

**RURAL MUNICIPALITY OF GIMLI**  
*REGULAR MEETING # 14, JULY 15, 2009*

**1. Call to Order 4:00 PM**

(i) Members Present:

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

**2. ADOPTION OF AGENDA**

(i) Adopt Agenda

14-09-01

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

RESOLVED that Council do hereby adopt the Agenda of the meeting  
(#14) of July 15, 2009, as amended.

CARRIED

(ii) Additions to or Deletions from the Agenda

Additions: 4.(iii) Waste Management

5.(b) Delegation - IFM - Rides (Robert Arnason)

8.(j) Email from Lakeview Resort

**3. ADOPTION OF MINUTES**

(i) Minutes of meeting #13 - July 2, 2009

**4. STANDING COMMITTEE REPORTS**

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

i. Committee of the Whole Council in Camera

**RISE AND REPORT**

1. Met with the new East Interlake RCMP Detachment  
Commander Ron Muir.

2. Received an update that all Union Contracts have been  
ratified by our staff.

3. Discussed a request from a staff member - referred to  
Administration.

4. Discussed an Encroachment Agreement and Variation  
request - referred to Administration.

5. Discussed the Autumnwood Local Improvement Proposal -  
Resolution not to proceed.

6. Received an update on the Dialysis Unit for the Gimli  
Community Health Centre - File.

7. Received an updated on the status of discussions  
surrounding the Lease with the Province of Manitoba -

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Resolution.

8. Received an update on a meeting with Minister Lemieux.

9. Discussed Council meeting schedules.

10. Received an update on Security System for the Municipal Building.

11. Discussed the status of the Winnipeg Beach Fire Agreement - Resolution to approve payment.

12. Reviewed the 5 year Harbour Authority Plan to be submitted to Small Craft Harbours - Federal. Approved Mayor's absence from Harbour Authority Meeting.

14-09-03

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

ii. In Camera Resolutions

14-09-04

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

RESOLVED THAT Council do hereby agree not to proceed with Local Improvement Plan 1-2009.

CARRIED

14-09-05

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

RESOLVED THAT Council do hereby extend the Lease with the Province of Manitoba for Airport Properties legally described as Parcels A & B, Plan 31970 to March 31, 2010, to allow for the completion of an Airport Feasibility Study as funded by the Province of Manitoba;

AND FURTHER THAT no further extensions of the existing Lease will be provided.

CARRIED

14-09-06

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

RESOLVED THAT Council do hereby authorize the payment of \$10,000.00 to the Town of Winnipeg Beach for the Fire Agreement.

CARRIED

14-09-07

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

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RESOLVED THAT Council approve the absence of Mayor Tammy Axelsson at the Gimli Harbour Authority Meeting held on July 14, 2009, due to lack of notification.

CARRIED

### **b) Public Works**

- i. Municipal Office - Roof Repair  
Referred to next meeting of Council on August 5, 2009.
- ii. Gimli Park Stage - Roof Repair  
14-09-08  
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby award the tender for the Gimli Park Stage Roof and annex to David Skoropata at the price of \$9,535.98, including GST.  
CARRIED
- iii. Waste Management  
Referred to By-law Enforcement Officer.

### **c) Finance and Administration**

- i. Payroll Resolution  
14-09-09  
Moved by Councillor Ross Bailey; Seconded by Councillor William Barlow;  
RESOLVED that Council do hereby adopt and approve payroll in the amount of \$52,214.69 for the pay period ending June 27, 2009.  
CARRIED
- ii. Bills for Payment  
14-09-10  
Moved by Councillor Ross Bailey; Seconded by Councillor William Barlow;  
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 \$188,569.81;
  2. Pre-authorized utility bills for the month of June, 2009 in the amount of \$37,780.46.CARRIED
- iii. Indemnity Resolution  
14-09-11  
Moved by Councillor Ross Bailey; Seconded by Councillor

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Glen Brooks;

RESOLVED that Council do hereby adopt and approve Council Monthly Indemnities & Expenses in the amount of \$6,921.52 for the period ending June 30, 2009.

CARRIED

iv. Healing Garden Fund

**d) Public Safety**

i. By-Law Enforcement Officer Report

ii. Gimli Fire & Rescue Report

No Report.

iii. Gimli Community Cemetery Association

14-09-14

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

RESOLVED THAT Council do hereby receive the Minutes of The Gimli Community Cemetery Association Meeting of June 11, 2009, as information.

CARRIED

**e) Economic Development and Planning**

i. Gimli Industrial Development Group

Reviewed letter from Minister of Transportation - Transfer of properties at Industrial Park has been approved at treasury. Documents are to follow.

ii. East Interlake Conservation District

EICD request to explore concept of an interpretive centre on site of former Town Lagoon.

iii. Lot Sale - Gimli Business Park

14-09-15

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

RESOLVED THAT Council do hereby accept the recommendation of the Gimli Industrial Development Group to approve the sale of Lot 5, Plan 44850 in the Gimli Business Park, to Arnason Industries Ltd. for the amount of \$10,000.00, subject to:

1.) The purchaser meeting all zoning and Development requirements as stated in the Offer to Purchase Agreement. AND FURTHER THAT Council authorize the Mayor and CAO to execute the agreement.

CARRIED

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## f) **Community Services**

- i. Gimli Citizens on Patrol Program  
Permanent office and meeting space will be provided to Gimli Citizens on Patrol once the security system for the building is in place.
- ii. Gimli Environmental Advisory Committee  
  
The committee is working on the WRAPP project - currently working on the kitchen compost component of the project.
- iii. Gimli Municipal Heritage Advisory Committee  
No Report.
- iv. Gimli Designated as Fair Trade Town  
No Report.
- v. South Basin Mayors & Reeves Committee  
The South Basin Mayors & Reeves Committee has formally incorporated their organization.  
14-09-16  
Moved by Mayor Tammy Axelsson; Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby receive the Minutes of the South Basin Mayors & Reeves Meeting of May 24, 2009, as information.  
CARRIED
- vi. Strategic Plan Review - Public Meeting - November, 2009  
A date for the public meeting regarding the Strategic Plan Review is to be determined.
- vii. Icelandic Festival of Manitoba 2009  
Icelandic Festival of Manitoba - Robert Arnason  
Mr. Arnason discussed the location of the rides for this year's festival. He discussed the use of the Gimli Park, sports park site, Recreation Centre, road on east side of the Gimli Park. Council has concerns about using the Park. Mr. Arnason suggested that they look at setting up the larger rides on the west side of the park.  
Council requires that Wondershows complete all repairs to the park within 30 days of the end of the event.  
14-09-17  
Moved by Councillor Glen Brooks; Seconded by Councillor William Barlow;  
RESOLVED THAT Council do hereby authorize the use of the Gimli Park for Wondershows subject to the rides being set up

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on the west side of the park OR Council does authorize the use of 5th Avenue from Amisk to North 5th in the event the park is too wet and that the impacted residents be notified.

For the Motion	Against the Motion
Tammy Axelsson	Ross Bailey
William Barlow	Brian McKenzie
Glen Brooks	

CARRIED

**g) Recreation**

No Report.

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

(i) 5:00 p.m. L. Adamik - Drainage Concern

Lawrence Adamik - Drainage Concern

Lawrence Adamik appeared as a delegation to discuss his concerns regarding drainage on his property. Last fall an RM mower damaged the trap on the culvert that runs under Road 18E and drains his property. Damage was reported to the Public Works Department and in June 2009 the damaged culvert was dug out and removed, but not replaced. A deluge of water, following the June 27 rainfall, flooded Mr. Adamik's hay land. He will not be able to get on to this land until late August at which time the hay will be of no value. He is requesting compensation for his 30 acre piece of hay land which would have yielded approximately 3 to 4 bales of hay per acre at a current value of \$27.00 per bale.

Council asked questions for clarification.

Council thanked the delegation for the presentation.

Delegation took leave.

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

**a) PLANNING**

i. By-law No. 09-0015 - to amend Zoning By-law No. 10-95 to rezone from "RS" to "CH"

14-09-18

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

RESOLVED that Council do hereby give Second Reading to By-law No. 09-0015 - being a By-law of the Rural Municipality of Gimli to Amend the Rural Municipality of Gimli Zoning By-law No. 10-95, as amended, so that Part Lot 2 and Part Lot 3 of Plan 37358 in SE 1/4 17-19-4E, be re-zoned from "RS" Residential Single-Family Zone to "CH" Commercial Highway Zone, under the following conditions:

1. That an easement agreement be completed to allow for the

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access to the property across the neighbouring commercial properties;

2. That the applicant enter in to a Development Agreement with the Rural Municipality of Gimli that will include but not be limited to the requirement to construct an earthen, grassed and treed berm and fence to a minimum height of 2.8 metres along the west and north boundary of the 20 foot residential zone to reduce visibility, dust and noise from the commercial site, installation of a lighting system in the outdoor storage area that would meet the International Dark Sky Association guidelines with motion and timer activation to reduce the impact of the required lighting onto the neighbouring residential properties, management of site development including but not limited to sewer and water servicing, site drainage, dust control and paving;

3. That the applicant agree to pay all municipal costs associated with the review of site, drainage and landscaping plans by the Engineers;

4. That they enter into an encroachment agreement with the property to the west if required.

For the Motion

William Barlow

Glen Brooks

Brian McKenzie

CARRIED

Against the Motion

Ross Bailey

14-09-19

Moved by Councillor ; Seconded by Councillor ;

RESOLVED that Council do hereby give Third Reading and finally pass By-law No. 09-0015 - being a By-law of the Rural Municipality of Gimli to Amend the Rural Municipality of Gimli Zoning By-law No. 10-95, as amended, so that Part Lot 2 and Part Lot 3 of Plan 37358 in SE 1/4 17-19-4E, be re-zoned from "RS" Residential Single-Family Zone to "CH"

Commercial Highway Zone, under the following conditions:

1. That an easement agreement be completed to allow for the access to the property across the neighbouring commercial properties;

2. That the applicant enter in to a Development Agreement with the Rural Municipality of Gimli that will included but not be limited to the requirement to construct an earthen, grassed and treed berm and fence to a minimum height of 2.8 metres along the west and north boundary of the 20 foot residential zone to reduce visibility, dust and noise from the commercial site, installation of a lighting system in the outdoor storage

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area that would meet the International Dark Sky Association guidelines with motion and timer activation to reduce the impact of the required lighting onto the neighbouring residential properties, management of site development including but not limited to sewer and water servicing, site drainage, dust control and paving;

3. That the applicant agree to pay all municipal costs associated with the review of site, drainage and landscaping plans by the Engineers;

4. That the applicant enter into an encroachment agreement with the property owner to the west if required.

CARRIED

## **b) OTHER**

### **7. By-laws and Policies**

- (i) By-Law No. 09-0016 - Culture & Heritage. Second & Third Reading. (First Reading - June 3, 2009).

### **8. CORRESPONDENCE**

- (i) Martin - Drainage Concern  
Referred to Administration.
- (ii) Musack - ATV Use  
Matter referred to By-law Enforcement Officer.
- (iii) Lakeview Resort - Golf Tournament  
Filed.
- (iv) Misty Lake Lodge - Request for Reduction of Speed on PR222  
Referred to Administration.
- (v) Interlake Tourism - "Let's all LINK"  
Referred to Administration.
- (vi) Manitoba Agriculture, Food and Rural Initiatives  
First Impressions Community Exchange  
Referred to Administration.
- (vii) Interlake Development Corporation - Canada Post Cancellation Stamp  
Council is interested in hearing more about the Canada Post Cancellation Stamp. They will consider the proposal for the

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Municipality's 125th Anniversary in 2012.

- (viii) Interlake Development Corporation - Annual Golf Tournament  
Filed.
- (ix) Paxton - Recycling  
Filed.

**6:00 p.m. - Public Hearing**

- (i) Application for Variation - RMG-09-15V - E. Larusson

14-09-20

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

RESOLVED THAT Council do hereby adjourn the regular meeting of Council to hear the Application for Variation under the Rural Municipality of Gimli Zoning By-law #10-95 as amended, RMG-09-15V - E. Larusson.

CARRIED

Mayor Tammy Axelsson called the Public Hearing to order.

CAO, Joann King, outlined the application for variation.

The Applicant was present. No one registered to speak for or against the application.

No letters of opposition were received.

Mayor Axelsson adjourned the Variation Board Hearing.

14-09-21

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

RESOLVED THAT Council do hereby adjourn the Variation Board Hearing and resume the regular meeting of Council.

CARRIED

14-09-22

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

UNDER THE PLANNING ACT

VARIATION ORDER BY THE RURAL MUNICIPALITY OF GIMLI  
VARIATION BOARD. VARIATION ORDER NO. RMG -09-15V

WHEREAS, E. Larusson, owner of property legally described as SE ¼ 32-18-4I, #19148 Willow Creek Road 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 as follows:

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To: Reduce the minimum site area requirements:

- For the new parcel, from 40 acres to 23.64 acres in the AR Zone; and
- For the residual parcel, from 80 acres to 47.40 acres in the AG Zone

as per condition of Sub-Division approval.

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 2nd day of July A.D. 2009 approved 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.

CARRIED

## **CORRESPONDENCE (continued)**

- (i) Lakeview Resort  
14-09-23  
Moved by Councillor Glen Brooks; Seconded by Councillor Brian McKenzie;  
RESOLVED THAT Council do hereby approve the use of the Harbour Stage, up to 11:00 p.m. for an Open Mike evening on July 30, 2009, subject to the existing patio not being expanded.  
CARRIED
- (ii) Letter to the Editor  
Councillor Ross Bailey commented on one inaccuracy in a Letter to the Editor in the last issue of the Interlake Spectator. Council did follow the Provincially required process.

## **9. Correspondence Filed**

- (i) Tire Stewardship Manitoba  
Filed.
- (ii) James Bezan, MP Selkirk-Interlake  
Filed.
- (iii) Manitoba Infrastructure and Transportation  
Filed.
- (iv) Interlake Tourism - Funders Forum

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Filed.

- (v) Gimli High School  
Filed.
- (vi) Waste Reduction and Recycling Support (WRARS)  
Filed.

**10. UNFINISHED BUSINESS**

- (i) COPP - Storage Location  
Permanent location for storage and meeting space will be provided to the Gimli Citizens on Patrol Program.
- (ii) East Interlake Conservation District - Subdistrict Committee  
Referred to next regular meeting of Council on August 5, 2009.

**11. NEW BUSINESS**

- (i) Lake Winnipeg Water Level Bulletin - June 15, 2009  
Filed.

**12. NOTICE OF MOTION**

**13. AMM Report and FCM Report**

- (i) AMM News Bulletin - June 23, 2009  
Filed.

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

**15. ADJOURNMENT**

- (i) Adjourn  
14-09-24  
Moved by Councillor William Barlow; Seconded by Councillor Ross Bailey;  
RESOLVED that Council do hereby adjourn to meet again on Wednesday, August 5, 2009, at 4:00 p.m.  
CARRIED

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TAMMY AXELSSON, Mayor

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JOANN KING, CAO