



# 2019 PARKLAND DISTRICT MEETING

## June 12, 2019

Hosted by Gilbert Plains Municipality

Richardson Pioneer Community Hall, 102 Main Street South, Gilbert Plains

[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 June 6, 2019

[Register Here](#)

*Registration for this meeting is complimentary courtesy of*



The Association of Manitoba Municipalities invites Parkland District members to register and attend the Parkland June District Meeting on June 12, 2019.

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

- Draft Agenda
- List of registrants to date
- Parkland 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](mailto:dbelbin@amm.mb.ca).



PARKLAND JUNE DISTRICT MEETING – DRAFT AGENDA  
June 12, 2019  
Richardson Pioneer Community Hall, Gilbert Plains

8:45 am	Delegate Sign-in
9:30 am	District Meeting Called to Order <ul style="list-style-type: none"><li>• Anthem</li><li>• Welcome from Head of Council of host municipality</li><li>• AMM District Directors</li></ul>
9:45 am	Executive Director's Report <ul style="list-style-type: none"><li>• Minutes of 2018 District Meeting</li><li>• Election of District Resolutions Chair for 2019/2020</li></ul>
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

## Parkland District Meeting Registrants - June 12

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	Grandview Municipality	Erin Brasch, Assistant CAO
12	Grandview Municipality	Kevin Edmondson, Mayor
13	RM of Dauphin	David Johnston, Councillor
14	RM of Dauphin	Dennis Forbes, Councillor
15	RM of Dauphin	Don Seeley, Councillor
16	RM of Dauphin	Jack Bremner, Councillor
17	RM of Dauphin	Nicole Chychota, CAO
18	RM of Dauphin	Ronald Ryz, Reeve
19	RM of Dauphin	Tom Gibbs, Councillor
20	RM of Dauphin	Tyral Solski, Assistant Administrator
21	RM of Mountain	Arnie Pedersen, Councillor
22	RM of Mountain	Brad Wyatt, Councillor
23	RM of Mountain	Connie Forbes, Councillor
24	RM of Mountain	Nestor Rizok, Councillor
25	RM of Mountain	Robert Hanson, Reeve
26	RM of Mountain	Stephen Nadolney, Councillor



## ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2018 Parkland District Meeting** of the Association of Manitoba Municipalities, which took place on **Friday, June 8, 2018**. The Parkland District Meeting was hosted by the **Town of Swan River**.

<b>9:30 am</b>	<b>O Canada</b>	Performed by: Taylor School Choir
	<b>Welcome</b>	Mayor Glen McKenzie, Town of Swan River
	<b>Director Remarks</b>	Reeve Marvin Kovachik, RM of Mountain Councillor Jack Bremner, RM of Dauphin

### 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 PARKLAND DISTRICT MEETING

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

- Moved by: Mayor Allen Dowhan, City of Dauphin
- Seconded by: Councillor David Minish, Municipality of Swan Valley West

**CARRIED**

### ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Councillor Jack Bremner, RM of Dauphin, nominated Mayor Glen McKenzie, Town of Swan River

### MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by: Reeve Marvin Kovachik, RM of Mountain  
Seconded by: Councillor Jack Bremner, RM of Dauphin

**CARRIED**

**Mayor Glen McKenzie, Town of Swan River was acclaimed to serve as the Parkland 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

**On behalf of 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**

On behalf of Western Financial Group, AMM Executive Director Joe Masi provided an update on the municipal general insurance programs for property and casualty and employee health and dental benefits.

## **2018 RESOLUTIONS**

*Resolutions moved by Mayor Glen McKenzie, Town of Swan River, Resolutions Committee Chair.*

<b><u>NO.</u></b>	<b><u>SECONDER</u></b>	<b><u>STATUS</u></b>	<b><u>CATEGORY</u></b>
2001	Head of Council Kate Basford, Mossey River Municipality	DEFEATED	1
2002	Reeve Larry McLaughlan, Municipality of McCreary	CARRIED	1
2003	Reeve Dennis Forbes, RM of Dauphin	CARRIED	1
2004	Head of Council Kate Basford, Mossey River Municipality	DEFEATED	1

2005	Head of Council Kate Basford, Mossey River Municipality	CARRIED	1
2006	Councillor Jim Manchur, Gilbert Plains Municipality	CARRIED	1
2007	Councillor Jim Manchur, Gilbert Plains Municipality	CARRIED	1
2008	Councillor Jim Manchur, Gilbert Plains Municipality	CARRIED	1
2009	Mayor Robert Brunel, Municipality of Ste. Rose	CARRIED	1
2010	Reeve Dennis Forbes, RM of Dauphin	CARRIED	1

**OTHER BUSINESS**

Years of Service Pins were presented. President Chris Goertzen thanked all delegates for attending. **Gilbert Plains Municipality** will host the 2019 Parkland 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](mailto:events@amm.mb.ca)

*or mail to:*

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