

TRAVELODGE 2019 CONVENTION PROPOSAL

68-18 AUDETTE That we accept the Travelodge proposal for the June 4th-7th, 2019 Convention and at convention ask for open floor opinions on future venues.

CARRIED

ADVISORY SERVICE – NOVEMBER MEETING ATTENDANCE

69-18 MOLLER That we accept Dept of Gov't Relations Advisory Services' Branch request to attend our November 17, 2018 UMAAS meeting at 10:30 a.m. in Regina.

CARRIED

PEER REVIEW NETWORK/ASSOCIATED ISSUES

70-18 SCOTT That we table discussions on Peer Review Network/Associated Issues to our November 2018 regular Executive Meeting and discuss with SUMA reps in attendance at that time.

CARRIED

2019 PRELIMINARY BUDGET

71-18 GARRETT That we approve the 2019 budget as amended and attached hereto forming a part of these minutes.

CARRIED

2019 SALARY GUIDELINE

72-18 MORISSETTE That we approve the 2019 Salary Guideline with a 2.5% increase.

CARRIED

HASAN AKHTAR – INTERPROVINCIAL WORK EXPERIENCE

73-18 SCOTT That we acknowledge Hasan Akhtar's email regarding recognizing interprovincial work experience and correspond with him that there is provisions for such and to contact the UMAAS Board of Examiners once again with all pertinent information.

CARRIED

HASAN AKHTAR – NORTHERN MUNICIPAL DISTRICT

74-18 SCOTT That we acknowledge Hasan Akhtar's email regarding the Northern Administration District being included in Division No. 7 as a urban municipality and correspond accordingly with reference to the Urban Municipalities Act and Bylaws.

CARRIED

UNIVERSITY OF REGION – ENGLISH PROFICIENCY REQUIREMENTS

75-18 SCOTT That we forward the U of R's English Proficiency requirement concerns to the U of R LGA Advisory Committee for their review/comment.

CARRIED

PLANNING & DEVELOPMENT ACT CONSULTATIONS – OCT 17TH REGINA

76-18 AUDETTE That we approve Vice President Chris Costley to attend the Planning and Development Act Consultations meeting in Regina on October 17th on behalf of UMAAS.

CARRIED

VILLAGE OF PUNNICH – TAX ENFORCEMENT PROPERTY COSTS

77-18 SCOTT That we acknowledge the Village of Punnichy's email regarding tax enforcement property costs.

CARRIED

CORRESPONDENCE

78-18 AUDETTE That the correspondence be received and filed as presented.

CARRIED

ACCOUNTS

79-18 GARRETT That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

That the next UMAAS Executive Meeting be held on November 16th and 17th, 2018 in Regina.

2019 CONVENTION COMMITTEE – INITIAL PLANNING

- Discussed 2019 Conference plans, speakers, themes, etc.
- Continue with hot breakfast
- Ending conference with light hearted speaker
- Inclusion of ‘open forum’
- Program requirements – must have topics
- Speaker budget
- Convention kit & give away items.

ADJOURNMENT

80-18 SCOTT That we do now adjourn at 11:30 a.m.

CARRIED

President

Executive Director