



**Municipality of Bifrost-Riverton**  
**Regular Meeting of Council**  
**Council Chambers, 329 River Road, Arborg, MB**  
**January 11, 2024 – 8:00 a.m.**

**Agenda**

- 1. Call to Order**
- 2. Confirmation of Minutes**
  - 2.1 Regular Meeting of Council – December 14, 2023
- 3. Adoption of Agenda**
  - 3.1 Council Requested Additions:
  - 3.2 Administration Requested Additions:
- 4. Reception of Delegations/Petitions**
- 5. Reports of Elected Officials/Committees**
  - 5.1 Verbal Reports of Elected Officials
- 6. Communications**
  - 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
- 7. Accounts**
  - 7.1 List of Accounts for Payment
  - 7.2 Unaudited Financials as at December 31, 2023
- 8. By-laws**
  - 8.1 By-law 07-2023 – Remuneration of Employees for 2024 – In Camera
- 9. Unfinished Business**
  - 9.1 Committee Appointments of the Municipality of Bifrost-Riverton

**10. General Business**

- 10.1 Performance Agreement Application (Tigchelaar)
- 10.2 Subdivision Application 4105-23-8342 (Hofer)
- 10.3 Subdivision Application 4105-23-8351 (Penner)
- 10.4 ABPRC Volunteer Gala Committee, 2024 Nomination
- 10.5 Drainage
- 10.6 Riverton Elks, Air Conditioning and Furnace Installation at Riverton Curling Rink
- 10.7 Riverton Memorial Arena, Funding Request
- 10.8 Riverton Transportation Heritage Centre, Canada Summer Jobs Letter of Support
- 10.9 North Diversion – Rods/Gates

**11. Notice of Motion**

**12. In Camera**

- 12.1 Personnel

**13. Business Generated from In Camera**

**14. Adjournment**