



2019 INTERLAKE DISTRICT MEETING

June 18, 2019

Hosted by the City of Selkirk
Selkirk Recreation Complex, 180 Easton Drive
[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 12, 2019
[Register Here](#)

*A registration fee of \$10 per delegate will apply to this meeting.
The City of Selkirk will invoice municipalities for the fee(s) of the registered/attending delegates.*

The Association of Manitoba Municipalities invites Interlake District members to register and attend the Interlake June District Meeting on June 18, 2019.

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

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



INTERLAKE JUNE DISTRICT MEETING – DRAFT AGENDA

June 18, 2019

Selkirk Recreational 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
2:15 pm	Shared Health: Presentation and Member Discussion
<i>Following the Presentation</i>	Call for 2020 June District Meeting Host Closing Remarks

Interlake June District Meeting Registrants - June 18

2019.05.15

1	AMM	<i>Ralph Groening, President</i>
2	AMM	<i>Kam Blight, Vice-President</i>
3	AMM	<i>Brad Saluk, Vice-President</i>
4	AMM	<i>Joe Masi, Executive Director</i>
5	AMM	<i>Denys Volkov, Director of Advocacy & Communication</i>
6	AMM	<i>Nick Krawetz, Senior Policy Analyst</i>
7	<i>Western Financial Group</i>	<i>Grant Ostir, President</i>
8	<i>Western Financial Group</i>	<i>Drew Woytko</i>
9	<i>Western Financial Group</i>	<i>Rudy Penner</i>
10	<i>Western Financial Group</i>	<i>Jordan Lontajo</i>
11	<i>City of Winnipeg</i>	<i>Jeff Browaty, Councillor</i>
12	<i>RM of Coldwell</i>	<i>Brian Sigfusson, Reeve</i>
13	<i>RM of Coldwell</i>	<i>Greg Brown, Councillor</i>
14	<i>RM of Fisher</i>	<i>Tom Nevakshonoff, Councillor</i>
15	<i>RM of Rockwood</i>	<i>Art Goudy, Councillor</i>
16	<i>RM of Rockwood</i>	<i>Chris Luellman, CAO</i>
17	<i>RM of Rockwood</i>	<i>Curtis McClintock, Councillor</i>
18	<i>RM of Rockwood</i>	<i>Lyle Willis, Councillor</i>
19	<i>RM of Rockwood</i>	<i>Neal Wirgau, Councillor</i>
20	<i>RM of Rockwood</i>	<i>Terry Hartle, Councillor</i>
21	<i>RM of Rockwood</i>	<i>Tom Huffman, Councillor</i>
22	<i>RM of Rockwood</i>	<i>Wes Taplin, Reeve</i>
23	<i>RM of St. Andrews</i>	<i>Joy Sul, Mayor</i>
24	<i>RM of St. Andrews</i>	<i>Matthew Prychun, Councillor</i>
25	<i>RM of St. Laurent</i>	<i>Cheryl Smith, Reeve</i>
26	<i>RM of St. Laurent</i>	<i>Frank Bruce, Councillor</i>
27	<i>RM of St. Laurent</i>	<i>Hilda Zotter, CAO</i>
28	<i>RM of St. Laurent</i>	<i>Jerry Combot, Councillor</i>
29	<i>RM of St. Laurent</i>	<i>Laurent Kerbrat, Councillor</i>
30	<i>RM of St. Laurent</i>	<i>Phil Mathews, Councillor</i>
31	<i>RM of West St. Paul</i>	<i>Brent Olynyk, CAO</i>
32	<i>RM of West St. Paul</i>	<i>Cheryl Christian, Mayor</i>
33	<i>Town of Arborg</i>	<i>John Crackle, Councillor</i>
34	<i>Town of Arborg</i>	<i>Lorraine Bardarson, CAO</i>
35	<i>Town of Arborg</i>	<i>Peter Dueck, Mayor</i>
36	<i>Town of Arborg</i>	<i>Rob Thorsteinson, Councillor</i>
37	<i>Town of Arborg</i>	<i>Ron Johnston, Deputy Mayor</i>
38	<i>Town of Arborg</i>	<i>Ron Rogowsky, Councillor</i>
39	<i>Town of Winnipeg Beach</i>	<i>Daryl Carry, Councillor</i>

40	Town of Winnipeg Beach	<i>Frank Masi, Councillor</i>
41	Town of Winnipeg Beach	<i>Kathryn Magnusson, CAO</i>
42	Town of Winnipeg Beach	<i>Larry Banks, Councillor</i>
43	Town of Winnipeg Beach	<i>Pat Green, Deputy Mayor</i>
44	Town of Winnipeg Beach	<i>Tony Pimentel, Mayor</i>



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2018 Interlake District Meeting** of the Association of Manitoba Municipalities, which took place on **Thursday, June 21, 2018**. The Interlake District Meeting was hosted by the **RM of St. Laurent**.

9:30 am **O Canada** Performed by: École Communautaire Aurèle-Lemoine
Welcome Reeve Cheryl Smith, RM of St. Laurent
Director Remarks Reeve Trevor King, RM of Woodlands
Mayor Bruce Henley, RM of West St. Paul

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 INTERLAKE DISTRICT MEETING

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

- Moved by: Councillor Kelly Cook, City of Selkirk
- Seconded by: Reeve Cheryl Smith, RM of St. Laurent

CARRIED

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Councillor Cheryl Christian, RM of West St. Paul, nominated Councillor Kelly Cook, City of Selkirk
Reeve Jim Campbell, RM of Rockwood, nominated Councillor Sandra Smith, Town of Stonewall
Councillor Clive Hinds, Town of Stonewall, nominated Councillor Ila Buchanan, RM of Woodlands

Councillors Sandra Smith and Ila Buchanan did not accept their nominations.

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by: Reeve Trevor King, RM of Woodlands
Seconded by: Mayor Bruce Henley, RM of West St. Paul

CARRIED

Councillor Kelly Cook, City of Selkirk, was acclaimed to serve as the Interlake 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 Kelly Cook, Resolutions Committee Chair.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
6001	Councillor Terry Hartle, RM of Rockwood	CARRIED	1
6002	Reeve Jim Campbell, RM of Rockwood	CARRIED	1
6003	CAO Wally Melnyk, Town of Stonewall	CARRIED	1
6004	CAO Wally Melnyk, Town of Stonewall	CARRIED	1
6005	CAO Duane Nicol, City of Selkirk	CARRIED	1
6006	CAO Duane Nicol, City of Selkirk	CARRIED	1
6007	Councillor Susan Smerchanski, RM of Armstrong	CARRIED	1

6008 Reeve Frances Smee, RM of Rosser

CARRIED

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OTHER BUSINESS

Years of Service Pins were presented. President Chris Goertzen thanked all delegates for attending. The **City of Selkirk** will host the 2019 Interlake 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