



# 2018 WESTERN DISTRICT MEETING

Hosted by the Municipality of Two Borders

June 14, 2018

Pierson Hall, 4 Elva Street, Pierson

[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 8, 2018

[Register Here](#)

*Registration is complimentary courtesy of the Municipality of Two Borders.*

The Association of Manitoba Municipalities invites Western District members to register and attend the Western June District Meeting on June 14, 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 Western 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)



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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





## WESTERN JUNE DISTRICT MEETING - AGENDA

June 14, 2018  
Pierson Hall, Pierson

- 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 Western District Meeting** of the Association of Manitoba Municipalities, which took place on Thursday June 15, 2017 at the Carberry Community Hall. Town of Carberry hosted the meeting.

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

Performed by Carberry Collegiate Choir  
Mayor Stuart Olmstead  
Reeve Robert Adriaansen, Municipality of North Cypress-  
Langford

**Opening Remarks**

Director Stuart Olmstead, Town of Carberry

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

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

### **MINUTES OF 2016 WESTERN DISTRICT MEETING**

Moved by Councillor Lonnie Graham, Municipality of Boissevain-Morton

Seconded by Councillor John Anderson, Town of Carberry

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

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

Councillor Bruce Evans, Municipality of Grassland nominated Councillor Ewen Mosby, Municipality of Grassland.

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

Moved by Reeve Denis Carter, Municipality of Wallace-Woodworth

Seconded by Mayor Jeff McConnell, Town of Virden

**Councillor Ewan Mosby, Municipality of Grassland was acclaimed to serve as the  
Western 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 Ed Malyon, Municipality of Glenboro-South Cypress nominated Mayor Stuart Olmstead, Town of Carberry

Reeve Denis Carter, Municipality of Wallace-Woodworth nominated Mayor Jeff McConnell, Town of Virden

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

Moved by Mayor Todd Gill, Riverdale Municipality

Seconded by Councillor Neil Bok, Municipality of Oakland-Wawanesa

**Mayor Stuart Olmstead was acclaimed to serve as Western District Director**

**Mayor Jeff McConnell was acclaimed to serve as Western 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 Ewan Mosby Resolutions Committee Chair.**

<b><u>NO.</u></b>	<b><u>SECONDER</u></b>	<b><u>STATUS</u></b>	<b><u>CATEGORY</u></b>
4001	Mayor Rick Pauls, Municipality of Killarney-Turtle Mountain	<b>DEFEATED</b>	
4002	Councillor Randy Henuset, RM of Pipestone	<b>CARRIED</b>	<b>1</b>
4003	Councillor Bruce Evans, Municipality of Grassland	<b>CARRIED</b>	<b>1</b>
4004	Mayor Jeff McConnell, Town of Virden	<b>CARRIED</b>	<b>1</b>
4005			<b>3</b>
4006	Reeve Earl Malyon, Municipality of Glenboro-South Cypress	<b>CARRIED</b>	<b>1</b>
4007			<b>3</b>

4008	Councillor Stan Cochrane (RM of Sifton)	<b>CARRIED</b>	<b>2</b>
4009			<b>3</b>
4010	Councillor Randy Henuset (RM of Pipestone)	<b>CARRIED</b>	<b>1</b>

### **OTHER BUSINESS**

Years of Service Pins were presented. President Chris Goertzen thanked all for attending. The Municipality of Two Borders will host the 2018 Western District meeting. The meeting adjourned at 3:30 pm.

## Western District Meeting Registrants - June 14

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	Municipality of Killarney-Turtle Mountain	Karen Patterson, CAO
8	Municipality of Killarney-Turtle Mountain	Randy Hodge, Councillor
9	Municipality of Killarney-Turtle Mountain	Rick Pauls, Mayor
10	Municipality of Killarney-Turtle Mountain	Ron Opperman, Councillor
11	Municipality of Oakland-Wawanesa	Bob McDonald, Councillor
12	Municipality of Oakland-Wawanesa	Dave Kreklewich, Mayor
13	Municipality of Oakland-Wawanesa	Dennis Rome, Councillor
14	Municipality of Oakland-Wawanesa	Elaine McGregor, Finance Manager
15	Municipality of Oakland-Wawanesa	Ivan Paradis, Councillor
16	Municipality of Oakland-Wawanesa	Joni Swidnicki, CAO
17	Municipality of Oakland-Wawanesa	Neil Bok, Councillor
18	Municipality of Oakland-Wawanesa	Perry Gullett, Deputy Mayor
19	RM of Argyle	Barbara Bramwell, CAO
20	RM of Argyle	Daniel Martens, Reeve
21	RM of Argyle	Darrian Vermeersch, Deputy Reeve
22	RM of Elton	Donna Mitchell, Councillor
23	RM of Elton	Gregg Campbell, Councillor
24	RM of Elton	Kathleen Steele, CAO
25	RM of Elton	Ross Farley, Reeve
26	RM of Sifton	Clement Gervais, Councillor
27	RM of Sifton	Cyril Druwe, Reeve
28	RM of Sifton	Larry Wallace, Deputy Reeve
29	RM of Sifton	Lon Turner, CAO
30	RM of Sifton	Scott Phillips, Councillor
31	RM of Sifton	Stan Cochrane, Councillor
32	RM of Sifton	Wilson Davis, Councillor
33	RM of Wallace-Woodworth	Barb Stambuski, Councillor
34	RM of Wallace-Woodworth	Clayton Canart, Councillor
35	RM of Wallace-Woodworth	Denis Carter, Reeve
36	RM of Wallace-Woodworth	Garth Mitchell, CAO
37	RM of Wallace-Woodworth	Murray Routledge, Councillor

38	RM of Wallace-Woodworth	<i>Rea Kinnaird, Councillor</i>
39	RM of Wallace-Woodworth	<i>Sandy Heaman, Councillor</i>
40	RM of Wallace-Woodworth	<i>Shawna Paulsen, Assistant CAO</i>
41	RM of Wallace-Woodworth	<i>Val Caldwell, 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