



2019 MIDWESTERN DISTRICT MEETING

June 13, 2019

Hosted by Municipality of Russell-Binscarth
George P. Buleziuk Centre, 106 Shell River Avenue South, Russell
[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 7, 2019
[Register Here](#)

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

The Association of Manitoba Municipalities invites Midwestern District members to register and attend the Midwestern June District Meeting on June 13, 2019.

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

- Draft Agenda
- Midwestern 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.



MIDWESTERN JUNE DISTRICT MEETING – DRAFT AGENDA

June 13, 2019

George P. Buleziuk Centre, Russell

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



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2018 Midwestern District Meeting** of the Association of Manitoba Municipalities, which took place on **Friday, June 15, 2018**. The Midwestern District Meeting was hosted by the **Town of Neepawa**.

9:30 am **O Canada** Performed by: Lisa Pottinger
Welcome Mayor Adrian De Groot, Town of Neepawa
Director Remarks Councillor Doreen Stapleton, Municipality of Harrison-Park
 Councillor Merv Starzyk, RM of Yellowhead

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 MIDWESTERN DISTRICT MEETING

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

- Moved by: Mayor David Single, Municipality of WestLake-Gladstone
- Seconded by: Mayor Ray Orr, Town of Minnedosa

CARRIED

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Councillor Doreen Stapleton, Municipality of Harrison-Park, nominated Councillor Arnold Coutts, Municipality of WestLake-Gladstone

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by: Councillor Merv Starzyk, RM of Yellowhead

Seconded by: Councillor Doreen Stapleton, Municipality of Harrison-Park

CARRIED

Councillor Arnold Coutts, Municipality of WestLake-Gladstone, was acclaimed to serve as the Midwestern 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 Arnold Coutts, Resolutions Committee Chair.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
4001	Reeve Don Yannick, RM of Yellowhead	CARRIED	1
4002	Reeve Don Yannick, RM of Yellowhead	CARRIED	1
4003	Councillor Marg Fraser, Municipality of Russell-Binscarth	CARRIED	1

OTHER BUSINESS

Years of Service Pins were presented. President Chris Goertzen thanked all delegates for attending. The **Municipality of Russell-Binscarth** will host the 2019 Midwestern 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