

# RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #07, APRIL 1, 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

07-09-01

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

RESOLVED that Council do hereby adopt the Agenda of the meeting  
(#07) of April 1, 2009, as amended.

CARRIED

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

ADDITIONS:

4(b)(iii) Lighting Program

4(b)(iv) Heritage Building Renovations

4(c)(iii) MMAA Conference

4(d)(ii) Overland Flooding

4(e)(i) Community Marketing

4(e)(ii) Strategic Plan

4(e)(iii) EICD

4(f)(vi) Banner Program

4(f)(vii) RCMP Correspondence

7(d) By-law No. 09-0009 Debenture Issue - First Reading

## 3. ADOPTION OF MINUTES

### (i) Minutes of Meeting #06 - March 18, 2009

## 4. STANDING COMMITTEE REPORTS

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

#### i. In Camera Resolutions

#### RISE& REPORT

1. Reviewed a grievance - referred to Administration.

2. Received information concerning union negotiations.

3. Discussed the process for recent requests for proposal for  
the completion of renovations and electrical work - referred to  
Regular Meeting.

4. Reviewed a request from the Rockwood Institution -  
RESOLUTION.

5. Reviewed concerns/process for Flood response - referred  
to the EMO Coordinator and Public Works Manager.

07-09-03

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

RESOLVED THAT Council do hereby deny the request from the Rockwood Institution for the use of the Gimli Recreation Centre as an emergency shelter.

CARRIED

- ii. Committee of the Whole Council in Camera

07-09-04

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. Loader Tender

Tabled to next Regular Meeting of Council on April 15, 2009.

- ii. Wondershows - Icelandic Festival - Location for 2009

Tabled to next Regular Meeting of Council on April 15, 2009.

- iii. Lighting Program

Council requested that further information be brought to meeting - tabled to next Regular Meeting of Council on April 15, 2009.

- iv. Heritage Building Renovations

07-09-05

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

RESOLVED THAT Council do hereby award the contract to Fin-Cab Builders for renovations to the offices of the Rural Municipality at 62-2nd Avenue, Gimli, Manitoba, as per attached plans, at a cost not to exceed \$21,800.00 plus permit & GST.

CARRIED

## c) Finance and Administration

- i. Payroll Resolution

07-09-06

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

RESOLVED that Council do hereby adopt and approve payroll in the amount of \$38,193.46 for the pay period ending March 21, 2009.

CARRIED

- ii. Bills for Payment

07-09-07

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

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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 \$239,052.57.

CARRIED

iii. MMAA Conference

07-09-08

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

RESOLVED THAT Council do hereby authorize the attendance of Joann King, CAO and Cindy Johnson, ACAO, to attend the MMAA Conference in Brandon, Manitoba on April 26 to 29, 2009

AND FURTHER THAT registration, mileage and applicable expenses be authorized for payment.

CARRIED

d) **Public Safety**

i. Gimli Fire & Rescue

07-09-09

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

RESOLVED THAT Council do hereby authorize the change in signing authorities on the Gimli Fire & Rescue account at the Gimli Credit Union

AND FURTHER THAT Council do hereby authorize Gary MacGregor, Fire Chief and Joann King, CAO to act as signing authorities on this account.

CARRIED

ii. Overland Flooding

Brian McKenzie discussed what plans EMO would put in place to manage overland flooding in the rural municipality.

e) **Economic Development and Planning**

i. Community Marketing Campaign

- reviewed status of current proposal
- reviewing display Ads and Billboards/Bus
- reviewing development of Web data and development of a flyer

ii. RM of Gimli Strategic Plan

Discussed the review of the Strategic Plan at the last council-in-committee meeting on March 25 2009. Identified that many of the actions and goals of the plan are in play.

07-09-10

Moved by Councillor William Barlow; Seconded by Councillor

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Glen Brooks;

RESOLVED THAT Council do hereby approve the Rural Municipality of Gimli Strategic Plan as set out in the November, 2008 final document.

CARRIED

iii. East Interlake Conservation District

Stephen Carlyle to discuss project for testing urban run-off. Initiated by the Municipality. Most of the focus is on Agricultural/Rural run-off. Report is interesting in respect of the future impact on other urban centres that may complete a similar study.

f) **Community Services**

i. Gimli Environmental Advisory Committee

Discussed that the committee has been successful in obtaining a WRAPP Grant for their community garden and compost demonstration site in the amount of \$23,000.00.

ii. Gimli Municipal Heritage Advisory Committee (i) Manitoba Prairie Churches Project and Manitoba Prairie Icon Projects

Reviewed the Minutes of the March 17, 2009 meeting and the project reports. Discussed the need for Heritage Signage in the Municipality especially at the Pavilion. Referred to the Committee to identify other sites.

07-09-11

Moved by Mayor Tammy Axelsson; Seconded by Councillor Glen Brooks;

RESOLVED THAT Council do hereby receive the Minutes of the Gimli Municipal Heritage Advisory Committee of March 17, 2009.

CARRIED

iii. Age Friendly Committee

Directed Council to review the Rural Municipality of Gimli website - Age Friendly link.

iv. Youth Member

No Report.

v. South Basin Mayors and Reeves Committee

vi. Banner Program

Reviewed banner proposal from Gimli Film Festival/Icelandic Festival - referred to budget process.

vii. RCMP Correspondence

07-09-12

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

RESOLVED THAT Council do hereby extend their appreciation and thanks to Staff Sergeant Del Allen on his

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excellent service to the community of Gimli.

CARRIED

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

- (i) 5:00 p.m. - Westshore Community Foundation  
Bob Munro, President and Mike Devlin, Board Member provided information regarding the Westshore Community Foundation Inc. Start-up funds of \$223,000.00 were received from the Johnson Memorial Hospital in March of 1999. The fund value as of December, 2008 is \$765,000.00. Grants made by the WCFI from 1999 to 2008 have totalled \$135,400.00. Flow through grants totalling \$210,000.00 were made by an anonymous donor through WCFI. Requested that while Council does not pay administration costs, would they consider providing an annual grant to the restricted granting fund.  
Discussed the use of the fund to provide grants to community groups that are currently considered by Council. Group does not benefit other than some public relations.  
Council thanked the delegation for their presentation.  
Delegation took leave.
- (ii) 5:15 p.m. East Interlake Conservation District - Stephen Carlyle  
Stephen Carlyle, East Interlake Conservation District presented the results of the water study on the analysis of Storm Water Run-off from the urban centre.  
Results indicate metals, etc. are good. Concern is the elevated bacteria levels contained in the storm water.  
Stephen Carlyle indicated council could consider signage.  
Ecoli was indicated - Winter Testing only one drain failed.  
In summer all drains failed and again in fall all drains failed again.  
Loni Beach had a count of 14,000 which is extremely high.  
Stephen Carlyle has completed work on defining the catchment areas for each drain. Gimli will use this information to determine where the problem exists. Discussed the possible impact of Septage Fields existing along PR231 on the south side of the road on the Vesturland pond and which ultimately flows to the lake at the concession stand.  
Discussed if there was any correlation between high beach counts and the high counts in the drains. July 31, 2009 did match up with high beach counts. Though Stephen Carlyle pointed out that once the drain water enters the beach the significant dilution in to the lake reduces the health risk.  
Council reviewed the recommendations provided in the report.  
Stephen Carlyle commended Council on having the initiative to undertake the study. East Interlake Conservation District is looking forward to working with the Municipality in finding solutions for the community.  
Council thanked the delegation for the presentation.  
Delegation took leave.  
07-09-13  
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks ;

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RESOLVED THAT Council do hereby receive the Gimli Storm Water Quality Assessment 2008 Report produced by the East Interlake Conservation District.  
CARRIED

## 7. By-laws and Policies

- (i) By-Law No. 09-0005 - Capital Lot Levies. Second & Third Reading. (First Reading - March 18, 2009).

07-09-14

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

RESOLVED that Council do hereby give Second Reading to By-Law No. 09-0005 - Capital Lot Levies, as amended.

CARRIED

07-09-15

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

RESOLVED that Council do hereby give Third Reading and finally pass By-Law No. 09-0005 - Capital Lot Levies, as amended.

For the Motion                      Against the Motion

Tammy Axelsson

Ross Bailey

William Barlow

Glen Brooks

Brian McKenzie

CARRIED

- (ii) By-Law No. 09-0006 - Capital Drainage Levies. Second & Third Reading. (First Reading - March 18, 2009)

07-09-16

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

RESOLVED that Council do hereby give Second Reading to By-Law No. 09-0006 - Capital Drainage Levies, as amended.

CARRIED

07-09-17

RESOLVED THAT Council do hereby give Third Reading and finally pass By-Law No. 09-0006 - Capital Drainage Levies, as amended.

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

For the Motion                      Against the Motion

Tammy Axelsson

Ross Bailey

William Barlow

Glen Brooks

Brian McKenzie

CARRIED

- (iii) By-law No. 09-0008 - Neat & Tidy. Second & Third Reading. (First

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Reading: March 18, 2009)

07-09-18

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

RESOLVED THAT Council do hereby table By-law No. 09-0008 for further review by council members.

CARRIED

- (iv) By-Law No. 09-0009 - Debenture Issue. First Reading.

07-09-19

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

RESOLVED THAT Council do hereby give First Reading to By-Law No. 09-0009, being a By-Law to amend By-Law No. 08-0009 to issue a debenture for the work completed to December 31, 2008 on Phase 3 of the Regional Treatment System.

CARRIED

## 8. UNFINISHED BUSINESS

## 9. CORRESPONDENCE

- (i) Manitoba Intergovernment Affairs - Board of Revision Dates

07-09-20

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

RESOLVED THAT Council do hereby accept the date of November 17, 2009 as the Board of Revision Date for the 2010 assessment rolls for the Rural Municipality of Gimli.

CARRIED

- (ii) Interlake Municipal Recreation Association

07-09-21

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

RESOLVED THAT Council do hereby approve the membership renewal for Interlake Municipal Recreation Association

AND FURTHER THAT Council authorize payment of the \$50.00 membership fee.

CARRIED

- (iii) Lake Winnipeg Research Consortium - Election of Directors Filed.

- (iv) Gimli High School Enviro Club - "Operation Yellowfish Road"

07-09-22

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

RESOLVED THAT Council do hereby grant permission to the Gimli High School Enviro Club to proceed with "Operation Yellowfish Road" as set out in their letter of January 27, 2009.

CARRIED

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- (v) Healthy Communities Conference - April 24, 2009  
Referred to Age Friendly Communities Committee.
- (vi) GCHC Healing Garden - Artsyphartsy Fundraiser  
Filed.
- (vii) Manitoba Farm Women's Conference - "Celebrating Rural Life"  
Filed.

## 10. Correspondence Filed

- (i) Community Futures East Interlake - Newsletter  
Filed.
- (ii) Evergreen School Division - 2007-2008 Annual Community Report  
Filed.
- (iii) Canada Post - 2009 Community Literacy Awards  
Filed.
- (iv) Dredging - Red River north of Winnipeg  
Filed.
- (v) Rural Municipality of Armstrong

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

### a) PLANNING

- i. 6:00 p.m. Public Hearing - By-law No. 09-0003, being An amendment to the RM of Gimli Zoning By-law No. 10-95, as amended. CORTI  
07-09-23  
Moved by Councillor Glen Brooks; Seconded by Councillor William Barlow;  
RESOLVED THAT Council do hereby adjourn the regular meeting of Council to enter into a Public Hearing to receive representations from any person(s) who wish to make them in respect to the following matter: The Rural Municipality of Gimli By-law No. 09-0003, Being An Amendment to the RM of Gimli Zoning By-law No. 10-95, as amended, to re-zone an area within the Rural Municipality of Gimli from "AR" Agricultural Restricted Zone to "SRR" Residential Resort Zone as per condition of subdivision approval.  
CARRIED  
Mayor Tammy Axelsson called the public hearing order Order. CAO, Joann King, outlined the By-Law.  
Ed Kustra attended on behalf of the applicant.  
Terry Dyck - inquired if there is further development planned.  
Ed Kustra advised no plan for further development at this time.  
Bill Brathwaite had similar concerns and another concern regarding the SRR Zoning - does it allow for commercial development. Joann King indicated no - SRR is more restrictive.  
Mark Maire - similar concerns on future development.  
Mayor Tammy Axelsson adjourned the Public Hearing.

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07-09-24

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

07-09-25

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

RESOLVED THAT Council do hereby give Second Reading to By-law No. 09-0003.

CARRIED

07-09-26

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

RESOLVED THAT Council do hereby give Third Reading to By-law No. 09-0003.

For the Motion

Against the Motion

Tammy Axelsson

Ross Bailey

William Barlow

Glen Brooks

Brian McKenzie

CARRIED

## **b) OTHER**

- i. Subdivision Application File No. 4129-09-4805 - NEICOM Inc.

07-09-27

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

RESOLVED THAT the Plan of Subdivision of Parcels A & B, Plan 26489 in Frac. 16-19-4E, RM of Gimli, File No 4129-09-4908 as proposed by Neicom Inc. (2330334 Manitoba Ltd.) be hereby denied.

CARRIED

## **11. NEW BUSINESS**

## **12. NOTICE OF MOTION**

## **13. AMM Report and FCM Report**

- (i) AMM - News Bulletin - March 13, 2009
- (ii) 2009 Municipal Officials Seminar  
Filed.
- (iii) FCM Conference - June, 2009

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

## **15. ADJOURNMENT**

- (i) Adjourn

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07-09-28

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

RESOLVED that Council do hereby adjourn to meet again on Wednesday, April 15, 2009, at 7:00 p.m. at the Victoria Inn, 1808 Wellington Avenue, Winnipeg, Manitoba.

CARRIED

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TAMMY AXELSSON, Mayor

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JOANN KING, CAO