



2018 CENTRAL DISTRICT MEETING

Hosted by the Municipality of Pembina
June 20, 2018

Manitou Opera House, 325 Main Street, Manitou

[Event Location via Google Maps](#)

Delegate Sign-In – 8:45 am

Meeting will begin promptly at 9:30 am

Pre-registration is appreciated so our hosts may prepare accordingly for your attendance.

Online pre-registration deadline is June 14, 2018

[Register Here](#)

Registration is complimentary courtesy of the Municipality of Pembina.

The Association of Manitoba Municipalities invites Central District members to register and attend the Central June District Meeting on June 20, 2018. Further in this document, please review: ***NEW*** a letter from Executive Director Joe Masi regarding the [presentation from Manitoba Municipal Relations](#) during the meeting, your District's draft agenda, the Central District's 2017 meeting minutes, a list of registrations to date, service pin criteria AND [link to Service Pin Application](#).

If you are unable to attend the meeting in your district, you are welcome to attend a meeting in another district. A list of dates and locations for each District meeting can be found on the [AMM Website](#).

If you have any questions, please contact Donna Belbin, AMM Events Coordinator at dbelbin@amm.mb.ca



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May 18, 2018

Dear AMM Members,

On behalf of the Association of Manitoba Municipalities (AMM), I would like to take this opportunity to discuss our upcoming June District Meetings.

In accordance with past years, AMM Executive reports have been followed in the afternoon by an interactive presentation to solicit your feedback on a municipal policy issue and/or provincial government initiative. Given the professional development sessions offered this year at our Municipal Officials Seminar in Brandon and MMAA Conference in Winnipeg, we have invited Manitoba Municipal Relations representatives to discuss plans to modernize the Municipal Code of Conduct.

- Province of Manitoba press release – April 23, 2018
<http://news.gov.mb.ca/news/index.html?item=43697&posted=2018-04-23>

As the provincial government has committed to reviewing *The Municipal Act* and other relevant legislation to identify opportunities to strengthen protections for municipal officials, we want to hear from you. Naturally, any potential amendments or changes to the Code of Conduct require careful consideration and consultation with AMM members. As such, I encourage you all to attend the June District Meetings and come willing to share your ideas on this important issue. The AMM is committed to promoting respectful workplace policies and practices for our members.

In closing, thank you for your attention to this matter and we shall look forward to seeing you all at the upcoming June District Meetings and consultative sessions.

Sincerely,

Joe Masi
Executive Director





CENTRAL JUNE DISTRICT MEETING - AGENDA
June 20, 2018
Manitou Opera House, 325 Main Street, Manitou

- 8:45 am Delegate Sign-in
- 9:30 am District Meeting Opens
- O'Canada
 - Host Welcome
 - District Directors
- 9:45 am Executive Director's Report
- Minutes of 2017 District Meeting
 - Election of District Resolutions Chair for 2018/2019
- 10:00 am President's Report
- 10:15 am Honourable Jeff Wharton, Minister of Municipal Relations
- 10:45 am Refreshment Break
- 11:00 am Vice-President's Report
- 11:10 am Vice-President's Report
- 11:20 am Western Financial Group Insurance Solutions
- 11:35 am Introduction of Guests
Presentation of Service and Life Membership Pins
- Lunch
- 12:45 pm Presentation: Manitoba Municipal Relations
- 1:45 pm Break
- 2:00 pm Resolutions Session
- Following last resolution* Call for 2019 June District Meeting Host
Closing Remarks



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2017 Central District Meeting** of the Association of Manitoba Municipalities, which took place on Thursday June 22, 2017 at the Access Events Centre. City of Morden hosted the meeting.

**9:30 a.m. O Canada
Welcome**

Performed by Ms. Stephanie Dueck and Ms. Courtney Yeo
Mayor Ken Wiebe, City of Morden

Opening Remarks

Director Neil Christoffersen, Municipality of North Norfolk
Director Martin Harder, City of Winkler

EXECUTIVE DIRECTOR'S REPORT

Executive Director Joe Masi provided updates on MTCML, Communications from AMM and Convention.

MINUTES OF 2016 CENTRAL DISTRICT MEETING

Moved by Councillor Marvin Plett, City of Winkler

Seconded by Councillor Paul Pfrimmer, RM of Macdonald

**BE IT HEREBY RESOLVED that the minutes of the 2016 Central District Meeting be
adopted. CARRIED**

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Councillor Paul Peters, Municipality of Rhineland nominated Reeve Don Wiebe, Municipality of Rhineland.

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by Reeve Craig Spencer, Municipality of Norfolk Treherne

Seconded by Councillor Paul Peters, Municipality of Rhineland

Reeve Don Wiebe, Municipality of Rhineland was acclaimed to serve as the Central Resolutions Committee Chair for the day and Resolutions Committee Representative at the Annual Convention CARRIED

PRESIDENT'S REPORT

President Chris Goertzen reported on the following issues:

- Federal Budget 2017/Phase 2 Infrastructure Investments
- Provincial Budget 2017/Single-Window Intake/Basket Funding Model
- Treaty Land Entitlement (TLE) Support
- Policing Costs and Services
- Red Tape Reduction

VICE-PRESIDENT'S REPORT

Vice-President Ralph Groening reported on the following issues:

- Accessibility Legislation & Standards
- Federal DFAA Program Changes
- Education Funding
- AMM Submissions
- Doctor Recruitment & Retention
- Manitoba Hydro Issues
- Provincial Fire Plan – Working Group Update

VICE-PRESIDENT'S REPORT

Vice-President Gavin van der Linde reported on the following issues:

- Municipal By-law Enforcement
- Climate Change Adaptation
- Green Manitoba & Environmental Initiatives
- Waste Management Facilities Regulation
- Cosmetic Pesticide Ban
- Dutch Elm Disease Management Program
- Legalization & Regulation of Cannabis

WESTERN FINANCIAL GROUP MUNICIPAL INSURANCE PROGRAM

Grant Ostir, President and COO of Western Financial Group, provided an update on the municipal general insurance programs for property and casualty and employee health and dental benefits.

ELECTION OF DISTRICT DIRECTORS

Reeve Morris Olafson, RM of Stanley nominated Mayor Martin Harder, City of Winkler

Councillor Hank Hildebrand, City of Morden nominated Mayor Neil Christoffersen, Municipality of North Norfolk

MOTION TO CLOSE NOMINATIONS FOR DISTRICT DIRECTORS

Moved by Councillor Marvin Plett, City of Winkler

Seconded by Reeve Don Wiebe, Municipality of Rhineland

Mayor Martin Harder, City of Winkler was acclaimed to serve as Central District Director
Mayor Neil Christoffersen, Municipality of North Norfolk was acclaimed to serve as Central District Director.

CARRIED

PROVINCIAL FUNDING TO MUNICIPALITIES BASKET FUNDING MODEL

Presentation by Grant Doak, Deputy Minister, Manitoba Indigenous & Municipal Relations.

2017 RESOLUTIONS

Resolutions moved by Reeve Don Wiebe Resolutions Committee Chair.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
7001	Councillor Stan Siemens, RM of Morris	CARRIED	1
7002	Mayor Martin Harder, City of Winkler	CARRIED	1
7003	Reeve Glenn Shiskoski, Municipality of Pembina	CARRIED	1
7004	Mayor Neil Christoffersen, Municipality of North Norfolk	CARRIED	1
7005	Councillor Paul Peters (Municipality of Rhineland)	CARRIED	1
7006	Councillor Terry Wiebe (Town of Altona)	CARRIED	1
7007	Councillor Mervin Dueck (RM of Morris)	CARRIED	1
7008	Reeve Aurel Pantel (Municipality of Lorne)	CARRIED	1
7009	Mayor Ken Wiebe (City of Morden)	CARRIED	1

OTHER BUSINESS

Years of Service Pins were presented. President Chris Goertzen thanked all for attending. The RM of Pembina will host the 2018 Central District meeting. The meeting adjourned at 3:30 pm.

Central June District Meeting Registrants - June 20

as of 2018.05.28

1	AMM	Joe Masi, Executive Director
2	AMM	Chris Goertzen, President
3	AMM	Ralph Groening, Vice-President
4	AMM	Gavin van der Linde, Vice-President
5	AMM	Denys Volkov, Director of Advocacy & Communications
6	AMM	Nick Krawetz, Senior Policy Analyst
7	City of Morden	Ken Wiebe, Mayor
8	City of Portage la Prairie	Irvine Ferris, Mayor
9	City of Portage la Prairie	Nathan Peto, City Manager
10	City of Winkler	Barb Dyck, City Manager
11	City of Winkler	Henry Siemens, Deputy Mayor
12	City of Winkler	Martin Harder, Mayor & AMM Central Director
13	City of Winkler	Marvin Plett, Councillor
14	City of Winkler	Michael Grenier, Councillor
15	Municipality of Lorne	Aurel Pantel, Reeve
16	Municipality of Lorne	Brian Minaker, Councillor
17	Municipality of Lorne	Denis Savard, Councillor
18	Municipality of Lorne	Gilbert Vigier, Deputy Reeve
19	Municipality of Lorne	Lindsay Ketsman, Councillor
20	Municipality of Lorne	Roger Lesage, Councillor
21	Municipality of Lorne	Stan Saxton, Councillor
22	Municipality of Louise	Audrey Wilson, Councillor
23	Municipality of Louise	Brent Checkley, Deputy Reeve
24	Municipality of Louise	John Darracott, Councillor
25	Municipality of Louise	Ken Buchanan, Reeve
26	Municipality of Louise	Len Robinson, Councillor
27	Municipality of Louise	Murray McIntyre, Councillor
28	Municipality of Louise	Ruth Vines, Councillor
29	Municipality of Louise	Wally Smith, Councillor
30	Municipality of North Norfolk	Bill Warren, Councillor
31	Municipality of North Norfolk	Bill Wieler, Councillor
32	Municipality of North Norfolk	Gerald Barber, Councillor
33	Municipality of North Norfolk	Ian Blyth, Councillor
34	Municipality of North Norfolk	Karl Voesenek, Councillor
35	Municipality of North Norfolk	Neil Christoffersen, Mayor & AMM Central Director
36	Municipality of North Norfolk	Valorie Unrau, CAO
37	Municipality of Pembina	Bill Howatt, Deputy Reeve
38	Municipality of Pembina	Chad Collins, Councillor
39	Municipality of Pembina	Cindy Hunter, Councillor

40	Municipality of Pembina	<i>Don McLean, Councillor</i>
41	Municipality of Pembina	<i>Frank Frisch, Councillor</i>
42	Municipality of Pembina	<i>Glenn Shiskoski, Reeve</i>
43	Municipality of Pembina	<i>Judy Young, Assistant CAO</i>
44	Municipality of Pembina	<i>Mike Dymond, Councillor</i>
45	Municipality of Pembina	<i>Wes Unrau, CAO</i>
46	Municipality of Rhineland	<i>Alex Fedorchuk, Councillor</i>
47	Municipality of Rhineland	<i>Archie Heinrichs, Councillor</i>
48	Municipality of Rhineland	<i>Bernie Bergen, Councillor</i>
49	Municipality of Rhineland	<i>Brad Braun, Councillor</i>
50	Municipality of Rhineland	<i>Don Wiebe, Reeve</i>
51	Municipality of Rhineland	<i>Doug Frost, Councillor</i>
52	Municipality of Rhineland	<i>Hank Hildebrand, Councillor</i>
53	Municipality of Rhineland	<i>Heather Francis, Councillor</i>
54	Municipality of Rhineland	<i>Jake Heppner, Councillor</i>
55	Municipality of Rhineland	<i>John Dueck, Councillor</i>
56	Municipality of Rhineland	<i>Mark Ratzlaff, Councillor</i>
57	Municipality of Rhineland	<i>Mike Rempel, CAO</i>
58	Municipality of Rhineland	<i>Paul Peters, Councillor</i>
59	RM of Cartier	<i>Dale Fossay, Reeve</i>
60	RM of Cartier	<i>Virginia Beckwith, CAO</i>
61	RM of Dufferin	<i>Barry Driedger, Councillor</i>
62	RM of Dufferin	<i>George Gray, Reeve</i>
63	RM of Dufferin	<i>Sharla Murray, CAO</i>
64	RM of Macdonald	<i>Brad Erb, Reeve</i>
65	RM of Macdonald	<i>Daryl Hrehirchuk, CAO</i>
66	RM of Macdonald	<i>Deidre Keddle, Councillor</i>
67	RM of Macdonald	<i>Doug Dobrowolski, Deputy Reeve</i>
68	RM of Macdonald	<i>Paul Pfrimmer, Councillor</i>
69	RM of Macdonald	<i>Robert Turski, Councillor</i>
70	RM of Morris	<i>Barry Fraese, Councillor</i>
71	RM of Morris	<i>Denis Robert, Councillor</i>
72	RM of Morris	<i>Larry Driedger, CAO</i>
73	RM of Morris	<i>Mervin Dueck, Councillor</i>
74	RM of Morris	<i>Rick Giesbrecht, Councillor</i>
75	RM of Morris	<i>Stan Siemens, Deputy Reeve</i>
76	RM of Portage la Prairie	<i>Nettie Neudorf, CAO</i>
77	RM of Stanley	<i>Alfred Loewen, Councillor</i>
78	RM of Stanley	<i>Dale Toews, CAO</i>
79	RM of Stanley	<i>Dick Fehr, Councillor</i>
80	RM of Stanley	<i>Don Falk, Councillor</i>
81	RM of Stanley	<i>Morris Olafson, Reeve</i>

82	RM of Stanley	<i>Pete Froese, Deputy Reeve</i>
83	RM of Stanley	<i>Wayne Penner, Councillor</i>
84	RM of Victoria	<i>Harold Purkess, Reeve</i>
85	RM of Victoria	<i>James Cassels, Councillor</i>



Service and Life Membership Pins

SERVICE PIN CRITERIA

- **Years of service need not be consecutive.** For the purpose of calculating service time, the total number of years served by a member of council, whether consecutive years or in two or more times served on council will be considered.
- **Service need not be with the same municipality.** For the purpose of calculating service time, the total number of years served by a member of council, whether with one or more municipalities within Manitoba will be considered.
- In the event a member of council fails to receive a service pin during the year that he/she reaches any service pin milestone, he/she may request the pin in a future year and will be awarded the respective pin either at the next district meeting or at any time as agreed to by the Executive Committee.

2018 Application for Service Pins

LIFE MEMBERSHIP PIN CRITERIA

All nominees must be endorsed by the council of a member of the AMM or by the Board of Directors of the AMM.

- All nominees must be persons who were elected officials of a member municipality of AMM but no longer hold office as an elected official.
- In order to be eligible to receive a Life Membership pin the nominee shall:
 - (i) have served for not less than nine (9) years in an elected position in a municipality in Manitoba; and
 - (ii) be recognized as having made an outstanding or exemplary contribution towards the community in which he/she has served as an elected municipal official.
 - (iii) That for the purpose of this section, work on behalf of UMM and MAUM shall be considered.
- All nominations received by the AMM will be considered by the Executive Committee. The Executive Committee shall decide whether the nominee shall be awarded a Life Membership Pin.
- Anyone who is to be awarded a life membership pin shall be notified in advance of the date, time and location that the pin will be awarded.

To submit a nominee for Life Membership, please send a letter of nomination and a complete outline of the contributions and achievements of your nominee for the Life Membership Pin to:

events@amm.mb.ca

or mail to:

AMM, attn: Joe Masi, Executive Director, 1910 Saskatchewan Avenue West, Portage la Prairie, MB R1N 0P1