



# 2018 PARKLAND DISTRICT MEETING

Hosted by the Town of Swan River

June 8, 2018

Veterans Community Hall, 119 6<sup>th</sup> Avenue North, Swan River

[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 4, 2018*

[Register Here](#)

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

*The Town of Swan River will invoice municipalities for the fee(s) of the registered delegates.*

The Association of Manitoba Municipalities invites Parkland District members to register and attend the Parkland June District Meeting on June 8, 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 Parkland 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





## PARKLAND JUNE DISTRICT MEETING - AGENDA

### June 8, 2018

### Veterans Community Hall, Swan River

- 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 Eileen Clarke, Minister of Indigenous and Northern 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 Parkland District Meeting** of the Association of Manitoba Municipalities, which took place on Tuesday June 13, 2017 at Carrot Valley Community Centre. RM of Kelsey hosted the meeting.

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

Performed by Emma Halpin  
Reeve Rod Berezowecki, RM of Kelsey  
Director Jack Bremner, Councillor RM of Dauphin  
Director Marvin Kovachik, Reeve RM of Mountain

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

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

### **MINUTES OF 2016 PARKLAND DISTRICT MEETING**

Moved by Councillor Allen Dowhan, City of Dauphin

Seconded by Councillor David Minish, Municipality of Swan Valley West

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

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

Councillor Allen Dowhan, City of Dauphin nominated Councillor Cameron Dingwall, Grandview Municipality

Reeve Marvin Kovachik, RM of Mountain nominated Mayor Glen McKenzie, Town of Swan River

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

Moved by Councillor Jack Bremner, RM of Dauphin

Seconded by Reeve Dennis Forbes, RM of Dauphin

**CARRIED**

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

Councillor Cameron Dingwall, Grandview Municipality: 17 votes

Mayor Glen McKenzie, Town of Swan River: 21 votes

Spoiled ballots: 0

Total ballots: 38

**Mayor Glen McKenzie, Town of Swan River was elected to serve as the Parkland Resolutions Committee Chair for the day and Resolutions Committee Representative at the Annual Convention.**

### **MOTION TO DESTROY RESOLUTION COMMITTEE CHAIR ELECTION BALLOTS**

Moved by Councillor Rodney Juba, City of Dauphin

Seconded by Mayor Wade Schott, Municipality of Roblin

**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 John DeWarle, RM of Dauphin nominated **Councillor Jack Bremner, RM of Dauphin**  
Councillor Connie Forbes, RM of Mountain nominated **Councillor David Minish, Municipality of Swan Valley West**

Councillor Jack Lenderbeck, Municipality of Roblin nominated **Reeve Marvin Kovachik, RM of Mountain**

Councillor Kathy Bellemare, City of Dauphin nominated **Head of Council Kate Basford, Mossey River Municipality**

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

Moved by Councillor Rodney Juba, City of Dauphin

Seconded by Councillor Cameron Dingwall, Grandview Municipality

**CARRIED**

## **DISTRICT DIRECTR ELECTION RESULTS**

Councillor Jack Bremner, RM of Dauphin: 28 votes

Councillor David Minish, Municipality of Swan Valley West: 18 votes

Reeve Marvin Kovachik, RM of Mountain: 21 votes

Head of Council Kate Basford, Mossey River Municipality: 5 votes

Spoiled ballots: 0

Total ballots: 38

**Councillor Jack Bremner, RM of Dauphin was elected to serve as Parkland District Director**

**Reeve Marvin Kovachik, RM of Mountain was elected to serve as Parkland District Director**

**MOTION TO DESTROY DISTRICT DIRECTOR ELECTION BALLOTS**

Moved by Councillor Jack Bremner, RM of Dauphin

Seconded by Mayor Wade Schott, Municipality of Roblin

**CARRIED**

**PROVINCIAL FUNDING TO MUNICIPALITIES BASKET FUNDING MODEL**

Presentation by Michael Sosiak, Acting Assistant Deputy Minister, Manitoba Indigenous & Municipal Relations.

**2017 RESOLUTIONS**

**Resolutions moved by Mayor Glen McKenzie, Resolutions Committee Chair.**

<b><u>NO.</u></b>	<b><u>SECONDER</u></b>	<b><u>STATUS</u></b>	<b><u>CATEGORY</u></b>
2001	Councillor David Minish, Municipality of Swan Valley West	<b>DEFEATED</b>	
2002	Head of Council Kate Basford, Mossey River Municipality	<b>CARRIED</b>	<b>1</b>
2003	Councillor David Minish, Municipality of Swan Valley West	<b>CARRIED</b>	<b>1</b>
2004	Councillor Wilmer Malcolm, RM of Mountain	<b>CARRIED</b>	<b>1</b>
2005	Head of Council Kate Basford, Mossey River Municipality	<b>CARRIED</b>	<b>1</b>
2006	CAO Laura Murray, RM of Dauphin	<b>CARRIED</b>	<b>1</b>
2007	Councillor John DeWarle, RM of Dauphin	<b>CARRIED</b>	<b>1</b>
2008	Councillor Jack Bremner, RM of Dauphin	<b>DEFEATED</b>	
2009	Head of Council Kate Basford, Mossey River Municipality	<b>CARRIED</b>	<b>1</b>
2010	Councillor Larry Johnson, RM of Kelsey	<b>CARRIED</b>	<b>1</b>
2011	Head of Council Kate Basford, Mossey River Municipality	<b>CARRIED</b>	<b>1</b>

**OTHER BUSINESS**

Years of Service Pins were presented. President Chris Goertzen thanked all for attending. The Town of Swan River will host the 2018 Parkland District meeting.

The meeting adjourned at 3:30 pm.

## Parkland District Meeting Registrants - June 8

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	City of Dauphin	Al Dowhan, Mayor
8	City of Dauphin	Brad Collett, City Manager
9	City of Dauphin	Sharla Griffiths, Assistant CAO
10	Mossey River Municipality	Kate Basford, Head of Council
11	Mossey River Municipality	Kevin Drewniak, CAO
12	Municipality of Ethelbert	Art Potoroka, Reeve
13	Municipality of Ethelbert	Ken Shewchuk, Deputy Reeve
14	Municipality of Ethelbert	Loretta Woytkiewicz, CAO
15	Municipality of McCreary	Coreen Roy, Councillor
16	Municipality of McCreary	Larry McLauchlan, Reeve
17	Municipality of McCreary	Linda Cripps, Councillor
18	Municipality of Ste. Rose	Alain Ingelbeen, Councillor
19	Municipality of Ste. Rose	Armand Verhaeghe, Councillor
20	Municipality of Ste. Rose	Marlene Bouchard, CAO
21	Municipality of Ste. Rose	Robert Brunel, Mayor
22	Municipality of Swan Valley West	Brian Burick, Deputy Reeve
23	Municipality of Swan Valley West	David Minish, Councillor
24	Municipality of Swan Valley West	Glen Foster, Councillor
25	Municipality of Swan Valley West	Irwin Steen, Councillor
26	Municipality of Swan Valley West	William Galloway, Reeve
27	RM of Alonsa	Lyle Finney, Councillor
28	RM of Dauphin	Dennis Forbes, Reeve
29	RM of Dauphin	Don Dunfield, Councillor
30	RM of Dauphin	Jack Bremner, Councillor & AMM Parkland Director
31	RM of Dauphin	John DeWarle, Councillor
32	RM of Dauphin	Robin Wiebe, CAO
33	RM of Dauphin	Ron Ryz, Deputy Reeve
34	RM of Dauphin	Tom Gibbs, Councillor
35	RM of Dauphin	Tyral Solski, Assistant CAO
36	RM of Lakeshore	Clayton Watts, Deputy Reeve
37	RM of Lakeshore	Mike Brunen, Councillor

38	RM of Lakeshore	<i>Walter Tymchuk, Councillor</i>
39	Town of Swan River	<i>David Moriaux, Councillor</i>
40	Town of Swan River	<i>Duane Whyte, Councillor</i>
41	Town of Swan River	<i>Glen McKenzie, Mayor</i>
42	Town of Swan River	<i>Jason Delaurier, Councillor</i>
43	Town of Swan River	<i>Jason Sakal, Councillor</i>
44	Town of Swan River	<i>Julie Fothergill, CAO</i>
45	Town of Swan River	<i>Lance Jacobson, Deputy Mayor</i>
46	Town of Swan River	<i>Phylis Friesen, Councillor</i>
47	Town of The Pas	<i>Jim Scott, 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](mailto:events@amm.mb.ca)

*or mail to:*

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