



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2019 Midwestern District Meeting** of the Association of Manitoba Municipalities, which took place on **Thursday, June 13, 2019**. The Midwestern District Meeting was hosted by the **Municipality of Russell-Binscarth**.

9:30 am	O Canada	Performed by: Kolby Clunas
	Welcome	Mayor Cheryl Kingdon-Chartier, Municipality of Russell-Binscarth
	Director Remarks	Mayor Merv Starzyk, RM of Yellowhead Councillor Murray Parrott, Town of Neepawa

EXECUTIVE DIRECTOR'S REPORT

- Executive Director Joe Masi provided updates on the AMM Trading Company, Communications, and the annual Convention.

MINUTES OF 2018 MIDWESTERN DISTRICT MEETING

BE IT HEREBY RESOLVED that the minutes of the 2018 Midwestern District Meeting be adopted

- Moved by: CAO Colleen Synchyshyn, Town of Neepawa
- Seconded by: Councillor Emile Sabourin, Rossburn Municipality

CARRIED

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

- Reeve Linda Clark, Prairie View Municipality, nominated Councillor Roger Wilson, Prairie View Municipality

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

- Moved by: Mayor Merv Starzyk, RM of Yellowhead
- Seconded by: Councillor Murray Parrott, Town of Neepawa

CARRIED

Roger Wilson, Prairie View Municipality, was acclaimed to serve as the Midwestern Resolutions Committee Chair for the day and Resolutions Committee Representative at the Annual Convention.

ELECTION OF DISTRICT DIRECTORS

- Councillor Paulette Koroscil, RM of Yellowhead, nominated Mayor Merv Starzyk, RM of Yellowhead
- Councillor Brian Hedley, Town of Neepawa, nominated Councillor Murray Parrott, Town of Neepawa

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

- Moved by: Councillor Morley Butler, Prairie View Municipality

CARRIED

Mayor Merv Starzyk (RM of Yellowhead) and Councillor Murray Parrott (Town of Neepawa) were acclaimed to serve as Midwestern District Directors.

PRESIDENT'S REPORT

President Ralph Groening reported on the following issues:

- 2019 Federal Budget and Phase 2 Infrastructure Investments
- 2019 Provincial Budget
- Provincial DFA Program Review Final Report
- Manitoba Commission on K-12 Education

VICE-PRESIDENTS' REPORT

Vice-President Kam Blight reported on the following issues:

- Manitoba Infrastructure Service Delivery Model Review
- Drainage and Water Management
- PMJAC and Police Services Act Review
- PUB Working Group

Vice-President Brad Saluk reported on the following issues:

- Bill 2 (Codes of Conduct)
- Bill 25 (Taxation Tools)
- Cannabis Taxation Revenue-Sharing
- MMSM and Newspaper Recycling
- Connectivity and FleetNet Replacement/PSCS

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.

2019 RESOLUTIONS

Resolutions moved by Councillor Roger Wilson, Resolutions Committee Chair.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
4001	Councillor Bud Sigurdson, Municipality of WestLake-Gladstone	CARRIED	1
4002	Councillor Derha Pederson, RM of Yellowhead	CARRIED	1
4003	Reeve Larry Oakden, Hamiota Municipality	CARRIED	1

OTHER BUSINESS

- Years of Service Pins were presented. President Ralph Groening thanked all delegates for attending. The **Municipality of Clanwilliam-Erickson** will host the **2020 Midwestern District meeting**.
 - 2021 – Municipality of WestLake-Gladstone
 - 2022 – Hamiota Municipality

The meeting adjourned at 4:00 pm.