



AMM 23rd Annual Convention 2021 Convention Minutes

Adoption of 2020 Convention Minutes

CARRIED

- Moved by Merv Starzyk, Mayor, RM of Yellowhead
- Seconded by Ron Kostyshyn, Reeve, Mossey River Municipality

Presentation of 2021 Audited Financial Statements

CARRIED

Ian Hyslop of The Exchange Group provided a pre-recorded overview of the financial report to August 31, 2021.

Approval of Financial Statements for fiscal year 2020/2021

- Moved by Jim Manchur, Councillor, Gilbert Plains Municipality
- Seconded by Karen MacKinnon, Councillor, City of Flin Flon

2021 Resolutions

All Resolutions moved by Chair unless otherwise noted.

RESOLUTION #1

CARRIED

Seconded by Christian Laughland, Mayor, City of Dauphin

RESOLUTION #2

CARRIED

Seconded by Clive Hinds, Mayor, Town of Stonewall

RESOLUTION #3

DEFEATED

Seconded by Brian Choptain, Councillor, Town of Lac du Bonnet

RESOLUTION #4

DEFEATED

Seconded by Grant Boryskavich, Reeve, RM of Riding Mountain West

RESOLUTION #5

CARRIED

Seconded by Victoria Nowazek, CAO, Municipality of Grassland

RESOLUTION #6

DEFEATED

Seconded by Mac Kinghorn, Deputy Mayor, RM of Alexander

RESOLUTION #7

DEFEATED

Seconded by Gord Weidenhamer, Reeve, Municipality of Deloraine-Winchester

RESOLUTION #8

CARRIED

Seconded by Al Friesen, Mayor, Town of Altona

RESOLUTION #9

CARRIED

Seconded by Grant Boryskavich, Reeve, RM of Riding Mountain West

RESOLUTION #10 Seconded by Barry Wishart, Deputy Mayor, Municipality of Russell-Binscarth	<u>CARRIED</u>
RESOLUTION #11 Seconded by Grant Boryskavich, Reeve, RM of Riding Mountain West	<u>CARRIED</u>
RESOLUTION #12 Seconded by Al Friesen, Mayor, Town of Altona	<u>CARRIED</u>
RESOLUTION #13 Seconded by Stuart Olmstead, Mayor, Town of Carberry	<u>CARRIED</u>
RESOLUTION #14 Seconded by Susan Smerchanski, Reeve, RM of Armstrong	<u>CARRIED</u>
RESOLUTION #15 as amended Seconded by Myron Dyck, Mayor, Town of Niverville	<u>CARRIED</u>
RESOLUTION #16 Seconded by Al Friesen, Mayor, Town of Altona	<u>CARRIED</u>
RESOLUTION #17 Seconded by Ed Penner, Councillor, RM of Stuartburn	<u>CARRIED</u>
RESOLUTION #18 Seconded by Jack Kowalchuk, Councillor, RM of Brokenhead	<u>CARRIED</u>
RESOLUTION #19 Seconded by Robert Brunel, Mayor, Municipality of Ste. Rose	<u>CARRIED</u>
RESOLUTION #20 Seconded by Grant Boryskavich, Reeve, RM of Riding Mountain West	<u>CARRIED</u>
RESOLUTION #21 Seconded by Walter Amerongen, Reeve, RM of Whitemouth	<u>CARRIED</u>
RESOLUTION #22 Seconded by Colleen Smook, Mayor, City of Thompson	<u>CARRIED</u>