



2019 WESTERN DISTRICT MEETING

June 6, 2019

Hosted by the Municipality of Deloraine Winchester
Deloraine Winchester Community Complex, 119 Lake Street North, Deloraine
[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 31, 2019
[Register Here](#)

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

The Association of Manitoba Municipalities invites Western District members to register and attend the Western June District Meeting on June 6, 2019.

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

- Draft Agenda
- List of registrants to date
- Western 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.



WESTERN JUNE DISTRICT MEETING - DRAFT AGENDA

June 6, 2019

Deloraine Winchester Community 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 Session |
| 2:15 pm | Shared Health: Presentation and Member Discussion |
| <i>Following the Presentation</i> | Call for 2020 June District Meeting Host Closing Remarks |

*Western June District Meeting Registrants - June 6**2019.05.15*

| | | |
|----|---|--|
| 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 | Municipal Relations - Assessment Services | Farrah Anderson, District Supervisor |
| 12 | Municipality of Deloraine-Winchester | Dawna Tompsett, Councillor |
| 13 | Municipality of Deloraine-Winchester | Debbie Adams, Councillor |
| 14 | Municipality of Deloraine-Winchester | Debbie Adams, Councillor |
| 15 | Municipality of Deloraine-Winchester | Duane Edwards, Councillor |
| 16 | Municipality of Deloraine-Winchester | Gordon Weidenhamer, Reeve |
| 17 | Municipality of Deloraine-Winchester | Jon Gustafson, Councillor |
| 18 | Municipality of Deloraine-Winchester | Pamela Hainsworth, CAO |
| 19 | Municipality of Deloraine-Winchester | Stu Clelland, Councillor |
| 20 | Municipality of Killarney-Turtle Mountain | Gary King, Councillor |
| 21 | Municipality of Killarney-Turtle Mountain | Greg Ericson, Councillor |
| 22 | Municipality of Killarney-Turtle Mountain | Janice Smith, Councillor |
| 23 | Municipality of Killarney-Turtle Mountain | Karen Patterson, CAO |
| 24 | Municipality of Killarney-Turtle Mountain | Randy Hodge, Councillor |
| 25 | Municipality of Killarney-Turtle Mountain | Rick Pauls, Mayor |
| 26 | Municipality of North Cypress-Langford | Bob Adriaansen, Reeve |
| 27 | Municipality of North Cypress-Langford | Dallis Olmstead, Councillor |
| 28 | Municipality of North Cypress-Langford | David Blair, Councillor |
| 29 | Municipality of North Cypress-Langford | Fred Jackson, Councillor |
| 30 | Municipality of North Cypress-Langford | Harold Tolton, Councillor |
| 31 | Municipality of North Cypress-Langford | Malcolm Murray, Councillor |
| 32 | Municipality of North Cypress-Langford | Ray Drayson, Deputy Reeve |
| 33 | RM of Argyle | Daniel Martens, Reeve |
| 34 | RM of Argyle | Marilynne Pantel, Councillor |
| 35 | RM of Sifton | Lon Turner, CAO |
| 36 | RM of Sifton | Cyril Druwe, Reeve |
| 37 | RM of Sifton | #3 Sifton Council Member TBA, Councillor |
| 38 | RM of Sifton | #4 Sifton Council Member TBA, Councillor |
| 39 | RM of Sifton | #5 Sifton Council Member TBA, Councillor |
| 40 | RM of Sifton | #6 Sifton Council Member TBA, Councillor |
| 41 | RM of Sifton | #7 Sifton Council Member TBA, Councillor |

| | | |
|----|-------------------------|--|
| 42 | RM of Sifton | #8 Sifton Council Member TBA, Councillor |
| 43 | RM of Wallace-Woodworth | Barb Stambuski, Councillor |
| 44 | RM of Wallace-Woodworth | Clayton Canart, Reeve |
| 45 | RM of Wallace-Woodworth | Denis Lachapelle, Councillor |
| 46 | RM of Wallace-Woodworth | Diana MacDonald, Councillor |
| 47 | RM of Wallace-Woodworth | Garth Mitchell, CAO |
| 48 | RM of Wallace-Woodworth | Mark Humphries, Councillor |
| 49 | RM of Wallace-Woodworth | Rea Kinnaird, Councillor |
| 50 | RM of Wallace-Woodworth | Shawna Paulsen, Assistant CAO |
| 51 | RM of Wallace-Woodworth | Val Caldwell, Deputy Reeve |
| 52 | Town of Carberry | Mike Sudak, Councillor |
| 53 | Town of Carberry | Ray Muirhead, Councillor |
| 54 | Town of Carberry | Stuart Olmstead, Deputy Mayor |
| 55 | Town of Melita | Bill Holden, Mayor |
| 56 | Town of Melita | Brian Teetaert, Deputy Mayor |
| 57 | Town of Melita | Eric Forster, Councillor |
| 58 | Town of Melita | Sandra Anderson, CAO |



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2018 Western District Meeting** of the Association of Manitoba Municipalities, which took place on **Thursday, June 14, 2018**. The Western District Meeting was hosted by the **Municipality of Two Borders**.

| | | |
|----------------|-------------------------|---|
| 9:30 am | O Canada | Performed by: Kaseigh Seitz |
| | Welcome | Reeve Debbie McMechan, Municipality of Two Borders |
| | Director Remarks | Mayor Jeff McConnell, Town of Virden Mayor Stuart Olmstead, Town of Carberry |

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 WESTERN DISTRICT MEETING

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

- Moved by: Mayor Rick Pauls, Municipality of Killarney-Turtle Mountain
- Seconded by: Reeve Denis Carter, RM of Wallace-Woodworth

CARRIED

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Reeve Gordon Weidenhamer, Municipality of Deloraine-Winchester, nominated Councillor Rhonda Coupland, Municipality of Boissevain-Morton

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by: Mayor Jeff McConnell, Town of Virden
Seconded by: Mayor Stuart Olmstead, Town of Carberry

CARRIED

Councillor Rhonda Coupland, Municipality of Boissevain-Morton, was acclaimed to serve as the Western 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 Rhonda Coupland, Resolutions Committee Chair.

| <u>NO.</u> | <u>SECONDER</u> | <u>STATUS</u> | <u>CATEGORY</u> |
|-------------------|---|----------------------|------------------------|
| 3001 | Councillor Lin Mann, Town of Carberry | CARRIED | 1 |
| 3002 | CAO Kat Bridgeman, Riverdale Municipality | CARRIED | 1 |
| 3003 | Councillor Neil Bok, Municipality of Oakland-Wawanesa | CARRIED | 1 |
| 3004 | Reeve Debbie McMechan, Municipality of Two Borders | CARRIED | 1 |
| 3005 | Reeve Denis Carter, RM of Wallace-Woodworth | CARRIED | 1 |
| 3006 | Councillor Ewen Mosby, Municipality of Grassland | CARRIED | 1 |
| 3007 | Mayor Rick Pauls, Municipality of Killarney-Turtle Mountain | CARRIED | 1 |

OTHER BUSINESS

Years of Service Pins were presented. President Chris Goertzen thanked all delegates for attending. The **Municipality of Deloraine-Winchester** will host the 2019 Western District meeting.

The meeting adjourned at 2:00 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