

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****SPECIAL MEETING****June 24, 2019**

The Special Meeting of the Council of the Municipality of Bifrost-Riverton held in the Council Chambers of the Municipal Office at 329 River Road, Arborg, Manitoba on Monday, June 24, 2019.

Present were: Reeve: Brian Johnson
 Councillors: Frode Andersen
 Chad Johnson
 Morley Nordal
 David King
 Gordon Klym
 Colin Bjarnason
 CAO: Cindy Stansell
 Admin: Tanis Johnson

1. CALL TO ORDER

Reeve Johnson called the meeting to order at 3:00 p.m. Reeve Johnson explained that notice of this Special Meeting had been given in conformity with requirements of the Municipality of Bifrost-Riverton Procedural By-law and the Municipal Act.

2. ADOPTION OF AGENDA

Councillor Chad Johnson
Councillor Frode Andersen

(1) RESOLVED THAT the Agenda be adopted, as amended:

3.3 Arborg PCH Status

3.4 Okno Village Dust Control Status

CARRIED**3. ITEMS FOR DISCUSSION**

3.1 Drainage Tender Results

Councillor Morley Nordal
Councillor David King

(2) RESOLVED THAT Council accept the following Drainage tenders:

TENDER	CONTRACTOR	NET TOTAL (Less GST)
East 2-2019	Tri-Line Construction	\$ 11,500.00
East 5-2019	Tri-Line Construction	\$ 18,500.00

AND FURTHER BE IT RESOLVED that should Bidder Qualification requirements not be met, Council hereby authorizes the C.A.O. to award the tenders to the next lowest bidder that meets qualifications. **CARRIED**

3.2 PR 326

3.3 Arborg PCH Status

3.4 Okno Village Dust Control Status

4. ADJOURNMENT

Councillor Chad Johnson
Councillor Frode Andersen

(3) RESOLVED THAT Council do hereby adjourn the Special Meeting of Council at 4:12 p.m. to meet again on July 10, 2019 at 8:00 a.m. CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.