



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



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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	Performed by Carberry Collegiate Choir
Welcome	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.

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

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

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	<i>Joe Masi, Executive Director</i>
2	AMM	<i>Chris Goertzen, President</i>
3	AMM	<i>Ralph Groening, Vice-President</i>
4	AMM	<i>Gavin van der Linde, Vice-President</i>
5	AMM	<i>Denys Volkov, Director of Advocacy & Communications</i>
6	AMM	<i>Nick Krawetz, Senior Policy Analyst</i>
7	Municipality of Killarney-Turtle Mountain	<i>Karen Patterson, CAO</i>
8	Municipality of Killarney-Turtle Mountain	<i>Randy Hodge, Councillor</i>
9	Municipality of Killarney-Turtle Mountain	<i>Rick Pauls, Mayor</i>
10	Municipality of Killarney-Turtle Mountain	<i>Ron Opperman, Councillor</i>
11	Municipality of Oakland-Wawanese	<i>Bob McDonald, Councillor</i>
12	Municipality of Oakland-Wawanese	<i>Dave Kreklewich, Mayor</i>
13	Municipality of Oakland-Wawanese	<i>Dennis Rome, Councillor</i>
14	Municipality of Oakland-Wawanese	<i>Elaine McGregor, Finance Manager</i>
15	Municipality of Oakland-Wawanese	<i>Ivan Paradis, Councillor</i>
16	Municipality of Oakland-Wawanese	<i>Joni Swidnicki, CAO</i>
17	Municipality of Oakland-Wawanese	<i>Neil Bok, Councillor</i>
18	Municipality of Oakland-Wawanese	<i>Perry Gullett, Deputy Mayor</i>
19	RM of Argyle	<i>Barbara Bramwell, CAO</i>
20	RM of Argyle	<i>Daniel Martens, Reeve</i>
21	RM of Argyle	<i>Darrian Vermeersch, Deputy Reeve</i>
22	RM of Elton	<i>Donna Mitchell, Councillor</i>
23	RM of Elton	<i>Gregg Campbell, Councillor</i>
24	RM of Elton	<i>Kathleen Steele, CAO</i>
25	RM of Elton	<i>Ross Farley, Reeve</i>
26	RM of Sifton	<i>Clement Gervais, Councillor</i>
27	RM of Sifton	<i>Cyril Druwe, Reeve</i>
28	RM of Sifton	<i>Larry Wallace, Deputy Reeve</i>
29	RM of Sifton	<i>Lon Turner, CAO</i>
30	RM of Sifton	<i>Scott Phillips, Councillor</i>
31	RM of Sifton	<i>Stan Cochrane, Councillor</i>
32	RM of Sifton	<i>Wilson Davis, Councillor</i>
33	RM of Wallace-Woodworth	<i>Barb Stambuski, Councillor</i>
34	RM of Wallace-Woodworth	<i>Clayton Canart, Councillor</i>
35	RM of Wallace-Woodworth	<i>Denis Carter, Reeve</i>
36	RM of Wallace-Woodworth	<i>Garth Mitchell, CAO</i>
37	RM of Wallace-Woodworth	<i>Murray Routledge, Councillor</i>

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:
 - have served for not less than nine (9) years in an elected position in a municipality in Manitoba; and
 - be recognized as having made an outstanding or exemplary contribution towards the community in which he/she has served as an elected municipal official.
 - 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