment**

**Resolution No:** 141-2024

**Moved By:** Shawn Magnusson

**Seconded By:** David King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adjourn the Public Hearing on Variance Application RMB-24-19V and Conditional Use Application RMB-24-04C at 9:13 am.

Carried

##### **10.1.1.2 Variation RMB-24-19V**

**Resolution No:** 142-2024

**Moved By:** David King

**Seconded By:** Chad Johnson

Whereas applicant TK Electric, regarding property legally described as Lot 2-15257, Roll 48200 in the Municipality of Bifrost-Riverton, has applied to the Council of the Municipality of Bifrost-Riverton to vary RM of Bifrost Zoning By-law 4-2011, provided under Part 6 of Chapter P80 of The Planning Act, as it applies to the property in order to increase the maximum allowed height of a fence from 3' in the required front yard and 6' in the required rear and side yards to 9' with the top 1' being barbed wire;

And, after careful consideration, the Municipality of Bifrost-Riverton Variation Board in meeting duly assembled this 13th day of June 2024 approve the said Variation.

Carried

#### **10.1.1.3 Conditional Use RMB-24-04C**

**Resolution No:** 143-2024

**Moved By:** Gordon Klym

**Seconded By:** Corey Palsson

Whereas applicant Rosenberg Petals, regarding property legally described as Lot 1-45045, Roll 202310 and located in the Municipality of Bifrost-Riverton, has applied to the Council of the Municipality of Bifrost-Riverton for approval of a Conditional Use under the Municipality of Bifrost Zoning By-law 4-2011, provided under Chapter P80 of The Planning Act, Part 7, Conditional Uses, as it applies to the property in order to permit a conditional use for "Produce Sales-Limited" being a greenhouse named "Rosenburg Petals";

And after careful consideration, the Municipality of Bifrost-Riverton Conditional Use Board in meeting duly assembled this 13th day of June 2024 approve the said Conditional Use.

Approval is given subject to any necessary permits being obtained from Eastern Interlake Planning District, and compliance with all Provincial and Federal Government regulations. As per The Planning Act, approval shall expire if not acted on within 12 months or extended.

Carried

#### **10.2 Performance Bond Review (Wieler)**

**Resolution No:** 144-2024

**Moved By:** Chad Johnson

**Seconded By:** Gordon Klym

Whereas Walter Wieler has applied to Eastern Interlake Planning District for the relocation of an older mobile home to the proposed location of Lot 2-71487, Roll 195606 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 Walter Wieler for the relocation to ensure the upgrades are completed in a timely manner.

Carried

#### **10.3 Performance Bond Review (C. Penner)**

**Resolution No:** 145-2024

**Moved By:** Gordon Klym

**Seconded By:** Chad Johnson

Whereas Curtis Penner has applied to Eastern Interlake Planning District for the relocation of an older modular home to the proposed location of Lot 11-71487, Roll 195617 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 Curtis Penner for the relocation to ensure the upgrades are completed in a timely manner.

Carried

#### **10.4 Arborg Street Festival Sponsorship**

**Resolution No:** 146-2024

**Moved By:** Corey Palsson

**Seconded By:** David King

Be it resolved that Council authorize sponsorship of the Arborg Street Festival totaling \$250.

Carried

#### **10.5 Community Forest Grant Agreement**

**Resolution No:** 147-2024

**Moved By:** Chad Johnson

**Seconded By:** Shawn Magnusson

Be it resolved that Council hereby authorize the Reeve to sign the Community Forest Grant Agreement with the Province of Manitoba for the Dutch Elm Disease and Urban Forest Management Program.

Carried

#### **10.6 Evergreen Regional Library Authority Agreement 2024-2028**

**Resolution No:** 148-2024

**Moved By:** David King

**Seconded By:** Corey Palsson

Be it resolved that Council hereby authorize the Reeve and CAO to sign the Evergreen Regional Library Authority Agreement with the Town of Arborg and the RM of Gimli for the funding and operation of library services.

Carried

#### **10.7 Icelandic River Community Foundation Nomination Committee**

**Resolution No:** 149-2024

**Moved By:** Shawn Magnusson

**Seconded By:** Chad Johnson

Be it resolved that Council hereby appoint Councillor Corey Palsson to the Icelandic River Community Foundation Nomination Committee.

Carried

#### **10.8 Manitoba Hydro, Fiber line Installation Concerns**

Item resolved without Council involvement prior to meeting.

#### **10.9 Riverton Airport, Access Credit Union Account Name Change**

**Resolution No:** 150-2024

**Moved By:** David King

**Seconded By:** Corey Palsson

Be it resolved that Council authorize a change of name on Access Credit Union account no. 930036390019 from the Riverton Flying Club to the Riverton Airport;

And further be it resolved that the authorized signatory on the account shall remain ACAO Tanis Wyant, with the addition of CAO Larissa Love to the account.

Carried

#### **10.10 Riverton Co-op, Temporary Road Closure Request**

**Resolution No:** 151-2024

**Moved By:** Corey Palsson

**Seconded By:** Shawn Magnusson

Be it resolved that Council approves temporary road closure for an auto show on June 30, 2024 from 3:00pm to 8:00pm on Thorvaldson St. from Reggie Leach Dr. to Lundi Ave.

Carried

#### **10.11 South Crooked Lake Drain, Land Acquisition**

**Resolution No:** 152-2024

**Moved By:** Chad Johnson

**Seconded By:** Corey Palsson

Be it resolved that Council approves of the acquisition of municipal land by Province of Manitoba for the dredge channel of South Crooked Lake Drain and authorizes the CAO to negotiate the transfer.

Carried

### **11. Notice of Motion**

### **12. In Camera**

#### **12.1 Open In Camera**

**Resolution No:** 153-2024

**Moved By:** David King

**Seconded By:** Corey Palsson

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 10:41 am to discuss a Preliminary Matter.

Carried

#### **12.2 Close In Camera**

**Resolution No:** 154-2024

**Moved By:** Shawn Magnusson

**Seconded By:** David King

Be it resolved that Council do hereby conclude In-Camera discussions and resume the regular meeting of Council at 11:37 am.


Carried

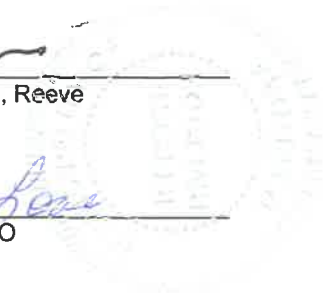
### **13. Business Generated from In Camera**

**14. Adjournment**

The meeting was adjourned by Reeve Johnson at 11:38 am.

  
\_\_\_\_\_  
Brian N. Johnson, Reeve

  
\_\_\_\_\_  
Larissa Love, CAO



*[Faint handwritten notes or scribbles]*