



AMM 21st Annual Convention Convention Minutes

Adoption of 2018 Convention Minutes

CARRIED

- Moved by: Councillor Jacques Trudeau, RM of Taché
- Seconded by: Councillor Sean Michaels, RM of Brokenhead

Presentation of Audited Financial Statements

CARRIED

The Exchange Group gave an overview of the financial report to August 31, 2019.

Approval of Financial Statements for fiscal year 2018/2019

- Moved by: Councillor Scott Spicer, RM of St. Clements
- Seconded by: Councillor Hank Hildebrand, City of Morden

2019 Insurance Report

- Western Financial Group President Grant Ostir gave a report on the insurance program.

2019 RESOLUTIONS

All Resolutions moved by Chair unless otherwise noted.

AMM By-Law 2019

CARRIED

Seconded by Councillor Kelly Cook, City of Selkirk

RESOLUTION #1

WITHDRAWN

Resolution withdrawn

RESOLUTION #2

CARRIED

Seconded by Reeve Barry Lowes, RM of Ellice-Archie

RESOLUTION #3

CARRIED

Seconded by Mayor Ray Schirle, Town of Beausejour

RESOLUTION #4

CARRIED

Seconded by Mayor Larry Johannson, City of Selkirk

RESOLUTION #5 Seconded by Mayor Cal Huntley, City of Flin Flon	CARRIED
RESOLUTION #6 Seconded by Councillor Ruth Mealy, Municipality of Grassland	CARRIED
RESOLUTION #7 Seconded by Councillor Rick Wilson, RM of Springfield	CARRIED
RESOLUTION #8 Withdrawn by Head of Council Judy Swanson, Municipality of Boissevain-Morton	CARRIED
RESOLUTION #9 Seconded by Councillor Rick Giesbrecht, RM of Morris	DEFEATED
RESOLUTION #10 Seconded by Mayor Colleen Smook, City of Thompson	CARRIED
RESOLUTION #11 Seconded by Councillor Rick Wilson, RM of Springfield	CARRIED
RESOLUTION #12 Seconded by CAO Duane Nicol, City of Selkirk	CARRIED
RESOLUTION #13 Seconded by Councillor Carla Devlin, RM of East St. Paul	CARRIED
RESOLUTION #14 Seconded by Reeve Robert Hanson, RM of Mountain	CARRIED
RESOLUTION #15 Seconded by Reeve Robert Hanson, RM of Mountain	CARRIED
RESOLUTION #16 Resolution withdrawn	WITHDRAWN
RESOLUTION #17 Seconded by Councillor Scott Spicer, RM of St. Clements	CARRIED
RESOLUTION #18 Seconded by Councillor Melissa Krahn, Municipality of North Norfolk	CARRIED
RESOLUTION #19 Seconded by Mayor Al Dowhan, City of Dauphin	CARRIED
RESOLUTION #20 Seconded by Councillor Bill Ward, Town of The Pas	CARRIED

RESOLUTION #21 Resolution withdrawn	WITHDRAWN
RESOLUTION #22 Seconded by Councillor Bill Ward, Town of The Pas	CARRIED
RESOLUTION #23 Resolution withdrawn	WITHDRAWN
RESOLUTION #24 Resolution withdrawn	WITHDRAWN
RESOLUTION #25 Seconded by Mayor Colleen Smook, City of Thompson	CARRIED
RESOLUTION #26 Seconded by Councillor Steve Axworthy, RM of Victoria Beach	CARRIED
RESOLUTION #27 Seconded by Reeve Archie McPherson, RM of Pipestone	CARRIED
RESOLUTION #28 Seconded by Councillor George McGregor, RM of Taché	CARRIED
RESOLUTION #29 Seconded by Councillor George McGregor, RM of Taché	CARRIED
RESOLUTION #30 Seconded by Councillor David King, Municipality of Bifrost-Riverton	CARRIED
RESOLUTION #31 Seconded by Reeve Wayne Anderson, RM of Piney	CARRIED
RESOLUTION #32 Seconded by Councillor Armand Poirier, RM of Taché	CARRIED
RESOLUTION #33 Seconded by Reeve Robert Adriaansen, Municipality of North Cypress-Langford	CARRIED
RESOLUTION #34 Seconded by Reeve Stan Toews, RM of Hanover	DEFEATED
RESOLUTION #35 Seconded by Reeve Robert Adriaansen, Municipality of North Cypress-Langford	CARRIED
RESOLUTION #36 Seconded by Councillor Jessica Thurston, RM of Reynolds	CARRIED

RESOLUTION #37

Seconded by Reeve Ronald Ryz, RM of Dauphin

CARRIED

RESOLUTION #38

***STANDING POLICY**

RESOLUTION #39

***STANDING POLICY**

RESOLUTION #40

***STANDING POLICY**

RESOLUTION #41

***STANDING POLICY**

RESOLUTION #42

Seconded by Councillor Ewen Mosby, Municipality of Grassland

CARRIED

RESOLUTION #43

Seconded by Councillor Trevor Kehrer, Municipality of Roblin

CARRIED