



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**.

9:30 am	O Canada	Performed by: Melissa Puchailo
	Welcome	Reeve Blake Price, Gilbert Plains Municipality
	Director Remarks	Reeve Ron Kostyshyn, Mossey River Municipality
		Councillor Jack Bremner, RM of Dauphin

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.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
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.