

DELEGATION:

Joyce Aitken, Board of Examiners Secretary:

- Sandra McArthur resignation as joint SUMA/UMAA member.
- New board member – Janelle Scott will be recommended.
- SUMA participation needs emphasis.
- \$100 Board Member per diem suggested.
- Indications that regulations with mentorship and office inspections are on the right track.
- Board of Examiners records retention.

BOARD OF EXAMINERS – RECORDS RETENTIONS

26-17 COSTLEY That we establish a policy whereby Board of Examiner records, other than minutes, be retained for a ten (10) year period and any records older than that be authorized to be destroyed.

CARRIED

BOARD OF EXAMINERS – PER DIEM

27-17 AUDETTE That we initiate a policy of \$100.00 per diem for Board of Examiners members participating in Board meetings, to be reviewed with SUMA.

CARRIED

BOARD OF EXAMINER’S REPORT

28-17 AUDETTE That the March 29th, 2017 Board of Examiner’s Report be acknowledged.

CARRIED

BOARD OF EXAMINERS – JOINT MEMBER RESIGNATION

29-17 FOSTER That we accept, with regret, the resignation of Sandra MacArthur as the joint UMAAS/SUMA member of the Board of Examiners and submit the name of Janelle Scott to SUMA as our recommendation for a replacement respecting the joint position.

CARRIED

BUILDING STANDARDS – NBC 2015

30-17 COSTLEY That we acknowledge the information and request for submissions for Government Relations Building Standards Branch relating to adoption of the 2015 NBC and 2015 NFC and request additional information on the National Energy Code 2015 and its effects upon 2019 implementation.

CARRIED

SARM – WHITLEBLOWER PROTECTION

31-17 SCOTT That Past President Rodney Audette participate in the SARM sponsored meetings to develop municipal consensus for recommendations to the Province on “Whistleblower Protection”.

CARRIED

CANNABIS REFORM – MUNICIPAL SECTOR CONSULTATION

32-17 FOSTER That we participate in Municipal Sector Consultations on proposed Cannabis Reform and either Rodney Audette or Nicole Lerat attend the May 11th, 2017 meeting in Regina on behalf of UMAAS.

CARRIED

SASKATCHEWAN FLOOD & NATURAL HAZARD RISK ASSESSMENT

33-17 COSTLEY That President Chorneyko be authorized to attend the Saskatchewan Flood and Natural Hazard Risk Assessment Workshop May 31st at Yorkton.

CARRIED

MUNICIPAL EMPLOYEE HOUSE INSURANCE – WEBINAR

34-17 LERAT That we provide consent for distribution of information relating to a procurement webinar relating to Municipal Employee/Official House Insurance.

CARRIED

DISCIPLINARY COMMITTEE FILE

35-17 MACK That the submission received from the Village of Carievale be referred to the UMAAS Disciplinary Committee and a copy be forwarded to the Board of Examiners for the conditional certificate file and revocation. CARRIED

INDEMNITY

36-17 SCOTT That the question of meeting indemnity be referred to 2018 budget deliberation. CARRIED

CORRESPONDENCE

37-17 AUDETTE That the correspondence be acknowledged and filed. CARRIED

ACCOUNTS

38-17 COSTLEY That the accounts be approved. CARRIED

CONVENTION COMMITTEE REPORT

- Program near completion
- MEPP presentation changed from 10:00 a.m. Friday to 4:00 p.m. Wednesday.
- Convention Kits/bags – 12” x 18” meeting bags - \$14-\$20 range
- Bussing – PA Northern
- Breakfast menu – increase overall, Thursday morning.
- Door prizes – Nicole
- Jason to assign Executive Members conference duties in due course.

NEXT MEETING DATE & SITE

Next meeting to be held on June 6th, 2017 at Saskatoon Travelodge.

ADJOURNMENT

39-17 CHARTIER That we do now adjourn at 9:40 p.m. CARRIED

President

Executive Director