

# RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING # 03, February 4, 2009

## 1. Call to Order 4:00 PM

### (i) Members Present:

Mayor Tammy Axelsson, Deputy Mayor Ross Bailey, Brian Mckenzie, William Barlow

Excused: Glen Brooks

Administration: Cindy Johnson, A CAO

Mayor Axelsson called the meeting to order at 4:04 p.m.

## 2. ADOPTION OF AGENDA

### (i) Adopt Agenda

03-09-01

Moved by Councillor Brian McKenzie;

Seconded by Councillor William Barlow;

RESOLVED that Council do hereby adopt the Agenda of the meeting (#03) of February 4, 2009.

CARRIED

### (ii) Additions to or Deletions from the Agenda

None.

## 3. ADOPTION OF MINUTES

### (i) Minutes of January 28, 2009

February 18, 2009 Agenda.

## 4. STANDING COMMITTEE REPORTS

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

- i. Committee of the Whole Council in Camera  
No In-Camera Meeting.

### b) Public Works

- i. Water Management Advisory Committee  
Tabled to next agenda.

### c) Finance and Administration

- i. Payroll Resolution

03-09-02

Moved by Councillor Ross Bailey;

Seconded by Councillor William Barlow;

RESOLVED that Council do hereby adopt and approve payroll in the amount of \$36,922.94

for the pay period ending January 24, 2009.

CARRIED

- ii. Bills for Payment

03-09-03

Moved by Councillor Ross Bailey;

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Seconded by Councillor William Barlow;  
RESOLVED that Council do hereby adopt the Finance Committee Report as presented and the following accounts be authorized for payment subject to the approval of Finance Chair following the meeting:

1. Bills for general operating expenses in the amount of \$82,953.02.

CARRIED

iii. Indemnity Resolution

03-09-04

Moved by Councillor Ross Bailey;  
Seconded by Councillor Brian McKenzie;  
RESOLVED that Council do hereby adopt and approve Council Monthly indemnities in the amount of \$3,608.25, for the Monthly Indemnity period ending January 31, 2009.

CARRIED

d) **Public Safety**

No Public Safety Report.

i. Gimli Fire Department Rescue

On behalf of Council, Deputy Mayor Ross Bailey acknowledged the commitment of the Gimli Fire Department to our community and to the well being of our residents. He commended them for their participation in the successful rescue of two children this past weekend.

e) **Economic Development and Planning**

No Economic Development and Planning Report.

i. Gimli Industrial Development Group

Councillor William Barlow expects that he will soon receive a schedule and timelines from Bob Brown and Rob Kostiuk regarding planning/zoning by-laws.

f) **Community Services**

i. Gimli Age Friendly Committee - Gimli Workshop Survey - Summary of Findings  
(Survey is available at the RM Office for review)

03-09-05

Moved by Mayor Tammy Axelsson;  
Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby receive the Age-Friendly Gimli Workshop Survey - Summary of Findings as information

AND FURTHER THAT Council receive the Minutes of the Executive Meeting of Gimli Age Friendly Advisory Committee, December 11, 2008, as information.

CARRIED

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

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

b) **OTHER**

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- i. Subdivision Application File No. 4129-08-4875 - Sobeys Capital Incorporated (3)  
03-09-06  
Moved by Councillor Brian McKenzie;  
Seconded by Councillor William Barlow;  
RESOLVED THAT Council do hereby table Subdivision File #4129-08-4875 to the meeting of February 18, 2009.  
CARRIED

**7. By-laws and Policies**

- (i) By-Law No. 09-0007 - Regulation of Traffic By-Law. First Reading.  
03-09-07  
Moved by Councillor Brian McKenzie;  
Seconded by Councillor William Barlow;  
RESOLVED THAT Council do hereby give First Reading to By-law No. 09-0007 - Regulation of Traffic By-law.  
CARRIED

**8. UNFINISHED BUSINESS**

- (i) Autumnwood Drive Watermain  
03-09-08  
Moved by Councillor William Barlow;  
Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby authorize the Manager of Public Works to proceed with Stantec for testing the existing pipe on Autumnwood Drive as per the Email dated January 29, 2009.  
CARRIED

**9. Correspondence Filed**

- (i) Minister of Conservation - Resurfacing of Highway #8 north of PR231  
Filed.
- (ii) Minister of Intergovernmental Affairs - Working Together  
Filed.
- (iii) Manitoba Product Stewardship Corporation -  
Global Economic Downturn Affects Recycling Markets  
03-09-09  
Moved by Councillor Brian McKenzie;  
Seconded by Councillor Ross Bailey;  
RESOLVED THAT Council do hereby approve the attendance of the Manager of Public Works and one staff member at the Regional Recyclers Winter Meeting on February 27, 2009  
AND FURTHER THAT Council authorize payment of registration and expenses.  
CARRIED
- (iv) Rural Livable Communities Network (LCN) of Manitoba  
Rural Round Table for Seniors' Transportation  
Filed.

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**10. NEW BUSINESS**

**11. CORRESPONDENCE**

- (i) 182 Air Cadet Squadron Parent Committee  
4th Annual Ice Fishing Derby  
Filed.
- (ii) Manitoba Good Roads Association - 2009 Annual Beautification  
Competition  
Filed.
- (iii) Gimli Yacht Club Annual General Meeting  
03-09-10  
Moved by Councillor Brian McKenzie;  
Seconded by Councillor William Barlow;  
RESOLVED THAT Council do hereby appoint Mayor Tammy  
Axelsson and Councillor William Barlow to the Gimli Yacht Club Board  
of Directors for the 2009 term.  
CARRIED
- (iv) Interlake Development Corporation - 39th Annual General Meeting  
Filed.
- (v) Premier's Volunteer Service Award - Call for Nominations  
03-09-11  
Moved by Councillor Brian McKenzie;  
Seconded by Councillor William Barlow;  
RESOLVED THAT Council do hereby authorize Administration to  
nominate their selected nominee for the Premier's Volunteer Service  
Award.  
CARRIED

**12. AMM Report and FCM Report**

- (i) FCM 72nd Annual Conference and Municipal Expo - June, 2009
- (ii) AMM - 2009 Mayors, Reeves and CAO's Meetings  
03-09-12  
Moved by Councillor Brian McKenzie;  
Seconded by Councillor Ross Bailey;  
RESOLVED THAT Council do hereby approve the attendance of any  
member of council and the CAO, that is able to attend, at the 2009  
Mayors, Reeves and CAO's Interlake District meeting in Grosse Isle  
on March 20, 2009  
AND FURTHER THAT payment be authorized for mileage and  
applicable indemnities and expenses.  
CARRIED
- (iii) FCM - Sustainable Community Awards Update  
Filed.

Council meeting recessed at 5:45 p.m.  
Council meeting resumed at 6:01 p.m.

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a) **PLANNING**

- i. 6:00 p.m. - Notice of Public Hearing - RMG-09-01V -  
5772681/Cronshaw's Pub

Councillor Brian McKenzie declared a conflict and abstained from this issue.

03-09-13

Moved by Councillor William Barlow;

Seconded by Councillor Ross Bailey;

RESOLVED THAT Council do hereby adjourn the regular meeting of council to enter in to a Variation Board to hear the Application for Variation under the Municipality of Gimli Zoning By-law #1049 as amended, RMG-09-01V -

5772681/Cronshaw's Pub.

CARRIED

Mayor Tammy Axelsson called the Variation Board Hearing to Order.

Mayor Axelsson outlined the Public Hearing Process.

The Applicants, Linda Arnason, Kirk Hough and Kerri Hough were present.

Linda Arnason and Kirk Hough summarized the application request. They propose installation of a 6'8" cooler. They are prepared to trim the top to match the fence if required by council.

No one objected to the proposal.

Mayor Tammy Axelsson adjourned the Variation Board.

03-09-14

Moved by Councillor Ross Bailey;

Seconded by Councillor William Barlow;

RESOLVED THAT Council do hereby adjourn the Variation Board and resume the regular meeting of Council.

CARRIED

03-09-15

Moved by Councillor William Barlow;

Seconded by Councillor Ross Bailey;

UNDER THE PLANNING ACT

VARIATION ORDER BY THE RURAL MUNICIPALITY OF GIMLI VARIATION BOARD.

VARIATION ORDER NO. RMG -09-01V

WHEREAS, 5772681 MB Ltd./Cronshaw's Pub, owner of property legally described as Lot 112, Block 4, Plan 17671 or 42 Centre Street, and located in the Rural Municipality of Gimli, applied to the Rural Municipality of Gimli Variation Board to vary the application of Rural Municipality of Gimli Zoning By-law 10-49, provided under: Part 6 of Chapter P80 of the Planning Act as it applies to the property in order to vary the established requirements in accordance with the appended Diagram as follows:

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To: Reduce the minimum rear yard requirement from 25' to 5'.

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, The Rural Municipality of Gimli Variation Board in meeting duly assembled this 4th day of February A.D. 2009 approve the said Variation.

The Variation Order shall Expire and Cease to have any effect if it is not acted upon within 12 months from the date of decision, unless it is renewed before the expiry date at the discretion of Council for an additional period not exceeding 12 months.

CARRIED

- ii. 6:00 p.m. - Notice of Public Hearing - RMG-09-02V - J&J  
Johnson

03-09-16

Moved by Councillor Brian McKenzie;

Seconded by Councillor Ross Bailey;

RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into a Variation Board Hearing to hear the Application for Variation under the Rural Municipality of Gimli Zoning By-Law #95 as amended, RMG-09-02V, J. & J. Johnson/Myers Weinberg.

CARRIED

Mayor Tammy Axelsson called the Variation Board Hearing to Order.

ACAO, Cindy Johnson, outlined the variation.

The applicant was not present.

There were no proponents or objectors.

Mayor Tammy Axelsson adjourned the Variation Board.

03-09-17

Moved by Councillor Brian McKenzie;

Seconded by Councillor Ross Bailey;

RESOLVED THAT Council do hereby adjourn the Variation Board and resume the regular meeting of Council.

CARRIED

03-09-18

Moved by Councillor Brian McKenzie;

Seconded by Councillor William Barlow;

UNDER THE PLANNING ACT

VARIATION ORDER BY THE RURAL MUNICIPALITY OF  
GIMLI VARIATION BOARD.

VARIATION ORDER NO. RMG -09-02V

WHEREAS, J. & J. Johnson/Myers Weinberg, owner of property legally described as Lot \*17, Plan 72 or 1 Mallard Drive, and located in the Rural Municipality of Gimli, applied to the Rural Municipality of Gimli Variation Board to vary the

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application of Rural Municipality of Gimli Zoning By-law 10-95, provided under: Part 6 of Chapter P80 of the Planning Act as it applies to the property in order to vary the established requirements in accordance with the appended Diagram as follows:

To: Reduce the minimum front yard requirement:

- For the house, from 25' to 20.75'
- For the garage, from 25' to 20.5'
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And after careful consideration of the application and any representations made for or against the variation sought by the applicant, The Rural Municipality of Gimli Variation Board in meeting duly assembled this 4th day of February A.D. 2009 approve the said Variation.

The Variation Order shall Expire and Cease to have any effect if it is not acted upon within 12 months from the date of decision, unless it is renewed before the expiry date at the discretion of Council for an additional period not exceeding 12 months.

CARRIED

13. **NOTICE OF MOTION**  
14. **Question Period 6:45PM**  
15. **ADJOURNMENT**

- (i) Adjourn  
03-09-19  
Moved by Councillor William Barlow;  
Seconded by Councillor Brian McKenzie;  
RESOLVED that Council do hereby adjourn to meet again on  
Wednesday, February 18, 2009, at 4:00 p.m.  
CARRIED

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TAMMY AXELSSON, Mayor

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JOANN KING, CAO