

RURAL MUNICIPALITY OF GIMLI
REGULAR MEETING #05, MARCH 4, 2009

1. Call to Order 4:00 PM

- (i) Members Present:
Deputy Mayor Ross Bailey, Brian Mckenzie, William Barlow, Glen Brooks
Administration: Joann King, CAO
Youth Member: Bradley Johnson
Spectator: Jim Mosher
Excused: Mayor Tammy Axelsson

2. ADOPTION OF AGENDA

- (i) Adopt Agenda
05-09-01
Moved by Councillor Glen Brooks;
Seconded by Councillor Brian McKenzie;
RESOLVED that Council do hereby adopt the Agenda, as amended,
of the meeting (#05) of March 4, 2009.
CARRIED
- (ii) Additions to or Deletions from the Agenda
ADDITIONS:
2(e)(ii) Lake Winnipeg Research Consortium AGM Report

3. ADOPTION OF MINUTES

- (i) Minutes of February 18, 2009

4. STANDING COMMITTEE REPORTS

a) Committee of the Whole Council In Camera

- i. RISE AND REPORT
Discussed a personnel issue - referred to administration.
Discussed a request from a developer - referred to administration.
Discussed the Multiplex application - referred to administration.
Reviewed Municipal Lighting Program - referred to administration.
Reviewed a Lease with the Province - referred to administration.
- ii. Committee of the Whole Council in Camera
05-09-03
Moved by Councillor Ross Bailey;
Seconded by Councillor Brian McKenzie;
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 #05, MARCH 4, 2009

- i. Annual Water Audits - 2008

Referred to Administration.

c) **Finance and Administration**

- i. Payroll Resolution

05-09-04

Moved by Councillor Ross Bailey;

Seconded by Councillor William Barlow;

RESOLVED that Council do hereby adopt and approve payroll in the amount of \$39,105.46 for the pay period ending February 21, 2009.

CARRIED

- ii. Bills for Payment

05-09-05

Moved by Councillor Ross Bailey;

Seconded by Councillor Brian McKenzie;

RESOLVED that Council do hereby adopt and approve general payables in the amount of \$154,106.12.

CARRIED

- iii. Indemnity Resolution

05-09-06

Moved by Councillor Ross Bailey;

Seconded by Councillor Glen Brooks;

RESOLVED that Council do hereby adopt and approve indemnities in the amount of \$3,612.51 for the Monthly Indemnity period ending February 28, 2009.

CARRIED

- iv. Contract for Services - Heritage Project

05-09-07

Moved by Councillor Ross Bailey;

Seconded by Councillor Glen Brooks;

RESOLVED THAT Council do hereby authorize the second installment payment of \$1,000.00 to Andy Blicq for the Heritage Project upon confirmation of receipt of the preliminary reports by the Gimli Municipal Heritage Committee.

CARRIED

d) **Public Safety**

Confirmed the EMO Training Date on March 24, 2009 - 2:00 p.m. to 5:00 p.m.

e) **Economic Development and Planning**

- i. Gimli Industrial Development Group

Reviewed the request for development of a cross wind runway from the Cadet program - referred to Gimli Industrial Development Group and Airport Manager.

- ii. Lake Winnipeg Research Consortium AGM

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #05, MARCH 4, 2009

Councillor William Barlow provided copies of the 2007/2008 Annual Report. Reported that Municipalities around the Lake are beginning to contribute to the Lake Winnipeg Research Consortium. They still continue to struggle with financial sustainability. Science overview at AGM was very interesting and informative. LWRC is proposing changes to Board of Directors to allow for wider participation on the Board level. The Ship has to go into dry dock this year for a retrofit. Information on file.

f) **Community Services**

- i. Youth Member
No Report.
- ii. Interlake Tourism Association
05-09-08
Moved by Councillor Brian McKenzie;
Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby receive the Minutes of the February 19, 2009 Meeting of Interlake Tourism Association as information.
CARRIED
- iii. South Basin Mayors & Reeves Committee
05-09-09
Moved by Councillor Brian McKenzie;
Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby receive the Minutes of the South Basin Mayors and Reeves Committee Meeting of February 13, 2009, as information.
CARRIED
Moved to 6. Planning Matters (b) OTHER

b) **OTHER**

- i. Variation RMG-08-39V - Tait
05-09-10
Moved by Councillor William Barlow;
Seconded by Councillor Brian McKenzie;
UNDER THE PLANNING ACT
VARIATION ORDER BY THE RURAL MUNICIPALITY OF GIMLI VARIATION BOARD.
VARIATION ORDER NO. RMG -08-39V

WHEREAS, B.D. Tait, owner of property legally described as Lot 10, Plan 35929, 11 Odins Way, Miklavik 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 10-95, 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:

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #05, MARCH 4, 2009

To: reduce the minimum front yard requirement from 25 feet to 15 feet, for the construction of a new residence only.

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 March, 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.

AND FURTHER that it is Council's intention to incorporate the 15 feet as the front yard set back for all undeveloped properties in the Miklavik Subdivision in the Zoning By-law.

CARRIED

7. By-laws and Policies

- (i) By-Law No. 09-0003 - to amend Zoning By-law 10-95 - Corti. First Reading.
05-09-11
Moved by Councillor Glen Brooks;
Seconded by Councillor Brian McKenzie;
RESOLVED that Council do hereby give First Reading to By-Law No. 09-0003 - to amend Zoning By-law 10-95 so that Part NW1/4 33-18-4E be re-designated from "AR" Agricultural Restricted Zone to "SRR" Residential Resort Zone.
CARRIED
- (ii) By-law No. 09-0007 - Regulation of Traffic. First Reading.
- (iii) By-Law No. 08-0029 - Solid Waste By-law. Second Reading. (First Reading - October 22, 2008).
05-09-13
Moved by Councillor Brian McKenzie;
Seconded by Councillor Glen Brooks;
RESOLVED that Council do hereby give Second Reading to By-Law No. 08-0029 - Solid Waste By-law.
CARRIED
05-09-14
Moved by Councillor Brian McKenzie;
Seconded by Councillor Glen Brooks;
RESOLVED that Council do hereby give Third Reading and finally pass By-Law No. 08-0029 - Solid Waste By-law.
CARRIED

8. UNFINISHED BUSINESS

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #05, MARCH 4, 2009

- (i) Manitoba Hydro - Centra Gas Grant of Right of User
05-09-15
Moved by Councillor Glen Brooks;
Seconded by Councillor William Barlow;
RESOLVED THAT Council do hereby agree to the terms and conditions as set out in the Grant of Right of Use Under "The Gas Pipe Line Act" - Gimli & District Recreation Centre Association Inc. - and- Manitoba Hydro/Centra Gas excepting that the pipe would be placed along the South edge of the 3.1 easement and that the costs of any repair of the road would be the responsibility of Manitoba Hydro AND FURTHER THAT the Mayor and the CAO be authorized to enter into this agreement and execute the required documentation on behalf of the Municipality.
CARRIED

9. Correspondence Filed

- (i) Minister of Intergovernmental Affairs - 2009 Manitoba Planning Excellence Awards
FILED.
- (ii) Gimli Toastmasters Club #770386
Send copy to staff - place on bulletin boards.
- (iii) 2010 Manitoba Homecoming
FILED.
- (iv) Centra Gas Manitoba Inc.
FILED.
- (v) Manitoba Product Stewardship Corporation
(2007/2008 Annual Report available for review at RM Office)
FILED.

10. NEW BUSINESS

11. CORRESPONDENCE

- (i) 2009 Capturing Opportunities - A Business and Community Forum
Tabled to next meeting. Obtain costs for attending and further information regarding Forum.
- (ii) Letter from Mike Blahy, Mayor of Shoal Lake
- (iii) "Martyn's Cause"

12. NOTICE OF MOTION

13. AMM Report and FCM Report

- (i) AMM News Bulletin - February 13, 2009
FILED.

COUNCIL took a brief recess until 5:00 p.m.

5. Delegations and Hearings 5:00PM

- (i) 5:00 p.m. - Westshore Community Foundation Inc.

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #05, MARCH 4, 2009

Bob Munro, President, Westshore Community Foundation Inc. and Board Representatives, Mike Devlin.

Presented information regarding the workings of the Foundation and it's successes that it has achieved since incorporation.

Bob Munro outlined the membership of the organization and how the WSF came to be. An original grant of \$200,000.00 was provided based on funding from the former Hospital District. From that point, fund-raising has continued to increase the fund. To date the funds sits at about \$800,000.00. A donation from an anonymous foundation in the amount of \$209,000.00 provided flow through funds which benefited the community. Over \$300,000.00 has been granted to date. A \$90,000.00 has been established which has awarded \$7,000.00 to date.

The Annual Report has been distributed through the Interlake Spectator in recent years. Brochures regarding the organization and how to donate are distributed as well.

Discussed the funding that has been made available to the LWRC through many foundations including Westshore Community Foundation.

All foundations are struggling due to the current investment market. However, the foundation will continue to work hard to develop funding sources in their sincere efforts to continue to provide grants to many worthwhile organizations in the Region.

Council thanked the delegation for their presentation.

Delegation took leave.

COUNCIL recessed from 5:15 p.m. to 6:00 p.m. to await the Planning Hearing.

6. Planning Matters and Hearings 6:00PM

a) PLANNING

- i. 6:00 p.m. Public Hearing - Conditional Use - RMG-09-01C - Simoes

05-09-16

Moved by Councillor Glen Brooks;

Seconded by Councillor Brian McKenzie;

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-09-01C - M.

Simoes/J. Simoes.

CARRIED

Deputy Mayor Ross Bailey called the Public Hearing to Order. The Applicant was present.

CAO, Joann King, outlined the proposal request.

No one registered to speak against the proposal.

Council asked questions for clarification regarding the open balcony.

Deputy Ross Bailey adjourned the Public Hearing.

05-09-17

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #05, MARCH 4, 2009

Moved by Councillor Brian McKenzie;
Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby adjourn the public hearing and resume the regular meeting of council.
CARRIED

05-09-18

Moved by Councillor Glen Brooks;
Seconded by Councillor William Barlow;
UNDER THE PLANNING ACT
CONDITIONAL USE ORDER BY THE RURAL MUNICIPALITY OF GIMLI COUNCIL.
CONDITIONAL USE ORDER NO. RMG-09-01C

WHEREAS M. Simoes/J. Simoes, owner of property legally described as Lot 25, Block 1, Plan 24936 or 83 Lochwoods Drive, 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 second storey of a Detached Garage.

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 4th day of March A.D, 2009 approve the said Conditional Use, subject to: the balcony area remaining open and undeveloped, unglazed and not screened in.

The Conditional Use 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

14. Question Period 6:45PM

15. ADJOURNMENT

(i) Adjourn

05-09-19

Moved by Councillor Brian McKenzie;
Seconded by Councillor William Barlow;
RESOLVED that Council do hereby adjourn to meet again on Wednesday, March 18, 2009, at 4:00 p.m.
CARRIED

RURAL MUNICIPALITY OF GIMLI
REGULAR MEETING #05, MARCH 4, 2009

TAMMY AXELSSON, Mayor

JOANN KING, CAO