



2018 MIDWESTERN DISTRICT MEETING

Hosted by the Town of Neepawa

June 15, 2018

Neepawa United Church (Christian Education Centre)

475 Mountain Avenue, Neepawa

[Event Location via Google Maps](#) or [View a static map here.](#)

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 11, 2018

[Register Here](#)

A registration fee of \$10 per registrant will apply to this meeting and be collected at the door.

The Association of Manitoba Municipalities invites Midwestern District members to register and attend the Midwestern June District Meeting on June 15, 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 Midwestern District's 2017 meeting minutes, a list of registrants to date, service pin criteria AND [link to Service Pin Application](#).

Special Note The Town of Neepawa is hosting a [Tour of Farmery Estate Brewery](#) immediately following the close of the meeting. As you sign-in at the meeting, Town of Neepawa representatives will ask each delegate if they will be participating in the Tour (the brewery requires attendance by mid-morning). Those attending the Tour will have their CHOICE of a flight containing samples of each of the beer products (consumed on site) OR a Farmery Pancake Mix; OR a Farmery mug. Members who wish to participate are responsible for their own transportation to the Farmery, where there is plenty of parking available. [Map to Brewery here.](#)

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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www.amm.mb.ca

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





MIDWESTERN JUNE DISTRICT MEETING - AGENDA

June 15, 2018

Neepawa United Church, Neepawa

- 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 Midwestern District Meeting** of the Association of Manitoba Municipalities, which took place on Wednesday June 14, 2017 at the Shoal Lake Community Hall. RM of Yellowhead hosted the meeting.

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

Performed by Grades 2-4 Students of Shoal Lake School
Reeve Don Yanick
Director Merv Starzyk, RM of Yellowhead
Director Roger Wilson, Prairie View Municipality

EXECUTIVE DIRECTOR'S REPORT

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

MINUTES OF 2016 MIDWESTERN DISTRICT MEETING

Moved by Councillor Ryan Knight, RM of Yellowhead

Seconded by Reeve Larry Oakden, Hamiota Municipality

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

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Councillor Don Huisman, Municipality of Clanwilliam-Erickson nominated Councillor Arnold Coutts, Municipality of WestLake-Gladstone

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by Mayor Ray Orr, Town of Minnedosa

Seconded by Mayor David Single, Municipality of WestLake-Gladstone

Councillor Arnold Coutts, Municipality of WestLake-Gladstone was acclaimed to serve as the Midwestern 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

Councillor Bruce Dalgarno, Municipality of Harrison Park nominated Councillor Doreen Stapleton, Municipality of Harrison Park

Reeve Don Yannick, RM of Yellowhead nominated Councillor Merv Starzyk, RM of Yellowhead

MOTION TO CLOSE NOMINATIONS FOR DISTRICT DIRECTORS

Moved by Reeve Brent Fortune, RM of Oakview

Seconded by Mayor David Single, Municipality of WestLake-Gladstone

**Councillor Doreen Stapleton, Municipality of Harrison Park was acclaimed to serve as
Midwestern District Director**

**Councillor Merv Starzyk, RM of Yellowhead was acclaimed to serve as Midwestern
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 Councillor Arnold Coutts Resolutions Committee Chair.

| <u>NO.</u> | <u>SECONDER</u> | <u>STATUS</u> | <u>CATEGORY</u> |
|-------------------|--|----------------------|------------------------|
| 3001 | Mayor Len Derkach, Municipality of Russell-Binscarth | CARRIED | 1 |
| 3002 | Mayor Len Derkach, Municipality of Russell-Binscarth | CARRIED | 1 |
| 3003 | Mayor Len Derkach, Municipality of Russell-Binscarth | CARRIED | 1 |
| 3004 | Mayor Len Derkach, Municipality of Russell-Binscarth | CARRIED | 1 |
| 3005 | Mayor Len Derkach, Municipality of Russell-Binscarth | CARRIED | 1 |
| 3006 | Reeve Linda Clark, Prairie View Municipality | CARRIED | 1 |

OTHER BUSINESS

Years of Service Pins were presented. President Chris Goertzen thanked all for attending. The Town of Neepawa will host the 2018 Midwestern District meeting. The Municipality of Russell-Binscarth will host the 2019 Midwestern District meeting.

The meeting adjourned at 3:30 pm.

Midwestern June District Meeting Registrants - June 15

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 | Manitoba Municipal Relations, Assessment Services | Taresa Kowalick, |
| 8 | Municipality of Glenella-Lansdowne | Arnie Suski, Councillor |
| 9 | Municipality of Glenella-Lansdowne | Don Boxall, Councillor |
| 10 | Municipality of Glenella-Lansdowne | Greg McConnell, Councillor |
| 11 | Municipality of Glenella-Lansdowne | John Pottinger, Councillor |
| 12 | Municipality of Glenella-Lansdowne | Richard Funk, Reeve |
| 13 | Municipality of Glenella-Lansdowne | Roland Marohn, Councillor |
| 14 | Municipality of Glenella-Lansdowne | Wendy Wutzke, CAO |
| 15 | Municipality of Russell-Binscarth | Barry Wishart, Councillor |
| 16 | Municipality of Russell-Binscarth | Cheryl Kingdon-Chartier, Deputy Mayor |
| 17 | Municipality of Russell-Binscarth | Len Derkach, Mayor |
| 18 | Municipality of Russell-Binscarth | Marg Fraser, Councillor |
| 19 | Municipality of Russell-Binscarth | Nicole Burdeniuk, Assistant CAO |
| 20 | Municipality of Russell-Binscarth | Shawn Stuckey, CAO |
| 21 | Municipality of WestLake-Gladstone | Arnold Coutts, Councillor |
| 22 | Municipality of WestLake-Gladstone | Bud Sigurdson, Councillor |
| 23 | Municipality of WestLake-Gladstone | Coralie Smith, CAO |
| 24 | Municipality of WestLake-Gladstone | David Single, Mayor |
| 25 | Municipality of WestLake-Gladstone | Gerald Doell, Councillor |
| 26 | Municipality of WestLake-Gladstone | Kerry Arksey, Councillor |
| 27 | Municipality of WestLake-Gladstone | Monica Ferguson, Deputy Mayor |
| 28 | Municipality of WestLake-Gladstone | Murray Smith, Councillor |
| 29 | Municipality of WestLake-Gladstone | Philip Thordarson, Councillor |
| 30 | Municipality of WestLake-Gladstone | Randy Bjarnarson, Councillor |
| 31 | Riding of Dauphin-Swan River-Neepawa | Judy Snitynsky, |
| 32 | RM of Cornwallis | Donna Anderson, CAO |
| 33 | RM of Cornwallis | Emil Egert, Deputy Reeve |

| | | |
|----|--------------------|---|
| 34 | RM of Cornwallis | <i>Heather Dalglish, Reeve</i> |
| 35 | RM of Minto-Odanah | <i>Aaren Robertson, CAO</i> |
| 36 | RM of Minto-Odanah | <i>Brion Pollon, Councillor</i> |
| 37 | RM of Minto-Odanah | <i>James Andersen, Reeve</i> |
| 38 | RM of Minto-Odanah | <i>Ron Carr, Councillor</i> |
| 39 | RM of Oakview | <i>Brent Fortune, Reeve</i> |
| 40 | RM of Oakview | <i>Diane Kuculym, CAO</i> |
| 41 | RM of Oakview | <i>Kaye Wolstenholme, Deputy Reeve</i> |
| 42 | RM of Oakview | <i>Ken Hyndman, Councillor</i> |
| 43 | RM of Yellowhead | <i>Debbie Eastcott, Councillor</i> |
| 44 | RM of Yellowhead | <i>Don Yanick, Mayor</i> |
| 45 | RM of Yellowhead | <i>Ernie Peleshok, Councillor</i> |
| 46 | RM of Yellowhead | <i>Mervin Starzyk, Councillor & AMM Midwestern Director</i> |
| 47 | RM of Yellowhead | <i>Nadine Gapka, CAO</i> |
| 48 | RM of Yellowhead | <i>Paulette Koroscil, Councillor</i> |
| 49 | RM of Yellowhead | <i>Ron Gerelus, Councillor</i> |
| 50 | RM of Yellowhead | <i>Ryan Knight, Councillor</i> |
| 51 | Town of Minnedosa | <i>Chris Yuen, Assistant CAO</i> |
| 52 | Town of Minnedosa | <i>Cindy Marzoff, CAO</i> |
| 53 | Town of Minnedosa | <i>Frank Taylor, Councillor</i> |
| 54 | Town of Minnedosa | <i>Harvey Wedgewood, Deputy Mayor</i> |
| 55 | Town of Minnedosa | <i>Judith Macdowall, Councillor</i> |
| 56 | Town of Minnedosa | <i>Len Luker, Councillor</i> |
| 57 | Town of Minnedosa | <i>Ray Orr, Mayor</i> |
| 58 | Town of Neepawa | <i>Adrian De Groot, Mayor</i> |
| 59 | Town of Neepawa | <i>Colleen Synchyshyn, CAO</i> |
| 60 | Town of Neepawa | <i>Jim Cockburn, 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