



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2019 Interlake District Meeting** of the Association of Manitoba Municipalities, which took place on **Tuesday, June 18, 2019**. The Interlake District Meeting was hosted by the **City of Selkirk**.

9:30 am	O Canada	Performed by: Rebecca Holunga
	Welcome	Mayor Larry Johansson, City of Selkirk
	Director Remarks	Reeve Cheryl Smith, RM of St. Laurent Councillor Kelly Cook, City of Selkirk

EXECUTIVE DIRECTOR'S REPORT

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

MINUTES OF 2018 INTERLAKE DISTRICT MEETING

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

- Moved by: Councillor Rob Thorsteinson, Town of Arborg
- Seconded by: Reeve Brian Sigfusson, RM of Coldwell

CARRIED

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

- Councillor Walter Badger, Town of Stonewall nominated Mayor Clive Hinds, Town of Stonewall

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

- Moved by: Reeve Cheryl Smith, RM of St. Laurent
- Seconded by: Councillor Kelly Cook, City of Selkirk

CARRIED

Mayor Clive Hinds, Town of Stonewall, was acclaimed to serve as the Interlake Resolutions Committee Chair for the day and Resolutions Committee Representative at the Annual Convention.

ELECTION OF DISTRICT DIRECTORS

- Councillor Darlene Swiderski, City of Selkirk nominated Councillor Kelly Cook, City of Selkirk
- Reeve Susan Smerchanski, RM of Armstrong nominated Reeve Cheryl Smith, RM of St. Laurent

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

- Moved by: Councillor Colin Bjarnason, Municipality of Bifrost-Riverton

CARRIED

Councillor Kelly Cook (City of Selkirk) and Reeve Cheryl Smith (RM of St. Laurent) were acclaimed to serve as Interlake District Directors.

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 Clive Hinds, Resolutions Committee Chair.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
5001	Councillor David King, Municipality of Bifrost-Riverton	CARRIED	1
5002	Mayor Larry Johannson, City of Selkirk	CARRIED	1
5003	Mayor Larry Johannson, City of Selkirk	CARRIED	1
5004	*CATEGORY 3*	REFERRED	3

OTHER BUSINESS

- Years of Service Pins were presented. President Ralph Groening thanked all delegates for attending. The **RM of Coldwell** will host the **2020 Interlake District meeting**.
 - 2021 – Town of Stonewall
 - 2022 – RM of Gimli

The meeting adjourned at 4:00 pm.