



## ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2019 Parkland District Meeting** of the Association of Manitoba Municipalities, which took place on **Wednesday, June 12, 2019**. The Parkland District Meeting was hosted by the **Gilbert Plains Municipality**.

<b>9:30 am</b>	<b>O Canada</b> <b>Welcome</b> <b>Director Remarks</b>	Performed by: Melissa Puchailo Reeve Blake Price, Gilbert Plains Municipality Reeve Ron Kostyshyn, Mossey River Municipality Councillor Jack Bremner, RM of Dauphin
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### **EXECUTIVE DIRECTOR'S REPORT**

- Executive Director Joe Masi provided updates on the AMM Trading Company, Communications, and the annual Convention.

### **MINUTES OF 2018 PARKLAND DISTRICT MEETING**

***BE IT HEREBY RESOLVED that the minutes of the 2018 Parkland District Meeting be adopted***

- Moved by: Head of Council Robert Misko, Municipality of Roblin
- Seconded by: Councillor Jack Bremner, RM of Dauphin

**CARRIED**

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

- Reeve Ron Kostyshyn, Mossey River Municipality, nominated Councillor Rodney Juba, City of Dauphin
- Councillor Jack Bremner, RM of Dauphin, nominated Mayor Kevin Edmondson, Grandview Municipality

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

- Moved by: Reeve Ron Kostyshyn, Mossey River Municipality
- Seconded by: Councillor Jack Bremner, RM of Dauphin

**CARRIED**

### **RESULTS**

- Total votes: 50
- Councillor Rodney Juba: 20 votes
- Mayor Kevin Edmondson: 30 votes

**Mayor Kevin Edmondson, Grandview Municipality, was elected to serve as the Parkland Resolutions Committee Chair for the day and Resolutions Committee Representative at the annual Convention.**

**MOTION TO DESTROY BALLOTS**

- Moved by: Councillor Rodney Juba, City of Dauphin
- Seconded by: Reeve Ron Kostyshyn, Mossey River Municipality

**CARRIED**

**ELECTION OF DISTRICT DIRECTORS**

- Reeve Ronald Ryz, RM of Dauphin, nominated Councillor Jack Bremner, RM of Dauphin
- Reeve Robert Hanson, RM of Mountain, nominated Reeve Ron Kostyshyn, Mossey River Municipality
- Reeve Blake Price, Gilbert Plains Municipality, nominated Councillor James Manchur, Gilbert Plains Municipality

**MOTION TO CLOSE NOMINATIONS FOR DISTRICT DIRECTORS**

- Moved by: Councillor Rodney Juba, City of Dauphin

**CARRIED**

**RESULTS**

- Total ballots: 53
- Total votes: 93
- Councillor Jack Bremner: 27 votes
- Reeve Ron Kostyshyn: 32 votes
- Councillor James Manchur: 34 votes

**Councillor James Manchur (Gilbert Plains Municipality) and Reeve Ron Kostyshyn (Mossey River Municipality) were elected to serve as Parkland District Directors.**

**MOTION TO DESTROY BALLOTS**

- Moved by: Councillor Rodney Juba, City of Dauphin

**CARRIED**

**PRESIDENT'S REPORT**

**President Ralph Groening reported on the following issues:**

- 2019 Federal Budget and Phase 2 Infrastructure Investments
- 2019 Provincial Budget
- Provincial DFA Program Review Final Report
- Manitoba Commission on K-12 Education

## **VICE-PRESIDENTS' REPORT**

### **Vice-President Kam Blight reported on the following issues:**

- Manitoba Infrastructure Service Delivery Model Review
- Drainage and Water Management
- PMJAC and Police Services Act Review
- PUB Working Group

### **Vice-President Brad Saluk reported on the following issues:**

- Bill 2 (Codes of Conduct)
- Bill 25 (Taxation Tools)
- Cannabis Taxation Revenue-Sharing
- MMSM and Newspaper Recycling
- Connectivity and FleetNet Replacement/PSCS

## **WESTERN FINANCIAL GROUP MUNICIPAL INSURANCE PROGRAM**

- Grant Ostir, Western Financial Group, provided an update on the municipal general insurance programs for property and casualty and employee health and dental benefits.

## **2019 RESOLUTIONS**

### ***Resolutions moved by Mayor Kevin Edmondson, Resolutions Committee Chair.***

<b><u>NO.</u></b>	<b><u>SECONDER</u></b>	<b><u>STATUS</u></b>	<b><u>CATEGORY</u></b>
3001	Councillor Stephen Nadolney, RM of Mountain	CARRIED	1
3002	Councillor Connie Forbes, RM of Mountain	CARRIED	1
3003	Reeve Robert Hanson, RM of Mountain	CARRIED	1
3004	Reeve Ronald Ryz, RM of Dauphin	CARRIED	1
3005	Reeve Ron Kostyshyn, Mossey River Municipality	CARRIED	1
3006	Head of Council Robert Misko, Municipality of Roblin	CARRIED	1
3007	Reeve Ronald Ryz, RM of Dauphin	CARRIED	1

## **OTHER BUSINESS**

- Years of Service Pins were presented. President Ralph Groening thanked all delegates for attending. The **RM of Dauphin-City of Dauphin** will jointly host the **2020 Parkland District meeting**.
  - 2021 – Municipality of Roblin

The meeting adjourned at 4:00 pm.