



# 2019 EASTERN DISTRICT MEETING

## June 19, 2019

Hosted by the RM of Taché

Notre de Lorette Parish Hall, 1282 Dawson Road, Lorette

[Event Location via Google Maps](#)

Delegate Sign-In – 8:45 am

Meeting will begin promptly at 9:30 am

*Registration is complimentary courtesy of the RM of Taché.*

*Pre-registration is appreciated so our hosts may prepare accordingly for your attendance.*

**Registration is now closed.**

*If you are able to attend, please contact AMM directly  
at [events@amm.mb.ca](mailto:events@amm.mb.ca) so our host can be advised.*

The Association of Manitoba Municipalities invites Eastern District members to register and attend the Eastern June District Meeting on June 19, 2019.

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

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

If you have any questions, please contact Donna Belbin, AMM Events Coordinator at [dbelbin@amm.mb.ca](mailto:dbelbin@amm.mb.ca).



## EASTERN JUNE DISTRICT MEETING – AGENDA

June 19, 2019

Notre de Lorette Parish Hall

8:45 am	Delegate Sign-in
9:30 am	District Meeting Called to Order <ul style="list-style-type: none"><li>• Anthem</li><li>• Welcome from Head of Council of host municipality</li><li>• AMM District Directors</li></ul>
9:45 am	Executive Director's Report <ul style="list-style-type: none"><li>• Minutes of 2018 District Meeting</li><li>• Election of District Resolutions Chair for 2019/2020</li></ul>
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	Jan Forster, Deputy Minister
12	Manitoba Municipal Relations	Lesley McFarlane, Assistant Deputy Minister
13	Manitoba Municipal Relations	Rene Coulombe, District Supervisor, Assessment Services
14	Manitoba Municipal Relations	Nick Kulyk, Acting Director
15	Manitoba Municipal Relations	Delores Macksymchuk, Municipal Services Officer
16	Manitoba Municipal Relations	Akosua Bonsu, Policy and Program Analyst
17	Manitoba Municipal Relations	Ed Kolodziej, District Supervisor, Assessment Services
18	City of Steinbach	Bill Hiebert, Councillor
19	City of Steinbach	Damian Penner, Councillor
20	City of Steinbach	Earl Funk, Mayor
21	City of Steinbach	Jac Siemens, Councillor
22	City of Steinbach	Jake Hiebert, Councillor
23	City of Steinbach	Michael Zwaagstra, Deputy Mayor
24	City of Steinbach	Susan Penner, Councillor
25	LGD of Pinawa	Blair Skinner, Mayor
26	LGD of Pinawa	Gisele Smith, CAO
27	Municipality of Emerson-Franklin	Brian Grier, Councillor
28	Municipality of Emerson-Franklin	Dave Carlson, Reeve
29	Municipality of Emerson-Franklin	Dennis Weiss, Councillor
30	Municipality of Emerson-Franklin	Doug Johnston, Councillor
31	Municipality of Emerson-Franklin	Orest Kuryk, Councillor
32	Municipality of Emerson-Franklin	Todd Nichols, Councillor
33	Municipality of Emerson-Franklin	Tony Dujlovic, Councillor
34	Municipality of Emerson-Franklin	Tracey French, CAO

35	RM of Alexander	Cheryhl Corrie, Councillor
36	RM of Alexander	Diane Dubé, Deputy Mayor
37	RM of Alexander	Don Dowle, CAO
38	RM of Alexander	Jack Brisco, Reeve
39	RM of Alexander	Ken Danwich, Councillor
40	RM of Alexander	Mac Kinghorn, Deputy Reeve
41	RM of Brokenhead	Bruce Modrzejewski, Councillor
42	RM of Brokenhead	Jack Kowalchuk, Councillor
43	RM of Brokenhead	Luke Ingeberg, Councillor
44	RM of Brokenhead	Sean Michaels, Councillor
45	RM of Brokenhead	Sue Sutherland, CAO
46	RM of De Salaberry	André Carbonneau, Councillor
47	RM of De Salaberry	Gaby Tetrault, Councillor
48	RM of De Salaberry	Melissa Groening, CAO
49	RM of East St. Paul	Brian Duval, Councillor
50	RM of East St. Paul	Carla Devlin, Councillor
51	RM of East St. Paul	Charles Posthumus, Councillor
52	RM of East St. Paul	Sheila Mowat, CAO
53	RM of East St. Paul	Shelley Hart, Mayor
54	RM of Hanover	Bernie Stahn, Deputy Reeve
55	RM of Hanover	Bob Brandt, Councillor
56	RM of Hanover	Darrin Warkentin, Councillor
57	RM of Hanover	Jim Funk, Councillor
58	RM of Hanover	John Giesbrecht, Councillor
59	RM of Hanover	Luc Lahaie, CAO
60	RM of Hanover	Stan Toews, Reeve
61	RM of Hanover	Travis Doerksen, Councillor
62	RM of La Broquerie	Alvin Derksen, Councillor
63	RM of La Broquerie	Anne Burns, CAO
64	RM of La Broquerie	John Letkeman, Councillor
65	RM of La Broquerie	Laurent Tétrault, Councillor
66	RM of La Broquerie	Lewis Weiss, Reeve
67	RM of La Broquerie	Paul Gauthier, Councillor
68	RM of Lac du Bonnet	Cameron Bell, CAO
69	RM of Lac du Bonnet	Darrell Scherich, Deputy Reeve
70	RM of Lac du Bonnet	Grant Hein, Councillor

71	RM of Lac du Bonnet	Loren Schinkel, Reeve
72	RM of Lac du Bonnet	Rob Doyle, Councillor
73	RM of Montcalm	Emile Remillard, Deputy Reeve
74	RM of Montcalm	Harold Janzen, Councillor
75	RM of Montcalm	Jean Barnabe, Councillor
76	RM of Montcalm	Jolene Bird, CAO
77	RM of Montcalm	Louis Duval, Councillor
78	RM of Montcalm	Paul Gilmore, Reeve
79	RM of Montcalm	Paul Sabourin, Councillor
80	RM of Piney	Dale Edbom, Councillor
81	RM of Piney	David Beaudry, Councillor
82	RM of Piney	Ken Prociw, Councillor
83	RM of Piney	Martin Van Osch, CAO
84	RM of Piney	Melanie Parent, Deputy Reeve
85	RM of Piney	Wayne Anderson, Reeve
86	RM of Reynolds	De Ann Holmes, Councillor
87	RM of Reynolds	Harriet Yarmel, Deputy Reeve
88	RM of Reynolds	Jessica Thurston, Councillor
89	RM of Reynolds	Kim Zalitach, Councillor
90	RM of Reynolds	Marion Grogan, CAO
91	RM of Reynolds	Trudy Turchyn, Reeve
92	RM of Ritchot	Chris Ewen, Mayor
93	RM of Ritchot	Janine Boulanger, Councillor
94	RM of Ritchot	Ron Mamchuk, Councillor
95	RM of Springfield	Colleen Draper, CAO
96	RM of Springfield	Glen Fuhl, Councillor
97	RM of Springfield	Howard Bredin, Councillor
98	RM of Springfield	Peter Williams, Councillor
99	RM of Springfield	Rick Wilson, Councillor
100	RM of Springfield	Tiffany Fell, Mayor
101	RM of Springfield	Val Ralke, Deputy Mayor
102	RM of St. Clements	Debbie Fiebelkorn, Mayor
103	RM of St. Clements	DJ Sigmundson, CAO
104	RM of St. Clements	Glen Basarowich, Councillor
105	RM of Ste. Anne	Brad Ingles, Councillor
106	RM of Ste. Anne	Brent Wery, Councillor

107	RM of Ste. Anne	Jake Reimer, Councillor
108	RM of Ste. Anne	Jennifer Blatz, CAO
109	RM of Ste. Anne	Paul Saindon, Reeve
110	RM of Ste. Anne	Randy Eros, Deputy Mayor
111	RM of Ste. Anne	Robert Sarrasin, Councillor
112	RM of Ste. Anne	Sarah Normandeau, Councillor
113	RM of Stuartburn	David Kiansky, Reeve
114	RM of Stuartburn	Ed Penner, Councillor
115	RM of Stuartburn	Konrad Narth, Councillor
116	RM of Stuartburn	Lucie Maynard, CAO
117	RM of Taché	Alison Fox, Councillor
118	RM of Taché	Armand Poirier, Councillor
119	RM of Taché	Christine Hutlet, CAO
120	RM of Taché	George McGregor, Councillor
121	RM of Taché	Jacques Trudeau, Deputy Mayor
122	RM of Taché	Justin Bohemier, Mayor
123	RM of Taché	Natashia Lapeire, Councillor
124	RM of Victoria Beach	Mike Bartmanovich, Councillor
125	RM of Victoria Beach	Penny McMorris, Reeve
126	RM of Whitemouth	Colleen Johnson, CAO
127	RM of Whitemouth	Glenn Malkoske, Councillor
128	RM of Whitemouth	Manny Sikkenga, Deputy Reeve
129	RM of Whitemouth	Tim Honke, Councillor
130	RM of Whitemouth	Walter Amerongen, Reeve
131	Seine Rat River Conservation District	Jodi Goertzen, District Manager
132	Southern Health- Sante Sud	Jane Curtis
133	Town of Beausejour	Candice Holigroski, Councillor
134	Town of Beausejour	Don Mazur, Deputy Mayor
135	Town of Beausejour	Glen Kaatz, Councillor
136	Town of Beausejour	Jan Leclerc, Councillor
137	Town of Beausejour	Ray Schirle, Mayor
138	Town of Beausejour	Vee Scromeda, CAO
139	Town of Morris	Brigitte Doerksen, CAO
140	Town of Morris	Chris Hamblin, Deputy Mayor
141	Town of Morris	Margaret Johnston, Councillor
142	Town of Morris	Ruth Murray, Councillor

143	Town of Morris	Tim Lewis, Councillor
144	Town of Niverville	#1 Attendee TBA, Councillor
145	Town of Niverville	#2 Attendee TBA, Mayor Or Deputy Mayor
146	Town of Powerview-Pine Falls	Lorie Finkbeiner, Deputy Mayor
147	Town of Powerview-Pine Falls	Sharon Desiatnyk, CAO
148	Town of Ste. Anne	Marc Darker, CAO
149	Town of Ste. Anne	Richard Pelletier, Mayor
150	Village of St-Pierre-Jolys	Ray Maynard, Mayor
151	Village of St-Pierre-Jolys	Tina Bubenzer, CAO



## **ASSOCIATION OF MANITOBA MUNICIPALITIES**

The following are the minutes of the **2018 Eastern District Meeting** of the Association of Manitoba Municipalities, which took place on **Friday, June 22, 2018**. The Eastern District Meeting was hosted by the **RM of Stuartburn**.

<b>9:30 am</b>	<b>O Canada</b>	Performed by: Shevchenko School
	<b>Welcome</b>	Reeve Jim Swidersky, RM of Stuartburn
	<b>Director Remarks</b>	Reeve Brad Saluk, RM of Brokenhead
		Reeve Stan Toews, RM of Hanover

### **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 EASTERN DISTRICT MEETING**

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

- Moved by: Reeve Jim Swidersky, RM of Stuartburn
- Seconded by: Reeve David Turchyn, RM of Reynolds

**CARRIED**

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

Mayor Robert Rivard, RM of Taché, nominated Councillor Jacques Trudeau, RM of Taché

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

Moved by: Reeve Brad Saluk, RM of Brokenhead

Seconded by: Reeve Stan Toews, RM of Hanover

**CARRIED**

**Councillor Jacques Trudeau, RM of Taché was acclaimed to serve as the Eastern 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
- MMSM 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 Jacques Trudeau, Resolutions Committee Chair.*

<b><u>NO.</u></b>	<b><u>SECONDER</u></b>	<b><u>STATUS</u></b>	<b><u>CATEGORY</u></b>
7001	CAO Janine Wiebe, Village of St-Pierre-Jolys	CARRIED	1
7002	<b>Category 3</b>		<b>3</b>
7003	CAO DJ Sigmundson, RM of St. Clements	CARRIED	1
7004	Councillor Rick Wilson, RM of Springfield	CARRIED	1
7005	Councillor Rick Wilson, RM of Springfield	CARRIED	1
7006	<b>Category 3</b>		<b>3</b>
7007	Councillor Rick Wilson, RM of Springfield	CARRIED	1

7008	Councillor Rick Wilson, RM of Springfield	CARRIED	1
7009	Councillor Rick Wilson, RM of Springfield	CARRIED	1
7010	Councillor Tiffany Fell, RM of Springfield	CARRIED	1
7011	Councillor Mac Kinghorn, RM of Alexander	CARRIED	1
7012	Councillor Mac Kinghorn, RM of Alexander	CARRIED	1
7013	CAO Jennifer Blatz, RM of Ste. Anne	CARRIED	1

#### **OTHER BUSINESS**

Years of Service Pins were presented. President Chris Goertzen thanked all delegates for attending. The **RM of Taché** will host the 2019 Eastern District meeting.

The meeting adjourned at 2:00 pm.

## *2019 Service Pin Recipients as of 2019.06.03*

Municipality of Emerson-Franklin	Doug Johnston, Councillor	5 years
Municipality of Emerson-Franklin	Orest Kuryk, Councillor	5 years
Municipality of Emerson-Franklin	Brenda Lange, Councillor	5 years
Municipality of Emerson-Franklin	Dennis Weiss, Councillor	5 years
RM of Brokenhead	Sean Michaels, Councillor	5 years
RM of Brokenhead	Bruce Modrejewski, Councillor	5 years
RM of Montcalm	Harold Janzen, Councillor	5 years
RM of Montcalm	Paul Sabourin, Councillor	5 years
RM of Piney	Wayne Anderson, Reeve	5 years
RM of Piney	Dale Edbom, Councillor	5 years
RM of Piney	Melanie Parent, Deputy Reeve	5 years
RM of Piney	Ken Prociw, Councillor	5 years
RM of Stuartburn	Jerry Lubiansky, Councillor	5 years
RM of Taché	Armand Poirier, Councillor	5 years
RM of Taché	George McGregor, Councillor	5 years
RM of Piney	David Beaudry, Councillor	10 years
RM of Brokenhead	Brad Saluk, Reeve	15 years
RM of Stuartburn	Dan Bodz, Councillor	15 years
RM of Taché	Jacques Trudeau, Deputy Mayor	20 years