



2019 WESTERN DISTRICT MEETING

June 6, 2019

Hosted by the Municipality of Deloraine Winchester
Deloraine Winchester Community Complex, 119 Lake Street North, Deloraine
[Event Location via Google Maps](#)

Delegate Sign-In – 8:45 am

Meeting will begin promptly at 9:30 am

A registration fee of \$15.00 per delegate will apply to this meeting.

The Municipality of Deloraine-Winchester will invoice municipalities for the fee(s) of the registered/attending delegates.

Registration is now closed.

If you are able to attend, please contact AMM directly at events@amm.mb.ca so our host can be advised.

The Association of Manitoba Municipalities invites Western District members to register and attend the Western June District Meeting on June 6, 2019.

Further in this document, please review your District's:

- Agenda,
- List of registrants,
- Western District's 2018 Meeting Minutes,
- Service Pin recipients.

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.



WESTERN JUNE DISTRICT MEETING - AGENDA

June 6, 2019

Deloraine Winchester Community Complex

8:45 am	Delegate Sign-in
9:30 am	District Meeting Called to Order <ul style="list-style-type: none">• Anthem• Welcome from Head of Council of host municipality• AMM District Directors
9:45 am	Executive Director's Report <ul style="list-style-type: none">• Minutes of 2018 District Meeting• Election of District Resolutions Chair for 2019/2020
10:00 am	President's Report
10:15 am	Manitoba Municipal Relations
10:45 am	Refreshment Break
11:00 am	Vice-President's Report
11:10 am	Vice-President's Report
11:20 am	Nominations for District Directors & Speeches
11:35 am	Introduction of Guests Presentation of Service and Life Membership Pins
12:00 pm	Lunch
12:45 pm	Western Financial Group Insurance Solutions Report
1:15 pm	Election for District Directors and Results
1:30 pm	Resolutions Session
2:15 pm	Health System Transformation Shared Health
<i>Following the Presentation</i>	Call for 2020 June District Meeting Host Closing Remarks

1	AMM	Ralph Groening, President
2	AMM	Kam Blight, Vice-President
3	AMM	Brad Saluk, Vice-President
4	AMM	Joe Masi, Executive Director
5	AMM	Denys Volkov, Director of Advocacy & Communication
6	AMM	Nick Krawetz, Senior Policy Analyst
7	Western Financial Group	Grant Ostir, President
8	Western Financial Group	Drew Woytko, Manager, Commercial Client Services
9	Western Financial Group	Rudy Penner, Director, Risk Management
10	Western Financial Group	Jordan Lontajo, Insurance Advisor, Employee Benefits Program
11	Manitoba Municipal Relations	Honourable Jeff Wharton
12	Manitoba Municipal Relations	Lesley McFarlane, Assistant Deputy Minister
13	Municipal Relations - Assessment Services	Lloyd Funk, Director
14	Municipal Relations - Assessment Services	Farrah Anderson, District Supervisor
15	City of Brandon	Heather Ewasuk, City Clerk
16	Municipality of Boissevain-Morton	Dave Stead, Councillor
17	Municipality of Boissevain-Morton	Eric Reichert, Councillor
18	Municipality of Boissevain-Morton	Judy Swanson, Head of Council
19	Municipality of Boissevain-Morton	Rhonda Coupland, Councillor
20	Municipality of Boissevain-Morton	Rob Adams, Councillor
21	Municipality of Brenda-Waskada	David Vanmackelbergh, Councillor
22	Municipality of Brenda-Waskada	Diane Woodworth, CAO
23	Municipality of Brenda-Waskada	Donna Stewart, Councillor
24	Municipality of Brenda-Waskada	Jordan Morningstar, Councillor
25	Municipality of Brenda-Waskada	Kirsty Mann, Councillor
26	Municipality of Deloraine-Winchester	Dawna Tompsett, Councillor
27	Municipality of Deloraine-Winchester	Debbie Adams, Councillor
28	Municipality of Deloraine-Winchester	Duane Edwards, Councillor
29	Municipality of Deloraine-Winchester	Gordon Weidenhamer, Reeve
30	Municipality of Deloraine-Winchester	Jon Gustafson, Councillor
31	Municipality of Deloraine-Winchester	Pamela Hainsworth, CAO
32	Municipality of Deloraine-Winchester	Stu Clelland, Councillor
33	Municipality of Glenboro-South Cypress	Walter Cullen, Councillor
34	Municipality of Grassland	Blair Woods, Reeve
35	Municipality of Grassland	Brad Coe, CAO
36	Municipality of Grassland	Chris Mills, Councillor
37	Municipality of Grassland	Claude Martin, Councillor
38	Municipality of Grassland	Ewen Mosby, Deputy Reeve
39	Municipality of Grassland	John Sparrow, Councillor
40	Municipality of Grassland	Ron Bodin, Councillor
41	Municipality of Grassland	Ruth Mealy, Councillor

42	Municipality of Killarney-Turtle Mountain	Gary King, Councillor
43	Municipality of Killarney-Turtle Mountain	Greg Ericson, Councillor
44	Municipality of Killarney-Turtle Mountain	Janice Smith, Councillor
45	Municipality of Killarney-Turtle Mountain	Karen Patterson, CAO
46	Municipality of Killarney-Turtle Mountain	Randy Hodge, Councillor
47	Municipality of Killarney-Turtle Mountain	Rick Pauls, Mayor
48	Municipality of North Cypress-Langford	Bob Adriaansen, Reeve
49	Municipality of North Cypress-Langford	Dallis Olmstead, Councillor
50	Municipality of North Cypress-Langford	David Blair, Councillor
51	Municipality of North Cypress-Langford	Fred Jackson, Councillor
52	Municipality of North Cypress-Langford	Harold Tolton, Councillor
53	Municipality of North Cypress-Langford	Malcolm Murray, Councillor
54	Municipality of North Cypress-Langford	Ray Drayson, Deputy Reeve
55	Municipality of Oakland-Wawanesa	Bob McDonald, Councillor
56	Municipality of Oakland-Wawanesa	Dave Kreklewich, Head of Council
57	Municipality of Oakland-Wawanesa	Joni Swidnicki, CAO
58	Municipality of Souris-Glenwood	Charlotte Parham, CAO
59	Municipality of Souris-Glenwood	Darryl Jackson, Mayor
60	Municipality of Souris-Glenwood	Detlef Eissner, Councillor
61	Municipality of Souris-Glenwood	William Tanguay, Councillor
62	Municipality of Two Borders	Aileen Tucker, Councillor
63	Municipality of Two Borders	Alan Jackson, Councillor
64	Municipality of Two Borders	Bob Renwick, Councillor
65	Municipality of Two Borders	Deb McMechan, Reeve
66	Municipality of Two Borders	Don Wickham, Deputy Reeve
67	Municipality of Two Borders	Donna Brown, Councillor
68	Municipality of Two Borders	Grace Carr, CAO
69	Municipality of Two Borders	Karen Jones, Councillor
70	Municipality of Two Borders	Sandra Clark, Councillor
71	Municipality of Two Borders	Tim McMechan, Councillor
72	Municipality of Two Borders	Tom Dickson, Councillor
73	RM of Argyle	Daniel Martens, Reeve
74	RM of Argyle	Marilynne Pantel, Councillor
75	RM of Cornwallis	Bill Courtice, Reeve
76	RM of Cornwallis	Donna Anderson, CAO
77	RM of Cornwallis	Emil Egert, Councillor
78	RM of Cornwallis	Kurt Wasserberg, Councillor
79	RM of Elton	Kathleen Steele, CAO
80	RM of Elton	Melissa Bromley, Councillor
81	RM of Elton	Ross Farley, Reeve
82	RM of Pipestone	Archie McPherson, Reeve
83	RM of Pipestone	James Watt, Councillor

84	RM of Pipestone	Michelle Halls, CAO
85	RM of Pipestone	Randy Henuset, Deputy Reeve
86	RM of Prairie Lakes	Glen Johnston, Councillor
87	RM of Prairie Lakes	J.W. Garth Stephenson, Reeve
88	RM of Prairie Lakes	Larry Cruikshank, Councillor
89	RM of Prairie Lakes	Tracy Lockhart, CAO
90	RM of Sifton	Cyril Druwe, Reeve
91	RM of Sifton	Dave Roulette, Councillor
92	RM of Sifton	Larry Wallace, Councillor
93	RM of Sifton	Lon Turner, CAO
94	RM of Sifton	Russell Thiessen, Councillor
95	RM of Sifton	Scott Phillips, Councillor
96	RM of Sifton	Stanley Cochrane, Councillor
97	RM of Sifton	Wilson Davis, Councillor
98	RM of Wallace-Woodworth	Barb Stambuski, Councillor
99	RM of Wallace-Woodworth	Clayton Canart, Reeve
100	RM of Wallace-Woodworth	Denis Lachapelle, Councillor
101	RM of Wallace-Woodworth	Diana MacDonald, Councillor
102	RM of Wallace-Woodworth	Garth Mitchell, CAO
103	RM of Wallace-Woodworth	Mark Humphries, Councillor
104	RM of Wallace-Woodworth	Rea Kinnaird, Councillor
105	RM of Wallace-Woodworth	Shawna Paulsen, Assistant CAO
106	RM of Wallace-Woodworth	Val Caldwell, Deputy Reeve
107	RM of Whitehead	Alan Sutherland, Reeve
108	RM of Whitehead	Cindy Izzard, CAO
109	RM of Whitehead	Tammy Black, Councillor
110	RM of Whitehead	Trevor Tuttosi, Councillor
111	Town of Carberry	John Anderson, Deputy Mayor
112	Town of Carberry	Mike Sudak, Councillor
113	Town of Carberry	Ray Muirhead, Councillor
114	Town of Carberry	Sandra Jones, CAO
115	Town of Carberry	Stuart Olmstead, Mayor
116	Town of Melita	Bill Holden, Mayor
117	Town of Melita	Brian Teetaert, Deputy Mayor
118	Town of Melita	Eric Forster, Councillor
119	Town of Melita	Sandra Anderson, CAO



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2018 Western District Meeting** of the Association of Manitoba Municipalities, which took place on **Thursday, June 14, 2018**. The Western District Meeting was hosted by the **Municipality of Two Borders**.

9:30 am	O Canada	Performed by: Kaseigh Seitz
	Welcome	Reeve Debbie McMechan, Municipality of Two Borders
	Director Remarks	Mayor Jeff McConnell, Town of Virden
		Mayor Stuart Olmstead, Town of Carberry

EXECUTIVE DIRECTOR'S REPORT

Executive Director Joe Masi announced a \$1.5 million rebate from the AMM's insurance program as well as provided updates on MTCML, AMM Communications, and the annual Convention.

MINUTES OF 2017 WESTERN DISTRICT MEETING

BE IT HEREBY RESOLVED that the minutes of the 2017 Western District Meeting be adopted

- Moved by: Mayor Rick Pauls, Municipality of Killarney-Turtle Mountain
- Seconded by: Reeve Denis Carter, RM of Wallace-Woodworth

CARRIED

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Reeve Gordon Weidenhamer, Municipality of Deloraine-Winchester, nominated Councillor Rhonda Coupland, Municipality of Boissevain-Morton

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by: Mayor Jeff McConnell, Town of Virden
Seconded by: Mayor Stuart Olmstead, Town of Carberry

CARRIED

Councillor Rhonda Coupland, Municipality of Boissevain-Morton, was acclaimed to serve as the Western Resolutions Committee Chair for the day and Resolutions Committee Representative at the Annual Convention.

PRESIDENT'S REPORT

President Chris Goertzen reported on the following issues:

- Phase 2 Infrastructure Investments
- Provincial Budget 2018
- Manitoba Infrastructure Service Delivery Model Review
- AMM Submissions (Bills 5, 6, 12, 19)
- Community Development Funding and AMM Involvement

VICE-PRESIDENTS' REPORT

Vice-President Ralph Groening reported on the following issues:

- Cannabis Legalization and Regulation
- Accessibility Legislation and Standards
- Provincial DFA Review
- Water Management (Bill 7) and Drainage
- Economic Development
- Pits and Quarries Task Force
- MPI Claims

Vice-President Gavin van der Linde, President Chris Goertzen reported on the following issues:

- Made-in-Manitoba Climate and Green Plan
- MMISM and Green Initiatives
- Cosmetic Pesticide Ban
- Determining Local Speed Limits
- Manitoba Hydro Issues
- Education Funding
- Asset Management

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.

2018 RESOLUTIONS

Resolutions moved by Councillor Rhonda Coupland, Resolutions Committee Chair.

NO.	SECONDER	STATUS	CATEGORY
3001	Councillor Lin Mann, Town of Carberry	CARRIED	1
3002	CAO Kat Bridgeman, Riverdale Municipality	CARRIED	1
3003	Councillor Neil Bok, Municipality of Oakland-Wawanesa	CARRIED	1
3004	Reeve Debbie McMechan, Municipality of Two Borders	CARRIED	1
3005	Reeve Denis Carter, RM of Wallace-Woodworth	CARRIED	1
3006	Councillor Ewen Mosby, Municipality of Grassland	CARRIED	1
3007	Mayor Rick Pauls, Municipality of Killarney-Turtle Mountain	CARRIED	1

OTHER BUSINESS

Years of Service Pins were presented. President Chris Goertzen thanked all delegates for attending. The **Municipality of Deloraine-Winchester** will host the 2019 Western District meeting.

The meeting adjourned at 2:00 pm.

2019 Service Pin Recipients as of 2019.06.03

Central	Municipality of North Norfolk	Bill Warren, Councillor	5 years of service
Central	Municipality of Pembina	Chad Collins, Councillor	5 years of service
Central	Municipality of Pembina	Don McLean, Councillor	5 years of service
Central	RM of Macdonald	Deidre Keddie, Councillor	5 years of service
Central	RM of Stanley	Don Falk, Councillor	5 years of service
Central	RM of Stanley	Bitz Loewen, Councillor	5 years of service
Central	RM of Stanley	Morris Olafson, Reeve	5 years of service
Eastern	Municipality of Emerson-Franklin	Doug Johnston, Councillor	5 years of service
Eastern	Municipality of Emerson-Franklin	Orest Kuryk, Councillor	5 years of service
Eastern	Municipality of Emerson-Franklin	Brenda Lange, Councillor	5 years of service
Eastern	Municipality of Emerson-Franklin	Dennis Weiss, Councillor	5 years of service
Eastern	RM of Brokenhead	Sean Michaels, Councillor	5 years of service
Eastern	RM of Brokenhead	Bruce Modrejewski, Councillor	5 years of service
Eastern	RM of Montcalm	Harold Janzen, Councillor	5 years of service
Eastern	RM of Montcalm	Paul Sabourin, Councillor	5 years of service
Eastern	RM of Piney	Dale Edbom, Councillor	5 years of service
Eastern	RM of Piney	Ken Prociw, Councillor	5 years of service
Eastern	RM of Piney	Melanie Parent, Deputy Reeve	5 years of service
Eastern	RM of Piney	Wayne Anderson, Reeve	5 years of service
Eastern	RM of Stuartburn	Jerry Lubiansky, Councillor	5 years of service
Eastern	RM of Piney	David Beaudry, Councillor	10 years of service
Eastern	RM of Brokenhead	Brad Saluk, Reeve	15 years of service
Eastern	RM of Stuartburn	Dan Bodz, Councillor	15 years of service
Interlake	Municipality of Bifrost-Riverton	Chad Johnson, Councillor	5 years of service
Interlake	Municipality of Bifrost-Riverton	Morley Nordal, Councillor	5 years of service
Interlake	RM of Armstrong	Adam Krochenski, Councillor	5 years of service
Interlake	RM of Armstrong	Susan Smerchanski, Reeve	5 years of service
Interlake	RM of Coldwell	Kent Kostyshyn, Councillor	5 years of service
Interlake	RM of St. Andrews	Russ Garvie, Councillor	5 years of service
Interlake	RM of St. Andrews	Joy Sul, Mayor	5 years of service
Interlake	RM of St. Laurent	Frank Bruce, Councillor	5 years of service
Interlake	RM of St. Laurent	Laurent Kerbrat, Councillor	5 years of service
Interlake	RM of Woodlands	Orval Procter, Councillor	5 years of service
Interlake	RM of Woodlands	Wayne Yule, Councillor	5 years of service
Interlake	RM of Woodlands	Lorna Broadfoot, Deputy Reeve	5 years of service

Interlake	Town of Teulon	Danny Hutchinson, Councillor	5 years of service
Interlake	Town of Winnipeg Beach	Pat Green, Deputy Mayor	5 years of service
Interlake	RM of Coldwell	Brian Sigfusson, Reeve	15 years of service
Interlake	RM of Coldwell	Greg Brown, Councillor	15 years of service
Interlake	Town of Teulon	Michael Ledarney, Deputy Mayor	15 years of service
Interlake	Town of Teulon	Bert Campbell, Mayor	20 years of service
Midwestern	Prairie View Municipality	David Howard, Councillor	5 years of service
Midwestern	RM of Yellowhead	Lisa Hogg, Councillor	5 years of service
Midwestern	Municipality of Harrison Park	Craig Atkinson, Councillor	10 years of service
Midwestern	Prairie View Municipality	Charles Bertram, Councillor	15 years of service
Midwestern	Prairie View Municipality	Charles Bertram, Councillor	15 years of service
Midwestern	RM of Yellowhead	Mervin Starzyk, Mayor	30 years of service
Northern	City of Flin Flon	Tim Babcock, Councillor	5 years of service
Northern	City of Flin Flon	Ken Pawlachuk, Councillor	5 years of service
Northern	City of Thompson	Duncan Wong, Councillor	5 years of service
Northern	City of Thompson	Kathy Valentino, Deputy Mayor	5 years of service
Northern	City of Thompson	Colleen Smook, Mayor	5 years of service
Northern	City of Flin Flon	Karen MacKinnon, Councillor	10 years of service
Northern	City of Flin Flon	Colleen McKee, Councillor	10 years of service
Northern	City of Flin Flon	Bill Hanson, Councillor	20 years of service
Northern	City of Flin Flon	Cal Huntley, Mayor	20 years of service
Parkland	City of Dauphin	Devin Shtykalo, Councillor	5 years of service
Parkland	City of Dauphin	Kathy Bellemare, Deputy Mayor	5 years of service
Parkland	Municipality of Ethelbert	Larry Dudar, Deputy Reeve	5 years of service
Parkland	Municipality of Ethelbert	Arlene Rehaluk, Reeve	5 years of service
Parkland	RM of Alonsa	Logan Dumanske, Councillor	5 years of service
Parkland	RM of Dauphin	Tom Gibbs, Councillor	5 years of service
Parkland	RM of Dauphin	Ronald E. Ryz, Reeve	5 years of service
Parkland	Municipality of Ethelbert	Mercil (Mitch) Michaluk, Councillor	30 years of service
Parkland	RM of Alonsa	Edward Waczko, Councillor	30 years of service
Western	City of Brandon	Barry Cullen, Councillor	5 years of service
Western	City of Brandon	Kris Desjarlais, Councillor	5 years of service
Western	Municipality of Glenboro-South Cypress	Leanne Gates, Deputy Mayor	5 years of service
Western	Municipality of Two Borders	Aileen Tucker, Councillor	5 years of service
Western	RM of Argyle	Joedy Desrochers, Councillor	5 years of service
Western	RM of Argyle	Kory Van Damme, Councillor	5 years of service
Western	RM of Argyle	Mike Everett, Deputy Reeve	5 years of service
Western	RM of Pipestone	Garnet Williamson, Councillor	5 years of service
Western	RM of Pipestone	Gary Nicholson, Councillor	5 years of service
Western	RM of Pipestone	James Watt, Councillor	5 years of service
Western	RM of Pipestone	Sheila Kotylak, Councillor	5 years of service
Western	RM of Pipestone	Archie McPherson, Reeve	5 years of service

Western	Municipality of Two Borders	Don Wickham, Deputy Reeve	10 years of service
Western	Municipality of Killarney-Turtle Mountain	Rick Pauls, Mayor	15 years of service
Western	Municipality of Grassland	Claude Martin, Councillor	30 years of service
Western	Municipality of Souris-Glenwood	Darcy Gerow, Councillor	30 years of service
Western	Municipality of North Cypress-Langford	Don Hockin	Life Membership
Western	Municipality of North Cypress-Langford	Norman Campbell	Life Membership
Western	Town of Carberry	Barry Anderson	Life Membership
Western	Town of Carberry	Lin Mann	Life Membership