

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #08, APRIL 15, 2009

1. Call to Order 7:00 p.m.

- (i) Attendance
Mayor Tammy Axelsson, Deputy Mayor Ross Bailey, William Barlow,
Glen Brooks, Brian McKenzie.
Administration: Joann King, CAO
Excused: Youth Member, Bradley Johnson

2. ADOPTION OF AGENDA

- (i) Adopt Agenda
08-09-01
Moved by Councillor William Barlow; Seconded by Councillor Glen Brooks.
RESOLVED that Council do hereby adopt the Agenda of the meeting (#08) of April 15, 2009, as amended.
CARRIED
- (ii) Additions to or Deletions from the Agenda
ADDITIONS:
4(a)(v) Riding Mower
4(e)(v) Interlake Dutch Society
4(e)(iv) Rails to Trails Committee
7(e) By-law No. 09-0002 - Issue Debentures

3. ADOPTION OF MINUTES

- (i) Minutes of meeting #07 - April 1, 2009.

4. STANDING COMMITTEE REPORTS

a) Public Works

- i. Loader Tender
08-09-03
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby approve the purchase of a Case 521E, from Hitrac, for the sum of \$115,806.00, plus taxes for a total cost of \$123,912.42, as recommended by the Manager of Public Works in his memorandum dated April 14, 2009.
CARRIED
- ii. Lighting Program
Tabled to next regular meeting of council on May 6, 2009.
- iii. Wondershows - Icelandic Festival - Location
Referred to meeting for Icelandic Festival/Council/MLCC - date to be determined.

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #08, APRIL 15, 2009

iv. Geomatics/Engineering Department

Tabled to next regular meeting of Council on May 6, 2009.

08-09-04

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

RESOLVED THAT Council do hereby send a letter of commendation to Greg Elson and the Public Works staff for their hard work and dedication shown during the difficult time experienced by the Municipality of Gimli over the past several days, in regards to flooding and water related issues.

CARRIED

v. Riding Lawn Mower

08-09-05

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

RESOLVED THAT Council do hereby approve the purchase of a Kubota F2880E 2WD Riding Mower from Shachtay, for the sum of \$10,898.00, plus taxes for a total of \$11,660.86, as recommended by the Manager of Public Works.

CARRIED

b) Finance and Administration

i. Payroll Resolution

08-09-06

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

RESOLVED that Council do hereby adopt and approve payroll in the amount of \$40,161.48 for the pay period ending April 4, 2009.

CARRIED

ii. Bills for Payment

iii. Indemnity Resolution

08-09-08

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

RESOLVED that Council do hereby adopt and approve indemnities in the amount of \$6,643.53 for the period ending March 31, 2009.

CARRIED

iv. Personnel Matter

c) Public Safety

No Report.

5. Delegations and Hearings 7:15 p.m.

- (i) 7:15 p.m. Eastern Interlake Multiplex Steering Committee - Multiplex Wellness Centre
Eric Stefanson, Chairman, Eastern Interlake Multiplex Steering

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #08, APRIL 15, 2009

Committee presented information regarding the development of the Multiplex Wellness Centre.

Committee Membership - The Steering Committee is made up of two voting members from the following groups: Knights of Columbus, Kiwanis, Rotary, Kinsmen, Evergreen School Division, and Municipality of Gimli.

Recreation Study Focus - In the most recent recreational survey conducted by the Gimli council, three areas were identified as the main components to this project. The three areas are: a swimming pool, a wellness centre including an indoor walking track, and a hall/performing arts centre.

Design Selection/Engineers - We are currently selecting a design and engineering company to help us with our business case for the project. Our committee is very fortunate in having Randy Swanson, partner with Myers Norris Penny, as an advisor. He has considerable experience in the area of major construction projects and the forming of business cases which will detail much more than what is presented here today. The current working figures are from the application that the municipality sent in for the Building Canada Grant. This presentation is an addition to our request that council start putting funds aside to begin the process of building this complex. All of the information will be based on the participation of the Federal and Provincial and local Governments.

Site Selection - Four locations were considered in the Gimli area, being: 1. Existing recreational centre property; 2. Land around the 55+ seniors centre on the north side of town; 3. The land adjacent to the fire hall and theatre; 4. The sewage lagoon property at the south end of town.

The committee recommended the existing recreational centre property due to the accessibility of services, and amalgamating all of the areas recreational facilities together. This site was the most cost efficient and is close to two of the local schools as well as proximity to #9 highway. This location as well will create a centre of activity for citizens of all ages.

Users - Possible user groups for the facility are:

1. All Eastern Interlake community recreational authorities;
2. Evergreen School Division;
3. 55+ groups from the surrounding communities;
4. Swim groups from aqua size, to Moms and Tots, competitive swim programs, leisure activities, tourists, seasonal residents etc.
5. Gimli Film Festival;
6. Icelandic Festival of Manitoba;
7. Local service groups;
8. Large community events such as concerts, graduation, large funerals;
9. Gimli Theatre Association;
10. Fitness groups from the area;
11. Youth centre;
12. Youth groups from the area;

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #08, APRIL 15, 2009

13. Trade shows, conferences, seminars;
14. Numerous events, fundraisers, community builders, and anything else that can be thought of in a large community space.

Economic Spin offs - Spin offs from this complex are many. During the construction phase there will be work available to locals, as well as business for local shops from workers at the complex. There will be local materials used as well as local equipment and skills. After the project there will be local employment to operate the complex as well as provide employment to the area youth as lifeguards, serving staff, canteen workers etc. There is the possibility that with enough space to hold a larger conference that another hotel chain may look favourably at establishing a hotel in Gimli. Providing prospective residents with another reason to choose Gimli as the place they want to live. If a major employer is looking to locate in a rural community, there has to be amenities in the community to attract quality employees as well as a complex like this may be the deciding factor in where they locate. Another very important part of this project will be to unite the community young and old into one complex. Segregation is not the way to build communities and having activities that involve all ages is an important part of making communities safer, and it utilizes the experience of the older citizens in mentoring and helping the younger generations.

Timelines - Most of the timing of this project will depend on the timing and availability of grant money from the federal and provincial budgets. If we are successful in getting grant money under the Building Canada Fund then we will have to move on the process to meet the guidelines and deadlines of the grant. If we are not successful in getting money from this grant, then the plan will revert back to the original plan of building in about two years from now. This would give us enough time to plan a marketing strategy for fund raising as well as getting as many grants as possible. This would include any Power Smart Granting, any Wellness granting, any employment granting that may be available.

Project Costs - Again I will state that the information in this presentation is based on the application for the Building Canada Grant.

Total Project	\$ 20,000,000.00
Federal grant applied for:	8,198,473.27
Provincial grant applied for:	8,198,473.26
Municipal money [pool fund]:	1,079,889.97
Community fundraising:	2,000,000.00

The municipal money in this application is the existing pool fund money. There may be some contention about who owns this money as I have been told it is Provincial money and municipal money and community money. The main thing is that this money is **not** to be part of any other grant or program from the province.

Project Components - The project size and scope will all depend on just how much participation we get from the two levels of government. As it stands now we are looking at a full scale building that will house a junior Olympic pool with some recreational aspects attached, an

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #08, APRIL 15, 2009

indoor multisurface court that could be used for soccer, driving range, walking, rugby, and any other sport that can be accommodated on an artificial grass surface. This portion would also hold the fitness/wellness section with a weight room and a walking track. We envision an area for commercial use here and also a space to be used for healthy living aspects such as a physiotherapist, a nutritional councillor, massage therapist, or any other health related personnel. The third portion of the project is an open space that will be used as a large community hall, capable of holding 700 people seated at tables and 1000 in stadium seating. This area will also have a stage for performing arts and will be able to be divided into smaller spaces so it can be used by groups such as the New Horizons during the day and local groups that need space in the evening. If our funding falls short we must be prepared to downsize the plan and prioritize what areas are the most important and will get the most use from our citizens. This will require input from our community and will have to be done in the form of public meetings.

Ross Bailey - Who would own and operate? **Eric Stefanson** - The Municipality.

Ross Bailey - previously building owned by separate group.

Brian McKenzie - Discussed commercial use of building and ability to tax.

Joann King - Explained that the space would be leased and taxed based on the value of space and paid by the occupier.

Glen Brooks - Pointed out that there will be partnerships with Interlake Regional Health Authority for Health Services.

William Barlow - Congratulated committee on work. Indicated that the task of encouraging participation of the Regional Municipalities will be challenging.

Ross Bailey - Committee membership - does it include women? - no.

Tammy Axelsson - Good to see the project moving forward.

Council thanked the delegation for their presentation.

Delegation took leave.

- (ii) 7:30 p.m. Gimli Municipal Heritage Advisory Committee Heritage Character Statement - Loni Beach - Rick Lair
Rick Lair, Municipal Heritage Advisory Committee Member, presented the Loni Beach Neighborhood Heritage Statement of Significance and Values Based Heritage Management Methodology. The Heritage Advisory Committee encourages the RM Council to adopt the methodology as presented to use in consideration of any development proposals which may impact any identified heritage resources within the RM of Gimli.
The Heritage Advisory Committee is conducting a heritage building inventory which has been received with enthusiasm and support by many property owners in the municipality who are concerned with maintaining and enhancing valued local heritage resources. The Historic Resources Branch of Manitoba has also provided considerable support, funding and time. The Heritage Advisory Committee is hoping to engender a solid conservation ethic in the RM

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #08, APRIL 15, 2009

of Gimli.

Council reviewed some highlights from the Loni Beach Cottage Neighborhood Statement of Significance.

Council asked questions regarding the impact of adopting the proposed methodology. Would it restrict people's ability to develop their property? Rick Lair indicated that at first there would be an evaluation of the buildings - informative and educational. Home owners would be encouraged to maintain. Council can take the next steps if they choose to put the methodology into a By-law. Council will review and discuss at a future meeting.

Council thanked the delegation for their presentation.

Delegation took leave.

d) **Economic Development and Planning**

i. Gimli Business Committee

08-09-10

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

RESOLVED THAT Council do hereby appoint the following members to the Gimli Business Committee:

Melanie Specula, Vice-Chair

Ingvar Karvelson

Meredith Durnell

Chad Krut

Shirley Finnbogason

Anne Isfeld

Joan Humphreys

Olive Hnatiuk

Kris Olson

Bonnie Chartier

Jocelyn Barlow

Kristine Sigurdson

Don Steinmetz

Steven Bannister

Blair Ellison

CARRIED

08-09-11

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

RESOLVED THAT Council do hereby receive the Minutes of the Gimli Business Committee Meeting of March 9, 2009, as information.

CARRIED

e) **Community Services**

i. Canada Day Committee

No Report.

ii. Gimli Environmental Advisory Committee

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #08, APRIL 15, 2009

No Report.

- iii. Gimli Municipal Heritage Advisory Committee
Municipal Heritage Advisory Report is due to be completed by the end of May, 2009.
- iv. Rails to Trails Committee
Referred to next regular meeting of council on May 6, 2009.
- v. Interlake Dutch Society - Liberation Day Ceremony

6. Planning Matters and Hearings

a) PLANNING

b) OTHER

- i. Subdivision Application File No. 4129-08-4883 - LARUSSON

08-09-12

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

RESOLVED THAT the Plan of Subdivision of Pt SE ¼ 32-18-4E, RM of Gimli, File No 4129-08-4883 as proposed by Larusson be hereby approved.

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

- 1. THAT a Variation Order that varies the Minimum Sites Area of the proposed lot from 40 acres to 23.64 acres in the "AR" Agricultural Restricted Zone is obtained;
- 2. THAT a Variation Order that varies the Minimum Sites Area of the residual lot from 80 acres to 47.40 acres in the "AG" Agricultural General Zone is obtained.
- 3. THAT the Applicant pay all applicable Capital Lot Levies and Drainage Levies to the Municipality in full.
- 4. 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.

CARRIED

- ii. Viking Trail, Glen Bay - Road development
Referred to Administration.
- iii. Notice of Public Hearing - By-law No. 01-2009
Received as information.

7. By-laws and Policies

- (i) By-Law No. 09-0011 - to amend Rural Municipality of Gimli By-law No. 10-95 - RS to CH. First Reading.

08-09-13

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

RESOLVED that Council do hereby give First Reading to By-Law

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #08, APRIL 15, 2009

No. 09-0011- to amend a by-law of the Rural Municipality of Gimli to amend the Rural Municipality of Gimli Zoning By-law No. 10-95, to re-zone Part Lot 2 and Part Lot 3 of Plan 37358 in SE 1/4 17-19-4E from "RS" to "CH".

CARRIED

- (ii) By-Law No. 09-0012 - Fees & Charges. First Reading.

08-09-14

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

RESOLVED THAT Council do hereby give First Reading to By-law No. 09-0012 - Fees & Charges.

CARRIED

- (iii) By-Law No. 08-0023 - to create LID #13. Second & Third Reading. (First Reading - July 23, 2008).

08-09-15

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

RESOLVED that Council do hereby give Second Reading to By-Law No. 08-0023 - to create LID #13 Pelican Beach.

CARRIED

08-09-16

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

RESOLVED that Council do hereby give Third Reading and finally pass By-Law No. 08-0023 - to create LID #13 Pelican Beach.

For the Motion: Against the Motion:

Tammy Axelsson

Ross Bailey

William Barlow

Glen Brooks

Brian McKenzie

CARRIED

- (iv) By-Law No. 08-0024 - Restoration and Seal Coating of Thompson Drive, Mercury Drive, Aurora Way and Corona Crescent located in Pelican Beach. Second & Third Reading. (First Reading - July 23, 2008)

08-09-17

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

RESOLVED that Council do hereby give Second Reading to By-Law No. 08-0024 - Restoration and Seal Coating of Thompson Drive, Mercury Drive, Aurora Way and Corona Crescent located in Pelican Beach, as amended.

CARRIED

08-09-18

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

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #08, APRIL 15, 2009

- (iv) Manitoba Motorcycle - Ride for Dad - Fighting Prostate Cancer
08-09-21
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby authorize the use of the north beach parking lot for a staging area for the Motorcycle Ride for Dad on Saturday, May 30, 2009, from 11:00 a.m. to 2:00 p.m. under the condition that the area be left in the same condition that it was prior to the event
AND FURTHER THAT authorization be given to the event planners to control traffic at the lights on PTH#9 and Centre Street and the corner of PTH#9 and Goldfield Drive and all intersections along Goldfield Drive east to the Lake during the parade of motorcycles to the parking lot at approximately 11:30 a.m. and from the parking lot at approximately 1:00 p.m. under the condition that the final plans be made available, in writing, to the Municipality, Gimli RCMP Detachment and Gimli COPP.
CARRIED

10. Correspondence Filed

- (i) Interlake Development Corporation
Filed.
- (ii) Relay for Life 2009
Filed.
- (iii) Community Futures East Interlake
Filed.
- (iv) Red River Basin Commission - North Chapter
Filed.
- (v) Interlake Regional Health Authority
Filed.
- (vi) Manitoba Product Stewardship Corporation
- (vii) Evergreen Festival of the Arts
Filed.

11. NEW BUSINESS

12. NOTICE OF MOTION

13. AMM Report and FCM Report

- (i) AMM News Bulletin
Filed.
- (ii) AMM Budget 2009 Highlights
Filed.

14. Question Period

15. ADJOURNMENT

- (i) Adjourn
08-09-22

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #08, APRIL 15, 2009

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

RESOLVED that Council do hereby adjourn to meet again on
Wednesday, May 6, 2009, at 4:00 p.m.

CARRIED

TAMMY AXELSSON, Mayor

JOANN KING, CAO