



2019 CENTRAL DISTRICT MEETING

June 5, 2019

Hosted by the Municipality of North Norfolk
Heartland Multiplex, 231 Government Road East, MacGregor
[Event Location via Google Maps](#)

Delegate Sign-In – 8:45 am
Meeting will begin promptly at 9:30 am

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

Online pre-registration deadline is May 30, 2019
[Register Here](#)

A registration fee per delegate, to be announced, will apply to this meeting.

The Association of Manitoba Municipalities invites Central District members to register and attend the Central June District Meeting on June 5, 2019.

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

- Draft Agenda
- Lists of registrants to date
- Central District's 2018 Meeting Minutes
- Service Pin Criteria AND [link to Service Pin Application](#).

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.



CENTRAL JUNE DISTRICT MEETING - DRAFT AGENDA

June 5, 2019

Heartland Multiplex, MacGregor

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	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
9	Western Financial Group	Rudy Penner
10	Western Financial Group	Jordan Lontajo
11	City of Portage la Prairie	Cathie McFarlane, Director of Corporate Services/Deputy City Manager
12	Municipality of Louise	Audrey Wilson, Councillor
13	Municipality of Louise	Bill McKitrick, Councillor
14	Municipality of Louise	Doug Collins, Mayor
15	Municipality of Louise	John Darracott, Councillor
16	Municipality of Louise	Liana Vanwysberghe, Councillor
17	Municipality of Louise	Murray McIntyre, Reeve
18	Municipality of Louise	Phil Friesen, Councillor
19	Municipality of North Norfolk	Bill Warren, Councillor
20	Municipality of North Norfolk	Bill Wieler, Deputy Mayor
21	Municipality of North Norfolk	Chris Leckie, Councillor
22	Municipality of North Norfolk	Gerald Barber, Mayor
23	Municipality of North Norfolk	Karl Voesenek, Councillor
24	Municipality of North Norfolk	Leone Rankmore, Accounting Clerk
25	Municipality of North Norfolk	Melissa Krahn, Councillor
26	Municipality of North Norfolk	Sadie Rushton, Councillor
27	Municipality of North Norfolk	Theresa Bergen, Assistant CAO
28	Municipality of North Norfolk	Valorie Unrau, CAO
29	Municipality of Pembina	Bill Howatt, Deputy Reeve
30	Municipality of Pembina	Chad Collins, Councillor
31	Municipality of Pembina	Don McLean, Councillor
32	Municipality of Pembina	Eric Ching, Councillor
33	Municipality of Pembina	Glenn Shiskoski, Reeve
34	Municipality of Pembina	Wes Unrau, CAO
35	RM of Morris	Barry Fraese, Councillor
36	RM of Morris	Larry Driedger, CAO
37	RM of Morris	Mer Due, Councillor
38	RM of Morris	Ralph Groening, Reeve
39	RM of Morris	Rick Giesbrecht, Councillor
40	RM of Morris	Scott Siemens, Councillor
41	RM of Morris	Stan Siemens, Councillor

42	RM of Portage la Prairie	Nettie Neudorf, CAO
43	RM of St. Francois Xavier	Shelley Jensen, CAO
44	RM of Stanley	Bitz Loewen, Councillor
45	RM of Stanley	Dale Toews, CAO
46	RM of Stanley	Don Falk, Councillor
47	RM of Stanley	Ike Friesen, Councillor
48	RM of Stanley	Morris Olafson, Reeve
49	RM of Stanley	Pete Froese, Deputy Reeve
50	RM of Victoria	Ivan Bruneau, CAO
51	RM of Victoria	Jim Cassels, Councillor
52	RM of Victoria	Raymond Huggart, Reeve
53	RM of Victoria	Reg Marginet, Deputy Reeve
54	RM of Victoria	Rick Lee, Councillor



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2018 Central District Meeting** of the Association of Manitoba Municipalities, which took place on **Wednesday, June 20, 2018**. The Central District Meeting was hosted by the **Municipality of Pembina**.

9:30 am **O Canada** Performed by: Manitou Elementary School
Welcome Reeve Glenn Shiskoski, Municipality of Pembina
Director Remarks Mayor Martin Harder, City of Winkler
Mayor Neil Christoffersen, Municipality of North Norfolk

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 CENTRAL DISTRICT MEETING

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

- Moved by: Councillor Henry Siemens, City of Winkler
- Seconded by: Reeve Craig Spencer, Municipality of Norfolk Treherne

CARRIED

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Councillor Bernie Bergen, 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: Mayor Neil Christoffersen, Municipality of North Norfolk

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.

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 Reeve Don Wiebe, Resolutions Committee Chair.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
5001	Councillor Hank Hildebrand, City of Morden	CARRIED	1
5002	Mayor Ken Wiebe, City of Morden	CARRIED	1
5003	Category 3		3

OTHER BUSINESS

Years of Service Pins were presented. President Chris Goertzen thanked all delegates for attending. The **Municipality of North Norfolk** will host the 2019 Central District meeting.

The meeting adjourned at 1:30 pm.



Service and Life Membership Pins

SERVICE PIN CRITERIA

- Years of service need not be consecutive. For the purpose of calculating service time, the total number of years served by a member of council, whether consecutive years or in two or more times served on council will be considered.
- Service need not be with the same municipality. For the purpose of calculating service time, the total number of years served by a member of council, whether with one or more municipalities within Manitoba will be considered.
- In the event a member of council fails to receive a service pin during the year that he/she reaches any service pin milestone, he/she may request the pin in a future year and will be awarded the respective pin either at the next district meeting or at any time as agreed to by the Executive Committee.

2019 Application for Service Pins

LIFE MEMBERSHIP PIN CRITERIA

All nominees must be endorsed by the council of a member of the AMM or by the Board of Directors of the AMM.

- All nominees must be persons who were elected officials of a member municipality of AMM but no longer hold office as an elected official.
- In order to be eligible to receive a Life Membership pin the nominee shall:
 - (i) have served for not less than nine (9) years in an elected position in a municipality in Manitoba; and
 - (ii) be recognized as having made an outstanding or exemplary contribution towards the community in which he/she has served as an elected municipal official.
 - (iii) That for the purpose of this section, work on behalf of UMM and MAUM shall be considered.
- All nominations received by the AMM will be considered by the Executive Committee. The Executive Committee shall decide whether the nominee shall be awarded a Life Membership Pin.
- Anyone who is to be awarded a life membership pin shall be notified in advance of the date, time and location that the pin will be awarded.

To submit a nominee for Life Membership, please send a letter of nomination and a complete outline of the contributions and achievements of your nominee for the Life Membership Pin to:

events@amm.mb.ca

or mail to:

AMM, attn: Joe Masi, Executive Director, 1910 Saskatchewan Avenue West, Portage la Prairie, MB R1N 0P1