



Municipality of Bifrost-Riverton

Meeting Minutes

August 14, 2025 - Regular Council Meeting - 08:03 AM

Reeve: Brian N. Johnson Deputy Reeve: Chad Johnson
Councillor: David King, Gordon Klym, Corey Palsson, Kirk Johnston
Admin: CAO Larissa Love, ACAO Deanna Fridfinnson
ABSENT
Councillor: Ken Stadnek

1. Meeting Called To Order

Reeve Johnson called the meeting to order at 8:03am.

Resolution No:
2025-0194

2. Confirmation of Minutes

Moved By: Chad Johnson

Seconded By: Corey Palsson

BE IT RESOLVED THAT Council do hereby adopt the following Council Meeting Minutes as circulated;

- July 17, 2025 - Special Council Meeting
- August 7, 2025 - Special Virtual Council Meeting

Resolution No:
2025-0195

3. Adoption of Agenda

Moved By: Gordon Klym

Seconded By: Corey Palsson

BE IT RESOLVED THAT the Agenda be adopted, as amended, and the order of the agenda is authorized to be altered as required.

4. Reception of Delegations/Petitions

4.1 Mr. Derek Johnson - 8:00 am

4.2 ABPRC -Tom Chwaliboga 9am

4.3 Little Greenhouse That Could - Katryna Salm 9:15a.m.

Resolution No:
2025-0196

5. Reception of Elected Officials/Comittees

Moved By: Chad Johnson

Seconded By: Gordon Klym

BE IT RESOLVED THAT Council hereby accept the verbal and written reports of elected official/committees as presented.

Resolution No:
2025-0197

5.1 Peebble Beach Transfer Station

Moved By: Gordon Klym

Seconded By: David King

BE IT RESOLVED THAT the Municipality of Bifrost - Riverton is hereby closing a Transfer Station to be known as the Pebble Beach Transfer Station situated on part of Lots A to F,

Plan 35982 in NE 27-21-4 EPM in the Municipality of Bifrost - Riverton, Province of Manitoba.

Resolution No:
2025-0198

5.2 EIWD Audited Financial ST

Moved By: Gordon Klym
Seconded By: David King

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

Resolution No:
2025-0199

6. Communications

Moved By: Chad Johnson
Seconded By: Corey Palsson

BE IT RESOLVED THAT Council accept the following communications as presented:

- 6.1 Public Works Manager Activity Report
- 6.2 CAO Activity Report
- 6.3 AMM July Bulletin
- 6.4 MB Agriculture Letter to MBR
- 6.5 DFA Review SUB 21& 22
- 6.6 AMM New Bulletin AUG
- 6.7 AG Meeting Aug 1 - Ashern
- 6.8 WSP ; Ditch Clean Outs
- 6.9 RCMP Report
- 7. Accounts

Resolution No:
2025-0200

7.1 Authorization of Accounts for Payment

Moved By: David King
Seconded By: Corey Palsson

BE IT RESOLVED THAT Council do hereby adopt and approve Cheque No. 3579 to 3670 for expenses in the amount of \$816,553.96;
AND FURTHER BE IT RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities for the pay periods ending July 10, 2025 totalling \$106,503.54, and Government Remittances of \$13,742.36 and \$13,742.36.

Resolution No:
2025-0201

7.2 Unaudited Financials as at July 31, 2025

Moved By: Chad Johnson
Seconded By: Corey Palsson

BE IT RESOLVED THAT Council hereby accept the July 2025 Unaudited Financial Statements as presented.

- 7.3 Bank Statement
- 7.4 Budget Control to Date

Resolution No:
2025-0202

7.5 2025 Supplementary Tax

Moved By: David King
Seconded By: Kirk Johnston

BE IT RESOLVED THAT Council approve the 2025 Supplementary Taxes as attached.

- 8. By-laws

Resolution No:
2025-0203

8.1 Council Indemnity BL 2-2022

BE IT RESOLVED that Council approve the following remuneration for members of Council effective August 14, 2025:

1. An hourly rate of **\$25.00** for Council members.
2. An annual indemnity of **\$10,000.00** for each Council member.
3. An annual indemnity of **\$16,523.16** for the Reeve.
4. Mileage rate of .59 cents/km.
5. A monthly cell phone allowance of **\$100.00** for each Council member and the Reeve.

Resolution No:
2025-0204

8.2 Organizational BL 9-2020

9. Unfinished Business

9.1 Wards; Election

9.2 Hnaua Development

9.3 Riverton Shop

9.4 Gudmundson/Riverton Dump Subdivision

9.5 West Shore Proposal

Resolution No:
2025-0205

9.6 Arborg Bifrost Recreation Governance Committee

Moved By: David King

Seconded By: Kirk Johnston

BE IT RESOLVED THAT Council hereby make the following appointments to Arborg Bifrost Recreation Governance Committee:

- Reeve Brian Johnson
- Councillor Gord Klym

Resolution No:
2025-0206

9.7 Arborg Bifrost Recreation Advisory Committee

Moved By: Kirk Johnston

Seconded By: David King

BE IT RESOLVED THAT Council hereby make the following appointment to Arborg Bifrost Recreation Advisory Committee.

- Councilor Ken Stadnek

10. General Business

Resolution No:
2025-0207

10.1 Pearl Lake Colony Permitted Use

Moved By: Chad Johnson

Seconded By: David King

BE IT RESOLVED THAT Council permits "Communal Farm" as a Permitted Use in the "AG" Agricultural General Zone subject to Section 8.14. for Location: Roll 4300 & 4400, N ½ of 36-21-3E.

Resolution No:
2025-0208

10.2 Extension - Kowalchuk Temporary Placement

Moved By: David King

Seconded By: Gordon Klym

WHEREAS Pat Kowalchuk received notice regarding the Temporary Placement of an Older RTM on Roll No. 141000; Resolution No. 2025-0124;

AND WHEREAS Ms. Kowalchuk has contacted the municipal office stating she is waiting on the moving company who is back logged due to unforeseen conditions;
THEREFORE BE IT RESOLVED THAT Ms. Kowalchuk be given a grace period of September 12,2025 to await on the Moving Company and Hydro permit.

Resolution No:
2025-0209

10.3 Extension - Performance Agreement

Moved By: Chad Johnson
Seconded By: Kirk Johnston

WHEREAS the Municipality of Bifrost-Riverton has a development agreement with Terrence Mowat for the property legally described as **SW 22-24-4E**, Certificate of Title 2875931, Roll # 0234000.000;
AND WHEREAS the developer has requested a 12-month extension of the performance bond;
THEREFORE BE IT RESOLVED THAT Council approve a 12-month extension of the performance bond in accordance with Schedules **A, B and C** of the East Interlake Planning District;

10.3.1 RM of Fisher AG EM

10.4 Arborg Blue Crescent Hotel

Resolution No:
2025-0210

10.5 Thorsteinson Property Exchange Proposal

Moved By: Chad Johnson
Seconded By: Corey Palsson

BE IT RESOLVED THAT council approve the exchange of 35 Front Street, Riverton/Roll No. 425300 for property Roll No. 85950 with Mr. Trevor Thorsteinson, recognizing the municipal benefit of securing access for flood mitigation.
BE IT FURTHER RESOLVED THAT administration prepare a LAND agreement and Transfer of Title documents for Council's final approval.

Resolution No:
2025-0211

10.6 Riverton Ice Fishing Derby - 2026 - request for support

Moved By: David King
Seconded By: Kirk Johnston

BE IT RESOLVED THAT Council authorize sponsorship of the 2026 Riverton Ice Fishing Derby Monday, February 16, 2026 Sandy Bar Beach totalling \$1000.00 as a Silver Sponsor.

10.7 Terry Fox Challenge

10.8 SD APP 8533

10.9 AGM Interlake Tourism Assoc.

BE IT RESOLVED THAT Council hereby makes the following appointment to Interlake Tourism Association:

- Ken Stadnek

10.10 EM Training; Napier

10.11 MIT Permit; Heritage Site

Resolution No:
2025-0212

10.12 Quarry Lease

Moved By: David King
Seconded By: Gordon Klym

BE IT RESOLVED THAT Council approves the application for Quarry Lease Nos. – QL-

3236, QL-3237 and QL-3240, in accordance with Section 142 (1) of the mines and Mineral Act.

Resolution No:
2025-0213

10.13 Property Use Agreement

Moved By: David King

Seconded By: Corey Palsson

BE IT RESOLVED THAT Council authorizes the repayment of the \$5,000.00 Security Bond to Eddie's Gravel Supply Ltd., as required under Section 8(b) of the *Property Use Agreement* dated November 29, 2024, upon the issuance of the Completion Certificate confirming satisfactory completion of the Work.

11. Notice of Motion

12. In Camera

Resolution No:
2025-0214

12.1 Open In Camera

Moved By: Chad Johnson

Seconded By: Kirk Johnston

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 am to discuss a Legal Matter.

12.1.1 Legal Matter

Resolution No:
2025-0215

12.2 Close 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 11:32am.

13. Business Generated from In Camera

Resolution No:
2025-0216

14. Adjournment

The meeting was adjourned by Reeve Johnson at 11:42



Reeve Brian Johnson



CAO Larissa Love