



2018 INTERLAKE DISTRICT MEETING

Hosted by the RM of St. Laurent

June 21, 2018

St. Laurent Recreation Centre, PTH 6, Lot 825, St. Laurent

On the corner of #6 HWY and St. Veteran's Memorial Road

[Event Location via Google Maps \(static\)](#)

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 15, 2018

[Register Here](#)

A registration fee of \$15 per delegate will apply to this meeting. The RM of St. Laurent will collect cash at the door OR, will invoice municipalities for the fee(s) of the registered delegates.

The Association of Manitoba Municipalities invites Interlake District members to register and attend the Interlake June District Meeting on June 21, 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 Interlake District's 2017 meeting minutes, a list of registrants to date, service pin criteria AND [link to Service Pin Application](#).

Special Note The RM of St. Laurent is offering a short tour to view the recovery of one of the local beaches from the 2011 flood event. This complimentary tour will take place immediately following the meeting adjournment and transportation will be provided. There is a spot on the registration form to indicate your participation.

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





INTERLAKE JUNE DISTRICT MEETING - AGENDA

June 21, 2018

St. Laurent Recreation Centre

- 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 Interlake District Meeting** of the Association of Manitoba Municipalities, which took place on Tuesday June 20, 2017 at the Arborg-Bifrost Recreation Centre. Town of Arborg hosted the meeting.

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

Performed by Arborg Middle School Choir
Mayor Randy Sigurdson

Opening Remarks

Director Trevor King, RM of Woodlands
Director Randy Sigurdson, Town of Arborg

EXECUTIVE DIRECTOR'S REPORT

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

MINUTES OF 2016 INTERLAKE DISTRICT MEETING

Moved by Councillor Rob Thorsteinson, Town of Arborg

Seconded by Mayor Tony Pimentel, Town of Winnipeg Beach

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

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Councillor Walter Badger, Town of Stonewall nominated Councillor Sandra Smith, Town of Stonewall.

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by Councillor Colin Bjarnson, Municipality of Bifrost-Riverton

Seconded by Councillor Walter Badger, Town of Stonewall

Councillor Sandra Smith, Town of Stonewall was acclaimed to serve as the Interlake 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 Shannon Pyziak, RM of Fisher nominated Councillor Susan Bauernhuber, Town of Arborg
Councillor Laurie Hunt, RM of St. Andrews nominated Mayor Bruce Henley, RM of West St. Paul
Councillor Ila Buchanan, RM of Woodlands, nominated Reeve Trevor King, RM of Woodlands

MOTION TO CLOSE NOMINATIONS FOR DISTRICT DIRECTORS

Moved by Councillor Colin Bjarnason, Municipality of Bifrost-Riverton
Seconded by Reeve Harold Foster, Municipality of Bifrost-Riverton

DISTRICT DIRECTOR ELECTION RESULTS

Councillor Susan Bauernhuber, Town of Arborg 32 votes
Mayor Bruce Henley, RM of West St. Paul 34 votes
Reeve Trevor King, RM of Woodlands 53 votes
Spoiled ballots: 0
Total ballots: 70

Mayor Bruce Henley was elected to serve as Interlake District Director
Reeve Trevor King was elected to serve as Interlake District Director

CARRIED

MOTION TO DESTROY DISTRICT DIRECTOR ELECTION BALLOTS

Moved by Reeve Harold Foster, Municipality of Bifrost-Riverton
Seconded by Councillor Clive Hinds, Town of Stonewall

CARRIED

PROVINCIAL FUNDING TO MUNICIPALITIES BASKET FUNDING MODEL

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

2017 RESOLUTIONS

Resolutions moved by Councillor Sandra Smith Resolutions Committee Chair.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
5001	Councillor Clive Hinds, Town of Stonewall	CARRIED	1
5002	Mayor George Pike, RM of St. Andrews	CARRIED	1
5003	Mayor George Pike, RM of St. Andrews	CARRIED	1
5004	Mayor George Pike, RM of St. Andrews	CARRIED	1
5005	Reeve Cheryl Smith, RM of St. Laurent	CARRIED	1
5006	Mayor George Pike, RM of St. Andrews	CARRIED	1
5007	Reeve Trevor King, RM of Woodlands	CARRIED	1
5008			3

OTHER BUSINESS

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

Interlake District Meeting Registrants - June 21

as of 2018.05.28

Participating in Tour:

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	RM of Grahamdale	Brad Stabner, Councillor	
8	RM of Grahamdale	Clifford Halaburda, Reeve	
9	RM of Grahamdale	Dan Meisner, Deputy Reeve	
10	RM of Grahamdale	Gene Price, Councillor	
11	RM of Grahamdale	John Halchuk, Councillor	
12	RM of Grahamdale	Perry Ewasiuk, Councillor	
13	RM of Grahamdale	Randy Sigurdson, Councillor	
14	RM of Grahamdale	Shelly Schwitek, CAO	RM of Grahamdale - TBA
15	RM of Grahamdale	Tom Johnson, Councillor	
16	RM of St. Andrews	Elmer Keryluk, Councillor	
17	RM of St. Andrews	Joy Sul, Councillor	RM of St. Andrews - 3
18	RM of St. Andrews	Laurie Hunt, Deputy Mayor	
19	RM of St. Andrews	Rob Hogg, Councillor	
20	RM of St. Francois Xavier	Dwayne Clark, Reeve	
21	RM of St. Francois Xavier	Holly Krysko, CAO	RM of St. Francois Xavier - 2
22	RM of West St. Paul	Brent Olynyk, CAO	RM of West St. Paul - 2
23	RM of West St. Paul	Bruce Henley, Mayor & AMM Interlake Director	
24	RM of West St. Paul	Cheryl Christian, Councillor	
25	RM of West St. Paul	Detlef Hindemith, Councillor	
26	RM of West St. Paul	Peter Campbell, Councillor	
27	RM of West St. Paul	Stan Parag, Deputy Mayor	
28	RM of Woodlands	Adam Turner, CAO	RM of Woodlands - 4
29	RM of Woodlands	Carl Fleury, Councillor	
30	RM of Woodlands	Gavin Jones, Councillor	
31	RM of Woodlands	Ila Buchanan, Deputy Reeve	
32	RM of Woodlands	Lorna Broadfoot, Councillor	
33	RM of Woodlands	Orval Procter, Councillor	
34	RM of Woodlands	Trevor King, Reeve & AMM Interlake Director	
35	RM of Woodlands	Wayne Yule, Councillor	
36	Town of Arborg	Larry Speiss, Councillor	
37	Town of Arborg	Lorraine Bardarson, CAO	Town of Arborg - 0

38	Town of Arborg	<i>Randy Sigurdson, Mayor</i>	
39	Town of Arborg	<i>Rob Thorsteinson, Deputy Mayor</i>	
40	Town of Arborg	<i>Susan Bauernhuber, Councillor</i>	
41	Town of Arborg	<i>Vivian Leduchowski, Councillor</i>	
42	Town of Winnipeg Beach	<i>Daryl Carry, Councillor</i>	
43	Town of Winnipeg Beach	<i>Kathy Magnusson, CAO</i>	<i>Town of Winnipeg Beach - 3</i>
44	Town of Winnipeg Beach	<i>Tony Pimentel, Mayor</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