



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

In the Province of Manitoba, held on Thursday, April 18, 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: Shawn Magnusson, David King, Gordon Klym

Admin:     CAO Larissa Love, ACAO Tanis Wyant

**ABSENT**   Councillor Ken Stadnek, Councillor Corey Palsson

**1. CALL TO ORDER**

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

**2. CONFIRMATION OF MINUTES**

Resolution 084-2024

Moved by Councillor King

Seconded by Councillor Klym

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

Regular Meeting of Council – March 14, 2024

Special Meeting of Council – March 27, 2024

Regular Meeting of Council – April 11, 2024

**CARRIED**

**3. ADOPTION OF AGENDA**

Resolution 085-2024

Moved by Councillor Magnusson

Seconded by Councillor King

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

**CARRIED**

**4. RECEPTION OF DELEGATIONS/PETITIONS**

**5. REPORTS OF ELECTED OFFICIALS/COMMITTEES**

Resolution 086-2024

Moved by Councillor Magnusson

Seconded by Councillor Johnson

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

i) East Interlake Watershed District Executive Board Minutes Feb. 8, 2024

**CARRIED**

**6. COMMUNICATIONS**

Resolution 087-2024

Moved by Councillor King

Seconded by Councillor Johnson

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

- 6.1 Public Works Manager Activity Report
- 6.2 Arborg & District Multicultural Heritage Village, Stage Grand Opening Invitation
- 6.3 Assoc. Manitoba Municipalities, June District Resolutions
- 6.4 Interlake Weed Control, 2023 Annual Report
- 6.5 Riverdale Place Workshop, Annual Grant Request
- 6.6 SunGro Sugar Creek EAP and Engagement Minutes
- 6.7 Westshore Foundation, 25th Anniversary Celebration Invitation

**CARRIED**

**7. ACCOUNTS**

**7.1 Authorization of Accounts for Payment**

Resolution 088-2024

Moved by Councillor Johnson

Seconded by Councillor King

Resolved that Council do hereby adopt and approve total payables for expenses in the amount of \$200,943.36;

And further be it resolved that Council do hereby adopt and approve payroll & council indemnities for the pay periods ending April 5, 2024 in the amount of \$79,175.55, and March Government Remittances in the amounts of \$22,385.17 and \$10,888.16;

And further that signing officers be authorized to sign cheques for same, Cheque #'s 2564-2621 and e-cheques as listed.

**CARRIED**

**7.2 Unaudited Financials as at March 31, 2024**

Resolution 089-2024

Moved by Councillor Magnusson

Seconded by Councillor Klym

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

**CARRIED**

**7.3 February 2024 – Bank Statement**

**8. BY-LAWS**

**9. UNFINISHED BUSINESS**

**9.1 Meeting and Request Management Request Software**

Resolution 090-2024

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Be it resolved that Council authorize administration to purchase Meeting Management software for a one-year term.

**CARRIED**

**9.2 Valley Fiber, Request for Right of Way Use**

**10. GENERAL BUSINESS**

**10.1 Subdivision Application 4105-23-8364**

Resolution 091-2024

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Whereas owner Brodie Ball has applied for Approval of Subdivision, with the intent to subdivide the existing title into 6 residential lots;

Now therefore be it resolved that after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton approve Subdivision Application 4105-23-8364;

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. The applicant/owner has entered into a Development Agreement with the Municipality to cover matters including, but not limited to:
    - i. That all permanent structures are building on land in excess of 219.80 metres (721.13 feet) CGVD28 or on land that has been raised with clean impervious fill to be in excess of 219.80 metres (721.13 feet) CGVD28, as given by Manitoba Transportation and Infrastructure.
    - ii. That all permanent structures shall be set back from the top of the embankment or shoreline sufficient distance to allow for erosion and instability over the ensuing 50-year period.
    - iii. That existing riparian vegetation along the Icelandic River shall be retained.
    - iv. That no portion of any lot one half acre or less in size be below elevation 719.5 feet CGVD28 after development is completed.

**TABLED**

**10.2 Performance Bond Review (Blagodarov)**

Resolution 092-2024

Moved by Councillor Klym

Seconded by Councillor Magnusson

Whereas Samson Blagodarov has applied to Eastern Interlake Planning District for the relocation of an Older Home to the proposed location of Lot 25-2-13740L, Roll 432300 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 Samson Blagodarov for the relocation to ensure the upgrades are completed in a timely manner.

**CARRIED**

**10.3 Performance Bond Review (Penner)**

Resolution 093-2024

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Whereas Anton Penner has applied to Eastern Interlake Planning District for the relocation of an Older Modular Home to the proposed location of NW 4-24-2E, Roll 191400 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 Anton Penner for the relocation to ensure the upgrades are completed in a timely manner;

And further be it resolved that Council authorizes a Temporary Placement of the home to Roll 191400 until April 18, 2025.

**CARRIED**

**10.4 Performance Bond Review (Wiebe)**

Resolution 094-2024

Moved by Councillor King

Seconded by Councillor Klym

Whereas Pedro & Florence Wiebe have applied to Eastern Interlake Planning District for the relocation of an Older Home to the proposed location of Lot 25-2-13740L, Roll 432300 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 Pedro & Florence Wiebe for the relocation to ensure the upgrades are completed in a timely manner;

And further be it resolved that Council authorizes a Temporary Placement of the home to Roll 198100 until April 18, 2025.

**CARRIED**

**10.5 Bardarson Enterprises, Notice of Contract Termination**

**10.6 Glacier North, Gravel Supply**

**10.7 Helping Hands Golf Tournament, Sponsorship Request**

Resolution 095-2024

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Be it resolved that Council authorize a hole sponsorship for the Helping Hockey Golf Tournament totalling \$200.

**CARRIED**

**10.8 Offer to Purchase Surplus Land**

Resolution 096-2024

Moved by Councillor Klym

Seconded by Councillor King

Whereas Resolution 142-2023 declared certain Rolls as surplus municipal land to be advertised for sale with a closing date of June 6, 2023, but not all properties received successful offers;

And whereas the municipality will consider unsolicited offers on Rolls declared as surplus and advertised as such;

Therefore hereby be it resolved that the Council of the Municipality of Bifrost-Riverton accepts Stanley and Gerry Plett's written offer to purchase, pending receipt of the purchase amount of \$3,400 for Roll 403300, and \$6,100 for Roll 434100;

And further be it resolved that the transfer of title documents and registration costs be an expense of the Municipality, and the purchasers are required to enter into an Option Agreement with the Municipality.

**CARRIED**

**10.9 Reggie Leach Golf Tournament, Hole Sponsorship Request**

Resolution 097-2024

Moved by Councillor Johnson

Seconded by Councillor Magnusson

Be it resolved that Council authorize a hole sponsorship for the Reggie Leach Golf Tournament totalling \$200.

**CARRIED**

**10.10 Temporary Road Closure Request**

Resolution 098-2024

Moved by Councillor Klym

Seconded by Councillor Magnusson

Be it resolved that Council approves temporary road closures for a community walk on May 3, 2024 from 11:15am to 12:15pm on Main St. from PR 329 to Laura Ave. and Laura Ave. to Olaf St., with the condition that the organizers meet any Manitoba Transportation & Infrastructure requirements.

**CARRIED**

**11. NOTICE OF MOTION**

**12. IN CAMERA**

Resolution 099-2024

Moved by Councillor King

Seconded by Councillor Johnson

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 9:05 am to discuss a Personnel Matter.

**CARRIED**

Resolution 100-2024

Moved by Councillor

Seconded by Councillor

Be it resolved that Council do hereby conclude In-Camera discussions and resume the regular meeting of Council at 9:35 am.

**CARRIED**

**13. BUSINESS GENERATED FROM IN CAMERA**

**14. ADJOURNMENT**

The meeting was adjourned by Reeve Johnson at 9:40 am.



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Brian N. Johnson, Reeve



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Larissa Love, CAO