



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

In the Province of Manitoba, held on Wednesday, March 6, 2024
Commencing at 10:00 am in the Council Chambers at 329 River Rd. Arborg, MB

PRESENT

Reeve: Brian N. Johnson

Councillor: Ken Stadnek, Shawn Magnusson, David King, Gordon Klym, Corey Palsson

Admin: CAO Larissa Love

ABSENT: Deputy Reeve Chad Johnson

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 10:00 am.

2. ADOPTION OF AGENDA

Resolution 047-2024

Moved by Councillor

Seconded by Councillor

Be it resolved that the Agenda be adopted as presented.

CARRIED

3. GENERAL BUSINESS

3.1 Budget

Review of 2023 actuals, 2024 budget, capital and 5 year-plan.

3.2 Tender Results

a) Excavator Purchase

Resolution 048-2025

Moved by Councillor Klym

Seconded by Councillor King

Be it resolved that, after careful consideration of all submissions to the Request for Quotations, the Council of the Municipality of Bifrost-Riverton hereby authorize the purchase of a new 2024 CAT 323-07 Hydraulic Excavator from Toromont for \$283,700 plus all applicable taxes.

CARRIED

b) Traffic Gravel Supply

Resolution 049-2024

Moved by Councillor Stadnek

Seconded by Councillor Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby award the 2024 Gravel Supply Tender for the South West Area to Glenko Enterprises (1994) Ltd. at the cost of \$9.45/yd³ plus GST.

CARRIED

Resolution 050-2024

Moved by Councillor Palsson

Seconded by Councillor King

Be it resolved that the 2024 Gravel Haul Supply Tender for the North East area is hereby awarded to Glacier North Ltd. at the cost of \$14.85/yd³ plus GST.

CARRIED

c) Gravel Hauling

Resolution 051-2024

Moved by Councillor Klym

Seconded by Councillor Magnusson

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby award the 2024 Gravel Haul Tender #1 (Dust Control) to Rick Palmer Trucking Ltd. at the cost of \$1.180/yd³ loading and \$0.450/yd³ hauling plus GST;

And further be it resolved that the 2024 Gravel Haul Tender #2 is hereby awarded to Rick Palmer Trucking Ltd. at the cost of \$1.150/yd³ loading and \$0.440/yd³ hauling plus GST.

CARRIED

d) Roadside Mowing

Resolution 052-2024

Moved by Councillor Magnusson

Seconded by Councillor Palsson

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby award the 2024 Roadside Mowing Tender #1 (North) to Paul, Darrel & Sheldon Dueck at the cost of \$56 per mile plus GST;

And further be it resolved that the 2024 Roadside Mowing Tender #2 (South) is hereby awarded to Paul, Darrel & Sheldon Dueck at the cost of \$56 per mile plus GST.

CARRIED

e) Right of Way Mowing

Resolution 053-2024

Moved by Councillor King

Seconded by Councillor Klym

Be it resolved the Council of the Municipality of Bifrost-Riverton hereby award the 2024 Right of Way Mowing Tender #1 (North) to Paul, Darrel & Sheldon Dueck at the cost of \$56 per mile plus GST;

And further be it resolved that the 2024 Right of Way Mowing Tender #2 (South) is hereby awarded to Paul, Darrel & Sheldon Dueck at the cost of \$56 per mile plus GST.

CARRIED

f) RTHC 20'x20' Pergola

Resolution 054-2024

Moved by Councillor Klym

Seconded by Councillor Stadnek

Whereas Resolution 032-2024 committed the Municipality of Bifrost-Riverton to act as primary contact for the tendering and construction process for the Djorfung Ladies Aid's Pergola Project on the Riverton Transportation and Heritage Centre grounds;

And whereas a Motion by the RTHC Board at their March 5, 2024 meeting awarded the advertised tender to bidder Austin Bartsch;

Therefore be it resolved the Council of the Municipality of Bifrost-Riverton hereby confirm the award the Pergola Project Tender to Austin Bartsch at the cost of \$59,846.16 plus GST.

CARRIED

4. ADJOURNMENT

The meeting was adjourned by Reeve Johnson at 2:20 pm.



Brian N. Johnson, Reeve



Larissa Love, CAO