

RURAL MUNICIPALITY OF GIMLI

REGULAR MEETING #10, May 20, 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
Youth Member: Bradley Johnson
Spectator: Jim Mosher

2. ADOPTION OF AGENDA

(i) Adopt Agenda

10-09-01

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

RESOLVED that Council do hereby adopt the Agenda of the meeting (#10) of May 20, 2009, as amended.

CARRIED

(ii) Additions to or Deletions from the Agenda

ADDITIONS:

4.(b)(ii) Road Grading

4. (d)(ii) Disaster Financial Assistance Program

4.(e)(ii) Amend Subdivision 4129-07-4775

4.(f)(v) Fair Trade Resolution

5.(c) Delegation (5:30)- Endangered Species - Piping Plover
Dave Roberts, Conservation

6.(iv) Planning (tabled from May 6, 2009)

Application for Conditional Use RMG-09-02C

DELETIONS: None

3. ADOPTION OF MINUTES

(i) Minutes of May 6, 2009

4. STANDING COMMITTEE REPORTS

a) Committee of the Whole Council In Camera RISE AND REPORT

1. Council was provided with an update on negotiations with the union - referred to Administration.

2. Reviewed a request for overtime payout - referred to Administration - Resolution.

3. Reviewed a recommendation from the Personnel Committee - Resolution.

4. Reviewed a Performance Bond - referred to open meeting - Resolution.

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5. Reviewed the status of the drainage budget due to impact of flooding - referred to Public Works.
6. Reviewed a problem with illegal installation of culverts causing drainage problems within the Municipality. Public Works to review past permits issued to determine compliance.
7. Reviewed impact of infiltration problems on Sewage Plant - referred to Administration to review with Manitoba Water Services Board.
8. Reviewed the closing of the south access gate at the Gimli Business Park - Referred to Administration.
9. Reviewed a request from Silver Harbour Marina owner - referred to Administration.
10. Reviewed options regarding the Airport Leases.
 - i. South Access Gate - Gimli Business Park
10-09-03
Moved by Councillor Ross Bailey; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby authorize Administration to provide keys to the south access gate to any Gimli Business Park business, sewage haulers, or park use that requires a key subject to entering into a key/user agreement with the Municipality.
CARRIED
 - ii. Performance Bond
10-09-04
Moved by Councillor Ross Bailey; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby require a Performance Bond in the amount equal to half the value of the foundation price for the installation of an RTM for T. Tooney, in the amount of \$7,275.00.
CARRIED
 - iii. Manager of Finance
10-09-05
Moved by Councillor Ross Bailey; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby approve the recommendation of the Personnel Committee to hire Susie Erickson-Jakobson as the Manager of Finance, effective May 19, 2009.
CARRIED
 - iv. Committee of the Whole Council in Camera
10-09-06

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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

- i. Lighting Program
Referred to Administration.
- ii. Road Grading
Referred to Administration to develop program to maintain highly used access roads.

c) Finance and Administration

- i. Payroll Resolution
10-09-07
Moved by Councillor Ross Bailey; Seconded by Councillor Brian McKenzie;
RESOLVED that Council do hereby adopt and approve payroll in the amount of \$38,322.35 for the pay period ending May 2, 2009.
CARRIED
- ii. Bills for Payment
10-09-08
Moved by Councillor Ross Bailey; Seconded by Councillor Brian McKenzie;
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 \$75,538.74;
 2. Pre-authorized utility bills for the month of April, 2009, in the amount of \$45,457.18.CARRIED
- iii. Corporate Credit Agreement - Gimli Credit Union

d) Public Safety

- i. Winnipeg Beach Fire Agreement
Talks are going well. Because of flooding issues, the meeting was postponed to the week of May 25, 2009.
- ii. Disaster Financial Assistance
10-09-10
Moved by Councillor Brian McKenzie; Seconded by Councillor

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Glen Brooks;

WHEREAS the significant snowfall and spring melt in 2009 has resulted in flooding in the Municipality of Gimli and caused major damage to both public and private property in various areas of the Municipality of Gimli;

AND WHEREAS residences, farms and agricultural lands have been significantly impacted by the flooding events resulting in a serious financial impact on the property owners in their attempts to manage the weather related crisis;

AND WHEREAS the cost of repairing the damage will be significant;

AND WHEREAS the impact of these events will continue in the Rural Municipality of Gimli into the late spring of 2009 as a result of the predicted high lake levels of Lake Winnipeg

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Gimli hereby declare the Rural Municipality of Gimli as a local disaster area and requests the Manitoba Disaster Assistance Board and any other available and applicable Federal and Provincial Programs to provide assistance with the costs of repairing and managing the damage to public, private and agricultural property caused by the flooding.

CARRIED

e) Economic Development and Planning

i. Gimli Industrial Development Group
No Report.

ii. Subdivision 4129-07-4775
10-09-11

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

RESOLVED THAT Council do hereby request that the Intergovernmental Affairs Community Planning Office amend Subdivision approval 4129-07-2775 to allow for the creation of a Public Reserve that extends from the western boundary of Parcel A to HAAS Road as shown on the Plan of Subdivision.

CARRIED

f) Community Services

i. Gimli Environmental Advisory Committee

Interviews for the Community Gardener position have been completed.

ii. Gimli Municipal Heritage Advisory Committee - 2009 Annual Report

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- iii. Gimli Seniors Resource Council Inc.
10-09-13
Moved by Councillor Ross Bailey; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby receive the Minutes of the Annual Board Meeting of the Gimli Seniors Resource Council Inc., as information.
CARRIED
- iv. Youth Member
Youth Community Partnership
- We are still waiting for word on possible summer funding. In the meantime, we are already working on potential summer activities. The grant we are seeking would employ two students for 30 hours/week throughout the summer.
 - We are excited to announce a new addition to our website. We have introduced a new "Youth Opportunities" section which will help to connect young works with volunteer and employment opportunities year long. Businesses or organizations can simply view the "submissions" page on www.gimliyouth.com to provide details on the open positions they have. We will moderate the submissions and then post them to the "Youth Opportunities" page.
 - Gimli YCP will be presenting to a group of 24 individuals aged 20-35 who are coming to Gimli June 5-7, 2009 for a workshop on The Lake Winnipeg Basin: Managing the Flow of Water in Rural Areas, along Shorelines and within Communities. The event is hosted and organized by Waterlution.
 - Gimli YCP will be participating in the 2009 Relay for Life on June 12th at the Gimli Beach. This is our third year attending the event.
- Fair Trade Committee
- The New Iceland Heritage Museum brought in an exhibit called Stolen Dreams. The exhibit captures a snapshot of the lives of labourers in third world countries. The exhibit opened May 1st. The opening of the exhibit was very well attended and was, overall, a very exciting evening. If you have not already done so, I encourage you to go and visit the exhibit anytime now through July, 2009.
 - Our Fair Trade Town's application has been submitted to Transfair. We look forward to hearing back from them within the next few weeks.

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10-09-14

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

RESOLVED THAT Council do hereby receive the Youth Member Report for May 20, 2009, as information.

CARRIED

v. Fair Trade

10-09-15

Moved by Mayor Tammy Axelsson; Seconded by Councillor Brian McKenzie;

RESOLVED THAT Council do hereby affirm its support for Fair Trade Certified products as a tool for global poverty alleviation, as passed by resolution on February 18, 2009 AND FURTHER THAT Council implement the following plan for fair trade:

- The RM will endeavor to serve fair trade certified food products (coffee, tea, sugar) at meetings and events in its offices, canteens and public facilities. These will be sourced at the best possible price and with an eye to supporting local suppliers;
- The RM will promote and support other forms of sustainable consumption and ethical purchasing, in its offices and programs, taking into account local and organic production, environmental conservation and energy efficiency, and sweatshop free production;
- The RM will appoint its Council Youth Representative as a permanent member of the Gimli Fair Trade Committee;
- The RM will seek a twinning relationship with a community from another country facing issues which embody our concern about fair trade and sustainable development. These issues might be related to environmental degradation, the role of youth, production and trade, facilitating global-local connections and responses.

CARRIED

g) Recreation

i. Rails to Trails Committee

10-09-16

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

RESOLVED THAT Council do hereby appoint the following members to the Rails to Trails Committee:

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Ross Bailey, Deputy Mayor
Dave Harcus, Recreation Manager
Richard Topping, Chair (Citizen Member)
Erika Goodman, Secretary (Gimli Recreation Centre)
Ron Chopek (Citizen Member)
Gord Sawa (Interlake SnoTrackers)
Bob Coulter (Citizen Member)
CARRIED

b) OTHER

- i. Subdivision File No. 4129-07-4789 - Kertesz
Subdivision cancelled. Correspondence received as information.

5. Delegations and Hearings 5:00PM

- (i) 5:00 p.m. - Drainage PR231 - G. Goodman
Greg Goodman appeared to discuss his concerns regarding drainage on his property at 12129 PR#231.
Council reviewed the drainage problem in the area. Council has been working towards finding a solution that will address the many concerns of all of the neighbors. Council must consider all options and not have one solution become a new problem for the property next door. Council directed that the Municipal Engineer review the problem again and come up with a different solution.
Council asked questions for clarification.
Council thanked the delegation for their presentation.
Delegation took leave.
- (ii) 5:15 p.m. Community Futures East Interlake - Update of activities
Community Futures East Interlake - Update of activities
Tammy Hudyma and Jim Park of Community Futures East Interlake appeared to provide an update of the activities of CFEI.
Community Futures East Interlake, incorporated in 1985 and federally funded through Western Economic Diversification, is a provider of business and community development services. The CFEI office is located in Riverton with satellite office in Teulon and Rockwood. The direction of the CFEI is set by a volunteer board of directors from the region.
Business Development Services include a Loan Program, Self Employment Program, Non-Financial Assistance and Free Business Resource Library.
Community Development Services include Community Mobilization, Facilitate Planning, provide research resources of Project Funding, Strategic Planning and many other services.
Council asked questions for clarification. Discussed having the CFEI

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provide this presentation to a Gimli Business Committee meeting.

(iii) Conservation - Endangered Species - Piping Plover

Dave Roberts, Conservation, appeared to discuss an endangered species, Piping Plovers, nesting on the Gimli Beach.

Implications for the RM of Gimli:

The RM of Gimli Council and citizens of the community have the rare opportunity to participate directly in recovery efforts aimed at maintaining and enhancing the population of this endangered species. By supporting recovery actions, the RM of Gimli Council will be demonstrating its concern for the conservation of this important bird species, as well as its commitment for the protection of the natural environment in the community. Community members will have the opportunity to observe this very special bird, as well as participate in guardianship activities aimed at maximizing the survival of adult Piping Plovers and their young. Signage and information handouts will inform the public of the RM of Gimli's support for Piping Plover recovery actions on Gimli Beach.

The Manitoba Piping Plover Recovery Implementation group is prepared to work with the RM of Gimli, and commercial operators and the public to minimize the impacts of protection actions on normal beach activity, by implementing the measures as set out in the resolution below.

Piping Plovers demonstrate a strong fidelity to sites where they have successfully nested and produced young in the past. There is the prospect that if this pair of Piping Plovers uses Gimli Beach in 2009, they and perhaps their progeny may begin returning to this location on a regular basis in the future.

Council asked questions of clarification.

10-09-17

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

RESOLVED THAT the Council of the Rural Municipality of Gimli support the recommendations from The Manitoba Piping Plover Recovery Implementation Group by granting permission to implement the following protective measures on Gimli Beach:

1. Early season maintenance activities will be planned so that the nesting area is avoided;
2. The placement of a 25 meter x 25 meter snow fence enclosure will be permitted, wherever it may need to be located to protect the nest.
3. The placement of a moveable rope barrier around a shoreline feeding area will be permitted if chicks are produced.
4. Customer traffic between the commercial kiosks and the lake will be re-routed if the snow fence enclosure is blocking the most direct route.

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5. Use of the volleyball courts will be restricted if they are close enough to the snow fence enclosure to threaten the well-being of adult Piping Plovers and their chicks.

CARRIED

7. By-laws and Policies

- (i) By-Law No. 09-0013 - Add Outstanding Accounts to Taxes. Second & Third Reading.

(First Reading - May 6, 2009).

Tabled to next regular meeting of Council on June 3, 2009.

- (ii) By-Law No. 09-0014 - Tax Levy By-law. Second & Third Reading.
(First Reading - May 6, 2009)

10-09-18

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

RESOLVED that Council do hereby give Second Reading to By-Law No. 09-0014 - Tax Levy By-law.

CARRIED

10-09-19

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

RESOLVED THAT Council do hereby give Third Reading and finally pass By-law 09-0014 - Tax Levy By-law.

For the Motion

Tammy Axelsson

Ross Bailey

William Barlow

Glen Brooks

Brian McKenzie

CARRIED

6. Planning Matters and Hearings 6:00PM

a) PLANNING

- i. Application for Home Occupation - RMG-09-01HO - Mackie

10-09-20

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

RESOLVED THAT Council do hereby adjourn the regular meeting of Council of the Rural Municipality of Gimli to hear an application for Home Occupation under the RM of Gimli Zoning By-law #10-95, as amended, RMG-09-01HO - Mackie, to permit a Home Occupation to operate a Bed & Breakfast, being "Post & Pelican", as per the attached proposal.

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Mayor Tammy Axelsson called the public hearing to order. The Applicants, C. & J. Mackie, were present. L. Isaac attended in support of the application. No one opposed the application.

CAO, Joann King, outlined the application.

Mayor Tammy Axelsson adjourned the public hearing.

10-09-21

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

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

CARRIED

10-09-22

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

RESOLVED THAT Council do hereby approve the application of C. & J. Mackie to conduct a home occupation, namely "Post & Pelican", from the property at Lot 14, Block 1, Plan 24936, #55 Loch Woods Drive, in the R.M. of Gimli subject to:

Section 33 of By-Law No. 1095 which states that home occupations shall:

- a) Not detract from the neighbourhood;
- b) Be carried on solely by the members of the family residing in the same dwelling unit without the employment of other persons;
- c) Have no exterior display, no advertising, no outdoor storage, and no other exterior indication of the home occupation or variation of the residential character of the principal or accessory building except as provided for herein;
- d) Take up less than 50 per cent of the total floor area in the dwelling unit;
- e) In the opinion of Council, not by reason of the emission of odour, dust, smoke, noise, gas, fumes, cinders, light, vibration, refuse matter or water carried waste become offensive or obnoxious and shall not create a nuisance beyond any site line;
- f) In the opinion of the Council, not cause the generation of undue traffic, parking problems, and congestion in the neighbourhood; and
- g) Not have yard, garage and/or basement sales and the like more than twice a year.
- h) Obtaining a Business Licence for the R.M. of Gimli to be renewed annually.

CARRIED

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- ii. Application for a Conditional Use - RMG-09-04C - D. Penner
10-09-23
Moved by Councillor Brian McKenzie; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby adjourn the regular meeting of Council of the Rural Municipality of Gimli to hear an Application for a Conditional Use under the Rural Municipality of Gimli Zoning By-law #10-95, to permit a "Heavy Equipment Sales or Storage Area" being "D.S.W. Equipment & Supplies Ltd." in the "MP" Industrial Park Zone.
CARRIED
- Mayor Tammy Axelsson called the Public Hearing to Order. CAO, Joann King, outlined the application. No one opposed. Council reviewed the proposal and asked questions for clarification.
Mayor Axelsson adjourned the Public Hearing.
10-09-24
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
- 10-09-25
Moved by Councillor William Barlow; Seconded by Councillor Glen Brooks;
RESOLVED THAT Council do hereby approve the Application for a Conditional Use under the Rural Municipality of Gimli Zoning By-law #10-95, RMG-09-04C - D. Penner, to permit a "Heavy Equipment Sales or Storage Area" being "D.S.W. Equipment & Supplies Ltd." in the "MP" Industrial Park Zone, subject to the following:
1. THAT D. Penner (D.S.W. Equipment & Supplies Ltd.) enter into a Development Agreement with the Municipality in conjunction with Gimli Industrial Development Group;
 2. THAT the sale of the lots be completed by D. Penner;
 3. THAT the concerns of the Gimli Industrial Development Board be addressed by D. Penner.
- CARRIED
- iii. By-law No. 09-0011, being an amendment to the RM of Gimli Zoning By-law No. 10-95, as amended, to re-zone from "RS" to "CH" Commercial Highway Zone, as per condition of subdivision approval.

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- iv. RMG-09-02C - Time Finance Corp. Ltd. - Application for Conditional Use
10-09-30
Moved by Councillor William Barlow; Seconded by Councillor Brian McKenzie;
RESOLVED THAT Council do hereby table the Application for Conditional Use, RMG-09-02C - Time Finance Corp. Ltd. to the next regular meeting of Council on Wednesday, June 3, 2009, for consideration of a decision with conditions.
CARRIED

8. CORRESPONDENCE

- (i) Gimli Shores Condominium - Request for additional lighting
Referred to Administration to discuss with Manitoba Hydro.
- (ii) Gimli Car Club - Cruisin Gimli Beach - July 2009
- (iii) Progressive Agriculture Foundation
10-09-32
Moved by Councillor Glen Brooks; Seconded by Councillor William Barlow;
RESOLVED THAT Council do hereby approve sponsorship of \$100.00 towards the cost of running Safety Days for Gimli and Winnipeg Beach grade 6 students on May 27, 2009.
CARRIED

9. Correspondence Filed

- (i) Manitoba Infrastructure and Transportation
Referred to Administration.
- (ii) Manitoba Deputy Minister of Conservation
Referred to Administration.
- (iii) Red River Basin Commission - Red River North Chapter
FILED.
- (iv) Manitoba Product Stewardship Corporation
FILED.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. NOTICE OF MOTION

13. AMM Report and FCM Report

- (i) AMM News Bulletin - Friday, May 8, 2009
FILED.
- (ii) AMM Minutes of 2008 Interlake District Meeting
FILED.

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- (iii) AMM - 2009 June District Meeting
FILED.

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

15. **ADJOURNMENT**

- (i) Adjourn
10-09-33
Moved by Councillor William Barlow; Seconded by Councillor Glen
Brooks;
RESOLVED that Council do hereby adjourn to meet again on
Wednesday, June 3, 2009, at 4:00 p.m.
CARRIED

TAMMY AXELSSON, Mayor

JOANN KING, CAO