

**RURAL MUNICIPALITY OF GIMLI**  
*REGULAR MEETING #04, FEBRUARY 18, 2009*

**1. Call to Order 4:00 PM**

- (i) Members Present:  
Mayor Tammy Axelsson, Deputy Mayor Ross Bailey, Glen Brooks,  
Brian McKenzie  
Excused: William Barlow  
Administration: Joann King, CAO  
Youth Member: Bradley Johnson  
Spectator: Jim Mosher  
Mayor Tammy Axelsson called the meeting to order at 4:05 p.m.

**2. ADOPTION OF AGENDA**

- (i) Adopt Agenda  
04-09-01  
Moved by Councillor Ross Bailey;  
Seconded by Councillor Glen Brooks;  
RESOLVED that Council do hereby adopt the Agenda of the meeting  
(#04) of February 18, 2009.  
CARRIED
- (ii) Additions to or Deletions from the Agenda  
ADDITIONS: 4(b)(i) Limestone Tender  
              4(b)(v) COPPS  
              4(b)(vi) CPR Presentation  
              4(f)(iv) Proposed Fair Trade Resolution  
              4(f)(v) Department of Labour & Immigration  
DELETIONS: None  
Error in electronic set up - move #12 Adjournment down to #15.

**3. ADOPTION OF MINUTES**

- (i) Minutes of meeting #02 - January 28, 2009
- (ii) Minutes of meeting #03 - February 4, 2009

**4. STANDING COMMITTEE REPORTS**

**a) Committee of the Whole Council In Camera**

- i. In Camera Resolutions  
Discussed the Dismissal of a employee - RESOLUTION  
Discussed a delegation request - referred to Administration -  
invited them to attend.  
Discussed the status of the Airport - referred to Administration.  
04-09-04  
Moved by Councillor Ross Bailey;  
Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby approve the dismissal  
of an employee as recommended by the Manager of Public  
Works.  
CARRIED

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- ii. Committee of the Whole Council in Camera  
04-09-05  
Moved by Councillor Ross Bailey;  
Seconded by Councillor Glen Brooks;  
RESOLVED that Council do hereby approve the report of the  
Committee of the Whole Council In Camera.  
CARRIED

**b) Public Works**

- i. 2009 Gravel Crushing, Gravel Haul Tenders
- ii. Water Management Advisory Committee  
04-09-07  
Moved by Councillor Glen Brooks;  
Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby accept the Water  
Management Advisory Committee Report as presented.  
CARRIED
- iii. Gimli Public Water System - Annual Audit - 2008  
Gimli Industrial Park Public Water System - Annual Audit -  
2008  
Pelican Beach Public Water System - Annual Audit - 2008  
Referred to March 4, 2009 agenda - 2007 Reports
- iv. Manitoba Weed Supervisors Association  
04-09-08  
Moved by Councillor Glen Brooks;  
Seconded by Councillor Ross Bailey;  
RESOLVED THAT Council do hereby authorize the  
attendance of a council member or a staff member at the  
2008 Municipal Weed Control Update Seminar on  
Wednesday, March 18, 2008, in Holland, Manitoba  
AND FURTHER THAT Council do hereby authorize payment  
of registration, mileage and applicable indemnities and  
expenses.  
CARRIED
- v. Citizen on Patrol Program  
Review of streetlights not working - concern being sent to  
Manitoba Hydro.  
Review of the current location for COPPS - confirmed use of  
our building for meetings.
- vi. Canadian Pacific Railway  
Presentation received today regarding status of rail line.

**c) Finance and Administration**

- i. Payroll Resolution  
04-09-09  
Moved by Councillor Ross Bailey;

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Seconded by Councillor Glen Brooks;  
RESOLVED that Council do hereby adopt and approve payroll  
in the amount of \$39,370.30 for the pay period  
ending February 7, 2009.  
CARRIED

ii. Bills for Payment

04-09-10

Moved by Councillor Ross Bailey;  
Seconded by Councillor Brian McKenzie;  
RESOLVED that Council do hereby adopt the Finance  
Committee Report as presented and the following accounts be  
authorized for payment:

1. Bills for general operating expenses in the amount of  
\$83,258.24;
2. Pre-authorized utility bills for the month of January, 2009, in  
the amount of \$55,996.70.

CARRIED

04-09-11

Moved by Councillor Ross Bailey;  
Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby authorize the payment  
of the following:

Hayhurst Elias Dudek	\$ 2,500.00
Municipalities Trading Co of Manitoba	986.86
Manitoba Municipal Administrators' Association	483.00
David Hildebrandt	500.00
Tammy Axelsson	612.50

TOTAL	\$5,082.36
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CARRIED

iii. Healing Garden Fund

iv. Arnes Landfill Cell Tender - Final Payment

04-09-13

Moved by Councillor Ross Bailey;  
Seconded by Councillor Glen Brooks;  
RESOLVED THAT Council do hereby authorize the final  
payment of \$19,745.25, to Don Einarson for the Arnes Landfill  
Cell Tender.  
CARRIED

v. Photocopier - Recreation Department

**d) Public Safety**

i. Gimli Fire & Rescue Report

**e) Economic Development and Planning**

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- i. Gimli Industrial Development Group  
No Report.
- ii. Community Futures East Interlake - Immigration  
04-09-16  
Moved by Councillor Brian McKenzie;  
Seconded by Councillor Glen Brooks;  
RESOLVED THAT Council do hereby support the establishment, by Community Futures East Interlake, of a steering committee to develop a regional strategy for attracting and retaining skilled labourers and professionals to our region  
AND FURTHER THAT Council acknowledges their intention to participate in this initiative  
AND FURTHER THAT the Rural Municipality of Gimli community member/liason is William Barlow.  
CARRIED
- iii. East Interlake Conservation District  
FILED.

**f) Community Services**

- i. Youth Member  
No Report. Youth Member was in attendance for Fair Trade delegation. The next meeting is on February 24, 2009.
- ii. 2010 Olympic Torch Relay  
04-09-17  
Moved by Councillor Glen Brooks;  
Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby establish an ad-hoc committee to organize the 2010 Olympic Torch Relay.  
CARRIED
- iii. South Basin Ministerial Committee
- iv. Fair Trade Resolution  
Refer to Delegation at 5:00 p.m.
- v. Department of Labour and Immigration - Mission to Iceland  
Referred to Mayor Axelsson to obtain more information from the Province.

**a) PLANNING**

- i. Subdivision Application File No. 4129-08-4875 - Sobey's Capital Incorporated (3)  
Referred to Administration.

**b) OTHER**

- i. Agreement Letter - Odin Green Inc.  
04-09-18

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Moved by Councillor Glen Brooks;  
Seconded by Councillor Ross Bailey;  
RESOLVED THAT Council do hereby agree to the terms and conditions as set out in the Agreement between the Rural Municipality of Gimli -and- Odin Green Inc. regarding the provision of municipal services to the subdivision, effective January 1, 2009  
AND FURTHER THAT Council authorize the Mayor and CAO to enter into this agreement and execute the required documentation.  
CARRIED

- ii. Eastern Interlake Planning District - Shoreline Erosion Protection

**5. Delegations and Hearings 5:00PM**

- (i) Fair Trade - Zack Gross  
Zack Gross, MCIC  
YCP members, Bradley Johnson, Alicia Sylvester, Emily Lair were present.

Zack Gross presented information regarding Fair Trade. A group from the community is working with CFEF and has formed a Fair Trade Committee. The objective is to promote or sell goods that do not result from child labour. Some community businesses have come on Board. MLCC & Sobeys have brought in Fair Trade products to sell. The community must meet certain specifications to qualify for the Fair Trade Designation. Gimli would be the first in Western Canada. Zack Gross requests council's support in the form of a resolution.

Ross Bailey - Concern that in order to do this properly the municipality would have to use only fair trade products.

Zack Gross - Indicated that the requirement is to start with Tea and Coffee and add one product per year. Fair Trade options are available if requested from suppliers.

Glen Brooks - What level of commitment is required to participate in the twinning with Tanzania?

Zack Gross - No financial implications, some assistance with copying and council presence at events.

Discussion took place regarding who actually benefits from Fair Trade concept. Wholesalers and manufacturers benefit most. Actual earnings to any grower of coffee is minimal.

Zack Gross - Intention is that growers would receive a fair wage, however, market prices are influenced in many ways. Zack indicated that some retailers/wholesalers are attempting to go directly to a market source to ensure that the producers benefit.

Tammy Axelsson - outlined for Council the rationale to participate in the program, while fully recognizing that it is not a perfect world, the important thing is to make the commitment to try to work towards greater equity in Global Trade.

04-09-19

Moved by Deputy Mayor Ross Bailey;

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Seconded by Glen Brooks;

RESOLVED THAT the Rural Municipality of Gimli Council, as an important consumer and opinion leader, affirms its commitment to sustainable development and to giving marginalized producers a fair deal. Council recognizes Fair Trade Certified products, which meet the international Fair Trade standards to be a tool for poverty alleviation and greater equity in global trade. Council supports the concept and will bring forward a resolution outlining how the municipality will move forward with implementing a Fair Trade strategy for the Municipality.

CARRIED

**7. By-laws and Policies**

- (i) By-law No. 09-0007 - Regulation of Traffic By-law. Second & Third Reading.  
(First Reading - February 4, 2009)  
Referred to next Agenda - March 4, 2009 for Second & Third Reading.

**6. Planning Matters and Hearings 6:00PM**

- (i) 6:00 p.m. Public Hearing - Breach of By-law No. 04-0023  
Roll No. 52600  
Roll No. 188630

**8. UNFINISHED BUSINESS**

**9. Correspondence Filed**

- (i) Office of the Prime Minister  
FILED.
- (ii) Centra Gas Manitoba - The Public Utilities Board  
Next Agenda - March 4, 2009

**10. NEW BUSINESS**

**11. CORRESPONDENCE**

- (i) Farm Debt Mediation Awareness Campaign  
FILED.
- (ii) Winnipeg Beach Art & Culture/WINNAC Co-op Inc.  
04-09-24  
Moved by Councillor Ross Bailey;  
Seconded by Councillor Glen Brooks;  
RESOLVED THAT Council do hereby approve sponsorship of \$150.00 for The 8th WAVE Artists Studio Tour presented by the WINNIPEG BEACH ART & CULTURE/WINNAC Co-op Inc.  
CARRIED
- (iii) Lake Winnipeg Research Consortium
- (iv) Manitoba Intergovernmental Affairs  
Delegation will be held at May 6, 2009 Council Meeting at 6:45 p.m.
- (v) Manitoba Hydro - Centra Gas Grant of Right of User

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Referred to administration.

- (vi) RM of Alexander - Lake Winnipeg Research Consortium
- (vii) Manitoba Good Roads Association - Annual Banquet & Awards Presentation  
FILED.
- (viii) 11th National Metropolis Conference Preliminary Program  
FILED.
- (ix) Manitoba Long Service Fisher Award  
FILED.
- (x) Street Lights - Autumnwood Drive

**13. NOTICE OF MOTION**

**14. AMM Report and FCM Report**

- (i) 5th Annual Municipal Excellence Award  
FILED.
- (ii) AMM Member Advisory - Provincial Policing Act Consultation - February 6, 2009  
FILED.
- (iii) 2009 Mayors, Reeves and CAO's Meetings - Interlake District  
04-09-26  
Moved by Councillor Glen Brooks;  
Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby authorize the attendance of Mayor Tammy Axelsson at the 2009 Mayors, Reeves and CAO's Meetings, on Friday, March 20, 2009, at Gross Ilse, Manitoba  
AND FURTHER THAT mileage and applicable indemnities and expenses be authorized for payment.  
CARRIED
- (iv) AMM News Bulletin - January 29, 2009  
FILED.

**15. Question Period 6:45PM**

**12. ADJOURNMENT**

- (i) Adjourn  
04-09-27  
Moved by Councillor Ross Bailey;  
Seconded by Councillor Glen Brooks;  
RESOLVED that Council do hereby adjourn to meet again on Wednesday, March 4, 2009, at 4:00 p.m.  
CARRIED

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TAMMY AXELSSON, Mayor

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JOANN KING, CAO