



# Municipality of Bifrost-Riverton

## Meeting Minutes

July 17, 2025 - Special Council Meeting - 08:00 AM

### PRESENT

Reeve: Brian N. Johnson arrived at 8:20 am Deputy Reeve: Chad Johnson  
Councillor: Ken Stadnek, David King, Gordon Klym, Corey Palsson, Kirk Johnston  
Admin: CAO Larissa Love, A CAO Deanna Fridfinnson

#### 1. Meeting Called To Order

Deputy Reeve Johnson called the meeting to order at 8:04 am.

#### 2. Confirmation of Minutes

**Resolution No:** 2025-0175

**Moved By:** David King

**Seconded By:** Ken Stadnek

Be it resolved that Council do hereby adopt the following meetin minutes as circulated;

- June 12, 2025 - Regular Meeting
- July 10, 2025 - Regular Meeting
- July 10, 2025 - Special Meeting

Carried

#### 3. Adoption of Agenda

**Resolution No:** 2025-0176

**Moved By:** Ken Stadnek

**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

#### 5. Reception of Elected Officials/Comittees

**Resolution No:** 2025-0177

**Moved By:** David King

**Seconded By:** Gordon Klym

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

Carried

#### 5.1 EIWD Audited Financial ST

#### 6. Communications

**Resolution No: 2025-0178**

**Moved By: Corey Palsson**

**Seconded By: Kirk Johnston**

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 AMM June Bulletin**

**6.4 MIT; 329 Access - Plett's Venture Farms**

**6.5 MMSM; Transition Plan**

**6.6 AMM Interlake Director's Update**

**6.7 Bulletin #2025-17; CPD Amendment**

**7. Accounts**

**7.1 Authorization of Accounts for Payment**

**Resolution No: 2025-0179**

**Moved By: Gordon Klym**

**Seconded By: Kirk Johnston**

Resolved that Council do hereby adopt and approve Cheque No. 3526 to 3578 for expenses in the amount of \$262,999.52;

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 \$12,097.42 and \$16,280.06.

Carried

**7.2 Bank Statement**

**7.3 Budget Control to Date**

**7.4 Unaudited Financials as at June 30, 2025**

**Resolution No: 2025-0180**

**Moved By: David King**

**Seconded By: Kirk Johnston**

Be it resolved that Council hereby accept the June 2025 Unaudited Financial Statements as presented.

Carried

**7.5 DFA Reconciliation (In Progress)**

**8. By-laws**

**9. Unfinished Business**

**9.1 Wards; Election**

**10. General Business**

**10.1 Arborg Street Festival ; Road Closure**

**Resolution No: 2025-0181**

Be it resolved that Council authorize the road closure of Main Street at 130E for the purpose of the Arborg Street Festival on August 9, 2025 from 6:30 pm to 7:30 pm.

**10.2 Development AGR Roll 012300**

**Resolution No: 2025-0182**

**Moved By: David King**

**Seconded By:** Chad Johnson

Be it resolved that Council enter into a Development Agreement with John and Karen Dziad regarding roll no. 012300 - DESC SW 30-21-4E;  
And further be it resolved that the Reeve and CAO sign said agreement on behalf of the municipality.

**10.3 Geysir Hall**

**Resolution No:** 2025-0183

**Moved By:** Corey Palsson

**Seconded By:** David King

Be it resolved that Council authorize administration to proceed with the Heritage Designation for the Geysir Hall.

Carried

**10.4 Loewen Tile Drainage**

**Resolution No:** 2025-0184

**Moved By:** Chad Johnson

**Seconded By:** Ken Stadnek

Be it resolved that Council for the Municipality of Bifrost-Riverton approve the proposed Tile Drainage Project as applied by Eric Loewen regarding property legal location of RL-11.12.13RI in the Municipality of Bifrost-Riverton.

Carried

**10.5 West Shore Proposal**

Discussion; more information required

**10.6 Jenssen Light Request**

**Resolution No:** 2025-0185

**Moved By:** Corey Palsson

**Seconded By:** Kirk Johnston

Be it resolved that Council for the Municipality of Bifrost-Riverton allow for a yard light installed on the hydro pole located at the corner of Alice Road and Wonderland Drive;  
And further be it resolved that the cost be borne to the land owner.

Carried

**10.7 SD 4105-25-8522**

**Resolution No:** 2025-0186

**Moved By:** Chad Johnson

**Seconded By:** Corey Palsson

Whereas owners John and Mary Janzen have applied to subdivide a 6.10 acre residential property from an approx. 80 acre parcel, Roll No. 12300, S1/2 of SW 30-21-4E;

1. That 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.
2. That any variances have been obtained to ensure compliance with the Municipality of Bifrost-Riverton Zoning By-law.

Carried

**10.8 SD 4105-25-8503**

**10.9 Public Works Payroll**

**10.10 Arborg Mowing**

**Resolution No:** 2025-0187

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

Be it resolved that Council approve the cost share of ditch mowing with the Town of Arborg for the Arborg & District Multicultural Heritage Village event scheduled for August 5, 2025.

Carried

#### **10.11 Arborg-Bifrost Fire Department**

**Resolution No:** 2025-0188

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

Be it resolved Council approve the purchase of the RAM 2500 Power Wagon to replace the current wildfore vehicle used with the Municipality of Bifrost-Riverton;  
And further be it resolved that the purchase be borne to the Bifrost Fire Reserve.

Carried

#### **10.12 Riverton Friendship Centre; Food Bank Donation**

Discussion

Councillor Palsson declared a conflict and left chambers.

#### **10.13 Water and Sewer Connection; Palsson**

**Resolution No:** 2025-0189

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

Whereas Corey Palsson has submitted a request for the connection to Water and/or Sewer services for the property located at Lot 46-22-2EPM;  
And whereas per the Tax Shared Agreement with the Town of Arborg, approval for connection to these/this service must be obtained by both the Municipality of Bifrost-Riverton and the Town of Arborg;  
Therefore be it resolved the Municipality fo Bifrost-Riverton approve the request for Corey Palsson upon the following Conditions;

1. Approval be obtained for the Town of Arborg.

Carried

Councillor Palsson returned to chambers.

#### **11. Notice of Motion**

#### **12. In Camera**

#### **12.1 Open In Camera**

**Resolution No:** 2025-0190

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

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.

Carried

#### **12.1.1 Legal Matter**

#### **12.1.2 Personnel Matter**

**12.2 Close In Camera**

**Resolution No:** 2025-0191

**Moved By:** Gordon Klym

**Seconded By:** David King

Be it resolved that Council do hereby conclude In-Camera discussions and resume the Regular Meeting of Council at 10:50 am.

Carried

**13. Business Generated from In Camera**

**14. Adjournment**

The meeting was adjourned by Reeve Johnson at 10:51am.



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Brian N. Johnson, Reeve



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Larissa Love, CAO

