



# 2018 EASTERN DISTRICT MEETING

Hosted by the RM of Stuartburn

June 22, 2018

Vita Hall, 209 Main Street North, Vita

[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 18, 2018

[Register Here](#)

*A registration fee of \$10.00 per delegate will apply to this meeting.*

*The RM of Stuartburn will invoice municipalities for the fee(s) of the registered delegates.*

The Association of Manitoba Municipalities invites Eastern District members to register and attend the Eastern June District Meeting on June 22, 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 Eastern District's 2017 meeting minutes, a list of registrants 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](mailto:dbelbin@amm.mb.ca)



1910 Saskatchewan Avenue W.  
Portage la Prairie, MB R1N 0P1  
Ph: 204-857-8666  
Fax: 204-856-2370  
Email: [amm@amm.mb.ca](mailto:amm@amm.mb.ca)  
[www.amm.mb.ca](http://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





## EASTERN JUNE DISTRICT MEETING - AGENDA

June 22, 2018  
Vita Hall, Vita

- 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 Eastern District Meeting** of the Association of Manitoba Municipalities, which took place on Wednesday June 21, 2017 at the Woodridge Community Hall. RM of Piney hosted the meeting.

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

Performed by Mr. Marc Allard  
Reeve Wayne Anderson, RM of Piney

**Opening Remarks**

Director Brad Saluk, RM of Brokenhead  
Director Stan Toews, RM of Hanover

### **EXECUTIVE DIRECTOR'S REPORT**

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

### **MINUTES OF 2016 EASTERN DISTRICT MEETING**

Moved by Councillor Jacques Trudeau, RM of Taché

Seconded by Reeve Raymond Garand, RM of Alexander

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

### **ELECTION OF RESOLUTIONS COMMITTEE CHAIR**

Councillor Andy Rivard, RM of Taché nominated Councillor Jacques Trudeau, RM of Taché.

### **MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR**

Moved by Reeve Raymond Garand, RM of Alexander

Seconded by Councillor Andy Rivard, RM of Taché

**Councillor Jacques Trudeau, RM of Taché was acclaimed to serve as the Eastern 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 Greg Janzen, Municipality of Emerson-Franklin nominated Reeve Brad Saluk, RM of Brokenhead

Councillor Henry Funk, RM of Hanover nominated Reeve Stan Toews, RM of Hanover

Mayor Shelly Hart, RM of East St. Paul nominated Mayor Debroah Fiebelkorn, RM of St. Clements

### **MOTION TO CLOSE NOMINATIONS FOR DISTRICT DIRECTORS**

Moved by Reeve Raymond Garand, RM of Alexander

Seconded by Reeve Wayne Anderson, RM of Piney

### **DISTRICT DIRECTOR ELECTION RESULTS**

Reeve Brad Saluk, RM of Brokenhead 77 votes

Reeve Stan Toews, RM of Hanover 59 votes

Mayor Deborah Fiebelkorn, RM of St. Clements 31 votes

Spoiled ballots: 0

Total ballots: 111

**Reeve Brad Saluk, RM of Brokenhead was elected to serve as Eastern District Director**

**Reeve Stan Toews, RM of Hanover was elected to serve as Eastern District Director**

**CARRIED**

### **MOTION TO DESTROY DISTRICT DIRECTOR ELECTION BALLOTS**

Moved by Councillor Andy Rivard, RM of Taché

Seconded by Councillor Jacques Trudeau, RM of Taché

**CARRIED**

### **PROVINCIAL FUNDING TO MUNICIPALITIES BASKET FUNDING MODEL**

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

## **2017 RESOLUTIONS**

**Resolutions moved by Councillor Jacques Trudeau Resolutions Committee Chair.**

| <b><u>NO.</u></b> | <b><u>SECONDER</u></b>                                 | <b><u>STATUS</u></b> | <b><u>CATEGORY</u></b> |
|-------------------|--|----------------------|------------------------|
| 6001              |  | <b>WITHDRAWN</b>     |                        |
| 6002              | Councillor Alan Abraham, LGD of Pinawa                 | <b>CARRIED</b>       | <b>1</b>               |
| 6003              | Reeve Loren Schinkel, RM of Lac du Bonnet              | <b>CARRIED</b>       | <b>1</b>               |
| 6004              | Councillor Mac Kinghorn, RM of Alexander               | <b>CARRIED</b>       | <b>1</b>               |
| 6005              | Councillor Rick Wilson, RM of Springfield              | <b>CARRIED</b>       | <b>1</b>               |
| 6006              | Reeve Bob Bodnaruk, RM of Springfield                  | <b>CARRIED</b>       | <b>1</b>               |
| 6007              | Councillor Heather Erickson, RM of Springfield         | <b>CARRIED</b>       | <b>1</b>               |
| 6008              | Councillor Bill Ginter, Town of Morris                 | <b>CARRIED</b>       | <b>1</b>               |
| 6009              |  |                      | <b>3</b>               |
| 6010              | Reeve David Turchyn, RM of Reynolds                    | <b>CARRIED</b>       | <b>1</b>               |
| 6011              | – Seconded by Reeve David Turchyn, RM of Reynolds      | <b>CARRIED</b>       | <b>1</b>               |
| 6012              | – Seconded by Reeve Derek Sabourin, RM of Montcalm     | <b>CARRIED</b>       | <b>1</b>               |
| 6013              | – Seconded by Reeve Bill Dowbyhuz, RM of Whitemouth    | <b>CARRIED</b>       | <b>1</b>               |
| 6014              | – Seconded by Reeve Stan Toews, RM of Hanover          | <b>CARRIED</b>       | <b>1</b>               |
| 6015              | – Seconded by Mayor Ed Dubray, Town of Beausejour      | <b>CARRIED</b>       | <b>1</b>               |
| 6016              | – Seconded by Councillor Art Berry, Town of Beausejour | <b>DEFEATED</b>      |                        |
| 6017              | – Seconded by Reeve Bob Bodnaruk, RM of Springfield    | <b>DEFEATED</b>      |                        |

## **OTHER BUSINESS**

Years of Service Pins were presented. President Chris Goertzen thanked all for attending. The RM of Stuartburn will host the 2018 Eastern District meeting. The RM of Taché will host the 2019 Interlake District meeting. The meeting adjourned at 3:30 pm.

## Eastern June District Meeting Registrants - June 22

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  | LGD of Pinawa                    | Al Abraham, Deputy Mayor  |
| 8  | LGD of Pinawa                    | Blair Skinner, Mayor  |
| 9  | LGD of Pinawa                    | Chuck Handford, Councillor  |
| 10 | LGD of Pinawa                    | Denis Sabourin, Councillor  |
| 11 | Manitoba Municipal Relations     | Stephen Walker, Regional Manager-Community Planning & Development |
| 12 | City of Steinbach                | Jac Siemens, Councillor   |
| 13 | LGD of Pinawa                    | Al Abraham, Deputy Mayor  |
| 14 | LGD of Pinawa                    | Blair Skinner, Mayor  |
| 15 | LGD of Pinawa                    | Chuck Handford, Councillor  |
| 16 | LGD of Pinawa                    | Denis Sabourin, Councillor  |
| 17 | Municipality of Emerson-Franklin | Archie Hunter, Councillor   |
| 18 | Municipality of Emerson-Franklin | Brenda Lange, Councillor  |
| 19 | Municipality of Emerson-Franklin | Dennis Weiss, Councillor  |
| 20 | Municipality of Emerson-Franklin | Doug Johnston, Councillor   |
| 21 | Municipality of Emerson-Franklin | Greg Janzen, Reeve  |
| 22 | Municipality of Emerson-Franklin | Orest Kuryk, Councillor   |
| 23 | Municipality of Emerson-Franklin | Ron Mihaychuk, Deputy Reeve                                       |
| 24 | Municipality of Emerson-Franklin | Tammy Anstett, Assistant CAO                                      |
| 25 | Municipality of Emerson-Franklin | Troy Kirkpatrick, Councillor                                      |
| 26 | RM of Alexander                  | Gerry Dupont, Councillor  |
| 27 | RM of Alexander                  | Jack Brisco, Councillor   |
| 28 | RM of Alexander                  | Mac Kinghorn, Deputy Reeve  |
| 29 | RM of Alexander                  | Raymond Garand, Reeve   |
| 30 | RM of Brokenhead                 | Brad Saluk, Reeve & AMM Eastern Director                          |
| 31 | RM of Brokenhead                 | Bruce Modrzejewski, Councillor                                    |
| 32 | RM of Brokenhead                 | Sean Michaels, Deputy Reeve                                       |
| 33 | RM of Brokenhead                 | Sue Sutherland, CAO   |

|    |                     |   |
|----|---------------------|---|
| 34 | RM of De Salaberry  | <i>Ron Martel, Councillor</i>                       |
| 35 | RM of East St. Paul | <i>Charles Posthumus, Councillor</i>                |
| 36 | RM of East St. Paul | <i>Shelley Hart, Mayor</i>                          |
| 37 | RM of Hanover       | <i>Bernie Stahn, Deputy Reeve</i>                   |
| 38 | RM of Hanover       | <i>Derek Decru, CFO</i>                             |
| 39 | RM of Hanover       | <i>Dylan Barkman, Councillor</i>                    |
| 40 | RM of Hanover       | <i>Gord Meneer, Councillor</i>                      |
| 41 | RM of Hanover       | <i>Luc Lahaie, CAO</i>                              |
| 42 | RM of Hanover       | <i>Pete Hiebert, Councillor</i>                     |
| 43 | RM of Hanover       | <i>Stan Toews, Reeve &amp; AMM Eastern Director</i> |
| 44 | RM of La Broquerie  | <i>Alvin Derksen, Councillor</i>                    |
| 45 | RM of La Broquerie  | <i>Anne Burns, CAO</i>                              |
| 46 | RM of La Broquerie  | <i>Laurent Tétrault, Councillor</i>                 |
| 47 | RM of La Broquerie  | <i>Lewis Weiss, Reeve</i>                           |
| 48 | RM of La Broquerie  | <i>Wilfred Chabot, Councillor</i>                   |
| 49 | RM of Montcalm      | <i>Derek Sabourin, Reeve</i>                        |
| 50 | RM of Montcalm      | <i>Emile Remillard, Deputy Reeve</i>                |
| 51 | RM of Montcalm      | <i>Harold Janzen, Councillor</i>                    |
| 52 | RM of Montcalm      | <i>Jacques Perron, Councillor</i>                   |
| 53 | RM of Montcalm      | <i>Katherine Roy, Assistant CAO</i>                 |
| 54 | RM of Montcalm      | <i>Paul Sabourin, Councillor</i>                    |
| 55 | RM of Springfield   | <i>Bob Bodnaruk, Reeve</i>                          |
| 56 | RM of Springfield   | <i>Glen Fuhl, Deputy Reeve</i>                      |
| 57 | RM of Springfield   | <i>Heather Erickson, Councillor</i>                 |
| 58 | RM of Springfield   | <i>Rick Wilson, Councillor</i>                      |
| 59 | RM of Springfield   | <i>Russ Phillips, CAO</i>                           |
| 60 | RM of Springfield   | <i>Russell Phillips, CAO</i>                        |
| 61 | RM of Springfield   | <i>Tiffany Fell, Councillor</i>                     |
| 62 | RM of St. Clements  | <i>Debbie Fiebelkorn, Mayor</i>                     |
| 63 | RM of St. Clements  | <i>Dj Sigmundson, CAO</i>                           |
| 64 | RM of St. Clements  | <i>Glen Basarowich, Councillor</i>                  |
| 65 | RM of St. Clements  | <i>Jerry Drobot, Councillor</i>                     |
| 66 | RM of St. Clements  | <i>Ken Thomas, Councillor</i>                       |
| 67 | RM of St. Clements  | <i>Ray Frey, Councillor</i>                         |
| 68 | RM of Ste. Anne     | <i>Art Bergmann, Reeve</i>                          |
| 69 | RM of Ste. Anne     | <i>Jake Reimer, Councillor</i>                      |

|    |                  |                                      |
|----|------------------|--------------------------------------|
| 70 | RM of Ste. Anne  | <i>Jennifer Blatz, CAO</i>           |
| 71 | RM of Ste. Anne  | <i>Paul Saindon, Councillor</i>      |
| 72 | RM of Ste. Anne  | <i>Renald Courcelles, Councillor</i> |
| 73 | RM of Tache      | <i>Andy Rivard, Councillor</i>       |
| 74 | RM of Tache      | <i>Armand Poirier, Councillor</i>    |
| 75 | RM of Tache      | <i>Bill Heather, Councillor</i>      |
| 76 | RM of Tache      | <i>Jacques Trudeau, Councillor</i>   |
| 77 | RM of Tache      | <i>Robert Rivard, Mayor</i>          |
| 78 | RM of Whitemouth | <i>Bill Dowbyhuz, Reeve</i>          |
| 79 | RM of Whitemouth | <i>Colleen Johnson, CAO</i>          |
| 80 | RM of Whitemouth | <i>Manny Sikkenga, Councillor</i>    |
| 81 | RM of Whitemouth | <i>Martin Saxler, Deputy Reeve</i>   |
| 82 | RM of Whitemouth | <i>Roy Nichol, 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](mailto:events@amm.mb.ca)

*or mail to:*

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