

The following are the minutes of the **2024 Eastern District Meeting**, which took place on Tuesday, June 18, 2024, at the Lac du Bonnet Community Centre, Lac du Bonnet, MB. The 2024 Eastern District Meeting was co-hosted by the RM of Lac du Bonnet and Town of Lac du Bonnet.

9:30 am Meeting called to order

O Canada

Ashlee Struss

Greetings from AMM

AMM President Kam Blight
Vice-President Brad Saluk
Vice-President Kathy Valentino

Host Welcome Remarks

Reeve Loren Schinkel, RM of Lac du Bonnet
Mayor Ken Lodge, Town of Lac du Bonnet

MINUTES OF 2023 EASTERN DISTRICT MEETING

BE IT HEREBY RESOLVED that the minutes of the 2023 Eastern District Meeting be adopted

- Moved by Reeve Loren Schinkel, RM of Lac du Bonnet
- Seconded by Councillor Robert Sarrasin, RM of Ste. Anne

CARRIED

ELECTION of DISTRICT RESOLUTIONS CHAIR 2024/2025

- Reeve Loren Schinkel, RM of Lac du Bonnet nominated Councillor Cindy Kellendonk, RM of Lac du Bonnet

MOTION TO CLOSE NOMINATIONS FOR DISTRICT RESOLUTIONS CHAIR 2024/2025

- Moved by Mayor Ken Lodge, Town of Lac du Bonnet
- Seconded by Mayor Patrick Therrien, RM of Springfield

CARRIED

CONFIRMATION OF DISTRICT RESOLUTIONS CHAIR 2024/2025

- Councillor Cindy Kellendonk, RM of Lac du Bonnet was acclaimed to serve as Eastern District Resolutions Chair

MUNICIPAL DISCUSSION

- Discussion with the Hon. Matt Weibe, Minister of Justice and Attorney General, and AMM President Kam Blight moderated by AMM Vice-President Kathy Valentino

WESTERN FINANCIAL GROUP – AMM GENERAL INSURANCE PROGRAM

- Discussion with Grant Ostir, WFG Chief Business Development Officer, and AMM Executive Director Denys Volkov

CANOE PROCUREMENT GROUP OF CANADA

- Ainsley Murdock, Client Relations Manager, presented information about new programs, suppliers, and member engagement.

MENTI ENGAGEMENT

- AMM Vice-President Brad Saluk conducted a two-part Menti interactive engagement session with delegates to inform the development of the AMM brand refresh and communications.

OTHER BUSINESS

- Introduction of Guests
- 2024 Service Awards Presentation
- Call for future Eastern District Meeting Host
 - 2025 – RM of St. Clements

PUBLIC SAFETY STRATEGY CONSULTATION

- Manitoba Justice led by Assistant Deputy Minister Owen Fergusson (Public Safety Division) conducted consultations with delegates to help inform the development of the provincial public safety strategy.

RESOLUTIONS DEBATE and VOTING

Resolutions moved by Councillor Cindy Kellendonk, Resolutions Committee Chair.

NO.	SECONDER	STATUS	CATEGORY
4001-2024	Councillor Randy Eros, RM of Ste. Anne	CARRIED	1
4002-2024	Councillor Ken Danwich, RM of Alexander	CARRIED	1
4003-2024	Mayor Armand Poirier, RM of Tache	CARRIED	1
4004-2024	Reeve Loren Schinkel, RM of Lac du Bonnet	CARRIED	1
4005-2024	Deputy Reeve Greg Mandzuk, RM of Lac du Bonnet	CARRIED	1
4006-2024	Reeve Russ Gawluk, RM of Reynolds	CARRIED	1
4007-2024	Reeve Loren Schinkel, RM of Lac du Bonnet	CARRIED	1
4008-2024	Councillor Ken Danwich, RM of Alexander	CARRIED	1
4009-2024	Reeve Russ Gawluk, RM of Reynolds	DEFEATED	1
4010-2024	Reeve Russ Gawluk, RM of Reynolds	CARRIED	2
4011-2024	Councillor Diane Dube, RM of Alexander	CARRIED	1
4012-2024	Reeve Walter Amerongen, RM of Whitemouth	CARRIED	1
4013-2024	Reeve Michelle Gawronsky, RM of Stuartburn	CARRIED	1
4014-2024	Councillor Brad Ingles, RM of Ste. Anne	CARRIED	1
4015-2024	CAO Martin Van Osch, RM of Piney	CARRIED	1
4016-2024	Councillor Harold Janzen, RM of Montcalm	CARRIED	1
4017-2024	Mayor Armand Poirier, RM of Tache	CARRIED	1
4018-2024	CATEGORY 3		3

Closing Remarks

2:00 pm Meeting Adjourned