

# RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING # 05, MARCH 18, 2009

## 1. Call to Order 4:00 PM

- (i) Attendance  
Members Present:  
Mayor Tammy Axelsson, Deputy Mayor Ross Bailey, Brian McKenzie, William Barlow, Glen Brooks  
Administration: Joann King, CAO  
Youth Member: Bradley Johnson  
Spectator: Jim Mosher  
Other: Keith Joss - By-law Enforcement Officer

## 2. ADOPTION OF AGENDA

- (i) Adopt Agenda  
06-09-01  
Moved by Councillor Glen Brooks; Seconded by Councillor Ross Bailey;  
RESOLVED that Council do hereby adopt the Agenda of the meeting (#06) of March 18, 2009, as amended.  
CARRIED
- (ii) Additions to or Deletions from the Agenda ADDITIONS 4.(e)(iv) EICD Report 7.(f) By-Law 09-0010 - Heritage Designation - Arnes Church

## 3. ADOPTION OF MINUTES

- (i) Minutes of meeting #05 - March 4, 2009.

## 4. STANDING COMMITTEE REPORTS

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

Discussed two personnel matters:

1. Resolution for Grievance;
2. Resolution for Hiring.

Discussed a preliminary legal matter - referred to administration.

Discussed a request for a Capital Project - referred to the GIDG Board.

#### i. In Camera Resolutions

06-09-03

Moved by Councillor Ross Bailey; Seconded by Councillor William Barlow;

RESOLVED THAT Council do hereby approve the recommendation from the Recreation Manager to hire a Recreation Programmer for a term of six months.

For the Motion: Tammy Axelsson, William Barlow, Glen Brooks, Brian McKenzie

Against the Motion: Ross Bailey

CARRIED

06-09-04

Moved by Councillor Ross Bailey; Seconded by Councillor Glen Brooks;

RESOLVED THAT Council do hereby approve the

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recommendation of the CAO for the settlement of a grievance with the International Union of Operating Engineers.  
For the Motion: Tammy Axelsson, William Barlow, Glen Brooks  
Against the Motion: Ross Bailey, Brian McKenzie  
CARRIED

- ii. Committee of the Whole Council in Camera  
06-09-05  
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

No Report.

## c) Finance and Administration

- i. Payroll Resolution  
06-09-06  
Moved by Councillor Ross Bailey; Seconded by Councillor Brian McKenzie;  
RESOLVED that Council do hereby adopt and approve payroll in the amount of \$38,466.80 for the pay period ending March 7, 2009.  
CARRIED
- ii. Bills for Payment  
06-09-07  
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 \$99,925.89;
  - 2. Pre-authorized utility bills for the month of February, 2009, in the amount of \$45,376.61.CARRIED
- iii. Healing Garden Fund
- iv. Organizational By-law (09-0001) - Section 12.0 - Agenda  
Referred to Administration.

## d) Public Safety

- i. East Interlake Emergency Measures Region - Vehicle Purchase  
06-09-09  
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;  
RESOLVED THAT Council do hereby approve the request by the East Interlake Emergency Measures Region to purchase a

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vehicle for the EMO Program at a cost not to exceed \$6,000.00 and further that the East Interlake Emergency Measures Region be invoiced for the purchase.  
CARRIED

## e) **Economic Development and Planning**

- i. Gimli Industrial Development Group  
Preparing for the Cadet Program. Catering contract extended as per tender. No information released on next contract for Cadet program. Reviewed the Airport Manager Reports. Motorsport Park is getting ready for the new season. Discussed extension of existing Lease with Province of Manitoba - RESOLUTION.  
06-09-10  
Moved by Councillor William Barlow; Seconded by Councillor Glen Brooks;  
RESOLVED THAT Council do hereby agree to extend the existing lease with the Province of Manitoba to September 30, 2009.  
CARRIED
- ii. Gimli Business Committee  
06-09-11  
Moved by Councillor William Barlow; Seconded by Councillor Glen Brooks;  
RESOLVED THAT Council do hereby appoint the following members to the Gimli Business Committee:  
  
William Barlow, Councillor  
Brian McKenzie, Councillor (Alternate)  
Kim Magnusson, Chair  
Tristin Tergesen  
Willa Seale  
Linda Vermeulen  
Ron Vermeulen  
  
CARRIED  
06-09-12  
Moved by Councillor William Barlow; Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby receive the Minutes of the March 9, 2009 meeting of the Gimli Business Committee, as information.  
CARRIED
- iii. Hometown Manitoba Programs - Manitoba Agriculture, Food & Rural Initiative  
06-09-13  
Moved by Councillor William Barlow; Seconded by Councillor Glen Brooks;

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RESOLVED THAT Council do hereby support the application made by the Gimli Business Committee for the Hometown Meeting Places Project Grant

AND FURTHER THAT Council approve the In-kind Contribution in the amount of \$1,667.00 and a cash contribution in the amount of \$1,667.00 to the "Flower Planters for Beautification of Gimli's Main Street Areas" project.

CARRIED

06-09-14

Moved by Councillor William Barlow; Seconded by Councillor Brian McKenzie;

RESOLVED THAT Council do hereby support the application made by the Gimli Business Committee for the Greenspace Enhancement - Tree Planting Grant

AND FURTHER THAT Council approve the In-kind Contribution in the amount of \$1,250.00 and a cash contribution in the amount of \$1,250.00 to the "Greenspace Enhancement - tree planting" project.

CARRIED

06-09-15

Moved by Councillor William Barlow; Seconded by Councillor Brian McKenzie;

RESOLVED THAT Council do hereby support the application by the Gimli Industrial Development Group for a Hometown Meetings Places Grant to obtain signage to upgrade the appearance of the Gimli Business Park.

CARRIED

- iv. East Interlake Conservation District - citizen appointment

06-09-16

Moved by Councillor William Barlow; Seconded by Councillor Glen Brooks;

RESOLVED THAT Council do hereby appoint Barrie Sigurdson to the East Interlake Conservation District.

CARRIED

## f) Community Services

- i. Gimli Municipal Heritage Advisory Committee Heritage Designation - Arnes Church  
Referred to By-laws.

- ii. Youth Member

Youth Community Partnership

Applied for summer funding and is hopeful of having a student project for the summer of 2009. This project would include the development of resources (brochures, posters, pins, and apparel), upgrades to our existing website, presentations to community members on various issues, development of a planning guide for 2009-2010 and efforts in the development of a community garden. This employee would overall be responsible for retooling our group to become even more

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efficient in the future and assist with the transition of YCP efforts from Class of 2009 graduating students to others at our local high school who will be students in this community next year. We are proud to report that we still have over 30 active youth members, a community chairperson, a consultant/facilitator as well as a board made up of the chair, several youth members, educators and parents from the community.

Fair Trade Committee Meeting – March 10th, 2009

- Committee members spoke with Michael Zelmer from Transfair Canada community relations, the independent third-party organization that would designate Gimli a “Fair Trade Town”. Discussed the steps they are taking to introduce Fair Trade into the local school division, which includes a purchasing policy at the divisional level as well as commitments from staff and student government groups in our local schools to purchase Fair Trade coffee, tea, apparel, and sports balls whenever possible. Discussed the recent introduction of Fair Trade. Discussed with Michael Zelmer, the steps in which we have taken to date. Gimli is close to achieving the criteria needed to become a Fair Trade Town. He suggested that we submit an application to Transfair. The Committee will submit this application in hope to be designated a Fair Trade Town by Canada Day 2009.
- The New Iceland Heritage Museum will be bringing in an exhibit from May through July called Stolen Dreams. The exhibit captures a snapshot of the lives of labourers in third world countries. The exhibit is set to open May 1st. Manitoba Council for International Cooperation will be working with the New Iceland Heritage Museum to develop programming between May and July.
- Discussed the ongoing progress of other communities working towards becoming a Fair Trade Town. Currently there are two Fair Trade Towns in Canada: Wolfville, NS and La Pêche, QC. Gimli is among several Fair Trade Towns in progress with others being Cranbrook, BC, Golden, BC, Kimberley, BC, Creston, BC, Barrie, ON, Port Colborne, ON, Windsor, ON, Québec City, QC, Ste-Anne-de-Bellevue, QC and Montreal, QC.

06-09-17

Moved by Councillor Tammy Axelsson; Seconded by Councillor Brian McKenzie;

RESOLVED THAT Council do hereby receive the Youth Member Report for February, 2009, as information.

CARRIED

- iii. Interlake Tourism Association  
Received as information. Filed.
- iv. South Basin Mayors and Reeves Committee

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The Committee met on March 16, 2009 with the Province. The committee is nearly ready to launch the Lake Friendly Label Campaign.

v. Icelandic Immigration

Council reviewed the Agenda for the Members of the Province and Mayor Axelsson who participated in the Mission to Iceland to discuss possible opportunities for immigration for citizens of Iceland to Manitoba.

Attended a meeting with Council member from the Interlake Region to establish a process to attract and retain new immigrants to the region. Community Futures East Interlake will co-ordinate the effort.

## 5. Delegations and Hearings 5:00PM

(i) 5:00 p.m. The Viking Inn

Boris Kravetz and Arieh Kravetz, Owners, The Viking Inn Discussed a proposal to hold an outdoor bar area (with a tent) during the Icelandic Festival Weekend. They need to book vendors and complete their arrangements. They have been advised that Council will not allow the event in 2009. They feel they are being targeted and blamed for the unfortunate events that occurred at last years festival. The August long weekend is an important revenue generating weekend for the hotel.

Mayor Axelsson advised that Council met with the Icelandic Festival Committee, RCMP and MLCC to discuss the direction of the Festival. The decision was to attempt to bring the festival back to a family focus. Council would prefer that the outdoor event at the Viking not be held. This is not an assessment of blame. The Viking is not the only seller of alcohol in the community. The Viking took the steps to manage the event in 2008 as requested by Council. The community wants the festival to be family focused.

Brian McKenzie indicated that he understood the desire to generate revenue on that weekend. However, the focus is changed and he cannot support the outdoor event at the Viking again.

William Barlow indicated that the Icelandic Festival Committee should be advertising in a significant way the tone of the event to deter people from coming for a big party.

Boris Kravetz indicated that the weekend generates 15% of total income. He bought the business expecting to earn this revenue.

Asked what other businesses in Gimli will suffer the same consequences. The people who were intoxicated were not from the Viking. His site is attended throughout the weekend by the RCMP and MLCC inspectors. There are rules he must follow and he complies.

Mayor Axelsson thanked the delegation for their presentation.

Delegation took leave.

## 7. By-laws and Policies

(i) By-Law No. 09-0002 - Hangarline Debenture Issue. First Reading.

06-09-18

Moved by Councillor Glen Brooks; Seconded by Councillor Brian

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McKenzie;

RESOLVED THAT Council do hereby give first read to By-law No. 09-0002, being a by-law of the Rural Municipality of Gimli to amend its By-law No. 07-0038 which authorized the construction of a low-pressure sewer and water system on Anson Street in the Gimli Industrial Park.

CARRIED

- (ii) By-Law No. 09-0005 - Capital Lot Levies. First Reading.  
06-09-19  
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;  
RESOLVED THAT Council do hereby give First Reading to By-Law No. 09-0005 - Capital Lots Levies.  
CARRIED
- (iii) By-Law No. 09-0006 - Capital Drainage Levies. First Reading.  
06-09-20  
Moved by Councillor William Barlow; Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby give First Reading to By-Law No. 09-0006 - Capital Drainage Levies.  
CARRIED
- (iv) By-Law No. 09-0008 - Neat & Tidy By-law. First Reading.  
06-09-21  
Moved by Councillor Brian McKenzie; Seconded by Councillor William Barlow;  
RESOLVED that Council do hereby give First Reading to By-Law No. 09-0008 - being a By-law to set property maintenance standards; to regulate nuisances, derelict vehicles; to regulate abandoned, untidy & unsightly properties and to demolish unsightly and/or delapidated buildings or structures.  
CARRIED
- (v) By-Law No. 09-0007 - Regulation of Traffic. Second & Third Reading. (First Reading - February 4, 2009).  
06-09-22  
Moved by Councillor Brian McKenzie; Seconded by Councillor William Barlow;  
RESOLVED that Council do hereby give Second Reading to By-Law No. 09-0007 - Regulation of Traffic By-Law.  
CARRIED  
06-09-23  
Moved by Councillor Brian McKenzie; Seconded by Councillor William Barlow;  
RESOLVED that Council do hereby give Third Reading and finally pass By-Law No. 09-0007 - Regulation of Traffic By-Law.  
For the Motion: Tammy Axelsson, Ross Bailey, William Barlow, Glen Brooks, Brian McKenzie  
Against the Motion:  
CARRIED

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- (vi) By-law No. 09-0010 - Heritage Designation. First Reading  
06-09-24  
Moved by Councillor Brian McKenzie; Seconded by Councillor Ross Bailey;  
RESOLVED THAT Council do hereby give First Reading to By-law No. 09-0010 to designate the property commonly known as the Arnes Lutheran Church in the Rural Municipality of Gimli, as a municipal heritage site.  
CARRIED

## 8. UNFINISHED BUSINESS

- (i) 2009 Capturing Opportunities  
Referred to Administration.
- (ii) Gimli Park Road - Request for STOP signs (Map available at meeting)  
06-09-25  
Moved by Councillor Ross Bailey; Seconded by Councillor Glen Brooks;  
RESOLVED THAT Council do hereby authorize the posting of 3 STOP signs on Gimli Park Road west to create a three-way stop at the intersection of Gimli Park Road and the road that intersects the south boundary of Gimli Park Road.  
CARRIED

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

### a) PLANNING

- i. Subdivision Application File No. 4129-08-4875 - Sobey's Capital Incorporated  
Greg Lindgren, Sobey's/Mark Paulson - Rona Dealer/Randy Cockerill - Rona Corporate attended the council meeting. Greg Lindgren outlined the proposal. Mark Paulson indicated measures to be taken to create a buffer zone between the site and the Residential properties.  
William Barlow asked questions regarding the two lots that front along the highway.  
Greg Lindgren indicated that the drawing submitted was a concept. There is not proposed sale at this time.  
Glen Brooks inquired about the square footage of the store. Mark Paulson advised 15,000 square feet or approximately 1/2 the size of the Sobey's store.  
William Barlow asked for additional information on the location/type of fence.  
Mark Paulson indicated six feet, wood on the residential border and a chainlink along the south boundary.  
Discussed servicing issues.  
Discussed the need for a future traffic study.  
An agreement will be required between Sobey's and the RM to deal with future access to Lots 2 & 3.  
06-09-26  
Moved by Councillor Brian McKenzie; Seconded by Councillor William Barlow;

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RESOLVED THAT the Plan of Subdivision of Lot 2 & Lot 3, Plan 37358, in SE ¼ 17-19-4E, RM of Gimli, File No 4129-08-4875 as proposed by Sobeys Capital Incorporated (3) be hereby approved.

AND FURTHER THAT the subdivision shall be subject to the following conditions:

1. THAT the Developer enters into a Development Agreement with the RM of Gimli as per Section 135(3) of The Planning Act for such matters as servicing, servicing agreements, infrastructure developments, phasing of development, drainage, lighting, fencing, siting of buildings and parking allocations as required in the RM of Gimli Zoning Bylaw, etc. as may be deemed necessary.

2. THAT the applicant/developer contact the Technical Services Engineer of Manitoba Infrastructure and Transportation to determine any anticipated impacts on PTH 9 in terms of access, drainage, maintenance future upgrades etc.

3. THAT any commercial development proposed for proposed Lot 1 be confined to that part of the proposed lot designated and zoned for commercial purposed only, until such time that the "residential" portion has be re-designated and re-zoned accordingly. This building restriction should be included with the Development Agreement.

4. THAT the appropriate Variation Order for lot frontage for the two land locked parcels, proposed Lot 2 and Lot 3 be obtain by the developer. The frontage width should be identified as being varied from 100 feet to the actual width of each access Right of Way obtained over Lot 2 for each of the two lots if required by Community Planning.

5. THAT the Applicant pay all applicable Capital Lot Levies and Drainage Levies to the Municipality in full.

6. THAT the Applicant provide confirmation in writing from the CAO of the Rural Municipality of Gimli that all taxes on the property have been paid.

7. THAT Sobeys agree that a traffic study will have to be completed by Sobeys Capital Inc. prior to the sale of Lots 2 & 3 as outlined in the subdivision application.

8. THAT Sobeys agree in writing to notify any purchaser that the purchaser would be responsible for the costs of any required construction on PTH#9 to manage the additional traffic that will access Lots 2 & 3 identified in the traffic study or required by the Municipality.

CARRIED

**b) OTHER**  
**9. Correspondence Filed**

- (i) Minister of Human Resources and Social Development - Temporary Foreign Workers Program  
FILED.

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- (ii) Manitoba Hydro  
FILED.
- (iii) Manitoba Centre for Health Policy  
FILED.
- (iv) Interlake Tourism Association  
FILED.
- (v) Office of the President of the Treasury Board - Budget 2009 -  
Canada's Economic Action Plan  
FILED.
- (vi) Evergreen School Division - 2009 Special Levy  
FILED.
- (vii) Interlake Weed Control District  
FILED.
- (viii) Intergovernmental Affairs - Municipal Finance and Advisory Services  
FILED.

**10. NEW BUSINESS**

**11. CORRESPONDENCE**

- (i) Westshore Community Foundation Inc.
- (ii) Town of Arborg  
FILED.
- (iii) Betel Home Foundation  
06-09-27  
Moved by Councillor Glen Brooks; Seconded by Councillor William Barlow;  
WHEREAS, 11.8 million Canadian volunteers give their time to help others, contributing almost two billion volunteer hours per year; and  
WHEREAS, volunteers in Gimli mentor our children, feed our hungry, comfort our lonely, beautify our green spaces, and fundraise for our charitable organizations; and  
WHEREAS, Gimli's volunteers are young, old, families, workers, retirees, men and women of all ages and backgrounds; and  
WHEREAS the collective result of the work done by our community's volunteers is that Gimli is a more desirable place to live; and  
WHEREAS, numerous organizations in Gimli rely on volunteers to provide a multitude of vital services to the community;  
NOW, THEREFORE, we, the Mayor and Councillors of the Rural Municipality of Gimli, do hereby proclaim April 19 to April 25, 2009 as National Volunteer Week, and urge our fellow citizens to recognize the crucial role played by volunteers in our community.  
CARRIED
- (iv) Lakeview Resort  
06-09-28  
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen

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Brooks;

RESOLVED THAT Council do hereby grant permission to hold a reception on the beach in front of the Lakeview Resort on the evening of Tuesday, August 11, 2009

AND FURTHER THAT Council authorize the installation of a snow fence by the Public Works Department to block off of the boardwalk during this event, at the cost of the Lakeview Resort client.

CARRIED

- (v) The Long Term Care Association of Manitoba  
FILED.

**12. NOTICE OF MOTION**

**13. AMM Report and FCM Report**

- (i) AMM News Bulletin - February 27, 2009  
FILED.
- (ii) AMM Member Advisory - Proposed Amendments to the Onsite Wastewater Management Systems Regulation  
FILED.
- (iii) AMM Loss Prevention Bulletin  
Filed.

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

**15. ADJOURNMENT**

- (i) Adjourn  
06-09-29  
Moved by Councillor William Barlow; Seconded by Councillor Glen Brooks;  
RESOLVED that Council do hereby adjourn to meet again on Wednesday, April 1, 2009, at 4:00 p.m.  
CARRIED

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TAMMY AXELSSON, Mayor

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JOANN KING, CAO