



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**.

9:30 am	O Canada	Performed by: MacGregor Elementary School Choir
	Welcome	Mayor Gerald Barber, Municipality of North Norfolk
	Director Remarks	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
- MMISM 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.

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