



2019 CENTRAL DISTRICT MEETING

June 5, 2019

Hosted by the Municipality of North Norfolk

Heartland Multiplex, 231 Government Road East, MacGregor

[Event Location via Google Maps](#)

Delegate Sign-In – 8:45 am

Meeting will begin promptly at 9:30 am

A registration fee of \$15 per delegate will be collected at the door.

Registration is now closed.

*If you are able to attend, please contact AMM directly
at events@amm.mb.ca so our host can be advised.*

The Association of Manitoba Municipalities invites Central District members to register and attend the Central June District Meeting on June 5, 2019.

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

- Agenda,
- Lists of registrants,
- Central District's 2018 Meeting Minutes,
- Service Pin recipient list.

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.



CENTRAL JUNE DISTRICT MEETING - AGENDA

June 5, 2019

Heartland Multiplex, MacGregor

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	Health System Transformation Shared Health
<i>Following the presentation</i>	Call for 2020 June District Meeting Host Closing Remarks

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, Manager, Commercial Client Services
9	Western Financial Group	Rudy Penner, Director, Risk Management
10	Western Financial Group	Jordan Lontajo, Insurance Advisor, Employee Benefits Program
11	Manitoba Municipal Relations	Jan Forster, Deputy Minister
12	Manitoba Municipal Relations	Nick Kulyk, Acting Director, Municipal Finance & Advisory Services
13	Manitoba Municipal Relations	Ben Lyle, Municipal Services Officer
14	Manitoba Municipal Relations	Marc Chapellaz, District Supervisor, Assessment Services
15	Manitoba Municipal Relations-Community & Regional Planning	Jessie Russell-Edmonds,
16	City of Portage la Prairie	Cathie McFarlane, Director of Corporate Services
17	City of Portage la Prairie	Sharilyn Knox, Councillor
18	City of Winkler	Martin Harder, Mayor & AMM Director
19	City of Winkler	Jody Penner, City Manager
20	Municipality of Glenella-Lansdowne	Bryan McCutchin, Councillor
21	Municipality of Glenella-Lansdowne	Don Boxall, Councillor
22	Municipality of Glenella-Lansdowne	Richard Funk, Reeve
23	Municipality of Glenella-Lansdowne	Wendy Wutzke, CAO
24	Municipality of Lorne	Aurel Pantel, Reeve
25	Municipality of Lorne	Daniel Hacault, Councillor
26	Municipality of Lorne	Gilbert Vigier, Deputy Reeve
27	Municipality of Lorne	Lindsay Ketsman, Councillor
28	Municipality of Lorne	Roger Lesage, Councillor
29	Municipality of Louise	Audrey Wilson, Councillor
30	Municipality of Louise	Bill McKittrick, Councillor
31	Municipality of Louise	Doug Collins, Mayor
32	Municipality of Louise	John Darracott, Councillor
33	Municipality of Louise	Liana Vanwynsberghe, Councillor
34	Municipality of Louise	Murray McIntyre, Reeve
35	Municipality of Louise	Phil Friesen, Councillor
36	Municipality of North Norfolk	Bill Warren, Councillor
37	Municipality of North Norfolk	Bill Wieler, Deputy Mayor
38	Municipality of North Norfolk	Chris Leckie, Councillor
39	Municipality of North Norfolk	Gerald Barber, Mayor
40	Municipality of North Norfolk	Karl Voesenek, Councillor
41	Municipality of North Norfolk	Leone Rankmore, Accounting Clerk

42	Municipality of North Norfolk	Melissa Krahn, Councillor
43	Municipality of North Norfolk	Sadie Rushton, Councillor
44	Municipality of North Norfolk	Theresa Bergen, Assistant CAO
45	Municipality of North Norfolk	Valorie Unrau, CAO
46	Municipality of Pembina	Bill Howatt, Deputy Reeve
47	Municipality of Pembina	Chad Collins, Councillor
48	Municipality of Pembina	Don McLean, Councillor
49	Municipality of Pembina	Eric Ching, Councillor
50	Municipality of Pembina	Glenn Shiskoski, Reeve
51	Municipality of Pembina	Judy Young, Assistant CAO
52	Municipality of Pembina	Wes Unrau, CAO
53	Municipality of Rhineland	Brad Braun, Councillor
54	Municipality of Rhineland	Don Wiebe, Reeve
55	Municipality of Rhineland	Jake Heppner, Councillor
56	Municipality of Rhineland	John Dueck, Councillor
57	Municipality of Rhineland	Michael Rempel, CAO
58	RM of Cartier	Andrew Peters, Councillor
59	RM of Cartier	Dale Fossay, Reeve
60	RM of Cartier	Estelle Thornson, Councillor
61	RM of Cartier	Ken Beaudin, Councillor
62	RM of Cartier	Virginia Beckwith, CAO
63	RM of Dufferin	George Gray, Reeve
64	RM of Macdonald	Brad Erb, Reeve
65	RM of Macdonald	Daryl Hrehirchuk, CAO
66	RM of Macdonald	Doug Dobrowolski, Councillor
67	RM of Macdonald	Paul Pfrimmer, Councillor
68	RM of Morris	Barry Fraese, Councillor
69	RM of Morris	Larry Driedger, CAO
70	RM of Morris	Mer Due, Councillor
71	RM of Morris	Ralph Groening, Reeve
72	RM of Morris	Rick Giesbrecht, Councillor
73	RM of Morris	Scott Siemens, Councillor
74	RM of Morris	Stan Siemens, Councillor
75	RM of Portage la Prairie	Nettie Neudorf, CAO
76	RM of St. Francois Xavier	Shelley Jensen, CAO
77	RM of Stanley	Bitz Loewen, Councillor
78	RM of Stanley	Dale Toews, CAO
79	RM of Stanley	Don Falk, Councillor
80	RM of Stanley	Ike Friesen, Councillor
81	RM of Stanley	Morris Olafson, Reeve & AMM Director
82	RM of Stanley	Pete Froese, Deputy Reeve
83	RM of Stanley	Ray Unrau, Councillor

84	RM of Thompson	Brian Callum, Reeve
85	RM of Thompson	Huntley Knox, Deputy Reeve
86	RM of Thompson	Nicole Enns, CAO
87	RM of Thompson	Walter McTavish, Councillor
88	RM of Victoria	Ivan Bruneau, CAO
89	RM of Victoria	Jim Cassels, Councillor
90	RM of Victoria	Raymond Huggart, Reeve
91	RM of Victoria	Reg Marginet, Deputy Reeve
92	RM of Victoria	Rick Lee, Councillor
93	Southern Health-Sante Sud	Shirley Guenther,
94	Town of Altona	Al Friesen, Mayor
95	Town of Altona	Dan Gagne, CAO
96	Town of Carman	Brad Johnston, Deputy Mayor
97	Town of Carman	Jane Swanton, Councillor
98	Town of Carman	Matt Gray, Councillor



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2018 Central District Meeting** of the Association of Manitoba Municipalities, which took place on **Wednesday, June 20, 2018**. The Central District Meeting was hosted by the **Municipality of Pembina**.

9:30 am	O Canada	Performed by: Manitou Elementary School
	Welcome	Reeve Glenn Shiskoski, Municipality of Pembina
	Director Remarks	Mayor Martin Harder, City of Winkler
		Mayor Neil Christoffersen, Municipality of North Norfolk

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 CENTRAL DISTRICT MEETING

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

- Moved by: Councillor Henry Siemens, City of Winkler
- Seconded by: Reeve Craig Spencer, Municipality of Norfolk Treherne

CARRIED

ELECTION OF RESOLUTIONS COMMITTEE CHAIR

Councillor Bernie Bergen, Municipality of Rhineland, nominated Reeve Don Wiebe, Municipality of Rhineland

MOTION TO CLOSE NOMINATIONS FOR RESOLUTIONS COMMITTEE CHAIR

Moved by: Mayor Martin Harder, City of Winkler

Seconded by: Mayor Neil Christoffersen, Municipality of North Norfolk

CARRIED

Reeve Don Wiebe, Municipality of Rhineland, was acclaimed to serve as the Central 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 Reeve Don Wiebe, Resolutions Committee Chair.

<u>NO.</u>	<u>SECONDER</u>	<u>STATUS</u>	<u>CATEGORY</u>
5001	Councillor Hank Hildebrand, City of Morden	CARRIED	1
5002	Mayor Ken Wiebe, City of Morden	CARRIED	1
5003	Category 3		3

OTHER BUSINESS

Years of Service Pins were presented. President Chris Goertzen thanked all delegates for attending. The **Municipality of North Norfolk** will host the 2019 Central District meeting.

The meeting adjourned at 1:30 pm.

2019 Service Pin Recipients as of 2019.06.03

Central	Municipality of North Norfolk	Bill Warren, Councillor	5 years of service
Central	Municipality of Pembina	Chad Collins, Councillor	5 years of service
Central	Municipality of Pembina	Don McLean, Councillor	5 years of service
Central	RM of Macdonald	Deidre Keddle, Councillor	5 years of service
Central	RM of Stanley	Don Falk, Councillor	5 years of service
Central	RM of Stanley	Bitz Loewen, Councillor	5 years of service
Central	RM of Stanley	Morris Olafson, Reeve	5 years of service
Eastern	Municipality of Emerson-Franklin	Doug Johnston, Councillor	5 years of service
Eastern	Municipality of Emerson-Franklin	Orest Kuryk, Councillor	5 years of service
Eastern	Municipality of Emerson-Franklin	Brenda Lange, Councillor	5 years of service
Eastern	Municipality of Emerson-Franklin	Dennis Weiss, Councillor	5 years of service
Eastern	RM of Brokenhead	Sean Michaels, Councillor	5 years of service
Eastern	RM of Brokenhead	Bruce Modrejewski, Councillor	5 years of service
Eastern	RM of Montcalm	Harold Janzen, Councillor	5 years of service
Eastern	RM of Montcalm	Paul Sabourin, Councillor	5 years of service
Eastern	RM of Piney	Dale Edbom, Councillor	5 years of service
Eastern	RM of Piney	Ken Prociw, Councillor	5 years of service
Eastern	RM of Piney	Melanie Parent, Deputy Reeve	5 years of service
Eastern	RM of Piney	Wayne Anderson, Reeve	5 years of service
Eastern	RM of Stuartburn	Jerry Lubiansky, Councillor	5 years of service
Eastern	RM of Piney	David Beaudry, Councillor	10 years of service
Eastern	RM of Brokenhead	Brad Saluk, Reeve	15 years of service
Eastern	RM of Stuartburn	Dan Bodz, Councillor	15 years of service
Interlake	Municipality of Bifrost-Riverton	Chad Johnson, Councillor	5 years of service
Interlake	Municipality of Bifrost-Riverton	Morley Nordal, Councillor	5 years of service
Interlake	RM of Armstrong	Adam Krochenski, Councillor	5 years of service
Interlake	RM of Armstrong	Susan Smerchanski, Reeve	5 years of service
Interlake	RM of Coldwell	Kent Kostyshyn, Councillor	5 years of service
Interlake	RM of St. Andrews	Russ Garvie, Councillor	5 years of service
Interlake	RM of St. Andrews	Joy Sul, Mayor	5 years of service
Interlake	RM of St. Laurent	Frank Bruce, Councillor	5 years of service
Interlake	RM of St. Laurent	Laurent Kerbrat, Councillor	5 years of service
Interlake	RM of Woodlands	Orval Procter, Councillor	5 years of service
Interlake	RM of Woodlands	Wayne Yule, Councillor	5 years of service
Interlake	RM of Woodlands	Lorna Broadfoot, Deputy Reeve	5 years of service

Interlake	Town of Teulon	Danny Hutchinson, Councillor	5 years of service
Interlake	Town of Winnipeg Beach	Pat Green, Deputy Mayor	5 years of service
Interlake	RM of Coldwell	Brian Sigfusson, Reeve	15 years of service
Interlake	RM of Coldwell	Greg Brown, Councillor	15 years of service
Interlake	Town of Teulon	Michael Ledarney, Deputy Mayor	15 years of service
Interlake	Town of Teulon	Bert Campbell, Mayor	20 years of service
Midwestern	Prairie View Municipality	David Howard, Councillor	5 years of service
Midwestern	RM of Yellowhead	Lisa Hogg, Councillor	5 years of service
Midwestern	Municipality of Harrison Park	Craig Atkinson, Councillor	10 years of service
Midwestern	Prairie View Municipality	Charles Bertram, Councillor	15 years of service
Midwestern	Prairie View Municipality	Charles Bertram, Councillor	15 years of service
Midwestern	RM of Yellowhead	Mervin Starzyk, Mayor	30 years of service
Northern	City of Flin Flon	Tim Babcock, Councillor	5 years of service
Northern	City of Flin Flon	Ken Pawlachuk, Councillor	5 years of service
Northern	City of Thompson	Duncan Wong, Councillor	5 years of service
Northern	City of Thompson	Kathy Valentino, Deputy Mayor	5 years of service
Northern	City of Thompson	Colleen Smook, Mayor	5 years of service
Northern	City of Flin Flon	Karen MacKinnon, Councillor	10 years of service
Northern	City of Flin Flon	Colleen McKee, Councillor	10 years of service
Northern	City of Flin Flon	Bill Hanson, Councillor	20 years of service
Northern	City of Flin Flon	Cal Huntley, Mayor	20 years of service
Parkland	City of Dauphin	Devin Shtykalo, Councillor	5 years of service
Parkland	City of Dauphin	Kathy Bellemare, Deputy Mayor	5 years of service
Parkland	Municipality of Ethelbert	Larry Dudar, Deputy Reeve	5 years of service
Parkland	Municipality of Ethelbert	Arlene Rehaluk, Reeve	5 years of service
Parkland	RM of Alonsa	Logan Dumanske, Councillor	5 years of service
Parkland	RM of Dauphin	Tom Gibbs, Councillor	5 years of service
Parkland	RM of Dauphin	Ronald E. Ryz, Reeve	5 years of service
Parkland	Municipality of Ethelbert	Mercil (Mitch) Michaluk, Councillor	30 years of service
Parkland	RM of Alonsa	Edward Waczko, Councillor	30 years of service
Western	City of Brandon	Barry Cullen, Councillor	5 years of service
Western	City of Brandon	Kris Desjarlais, Councillor	5 years of service
Western	Municipality of Glenboro-South Cypress	Leanne Gates, Deputy Mayor	5 years of service
Western	Municipality of Two Borders	Aileen Tucker, Councillor	5 years of service
Western	RM of Argyle	Joedy Desrochers, Councillor	5 years of service
Western	RM of Argyle	Kory Van Damme, Councillor	5 years of service
Western	RM of Argyle	Mike Everett, Deputy Reeve	5 years of service
Western	RM of Pipestone	Garnet Williamson, Councillor	5 years of service
Western	RM of Pipestone	Gary Nicholson, Councillor	5 years of service
Western	RM of Pipestone	James Watt, Councillor	5 years of service
Western	RM of Pipestone	Sheila Kotylak, Councillor	5 years of service
Western	RM of Pipestone	Archie McPherson, Reeve	5 years of service

Western	Municipality of Two Borders	Don Wickham, Deputy Reeve	10 years of service
Western	Municipality of Killarney-Turtle Mountain	Rick Pauls, Mayor	15 years of service
Western	Municipality of Grassland	Claude Martin, Councillor	30 years of service
Western	Municipality of Souris-Glenwood	Darcy Gerow, Councillor	30 years of service
Western	Municipality of North Cypress-Langford	Don Hockin	Life Membership
Western	Municipality of North Cypress-Langford	Norman Campbell	Life Membership
Western	Town of Carberry	Barry Anderson	Life Membership
Western	Town of Carberry	Lin Mann	Life Membership