



# Municipality OF Bifrost-Riverton

## Meeting Minutes

October 10, 2024 - Regular Council Meeting - 08:00 AM

### PRESENT

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

### ABSENT

Councillor Shawn Magnusson

#### 1. Meeting Called To Order

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

**Resolution No:**  
229-2024

#### 2. Confirmation of Minutes

**Moved By:** Chad Johnson  
**Seconded By:** Corey Palsson

Be it resolved that Council do hereby adopt the following Minutes as presented:  
Regular Meeting - September 12, 2024

Carried

**Resolution No:**  
230-2024

#### 3. Adoption of Agenda

**Moved By:** Gordon Klym  
**Seconded By:** David King

Be it resolved that the Agenda be adopted, as amended, and the order of the agenda is authorized to be altered as required.

Carried

#### 4. Reception of Delegations/Petitions

##### 4.1 Alex Janower, Riverdale Recycling - 9:30 am

Alex Janower presented the Riverdale Recycling financials to Council.

##### 4.2 Clinton Plett & John Dziad, Subdivision 4105-24-8399 - 10:00 am

The developers of Subdivision 4105-24-8399 presented concerns regarding their project to Council.

**Resolution No:**  
231-2024

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

**Moved By:** Corey Palsson  
**Seconded By:** Chad Johnson

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

Carried

**Resolution No:**  
232-2024

**5.1 East Interlake Watershed District, August 2024 Executive Board Minutes**

**6. Communications**

**Moved By:** Chad Johnson  
**Seconded By:** David King

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

Carried

- 6.1 Public Works Manager Activity Report**
- 6.2 CAO Activity Report**
- 6.3 Assoc. of Manitoba Municipalities, Sep. 13, 2024 News Bulletin**
- 6.4 Assoc. of Manitoba Municipalities, Sep. 27, 2024 News Bulletin**
- 6.5 Assoc. of Manitoba Municipalities, Cities Caucus Meeting News Release**
- 6.6 Assoc. of Manitoba Municipalities, Fall Convention**
- 6.7 East Interlake Watershed District, Audited Financial Statements**
- 6.8 Manitoba Emergency Measures Quarterly Newsletter**
- 6.9 RCMP D Division, AMM Conference Meeting Opportunity**

**7. Accounts**

**Resolution No:**  
233-2024

**7.1 Authorization of Accounts for Payment**

**Moved By:** Ken Stadnek  
**Seconded By:** Corey Palsson

Resolved that Council do hereby adopt and approve total payables for expenses in the amount \$1,875,477.80.

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities for the pay periods ending October 4th in the amount of \$102,250.83, and September Government Remittances in the amounts of \$14,385.06 and \$13,439.89;

And further that signing officers be authorized to sign cheques for same, Cheque #'s 2910 - 3021 and e-cheques as listed.

Carried

**Resolution No:**  
234-2024

**7.2 Unaudited Financials as at September 30, 2024**

**Moved By:** Chad Johnson  
**Seconded By:** David King

Be it resolved that Council hereby accept the September 30, 2024 Unaudited Financial Statements as presented.

Carried

**7.3 August 2024 Bank Statement**

- 7.4 **Budget Control to Date**
- 8. **By-laws**
- 9. **Unfinished Business**
- 9.1 **Wards for Election Purposes**
- 10. **General Business**
- 10.1 **Enter into Planning Public Hearings**

**Resolution No:**  
235-2024

**Moved By:** Chad Johnson  
**Seconded By:** Gordon Klym

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adjourn the regular meeting of Council to enter into a Public Hearing on RMB-24-10C and RMB-24-36V at 9:00 am.

Carried

**10.1.1 Conditional Use Public Hearing RMB-24-10C (Romafa Metal Works) - 9:00 am**

Public Hearing Minutes

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

Reeve Johnson confirmed that the Notice of Public Hearing for Variance RMB-24-10C was given in accordance with The Planning Act, and explained the purpose of the hearing.

Representation was received as follows:

In Favour: Ronald Kornelsen

Opposed: None.

For Information: None.

Reeve Johnson called for the next Public Hearing at 9:03 am.

**10.1.2 Variance Public Hearing RMB-24-36V (Chomokovski Farms) - 9:10 am**

Public Hearing Minutes

Reeve Johnson called the Public Hearing to order at 9:10 am.

Reeve Johnson confirmed that the Notice of Public Hearing for Variance RMB-24-36V was given in accordance with The Planning Act, and explained the purpose of the hearing.

Representation was received as follows:

In Favour: Richard Chomokovski, Tracy Olafson, Ryan Hryhorchuk.

Opposed: None.

For Information: None.

Reeve Johnson adjourned the Public Hearing at 9:13 am.

**Resolution No:**  
236-2024

**10.1.3 Close Planning Public Hearings**

**Moved By:** Chad Johnson  
**Seconded By:** David King

Be it resolved that the Council of the Municipality of Bifrost-Riverton hereby adjourn the Public Hearing on RMB-24-10C and RMB-24-36V at 9:14 am.

Carried

**Resolution No:**  
237-2024

**10.2 RMB-24-10C Decision**

**Moved By:** Gordon Klym  
**Seconded By:** David King

Whereas applicant Romafa Metal Works, regarding property legally described as Desc. SE 35-23-2E, Roll 142800 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 "Agricultural Support Industry" and "Manufacturing Light" within the Agricultural General Zone;

And after careful consideration, the Municipality of Bifrost-Riverton Conditional Use Board in meeting duly assembled this 10th day of October 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

**Resolution No:**  
238-2024

**10.3 RMB-24-36V Decision**

**Moved By:** Corey Palsson  
**Seconded By:** David King

Whereas applicant Chomokovski Farms, regarding property legally described as Pt. of Section 2-23-2E, Rolls 124400, 124500, and 124600 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 reduce the minimum required site width from 198' to 32.8' for proposed Lot 1;

And, after careful consideration, the Municipality of Bifrost-Riverton Variation Board in meeting duly assembled this 10th day of October 2024 approve the said Variation.

Carried

**Resolution No:**  
239-2024

**10.4 Amend Resolution 216-2024**

**Moved By:** Chad Johnson  
**Seconded By:** Corey Palsson

Whereas, in order to be clear with the intention of Council, Community Planning Branch has requested the Municipality amend a portion of Resolution 216-2024 approving Subdivision 4105-24-8399.

Therefore be it resolved that Council do hereby amend Condition 1 "The plan be revised to alter Proposed Lots 2-26 into lots no smaller than 85% of the minimum site area" to read "The plan be revised to alter Proposed Lots 2-26 into lots no smaller than 12,750 square feet."

And further be it resolved that Condition 3.b. be amended to only require a fence along the east side of subdivision.

Carried

**Resolution No:**  
240-2024

**10.5 BAR Waste Credit Union Account (Notice of Motion Given Sep. 12, 2024)**

**Moved By:** Chad Johnson  
**Seconded By:** Ken Stadnek

Whereas the BAR Waste Authority Co-op Inc. has dissolved;  
And whereas the BAR Waste Facility will be administered through a joint shared service agreement with the Town of Arborg;  
And whereas the Municipality of Bifrost-Riverton will now become the Secretary/Treasurer;  
Therefore be it resolved that the BAR Waste Chequing Account No. 940054760019 be hereby closed and transferred under the authority of the Municipality of Bifrost-Riverton;  
And further be it resolved that a General Reserve Fund be opened in the name of BAR Waste Facility.

Carried

Reeve Johnson excused himself from the meeting due to a conflict of interest.

**Resolution No:**  
241-2024

**10.6 Drainage Work Completion Certificate SS Johnson Farms**

**Moved By:** Gordon Klym  
**Seconded By:** David King

Be it resolved that Council hereby authorize the Deputy Reeve and Public Works Manager to sign the Drainage Work Completion Certificate regarding the Drainage Agreement with SS Johnson Farms dated November 10, 2023 for East 14-22-2E.

Carried

Reeve Johnson returned to the meeting.

**10.7 Eddie's Gravel Supply, Former Transfer Station Use Request**

**10.8 Lagoon GPS Usage Tracking - ConX Verbal Presentation**

**Resolution No:**  
242-2024

**10.9 Line of Credit - Pledge of Taxes**

**Moved By:** David King  
**Seconded By:** Corey Palsson

Whereas the Council for the Rural Municipality of Bifrost-Riverton (the "Municipality") deems it necessary to borrow to meet the current expenditures of the Municipality for the current fiscal year from Access Credit Union Limited (the "Credit Union").  
And whereas the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year.

Therefore be it resolved that:

1. The Municipality may borrow from the Credit Union, by way of line of credit agreement, the sum of \$3,250,000.00, together with interest as set out in the terms and conditions in the line of credit agreement.
2. The Municipality pledges and assigns as a first charge to the Credit Union all taxes levied or to be levied by the Municipality for the present year as security for the line of credit and interest thereon.
3. The Municipality undertakes to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied.
4. The Reeve and the Chief Administrative Officer are authorized to execute, under seal, on behalf of the Municipality, all documents necessary to give effect to the foregoing.

Carried

**Resolution No:**  
243-2024

**10.10 Province of Manitoba Quite Lease Agreement**

**Moved By:** David King  
**Seconded By:** Chad Johnson

Be it resolved that Council hereby authorize the Reeve and CAO to sign the Quit Lease Agreement with the Province of Manitoba for the office space at 329 River Road, Arborg.

Carried

**Resolution No:**  
244-2024

**10.11 Town of Arborg Shared Service Agreement**

**Moved By:** Chad Johnson  
**Seconded By:** Gordon Klym

Be it resolved that Council hereby authorize the Reeve and CAO to sign the Shared Services Agreement with the Town of Arborg for Sewer and Water.

Carried

**10.12 Council Tech Package**

**Resolution No:**  
245-2024

**10.13 Okno Community Committee, Letter of Support Request for Community Mailboxes**

**Moved By:** David King  
**Seconded By:** Ken Stadnek

Be it resolved that Council hereby authorize a letter of support be provided for the Okno Community Committee's request to Canada Post for the installation of community mailboxes.

Carried

**Resolution No:**  
246-2024

**10.14 Uncollectable AR Invoices**

**Moved By:** Gordon Klym  
**Seconded By:** David King

Be it resolved that the Council of the Municipality of Bifrost-Riverton declares Invoice 2022-00130 for \$4,036.30 and Invoice 2023-00043 for \$4,351.81 to be uncollectable.

Carried

**11. Notice of Motion**

**12. In Camera**

**Resolution No:**  
247-2024

**12.1 Enter In Camera**

**Moved By:** David King  
**Seconded By:** Gordon Klym

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 11:23 am to discuss a personnel matter.

Carried

**Resolution No:**  
248-2024

**12.2 Leave In Camera**

**Moved By:** Chad Johnson

**Seconded By:** Gordon Klym

Be it resolved that Council do hereby conclude In-Camera discussions and resume the Regular Meeting of Council at 11:40 am.

Carried

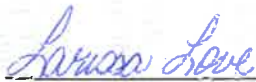
**13. Business Generated from In Camera**

**14. Adjournment**

The meeting was adjourned by Reeve Johnson at 11:41 am.



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



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

