



## **ASSOCIATION OF MANITOBA MUNICIPALITIES**

The following are the minutes of the **2019 Central District Meeting** of the Association of Manitoba Municipalities, which took place on **Wednesday, June 5, 2019**. The Central District Meeting was hosted by the **Municipality of North Norfolk**.

<b>9:30 am</b>	<b>O Canada</b>	Performed by: MacGregor Elementary School Choir
	<b>Welcome</b>	Mayor Gerald Barber, Municipality of North Norfolk
	<b>Director Remarks</b>	Mayor Martin Harder, City of Winkler
		Reeve Morris Olafson, RM of Stanley

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

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

### **MINUTES OF 2018 CENTRAL DISTRICT MEETING**

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

- Moved by: Councillor Doug Dobrowolski, RM of Macdonald
- Seconded by: Councillor Bill Howatt, Municipality of Pembina

**CARRIED**

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

- Councillor Jake Heppner, Municipality of Rhineland, nominated Reeve Don Wiebe, Municipality of Rhineland

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

- Moved by: Mayor Martin Harder, City of Winkler
- Seconded by: Reeve Morris Olafson, RM of Stanley

**CARRIED**

**Reeve Don Wiebe, Municipality of Rhineland, was acclaimed to serve as the Central Resolutions Committee Chair for the day and Resolutions Committee Representative at the annual Convention.**

### **ELECTION OF DISTRICT DIRECTORS**

- Councillor Henry Siemens, City of Winkler, nominated Mayor Martin Harder, City of Winkler
- Councillor Don Falk, RM of Stanley, nominated Reeve Morris Olafson, RM of Stanley

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

- Moved by: Councillor Peter Froese, RM of Stanley

**CARRIED**

**Mayor Martin Harder (City of Winkler) and Reeve Morris Olafson (RM of Stanley) were acclaimed to serve as Central District Directors.**

### **PRESIDENT'S REPORT**

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

- 2019 Federal Budget and Investing in Canada Infrastructure Program (ICIP)
- 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 Reeve Don Wiebe, Resolutions Committee Chair.*

<b><u>NO.</u></b>	<b><u>SECONDER</u></b>	<b><u>STATUS</u></b>	<b><u>CATEGORY</u></b>
1001	Reeve Aurel Pantel, Municipality of Lorne	CARRIED	1
1002	Mayor Martin Harder, City of Winkler	CARRIED	1
1003	Councillor Rick Giesbrecht, RM of Morris	CARRIED	1
1004	Councillor Sharilyn Knox, City of Portage la Prairie	CARRIED	1
1005	Mayor Al Friesen, Town of Altona	CARRIED	1

## **OTHER BUSINESS**

- Years of Service Pins were presented. President Ralph Groening thanked all delegates for attending. The **City of Winkler** will host the **2020 Central District meeting**.
  - 2021 – City of Portage la Prairie-RM of Portage la Prairie (joint hosts)
  - 2022 – RM of Stanley

The meeting adjourned at 4:00 pm.