

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #09, MAY 6, 2009

1. Call to Order 4:00 PM

(i) Attendance

Mayor Tammy Axelsson, Deputy Mayor Ross Bailey, William Barlow,
Glen Brooks, Brian McKenzie
Administration: Joann King, CAO
Excused: Youth Member: Bradley Johnson
Spectator: Jim Mosher

2. ADOPTION OF AGENDA

(i) Adopt Agenda

09-09-01

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

RESOLVED that Council do hereby adopt the Agenda of the meeting (#09) of Wednesday, May 6, 2009, as amended.

CARRIED

(ii) Additions to or Deletions from the Agenda

ADDITIONS:

4(c)(ix) 2008 Reserve Transfers

4(c)(x) 2008 Deficit Approval

4(c)(xi) 2009 Deficit Approval

4(c)(xii) All-net.ca

4(c)(xiii) Noxious Weeds

4(f)(v) Nuna (now)

4(f)(vi) Gimli Park Road

3. ADOPTION OF MINUTES

(i) Minutes of meeting #08 - April 15, 2009.

09-09-02

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

RESOLVED that Council do hereby adopt the Minutes of the meeting (# 08) of April 15, 2009.

CARRIED

4. STANDING COMMITTEE REPORTS

a) Committee of the Whole Council In Camera

RISE AND REPORT

1. Discussion regarding the Spring Clean Up Process - referred to Public Works;

2. Discussed a concern regarding spraying for noxious weeds - referred to open meeting;

3. Discussed a hydro easement for the Recreation Centre - referred to Administration;

4. Council recieved an update on negotiations;

5. a) Reviewed an offer to purchase for property at Industrial Park - referred to Gimli Industrial Development Group;

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- b) Reviewed an agreement with All-net for a Meeting Management Package - referred to open meeting;
- c) Reviewed an easement in Pelican Beach - referred to Administration;
- d) Reviewed the current Environment Act Licence for the Treatment Plant - letter to be sent to Manitoba Water Stewardship Board by Administration;
- e) Reviewed the impact of the Canada Manitoba Infrastructure award - referred to Administration to discuss with Manitoba Water Stewardship Board.

- i. all-net.ca
Moved to Finance & Administration.
- ii. Land Transaction
Referred to Gimli Industrial Development Group.
- iii. Committee of the Whole Council in Camera
09-09-03
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

- i. Lighting Program
Tabled to next regular meeting of Council on May 20, 2009.
- ii. Geomatics & Engineering - Request for second approach
Tabled to next regular meeting of Council on May 20, 2009.

c) Finance and Administration

- i. Payroll Resolution
09-09-04
Moved by Deputy Mayor Ross Bailey; Seconded by Councillor Ross Bailey;
RESOLVED that Council do hereby adopt and approve payroll in the amount of \$50,337.82 for the pay period ending April 8, 2009.
CARRIED
- ii. Bills for Payment
09-09-05
Moved by Deputy Mayor Ross Bailey; Seconded by Councillor William Barlow;
RESOLVED that Council do hereby adopt the Finance

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Committee Report as presented and the following accounts be authorized for payment:

1. Bills for general operating expenses in the amount of \$151,646.45.
CARRIED

- iii. Indemnity Resolution
09-09-06
Moved by Deputy Mayor Ross Bailey; Seconded by Councillor Brian McKenzie;
RESOLVED that Council do hereby adopt and approve indemnities in the amount of \$6,594.36 for the period ending April 30, 2009.
CARRIED

- iv. Northrop Grumman Information Technology - US Bank Draft
09-09-07
Moved by Deputy Mayor Ross Bailey; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby authorize payment of invoice from Northrop Grumman Information Technology in the amount of \$52.50 (U.S .Funds), payable by U.S. Band Draft.
CARRIED

- v. 2009 Financial Plan - Approval
09-09-08
Moved by Deputy Mayor Ross Bailey; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby adopt the 2009 Financial Plan for the Rural Municipality of Gimli together with the 2009 Capital Budget and the Five-Year Capital Expenditure program for the yerasr 2009-2013, both inclusive.
CARRIED

- vi. Mower Quotations - Recreation Centre
09-09-09
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby approve the purchase of a Club Cadet - RZT54 mower for \$3,295.00 (plus taxes) from Shachtay Sales and Service as recommended by the Recreation Manager in his memorandum dated April 29, 2009.
CARRIED

- vii. 2009 Municipal Grants
09-09-10
Moved by Councillor William Barlow; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby authorize the payment of the 2009 Municipal Grants as follows:

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Canada Day Committee	\$ 3,500.00
Evergreen Band Boosters	2,000.00
Evergreen Basic Needs	16,991.70
Evergreen Festival of the Arts	500.00
Gimli Car Club	500.00
COPP - Gas Fund	1,500.00
Gimli Film Festival	5,500.00
Gimli Fire Department	1,200.00
Gimli Garden Club	1,000.00
Gimli Lawn Bowling	295.00
Gimli Model Air Fest	500.00
Gimli Senior Resource Council	12,067.92
Icelandic Festival - operational	7,000.00
Interlake Snow Trackers - operational	1,200.00
Interlake Women's Resource Centre	9,766.00
Manitoba Crime Stoppers	200.00
Sandy Hook Community Club	1,000.00
Student Bursaries & Awards	2,200.00
TOTAL	\$69,920.62
New Iceland Heritage Museum	\$ 9,860.00
Dnister Church	500.00
Gimli Heritage Committee	2,500.00
Gimli Public Art Committee	3,500.00
St. Cyril Church	500.00
St. Michael's North Foley Church	500.00
TOTAL	\$17,360.00

CARRIED

- viii. Gimli Community Health Centre - Healing Garden
09-09-11
Moved by Councillor Ross Bailey; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby approve transfer of \$1,702.00 to the Healing Garden account for donations for April 2009.
CARRIED
- ix. 2008 Reserve Transfers
09-09-12
Moved by Deputy Mayor Ross Bailey; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby approve the 2008 Reserve Transfers as follows:
- Transfer to Capital Development Reserve \$ 40,000.00

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Transfer to Drainage Reserve	59,996.01
Transfer to General Reserve	305,472.26
Transfer to Equipment Reserve	55,000.00
CARRIED	

x. 2008 Utility Deficit Approvals

09-09-13

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

RESOLVED THAT Council do hereby request that the Public Utility Board approve the operating deficits for 2008 as follows:

Industrial Park	-\$99,066.25
LUD	- 44,585.15
Pelican Beach	- 2,736.97
CARRIED	

xi. 2009 Utility Deficit Approvals

09-09-14

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

RESOLVED THAT Council do hereby request that the Public Utility Board approve the budgeted deficits for 2009 as follows:

Industrial Park	- \$200,096.00
LUD	-44,615.00
South Beach	-3,410.00
Loni Beach	- 3,293.00
Pelican Beach	-21,725.00
CARRIED	

xii. All-net.ca Proposal

09-09-15

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

RESOLVED THAT Council do hereby agree to the terms and conditions as set out in the Software Licence Agreement between All-Net.ca -and- The Rural Municipality of Gimli AND FURTHER THAT authorization be given to the Mayor and CAO to execute the required documentation on behalf of the Municipality.

CARRIED

xiii. Noxious Weeds

09-09-16

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

RESOLVED THAT Council do hereby request that the RM of Armstrong reconsider the decision not to participate in the

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Interlake Weed Board Red Bartsia Program for 2009.

CARRIED

d) **Public Safety**

- i. By-Law Enforcement Officer Report - Officer Training Program
09-09-17

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

RESOLVED THAT Council do hereby receive the By-Law Enforcement Officer Training Program Report regarding the By-law Enforcement Officer's attendance at the Northwest Law Enforcement Academy from March 30 to April 9, 2009, as information.

CARRIED

- ii. Pandemic Influenza
Information provided - filed.

e) **Economic Development and Planning**

- i. East Interlake Conservation District
Water Quality Testing Project

Matt Kiemeney and Stephen Carlyle are putting together a digitized map showing the catchment areas for the urban drains.

2009 Testing has begun on the 4 original site and one additional urban drain.

Gimli Harbour - William Barlow met with Joel Greenberg, Chair. Planning to set a meeting date soon. Hoping to resolve outstanding issues.

f) **Community Services**

- i. Canada Day Committee
No Report.
- ii. Gimli Environmental Advisory Committee
A environmental symposium was held on Saturday, May 2, 2009. Further report to follow.
- iii. Gimli Municipal Heritage Advisory Committee
Awaiting final heritage report from Andy Blicq.
- iv. Youth Member
No Report. Youth Member is attending an Evergreen School Division Board Meeting.
- v. Nuna (now) - Icelandic Arts Display
Council was informed of the many aspects of the display.
09-09-18
RESOLVED THAT Council do hereby approve the request for the Nuna (now) events in Gimli from May 15 to May 19, 2009.

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Moved by Councillor William Barlow; Seconded by Councillor
Glen Brooks;
For the Motion
Tammy Axelsson
William Barlow
Glen Brooks
Brian McKenzie
Abstention
Ross Bailey
Abstain - not opposed - lack of information.
CARRIED

vi. Gimli Park Road

09-09-19

Moved by Deputy Mayor Ross Bailey; Seconded by Councillor
Glen Brooks;
RESOLVED THAT Council do hereby authorize the locking of
the gate at the south entrance to the Gimli Business Park
effectively May 29, 2009
AND FURTHER THAT all impacted properties and users in
the Gimli Business Park be notified immediately, in writing, of
the decision.
CARRIED

5. Delegations and Hearings 5:00PM

- (i) Michael Bruneau - Development
Delegation did not attend.

8. By-laws and Policies

- (i) By-Law No. 09-0013 - Add Outstanding Accounts to Taxes. First
Reading.
09-09-20
Moved by Councillor Glen Brooks; Seconded by Councillor Brian
McKenzie;
RESOLVED that Council do hereby give First Reading to By-Law
No. 09-0013 - being a By-law of the Rural Municipality of Gimli to add
outstanding accounts to taxes.
CARRIED
- (ii) By-Law No. 09-0014 - Tax Levy By-law. First Reading.
09-09-21
Moved by Councillor Glen Brooks; Seconded by Councillor Brian
McKenzie;
RESOLVED that Council do hereby give First Reading to By-Law
No. 09-0014 -being a By-Law of the Rural Municipality of Gimli to levy
taxes for the year 2009.
CARRIED
- (iii) By-Law No. 09-0012 - Fees & Charges. Second & Third Reading
(First Reading - April 15, 2009)
09-09-22
Moved by Councillor Glen Brooks; Seconded by Councillor William
Barlow;

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RESOLVED that Council do hereby give Second Reading to By-Law No. 09-0012 - being a By-law of the Rural Municipality of Gimli to revise and update the fees payable to the Rural Municipality of Gimli for municipal services rendered under the authority of The Municipal, The Planning Act, The Noxious Weeds Act, and the By-laws of the Municipality.

CARRIED

09-09-23

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

RESOLVED THAT Council do hereby give Third Reading and finally pass By-law No. 09-0012, being a by-law of the Rural Municipality of Gimli to revise and update the fees payable to the Rural Municipality of Gimli to revise and update the fees payable to the Rural Municipality of Gimli for municipal services rendered under the authority of The Municipal, The Planning Act, The Noxious Weeds Act, and the By-Laws of the Municipality.

For the Motion

Tammy Axelsson

Ross Bailey

William Barlow

Glen Brooks

Brian McKenzie

CARRIED

9. UNFINISHED BUSINESS

- (i) Basic Service Package

09-09-24

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

RESOLVED THAT Council do hereby adopt the Basic Service Package 2009 as presented.

CARRIED

- (ii) Streetlights - Autumnwood

09-09-25

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

RESOLVED THAT Council do hereby approve the installation of five streetlights on Autumnwood Drive at a cost of \$3,100.00 plus usage/month fee, starting from the south end of the street as recommended by Manitoba Hydro.

CARRIED

10. CORRESPONDENCE

- (i) Mobility Disadvantaged Transportation Program

09-09-26

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

RESOLVED THAT Council do hereby authorize payment of

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\$15,000.00 to Eastern Interlake HandiVan, which amount represents the final Provincial Operating Grant for 2008.

CARRIED

- (ii) Dredging of the Red River North
Filed.
- (iii) The Manitoba Water Stewardship Board -
Long Term Capital Plan for 2010-2011 & Beyond
Referred to Administration.
- (iv) Sewage Haul Agreement Renewal
09-09-27
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby approve the extension of the Sewage Haul Agreement between the Town of Arborg and The Rural Municipality of Gimli to December 31, 2009, on the condition that the terms remain the same as outlined in the 2008 agreement.
CARRIED
- (v) Interlake Municipal Golf Tournament - June 1, 2009
Filed.
- (vi) Town of Winnipeg Beach - RCMP Clerk
Referred to Administration.
- (vii) Red River College - Gimli Campus
Mayor Axelsson will attend.
- (viii) Evergreen Basic Needs Committee Inc. - "Raising the Roof"
Referred to Administration.
- (ix) Dr. George Johnson School - Parking Issues
Referred to Administration/By-Law Enforcement Officer.
- (x) IRHA - Hike for Hospice Palliative Care
Filed.
- (xi) Letter from Residents of South Beach - South Beach Sewer
Referred to Administration.
- (xii) Autumnwood Drive - Culverts
Referred to Administration and Public Works.
- (xiii) Request for Road Name Change
Referred to Administration.
- (xiv) Request for Use of Harbour Stage
Referred to Administration.

11. **Correspondence Filed**

- (i) Community Futures East Interlake Inc.

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May Business Training Schedule
Filed.

- (ii) East Interlake Conservation District
Filed.
- (iii) The CURE Foundation - Denim Day - May 12, 2009
Filed.
- (iv) National Day of Mourning for Workers Killed and Injured on the Job
Filed.
- (v) Loni Beach Sewer Association - Loni Beach Sewer
Filed.
- (vi) Gimli Boys Bantam Bowling - Thank You
Filed.
- (vii) Interlake Snowtrackers
Filed.
- (viii) Nestle Waters Canada
Filed.

12. NEW BUSINESS

13. NOTICE OF MOTION

14. AMM Report and FCM Report

- (i) AMM News Bulletins - April 9, 2009 & April 27, 2009
Filed.
- (ii) AMM - Resolutions 2008 Convention
Filed.

6. Planning Matters and Hearings 6:00PM

a) PLANNING

- i. 6:00 P.M. Public Hearing - Application for Conditional Use
RMG-09-03C - Bueckert

09-09-28

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 an
application for a conditional use under the Rural Municipality of
Gimli Zoning By-law #10-95, RMG-09-03C, to permit a
Contractors Establishment being "Pro-Tac" in the "AR"
Agricultural Restricted Zone.

CARRIED

Mayor Tammy Axelsson called the Public Hearing to order.
The Applicant was present.

CAO, Joann King, outlined the proposal request.

No persons registered to speak in favour or against the
proposal. Council asked questions for clarification.

Confirmed the site is used for outdoor storage. Site must be
maintained in a neat and tidy manner.

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Mayor Tammy Axelsson adjourned the Public Hearing.

09-09-29

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

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

CARRIED

09-09-30

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

RESOLVED THAT Council do hereby approve the application for a conditional use under the Rural Municipality of Gimli Zoning By-Law #10-95, RMG-09-03C - Bueckert, to permit a Contractors Establishment being "Pro-Tac" in the "AR" Agricultural Restricted Zone.

CARRIED

- ii. 6:00 P.M. Public Hearing - Application for Conditional Use
RMG-09-02C - Time Finance Corp. Ltd. (Hammond)

09-09-31

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

RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into a public hearing to hear an application for a conditional use under the Rural Municipality of Gimli Zoning By-law #10-95, RMG-09-02C to permit a "Planned Unit Development" in the "SRG" Zone, being "The Sands" which is an expansion of the Spruce Sands Resort. This development proposes amenities such as travel trailer park (cottage park model units), swimming pool/water park, outdoor and indoor recreational facilities, bed & breakfast facility, etc.

CARRIED

09-09-32

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

RESOLVED THAT Council do hereby extend the meeting to 7:30 p.m.

CARRIED

Mayor Tammy Axelsson called the Public Hearing to order.

CAO, Joann King, outlined the proposal request.

The Applicant, Dave Hammond, was present and presented the following:

Spruce Sands Resort is proposing the third stage of development of a 40 acre Park model cottage style resort development. When we had the opportunity to add the adjacent land to the already successful resort we realized that we could fulfill our dream of establishing a luxury resort aimed at the upscale RV and resort customer who is looking to

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participate in a lifestyle that has not been offered in any other vacation market in Manitoba. With the cost of the "cottage" lifestyle increasing daily and the high demand on people's leisure time, we in the industry have noticed the increased interest and desire for upscale accommodations that are low maintenance and high value. These park model cottage customers are looking for resorts where they can enjoy the "all inclusive" style of summer vacationing which offers them a large variety of service and recreational activities.

Many of the aspects of our proposed development compliment the community while at the same time eliminating some of the problems and concerns which were outlined in the "Recreation resort area" guidelines. Recognizing the increased recreation development along Lake Winnipeg, public access and shoreline demand is ever increasing. With our new development occupying back tier property, the inclusion of major recreational facilities located away from the lakefront will draw our customers to the many facilities which we are proposing. Over three acres will be dedicated to the pools, hot tubs, lounging and patio areas which will minimize the usage of beachfront by our customers. Furthermore, an additional 2.3 acres of public green space throughout the development will be designed to accommodate play grounds, exercise equipment, walking and biking trails and pet friendly areas.

By the very nature of this development, this recreational resource will continue to be a 75 acre parcel of prime recreational property in the midst of small subdivided properties. Our development plans are based on providing substantial open space, privacy, protection and security from outside influences. Because of our lot sizing and placement we have been able to supply these additional green spaces that would not necessarily be available if we were to follow the minimum lot requirement sizes as suggested in municipal regulations. To reduce the potential of flooding and high water tables our project will include, at our cost, extensive drainage, including perimeter ditching which in turn will improve surrounding property conditions. It is well known that Spruce Sands was the first development in this area and for over 50 years we have been an integral part of this community. With this in mind, the expansion of Spruce Sands will not change the dynamics of the community, but will further enhance the lifestyle that we have all come to enjoy. We have always felt that green space and common area were vitally important to the character and dynamics of our resort. Approximately 10 acres of Spruce Sands has been dedicated to green space, to be used by our resort customers as well as the surrounding cottage communities.

It is common knowledge that trees, shrubbery and landscape plantings have always been important to us. The aerial views of our property attest to that. The new development will be no

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different. Lots are designed to be well treed, creative landscape design will be used to enhance the public areas and perimeter trees and shrubbery will be used to supply visual and noise protection.

Our success has been built on the quality of our product as well as the sense of community that our customers and neighbours have come to expect. The store/cafe has been a meeting spot since the early 1960's when our youngest customers saved pennies all winter long so they could buy their favourite penny candy in summer. We have second and third generation staff from both the resort and surrounding area. From the early years with the corn roasts to present day September long weekend steak dinner and fireworks displays we've always been there. Our playground is open to everyone and many of our social committee events have been enjoyed by all. We feel that the addition of new residents can only help to bring fresh ideas and more community events.

Our family is very proud of being a part of the Interlake region, and Gimli, in particular, for over 50 years. Over that time we have seen many changes in the landscape of the community. As a child I remember visiting Tergesen's when it was the general store or buying ice cream at Greenberg's before going to the movies. Those are some of the great memories I cherish. Our resort has provided those same kinds of memories for others and we hope to continue to do so for many years to come.

Council asked questions for clarification.

William Barlow - Pleased on Sewage Collection System & Treatment - liquid only. Approved Environmental Licence. Inspected Annually. Have always met or exceeded requirement. Lagoon has additional capacity.

Glen Brooks - New sites will be serviced by septic tanks?

Dave Hammond - Four or five - services multiple properties.

Glen Brooks - Has a traffic study been completed? Dave Hammond - No.

Glen Brooks - Has consideration been given to create a berm between the residential and property development?

Dave Hammond - No, but have plans for drainage and a soft and hard barrier, ie. fence/trees, shrubs, bush. Wants to work with residents to develop what they would like to see in place. Open to suggestions on this item.

Ross Bailey - Asked if there was ability to hook up residents from outside the site to sewer and water? Dave Hammond - no the licence does not allow.

Objectors - six persons registered to speak against the proposal.

The following thirteen people registered as objectors but did not present: W. Franz, V. Gibson, A. Urbanski, B. Jonasson, H. Jonasson, R. Grieve, B. Wilson, G. Wilson, M. Steffano, R.

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Kirkhope, H. Reimel, G. McDonald. A written letter of opposition was received from J. Franz.

Proponents - two persons registered to speak for the proposal.

N. Urbanski - Concern regarding increased population. Requested rows of mature spruce trees to border along the proposed Entrance/Exit way. Requested that the natural growth of mature trees be left at a distance no less than 25ft from the property lines along with north and east borders. The proposed fence is hideous and ineffective as a barrier between the property lines. The Grand Entrance/Exit situated off Spruce Bay Road poses a safety problem as there would be increased traffic turning off PR222. The pedestrians and golf cart traffic will be using the same Entrance/Exit way. Would prefer an Entrance/Exit off PR222 and a path down the centre of the new resort and connect it with the present resort thus eliminating heavy pedestrian traffic on Spruce Bay Road. Proper drainage would require deepening of the ditches and culverts by the Municipality. Residents are concerned that the new sewage system will be tied into the old system using the old piping that travels to the lagoon. Would there be 24/7 policing of the resort? Request copies of all Environment Impact Studies and Water/Waste Management Studies that will be conducted prior to Council's decision on this application.

G. Mastin - Concerns include traffic, noise, lagoon systems - should be upgraded to today's requirements. Is a well to be developed or existing system? If existing it should be upgraded to today's standards. Concerns over impact on existing ditching system. Needs to be improved - does not work now. Concerns over potential lighting plans - does not want to create light pollution. Concern over impact on Lake and Beach.

J. Fedak - Concerns include traffic, noise, pedestrian traffic flows, impact on parks in area. Concerns over potential ATV increased use. Concurs with N. Urbanski's proposal.

R. Romanow - Spruce Bay Cottage Owners Association - impact on existing nature trails on Public Land. Proposal would back onto this site. They are concerned that the trailer park occupants would expand their sites into this park area. Would like Council to ensure that this area and trails are protected by the Developer.

G. McDonald - Interlake Tourism - markets the area to tourists. Views the proposal from Economic Development view. Sees this as an opportunity to create more tax dollars. 1.3 billion in this Province for Tourism. Creates jobs for the area. Spruce Sands, sustainable, green environment development approach. Trees are being used to create buffers. When working trade shows gets many questions

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about quality.

K. Cameron - Specializes in security. 12 resident in the park. Former Winnipeg Police Officer. Mr. Hammond runs a very secure park. Acknowledges concern with traffic. Security Officers could provide traffic flow control working on weekends. Mr. Hammond is very approachable and is know to address concerns.

Mr.Hammond would prefer access form PR222. Highways indicated that they would not allow. Requests that the RM assist him with obtaining this access. Water and wastewater must be engineered and approved by conservation. Lagood does not need to be upgraded - meets requirements.

Proposing LED lighting, currently upgrading existing lights at Trailer Park. Would like to work with Municipality and other developments to develop a bike path and golf cart path.

Mayor Tammy Axelsson adjourned the Public Hearing.

09-09-33

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

RESOLVED THAT Council do hereby adjourn the Public Hearing and resume the regular council meeting.

CARRIED

09-09-34

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

RESOLVED THAT Council do hereby table to May 20, 2009, the application for a conditional use under the Rural Municipality of Gimli Zoning By-law #10-95, RMG-09-02C - Time Finance Corp. Ltd./D.Hammond, to permit a "Planned Unit Development" in the "SRG" Zone, being "The Sands" which is an expansion of the Spruce Sands Resort.

CARRIED

b) OTHER

7. 6:45 Tax Impact Day

- (i) Tax Notices

15. Question Period 6:45PM

16. ADJOURNMENT

- (i) Adjourn

09-09-35

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

RESOLVED that Council do hereby adjourn to meet again on Wednesday, May 20, 2009, at 4:00 p.m.

CARRIED

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TAMMY AXELSSON, Mayor

JOANN KING, CAO