



UNIVERSITY CLASS EQUIVALENTY

10-13 FUNK That we acknowledge the report submitted by Director Chorneyko related to University class equivalency and UMAAS certification regulations.

CARRIEDBOARD OF EXAMINERS DELEGATION

Reviewed joint issues including:

- Population requirements
- Table I of Board of Examiners Agreement
- Mentorship
- Credit weight of classes outside of U of R for core and electives
- Potential U of R partnership agreement for assessment of classes
- Additional discussions will take place on removal of categories 2, 3, 4 & 5 of Table I.

SUMA ENDORSEMENT – SALARY GUIDELINE

11-13 CHORNEYKO That we acknowledge the endorsement of the 2013 UMAAS Salary Guideline by the SUMA Board.

CARRIEDSPI WORKSHOPS

12-13 GARRETT That we acknowledge the report provided by RMAA on the 2012 SPI/Planning Worksheets.

CARRIEDSAMA REVALUATION/TAX POLICY WORKSHOPS

13-13 MURRAY That we acknowledge preliminary reports on SAMA/Tax Policy Workshops, advise materials are available online and maintain the “no refunds” policy.

CARRIEDMINIMUM TAX/BASE TAX

14-13 GARRETT That we write a letter of support to SUMA, with a copy to Municipal Affairs, relating to support of traditional interpretation of legislation relating to minimum tax/base tax interpretations.

CARRIEDFRATERNAL CONFERENCES

15-13 LOCKHART That we authorize attendance at the following fraternal conferences:

Apr 28-May 1 MMAA – Shelley Funk  
 May 1-3 SASBO – Nicole Lerat  
 Mar 13-15 LGAA – Therese Chartier  
 May 13-16 RMAA – Rodney Audette

CARRIEDMEPP APPOINTMENT

16-13 CHARTIER That Brad Hvidston be appointed as the UMAAS representative on the MEPP Commission effective September, 2013.

CARRIEDSUMA – URBAN VOICE SUBMISSION

Executive Director and President will undertake to provide a submission for the next Urban Voice Article.

INTERNSHIP PROGRAM

17-13 FUNK That we make a submission to continue a dialogue program with SUMA, relating to funding of an Internship Program for training of municipal administrators.

CARRIED

CORRESPONDENCE

18-13 CHARTIER That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

List to be distributed for review and approval of Directors at April, 2013 meeting.

NEXT MEETING DATE & SITE

Next meeting to be held on April 20<sup>th</sup>, 2013 in Saskatoon.

ADJOURNMENT

19-13 LERAT that we do now adjourn at 4:40 p.m

CARRIED

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President

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Executive Director