

MUNICIPALITY OF BIFROST-RIVERTON**MINUTES****SPECIAL MEETING****June 3, 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 3, 2019.

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

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 David King
Councillor Gordon Klym

(1) RESOLVED THAT the Agenda be adopted.

CARRIED**3. ITEMS FOR DISCUSSION****3.1 2019 Gravel Program & Projects**

Councillor Gordon Klym
Councillor David King

(2) RESOLVED that Council approve to purchase an additional 7,000 yd³ crushed and add to the 2019 Road Rehabilitation Program.

CARRIED

Councillor Gordon Klym
Councillor Colin Bjarnason

(3) RESOLVED THAT Council hire Dave Egesz to do a ¼ mile test on Road 2E with his Rock Crusher.

CARRIED**3.2 5873551 MB Ltd Development Agreement Review (Bredja Bay)**

4. IN CAMERA

Councillor David King

Councillor Gordon Klym

(4) RESOLVED THAT in accordance with The Municipal Act Section 152(3)

Council do hereby move In Camera;

AND FURTHER RESOLVED THAT in accordance with Section 83(1) (d) of the Municipal Act, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.

CARRIED

Council moved In Camera for a preliminary discussion and a personnel matter.

Councillor Morley Nordal

Councillor Chad Johnson

(5) RESOLVED THAT Council do hereby move out of Camera and resume the regular order of business.

CARRIED

5. ADJOURNMENT

Councillor Frode Andersen

Councillor Chad Johnson

(6) RESOLVED THAT Council do hereby adjourn the Special Meeting of Council at 5:05 p.m. to meet again on June 12, 2019 at 8:00 a.m.

CARRIED



Brian N. Johnson, Reeve



Cindy Stansell, C.A.O.