

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

1. Call to Order 4:00 PM

(i) Members Present:

Tammy Axelsson, Deputy Mayor Ross Bailey, Brian Mckenzie, Glen Brooks

Administration: Joann King, CAO

Excused: Councillor William Barlow

Youth Member: Bradley Johnson

Spectator: Jim Mosher

2. ADOPTION OF AGENDA

(i) Adopt Agenda

12-09-01

Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;

RESOLVED that Council do hereby adopt the Agenda of the meeting (#12) of June 17, 2009., as amended.

CARRIED

(ii) Additions to or Deletions from the Agenda

ADDITIONS:

4(C)(x) HandiVan Payment

4(f)(i) Canada Day Parade Route

3. ADOPTION OF MINUTES

(i) Minutes of meeting #11 - June 3, 2009

4. STANDING COMMITTEE REPORTS

a) Committee of the Whole Council In Camera

i. Committee of the Whole Council in Camera

1. Public Works Scheduling - CAO to continue monitoring.

2. Manager of Municipal Assets & Human Resources Report - filed.

3. Union Negotiations - Agreement reached. Union to consider on June 22, 2009. Union Committee is recommending the contract.

4. North Fifth Driveway Request - referred to Administration to discuss with the Engineering Department.

5. New locks for Municipal Building - referred to MMA & HR to obtain a quote for a card swipe and alarm system as an option.

12-09-03

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

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

- i. Bucket Purchase
12-09-04
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby approve the purchase of material required to construct a snow bucket for the new loader, at a cost of up to \$15,000.00 as recommended by the Manager of Public Works.
CARRIED
- ii. Municipal Office Building - Roof Repairs
Referred to public works for quote for roof repair.
- iii. Lake Levels
Referred to Administration to contact Manitoba Hydro.
- iv. Manitoba Water Stewardship - Office of Drinking Water - Treatment Plant Inspections
12-09-05
Moved by Councillor Glen Brooks; Seconded by Councillor Ross Bailey;
RESOLVED THAT Council do hereby receive the inspection reports as listed below, as information:
Gimli PWS 74.00 Inspection May 14, 2009-05-28
Pelican Beach Public Water System Inspection
Gimli Industrial Park PWS 75.00 May 14 Inspection
CARRIED

c) Finance and Administration

- i. Payroll Resolution
12-09-06
Moved by Councillor Ross Bailey; Seconded by Councillor Glen Brooks;
RESOLVED that Council do hereby adopt and approve payroll in the amount of \$51,020.42 for the pay period ending May 30, 2009.
CARRIED
- ii. Bills for Payment
- iii. Healing Garden Fund
- iv. Credit Union MasterCard Application
12-09-09
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby authorize the application and establishment of credit with Credit Union MasterCards in the amount of \$20,000.00 and agree to the terms and conditions as set out in the agreement between the Rural Municipality of Gimli and Credit Union MasterCards;
AND FURTHER THAT authorization be granted to the Mayor

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

and CAO to execute the required documentation for cardholders as follows:

Joann King, CAO

Cindy Johnson, Manager of Municipal Assets & Human Resources

Glen Elson, Manager of Public Works

David Harcus, Manager, Gimli Recreation Centre

Phyllis Zaborosky, Asst. Manager, Gimli Recreation Centre

Tammy Axelsson, Mayor

William Barlow, Councillor

CARRIED

- v. Designated Signing Authority - Gimli Credit Union
12-09-10
Moved by Councillor Ross Bailey; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby authorize the following to be a designated signing authority for the Rural Municipality of Gimli:
Susie Erickson, Manager of Finance
CARRIED
- vi. Authority to Transfer Funds - Gimli Credit Union
12-09-11
Moved by Councillor Ross Bailey; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby approve providing the Manager of Finance, Susie Erickson, with the authority as an individual, to transfer funds between band accounts that are in the name of the Rural Municipality of Gimli and pay bills as set up on the Rural Municipality of Gimli's internet banking site from the Rural Municipality of Gimli Account.
CARRIED
- vii. 2008 Added Tax Listing
- viii. 2008 Cancelled Tax Listing
- ix. Debenture - By-law 13-2000 North Forcemain
12-09-14
Moved by Deputy Mayor Ross Bailey; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby authorize payment to the Minister of Finance - Management, Debt & Investment Services, for Debenture By-law 13-2000 North Forcemain in the amount of \$23,620.60, due June 30, 2009.
CARRIED
- x. HandiVan Payment
12-09-15
Moved by Deputy Mayor Ross Bailey; Seconded by Councillor Brian McKenzie;

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

RESOLVED THAT Council do hereby authorize payment to the following Eastern Interlake Handi-Van Inc. for purchase of 2009 Model 25' Diesel Bus in the amount of \$75,414.88.
CARRIED

xi. Garbage/Dump Passes

12-09-16

Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;

RESOLVED THAT Council do hereby approve the purchase of garbage/dump labels and cards from Sign Pro Graphics as recommended by the CAO.

CARRIED

d) **Public Safety**

i. By-Law Enforcement Officer Reports

ii. Gimli Fire & Rescue Report

No Report.

iii. Gimli Community Cemetery Association

12-09-18

Moved by Councillor Brian McKenzie; Seconded by Councillor Ross Bailey;

RESOLVED THAT Council do hereby receive the Minutes of the Gimli Community Cemetery Association of May 7, 2009, as information.

CARRIED

iv. Gimli Humane Society - Annual Report

12-09-19

Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;

RESOLVED THAT Council do hereby receive the Gimli Humane Society Annual Report as information.

CARRIED

e) **Economic Development and Planning**

i. Gimli Industrial Development Group

Lot pricing was reviewed at the last GIDG Board Meeting. Discussed the percentage of increase. Referred to administration to contact GIDG Board.

ii. Gimli Business Park - Lot Sales

iii. Gimli Industrial Development Group - appoint new board member

12-09-23

Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;

RESOLVED THAT Council do hereby appoint the following

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

member as a Director to the Gimli Industrial Development Group:
Allan Wishnowski
CARRIED

f) **Community Services**

- i. Canada Day Committee
(a) Canada Day Parade Route
12-09-24
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby approve the 2009 Route for the Canada Day Parade as indicated in the Canada Day Parade Route 2009 Map provided by the 2009 Canada Day Committee.
CARRIED
- ii. Gimli Environmental Advisory Committee
No Report/Minutes.
- iii. Gimli Municipal Heritage Advisory Committee
12-09-25
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby receive the Minutes of the Gimli Municipal Heritage Advisory Committee Meeting of June 2, 2009, as information.
CARRIED
- iv. Age Friendly Advisory Committee
12-09-26
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby receive the Minutes of the Age Friendly Advisory Committee for March 30, 2009, as information.
CARRIED
- v. Youth Member
No Report.

g) **Recreation**

No Report.

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

- (i) 5:00 p.m. Cornerstone Enterprises Inc. - Val Giesbrecht, Manager - Recycling
Valerie Giesbrecht, Manager, Cornerstone Enterprises Inc. attended to make a presentation regarding recycling in the Rural Municipality of Gimli. Ms. Giesbrecht outlined difficulties in the recycling market due to economy. Cornerstone needs to restructure the way they manage recycling. They have developed a new plan for the collection of

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

recycling. Currently depots are gone and the blue bag program is in place in different areas. Cornerstone implemented the blue bag because of a difficulty of managing the depots. People were depositing garbage at the site. Cornerstone is proposing a manned Central Depot. The blue bag curbside pick up would be gone. People would have to drop off their recycling at the Central Depot. They have a site that is centrally located.. The site would require the individuals to sort and deposit the recycling in the correct collection containers. As an option, they would like to market environmental products - they would like to be an "Eco Centre". The are reviewing options for composting solutions and will work with the Environmental Advisory Committee on this issue.

Ross Bailey expressed concerns regarding traffic. They would continue with the business pick ups. The committee has concerns over the withdrawal of the curbside program. Valerie Giesbrecht indicated that the depot service is more efficient and more economical. Brian McKenzie is concerned that a change in the program will discourage people from recycling. Ms. Giesbrecht indicated that initially it may, but pointed out that people need to step up and take responsibility for the environment and the roll that they play in recycling.

Council asked questions for clarification.

Council thanked the delegation for their presentation.

Delegation took leave.

7. **By-laws and Policies**

- (i) By-Law No. 09-0007 - Regulation of Traffic - Amended. Second Reading.
(First Reading - June 3, 2009).
12-09-27
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;
RESOLVED that Council do hereby give Second Reading to By-Law No. 09-0007 - Regulation of Traffic - Amended.
CARRIED
12-09-28
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;
RESOLVED that Council do hereby give Third Reading and finally pass By-Law No. 09-0007 - Regulation of Traffic - Amended.
For the Motion
Tammy Axelsson
Ross Bailey
Glen Brooks
Brian McKenzie
CARRIED
- (ii) By-law No. 09-0016 - Culture & Heritage Grants Committee. Second & Third Reading.
(First Reading - June 3, 2009)

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

Tabled to next Agenda - July 2, 2009.

- (iii) Blading Policy - Draft (available Monday)

12-09-29

Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;

RESOLVED THAT Council do hereby adopt the Blading Policy, as amended.

CARRIED

6. Planning Matters and Hearings 6:00PM

a) PLANNING

- i. Application for Conditional Use - RMG-09-05C - J. & S. Campbell

12-09-30

Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;

RESOLVED THAT Council do hereby adjourn the regular meeting of council to enter into a public hearing to hear the application for a conditional use, RMG-09-05C - J. & S. Campbell, to permit a "Guest Cottage Dwelling" in the "SRR" Residential Resort Zone.

CARRIED

12-09-32

Moved by Deputy Mayor Ross Bailey; Seconded by Councillor Brian McKenzie;

UNDER THE PLANNING ACT

CONDITIONAL USE ORDER BY THE RURAL MUNICIPALITY OF GIMLI COUNCIL.

CONDITIONAL USE ORDER NO. RMG - 09-05C

WHEREAS J. & S. Campbell, owner of property legally described as Lot *14, Block 19, Plan 1759 or #104112 Pth. 9, Sandy Hook and located in the Rural Municipality of Gimli, applied to the Rural Municipality of Gimli Council for the approval of a Conditional Use under the Rural Municipality of Gimli Zoning By-Law # 10-95, provided under: Part 7 of Chapter P80 of the Planning Act as it applies to the property in order:

To: permit a "Guest Cottage Dwelling" in the "SRR" Residential Resort Zone.

And after careful consideration of the application and any representations made for or against the Conditional Use Order sought by the applicant, the Rural Municipality of Gimli Council in meeting duly assembled this June 17th, 2009 approve the said Conditional Use, subject to:

the Guest Cottage being relocated within the property limits and meeting all zoning set backs.

The Conditional Use shall Expire and Cease to have any effect

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

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

Mayor Tammy Axelsson called the Public Hearing to order. CAO, Joann King, outlined the application for conditional use. The applicants were present. No person registered to speak for or against the proposal.

Council reviewed the evidence provided under the application. The encroachment is significant and on an open road allowance. CAO recommends that the encroachment not be allowed. CAO recommends that the Guest Cottage be allowed subject to it being relocated within the property lines and meeting required side and backyard requirements.

12-09-31

Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;

RESOLVED THAT Council do hereby adjourn the public hearing and resume the regular meeting of council.

CARRIED

ii. Application for Variation - RMG-09-07V - W. Stringer

12-09-33

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 Gimli Zoning By-law #1049 as amended, RMG-09-07V - W. Stringer - to reduce the minimum:

1. front yard requirement from 25 feet to 22.25 feet for the house, which includes the cantilever;
2. east (left) side yard requirement from 5 feet to 4.6 feet for the wall of the house and from 3 feet to 2.35 feet for the eave and trough; and
3. west (right) side yard requirement from 2 feet to 1.57 feet for the vinyl sided shed, which includes the eave.

CARRIED

Mayor Tammy Axelsson called the Variation Board Hearing to order.

CAO, Joann King, outlined the application for variation.

The applicants were present. No one registered to speak for or against the proposal. Applicant indicated that the house was built in the 70's and the zoning violations existed when she bought the property.

Council had no questions.

Mayor Axelsson adjourned the Variation Board hearing.

12-09-34

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;

RESOLVED THAT Council do hereby adjourn the variation board and resume the regular meeting of council.

CARRIED

12-09-35

Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;

UNDER THE PLANNING ACT

VARIATION ORDER BY THE RURAL MUNICIPALITY OF GIMLI VARIATION BOARD. VARIATION ORDER NO. RMG - 09-07V

WHEREAS, W. Stringer, owner of property legally described as Lot 4, Block 4, Plan 13729, 46 Solvin Road 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 1049, 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:

- 1.) front yard requirement from 25' to 22.25' for the house, which includes the cantilever.
- 2.) east (left) side yard requirement from 5' to 4.6' for the wall of the house and from 3' to 2.35' for the eave and trough; and
- 3.) west (right) side yard requirement from 2' to 1.57' for the vinyl sided shed, which includes the eave.

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 17th day of June 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

b) OTHER

- i. Proposed LIP - Autumnwood Watermain

8. CORRESPONDENCE

- (i) Lake Winnipeg Research Consortium - Board of Directors
Filed.
- (ii) RM of Lac du Bonnet - Tax Assessment
Filed.

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

- (iii) Integrated Watershed Management Plan (IWMP) for the Willow Creek Watershed
Moved forward to Committee Meeting on June 24, 2009. William Barlow to provide further background information at that time.
- (iv) Peter's Pumpkin Party - October, 2009
Referred to Administration.
- (v) Drainage issues - North 8th Avenue, Loni Beach
- (vi) Community Futures East Interlake - AGM & Golf Tournament
Filed.
- (vii) WD Manitoba - Western Economic Diversification Canada
Filed.
- (viii) Manitoba Camping Association/Sunshine Fund
Filed.
- (ix) Drainage - Fifth Avenue
- (x) Gimli Film Festival - Signage
12-09-37
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby authorize the posting of signs for the Gimli Festival as indicated in the letter and diagram from the Gimli Film Festival dated June 6, 2009, under the following conditions:
1. That the signs be removed from the areas indicated within two days from the last day of the film festival.
CARRIED
- (xi) Access to Lakeside Condominium Development
12-09-38
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby authorize the use of the current access to Misty Lake Lodge off Lakeside Road to access the Lakeside Condominium Development to be used during the course of the construction of building (1) and to be used by the residents until such time as construction of building (2) is underway.
CARRIED
- (xii) Highway Traffic Board Hearing - June 23, 2009
Filed.
- (xiii) Private Members Bill C-319 An Act to amend the Motor Vehicle Safety Act (speed limiters)
Filed.
- (xiv) Culvert & Lot Grade Fee Increases
- (xv) Notice of Public Hearing - July 2, 2009 - By-law 09-0015
Filed.

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

- (xvi) Notice of Public Hearing - Bifrost By-law 02-2009
Filed.
- (xvii) Notice of Public Hearing - RM of St. Clements - By-law 9/2009
Filed.
- (xviii) Ltr from L. Wiebe - Hot Dog Cart Vendor (hard copies at meeting)
Referred to Administration.

9. Correspondence Filed

- (i) "Let the Summer Begin" - Sandy Hook Community Club
Filed.
- (ii) Manitoba Product Stewardship Corporation
Filed.
- (iii) Geocaching Workshop - Teulon, Manitoba
Filed.
- (iv) Interlake Tourism Association
Filed.

10. UNFINISHED BUSINESS

- (i) Parking - Dr. George Johnson School
12-09-39
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;
WHEREAS: Parking and traffic congestion have become a serious problem on 3rd. Avenue from Goldfield north to Barney Thomas; and
WHEREAS: the safety of our Children is utmost importance;
BE IT HEREBY RESOLVED: that the duly elected Council of the Rural Municipality of Gimli establish the following parking restrictions on the East Side of 3rd. Ave. fronting Dr. George Johnson School and the erection and maintenance of appropriate signage, the costs to be borne by Dr. George Johnson School.
 - Bus Loading Only - Monday - Friday - September 1 to June 30. 8:30A.M. - 9:30A.M. and 15:00P.M. - 16:00P.M. These signs to be placed on the N.E. corner of 3rd. and Keenora immediately north of the approach and northward to the end of the south end of the fenced area of the playground as indicated on photo's attached.
 - No Parking Anytime signs on the approach to the Bus Loading zone - immediately south of the sidewalk on the S.E. side of Keenora & north to the end of the approach on the N.E. side of Keenora as indicated in attached photo's.
 - Visitor Parking signs south side of sidewalk on the S.E. side of Keenora and South to the office door as indicated in attached photo's. Signage to indicate Monday to Friday - 8:00A.M - 4:00P.M. - September 1 to June 30.

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #12, June 17, 2009

- One Handicap Parking sign from the office door south as indicated in the attached photo's.
- Loading Zone signs from the Handicap Parking sign south to the existing Loading Zone sign south of the front entranceway as indicated in the attached photo's. Signage to indicate Monday to Friday - 8:00A.M. - 4:00P.M. - September 1 - June 30
- 2 Hour Parking signs from the south Loading Zone sign to the south end of the side parking on the east side of 3rd. Ave. as indicated in the attached photo's. Signage to indicate Monday to Friday - 8:00A.M - 4:00P.M. - September 1 to June 30.

CARRIED

- (ii) Easement Agreement - Toupin
- (iii) Permit RMG-05-15 - Waller/Krulicki (further info to be provided by EIPD)

11. NEW BUSINESS

- (i) Traffic Light - Hwy #8 and PR231
Referred to Manitoba Highways, Traffic Division.

12. NOTICE OF MOTION

13. AMM Report and FCM Report

- (i) AMM News Bulletin - Friday, June 5, 2009
Filed.
- (ii) AMM 2009 Interlake District Resolutions
Filed.
- (iii) AMM 2009 Interlake Urban Director Candidate
Filed.

14. Question Period 6:45PM

15. ADJOURNMENT

- (i) Adjourn
12-09-42
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;
RESOLVED that Council do hereby adjourn to meet again on Thursday, July 2, 2009, at 4:00 p.m.
CARRIED

TAMMY AXELSSON, Mayor

JOANN KING, CAO