



2019 INTERLAKE DISTRICT MEETING

June 18, 2019

Hosted by the City of Selkirk

Selkirk Recreation Complex, 180 Easton Drive

[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 City of Selkirk 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 Interlake District members to register and attend the Interlake June District Meeting on June 18, 2019.

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

- Agenda,
- List of registrants,
- Interlake 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.



INTERLAKE JUNE DISTRICT MEETING – AGENDA

June 18, 2019

Selkirk Recreational Complex

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
2:15 pm	Shared Health: Presentation and Member Discussion
<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	Honourable Jeff Wharton, Minister
12	Manitoba Municipal Relations	Jan Forster, Deputy Minister
13	Manitoba Municipal Relations	Lesley McFarlane, Assistant Deputy Minister
14	Manitoba Municipal Relations	Nick Kulyk, Acting Director
15	Manitoba Municipal Relations	Wendy Wolfe, Municipal Services Officer
16	Manitoba Municipal Relations	Ed Kolodziej, District Supervisor, Assessment Services
17	Manitoba Municipal Relations	Akosua Bonsu, Policy and Program Analyst
18	City of Selkirk	April Hourie, Councillor
19	City of Selkirk	Darlene Swiderski, Deputy Mayor
20	City of Selkirk	Doug Poirier, Councillor
21	City of Selkirk	Duane Nicol, CAO
22	City of Selkirk	John Buffie, Councillor
23	City of Selkirk	Kelly Cook, Councillor
24	City of Selkirk	Larry Johannson, Mayor
25	City of Selkirk	Lorrie Fiddler, Councillor
26	City of Winnipeg	Jeff Browaty, Councillor
27	Interlake-Eastern RHA	Dr. Myron Thiessen
28	Municipality of Bifrost-Riverton	Brian Johnson, Reeve
29	Municipality of Bifrost-Riverton	Colin Bjarnason, Deputy Reeve
30	Municipality of Bifrost-Riverton	David King, Councillor
31	RM of Armstrong	Adam Krochenski, Councillor
32	RM of Armstrong	Allen Evanchyshin, Councillor
33	RM of Armstrong	Paul Humeny, Councillor
34	RM of Armstrong	Ralph Hazelton, Councillor
35	RM of Armstrong	Susan Smerchanski, Reeve
36	RM of Armstrong	Ted Sumka, Deputy Reeve
37	RM of Coldwell	Brian Sigfusson, Reeve
38	RM of Coldwell	Greg Brown, Councillor

39	RM of Fisher	Boyd Abas, Councillor
40	RM of Fisher	Kelly Marykuca, CAO
41	RM of Fisher	Shannon Pyziak, Reeve
42	RM of Fisher	Tom Nevakshonoff, Councillor
43	RM of Gimli	Joann Murphy, CAO
44	RM of Gimli	Richard Petrowski, Deputy Mayor
45	RM of Gimli	Thora Palson, Councillor
46	RM of Grahamdale	Clifford Halaburda, Reeve
47	RM of Grahamdale	Dollard Gould, Councillor
48	RM of Grahamdale	Maretta Philippon, Councillor
49	RM of Grahamdale	Shelly Schwitek, CAO
50	RM of Grahamdale	Tera Lobay, Councillor
51	RM of Rockwood	Art Goudy, Councillor
52	RM of Rockwood	Chris Luellman, CAO
53	RM of Rockwood	Lyle Willis, Councillor
54	RM of Rockwood	Neal Wirgau, Councillor
55	RM of Rockwood	Tom Huffman, Councillor
56	RM of Rockwood	Wes Taplin, Reeve
57	RM of Rosser	Angela Emms, Councillor
58	RM of Rosser	Larry Wandowich, CAO
59	RM of St. Andrews	Joy Sul, Mayor
60	RM of St. Andrews	Laurie Hunt, Councillor
61	RM of St. Andrews	Matthew Prychun, Councillor
62	RM of St. Laurent	Cheryl Smith, Reeve
63	RM of St. Laurent	Frank Bruce, Councillor
64	RM of St. Laurent	Hilda Zotter, CAO
65	RM of St. Laurent	Jerry Combot, Councillor
66	RM of St. Laurent	Laurent Kerbrat, Councillor
67	RM of St. Laurent	Phil Mathews, Councillor
68	RM of West Interlake	Arnthor Jonasson, Reeve
69	RM of West Interlake	Courtney Roehl, Councillor
70	RM of West Interlake	John Bezemer, Councillor
71	RM of West Interlake	Larissa Love, CAO
72	RM of West Interlake	Lyle Finney, Councillor
73	RM of West Interlake	Penny-Anne Wainwright, Councillor
74	RM of West St. Paul	Brent Olynyk, CAO
75	RM of West St. Paul	Cheryl Christian, Mayor
76	RM of West St. Paul	Eleanor Link, Councillor
77	RM of Woodlands	Adam Turner, CAO
78	RM of Woodlands	Carl Fleury, Councillor

79	RM of Woodlands	Curtis Huff, Councillor
80	RM of Woodlands	Don Walsh, Councillor
81	RM of Woodlands	Lori Schellekens, Reeve
82	RM of Woodlands	Lorna Broadfoot, Deputy Reeve
83	RM of Woodlands	Orval Procter, Councillor
84	RM of Woodlands	Wayne Yule, Councillor
85	Town of Arborg	John Crackle, Councillor
86	Town of Arborg	Peter Dueck, Mayor
87	Town of Arborg	Rob Thorsteinson, Councillor
88	Town of Arborg	Ron Johnston, Deputy Mayor
89	Town of Arborg	Ron Rogowsky, Councillor
90	Town of Stonewall	Blair Good, Councillor
91	Town of Stonewall	Clive Hinds, Mayor
92	Town of Stonewall	Diane Allan, Assistant CAO
93	Town of Stonewall	Wally Melnyk, CAO
94	Town of Stonewall	Walter Badger, Deputy Mayor
95	Town of Teulon	Danny Hutchinson, Councillor
96	Town of Teulon	Debbie Kozyra, Mayor
97	Town of Winnipeg Beach	Daryl Carry, Councillor
98	Town of Winnipeg Beach	Frank Masi, Councillor
99	Town of Winnipeg Beach	Kathryn Magnusson, CAO
100	Town of Winnipeg Beach	Larry Banks, Councillor
101	Town of Winnipeg Beach	Pat Green, Deputy Mayor
102	Town of Winnipeg Beach	Tony Pimentel, Mayor
103	Village of Dunnottar	Bob Campbell, Councillor
104	Village of Dunnottar	David Oberding, Councillor
105	Village of Dunnottar	Janice Thevenot, CAO
106	Village of Dunnottar	Jim Kotowich, Councillor
107	Village of Dunnottar	Rick Gamble, Mayor
108	Village of Dunnottar	Rosalyn Howard, Councillor



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2018 Interlake District Meeting** of the Association of Manitoba Municipalities, which took place on **Thursday, June 21, 2018**. The Interlake District Meeting was hosted by the **RM of St. Laurent**.

9:30 am	O Canada	Performed by: École Communautaire Aurèle-Lemoine
	Welcome	Reeve Cheryl Smith, RM of St. Laurent
	Director Remarks	Reeve Trevor King, RM of Woodlands
		Mayor Bruce Henley, RM of West St. Paul

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 INTERLAKE DISTRICT MEETING

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

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

CARRIED

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Councillor Cheryl Christian, RM of West St. Paul, nominated Councillor Kelly Cook, City of Selkirk
Reeve Jim Campbell, RM of Rockwood, nominated Councillor Sandra Smith, Town of Stonewall
Councillor Clive Hinds, Town of Stonewall, nominated Councillor Ila Buchanan, RM of Woodlands

Councillors Sandra Smith and Ila Buchanan did not accept their nominations.

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by: Reeve Trevor King, RM of Woodlands
Seconded by: Mayor Bruce Henley, RM of West St. Paul

CARRIED

Councillor Kelly Cook, City of Selkirk, was acclaimed to serve as the Interlake 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
- MMISM 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 Kelly Cook, Resolutions Committee Chair.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
6001	Councillor Terry Hartle, RM of Rockwood	CARRIED	1
6002	Reeve Jim Campbell, RM of Rockwood	CARRIED	1
6003	CAO Wally Melnyk, Town of Stonewall	CARRIED	1
6004	CAO Wally Melnyk, Town of Stonewall	CARRIED	1
6005	CAO Duane Nicol, City of Selkirk	CARRIED	1
6006	CAO Duane Nicol, City of Selkirk	CARRIED	1
6007	Councillor Susan Smerchanski, RM of Armstrong	CARRIED	1

6008 Reeve Frances Smee, RM of Rosser

CARRIED

1

OTHER BUSINESS

Years of Service Pins were presented. President Chris Goertzen thanked all delegates for attending. The **City of Selkirk** will host the 2019 Interlake District meeting.

The meeting adjourned at 2:00 pm.

2019 Service Pin Recipients as of 2019.06.03

Municipality of Bifrost-Riverton	Chad Johnson, Councillor	5 years
Municipality of Bifrost-Riverton	Morley Nordal, Councillor	5 years
RM of Armstrong	Adam Krochenski, Councillor	5 years
RM of Armstrong	Susan Smerchanski, Reeve	5 years
RM of Coldwell	Kent Kostyshyn, Councillor	5 years
RM of St. Andrews	Joy Sul, Mayor	5 years
RM of St. Andrews	Russ Garvie, Councillor	5 years
RM of St. Laurent	Frank Bruce, Councillor	5 years
RM of St. Laurent	Laurent Kerbrat, Councillor	5 years
RM of Woodlands	Lorna Broadfoot, Deputy Reeve	5 years
RM of Woodlands	Orval Procter, Councillor	5 years
RM of Woodlands	Wayne Yule, Councillor	5 years
Town of Teulon	Danny Hutchinson, Councillor	5 years
Town of Winnipeg Beach	Pat Green, Deputy Mayor	5 years
RM of Coldwell	Brian Sigfusson, Reeve	15 years
RM of Coldwell	Greg Brown, Councillor	15 years
Town of Teulon	Michael Ledarney, Deputy Mayor	15 years
Town of Teulon	Bert Campbell, Mayor	20 years