



2019 MIDWESTERN DISTRICT MEETING

June 13, 2019

Hosted by Municipality of Russell-Binscarth

George P. Buleziuk Centre, 106 Shell River Avenue South, Russell

[Event Location via Google Maps](#)

Delegate Sign-In – 8:45 am

Meeting will begin promptly at 9:30 am

A registration fee of \$10 per delegate will apply to this meeting.

The Municipality of Russell-Binscarth 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 Midwestern District members to register and attend the Midwestern June District Meeting on June 13, 2019.

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

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

If you are unable to attend the meeting in your district, you are welcome to attend a meeting in another district. 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.



MIDWESTERN JUNE DISTRICT MEETING – AGENDA

June 13, 2019

George P. Buleziuk Centre, Russell

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	Jan Forster, Deputy Minister
12	Manitoba Municipal Relations	Delores Macksymchuk, Municipal Services Officer
13	Manitoba Municipal Relations	Taresa Kowalick, District Supervisor, Assessment Services
14	Hamiota Municipality	Larry Oakden, Mayor
15	Hamiota Municipality	Linda Little, Councillor
16	Hamiota Municipality	Tristan Urquhart, CAO
17	Municipality of Clanwilliam-Erickson	Quinn Greavett, CAO
18	Municipality of Clanwilliam-Erickson	Victor Baraniuk, Reeve
19	Municipality of Harrison Park	Ian Drul, Councillor
20	Municipality of Harrison Park	Tamara Sellman, Assistant CAO
21	Municipality of Russell-Binscarth	Barry Wishart, Deputy Mayor
22	Municipality of Russell-Binscarth	Cheryl Kingdon-Chartier, Mayor
23	Municipality of Russell-Binscarth	Danny Galatiuk, Councillor
24	Municipality of Russell-Binscarth	Jim Fielder, CAO
25	Municipality of Russell-Binscarth	Nicole Burdeniuk, Assistant CAO
26	Municipality of Russell-Binscarth	Rene Cadieux, Councillor
27	Municipality of WestLake-Gladstone	Bud Sigurdson, Councillor
28	Municipality of WestLake-Gladstone	Gerald Doell, Councillor
29	Municipality of WestLake-Gladstone	Randy Bjarnarson, Councillor
30	Prairie View Municipality	Charlene Bonchuk, CAO
31	Prairie View Municipality	Charles Bertram, Councillor
32	Prairie View Municipality	Darcy Oliver, Councillor
33	Prairie View Municipality	David Howard, Councillor
34	Prairie View Municipality	Linda Clark, Reeve

35	Prairie View Municipality	Morley Butler, Councillor
36	Prairie View Municipality	Roger Wilson, Councillor
37	RM of Ellice-Archie	Barry Lowes, Reeve
38	RM of Ellice-Archie	Marla Dyke, Councillor
39	RM of Ellice-Archie	Trisha Huberdeau, CAO
40	RM of Oakview	Brent Fortune, Reeve
41	RM of Oakview	Diane Kuculym, CAO
42	RM of Oakview	Ken Hyndman, Councillor
43	RM of Oakview	Walt Froese, Councillor
44	RM of Riding Mountain West	Albert Holopina, Councillor
45	RM of Riding Mountain West	Darlene Jackson, Deputy Reeve
46	RM of Riding Mountain West	Grant Boryskavich, Reeve
47	RM of Riding Mountain West	Judy Usunier, Councillor
48	RM of Riding Mountain West	Kathy Bennett, Councillor
49	RM of Rosedale	Kara Sylvester, CAO
50	RM of Yellowhead	Delbert Pederson, Councillor
51	RM of Yellowhead	Gordon McDonald, Councillor
52	RM of Yellowhead	John Derhak, Councillor
53	RM of Yellowhead	Leonard Hullick, Councillor
54	RM of Yellowhead	Lisa Hogg, Councillor
55	RM of Yellowhead	Mervin Starzyk, Mayor
56	RM of Yellowhead	Nadine Gapka, CAO
57	RM of Yellowhead	Paulette Koroscil, Councillor
58	RM of Yellowhead	Ron Gerelus, Councillor
59	Rosburn Municipality	Kerry Lawless, Mayor
60	Town of Minnedosa	Cindy Marzoff, CAO
61	Town of Minnedosa	Frank Taylor, Deputy Mayor
62	Town of Minnedosa	Pat Skatch, Mayor
63	Town of Minnedosa	Tom Dowsett, Councillor
64	Town of Neepawa	Brian Hedley, Deputy Mayor
65	Town of Neepawa	Colleen Synchyshyn, CAO
66	Town of Neepawa	Jodi Baker, Assistant CAO
67	Town of Neepawa	Murray Parrott, Councillor



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2018 Midwestern District Meeting** of the Association of Manitoba Municipalities, which took place on **Friday, June 15, 2018**. The Midwestern District Meeting was hosted by the **Town of Neepawa**.

9:30 am	O Canada	Performed by: Lisa Pottinger
	Welcome	Mayor Adrian De Groot, Town of Neepawa
	Director Remarks	Councillor Doreen Stapleton, Municipality of Harrison-Park
		Councillor Merv Starzyk, RM of Yellowhead

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 MIDWESTERN DISTRICT MEETING

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

- Moved by: Mayor David Single, Municipality of WestLake-Gladstone
- Seconded by: Mayor Ray Orr, Town of Minnedosa

CARRIED

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Councillor Doreen Stapleton, Municipality of Harrison-Park, nominated Councillor Arnold Coutts, Municipality of WestLake-Gladstone

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by: Councillor Merv Starzyk, RM of Yellowhead

Seconded by: Councillor Doreen Stapleton, Municipality of Harrison-Park

CARRIED

Councillor Arnold Coutts, Municipality of WestLake-Gladstone, was acclaimed to serve as the Midwestern 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 Arnold Coutts, Resolutions Committee Chair.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
4001	Reeve Don Yannick, RM of Yellowhead	CARRIED	1
4002	Reeve Don Yannick, RM of Yellowhead	CARRIED	1
4003	Councillor Marg Fraser, Municipality of Russell-Binscarth	CARRIED	1

OTHER BUSINESS

Years of Service Pins were presented. President Chris Goertzen thanked all delegates for attending. The **Municipality of Russell-Binscarth** will host the 2019 Midwestern 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 Keddle, 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