

BOARD OF EXAMINERS – MAY 26, 2022

- 37-22 AUDETTE That the May 26, 2022 Board of Examiner's Minutes be acknowledged. CARRIED

LGA ADVISORY REPORT

- 38-22 LEMCKE That the LGA Advisory Report by Director Betty Moller be acknowledged. CARRIED

CONVENTION COMMITTEE - PROGRAM REVIEW/ASSIGNMENTS

Rick Dolezsar , Executive Director and Kelly Hoare, Convention Chair went over the Convention agenda with detailed plans and job duties for Executive members.

COMMUNITY PLANNING PROCESSES WORKSHOPS – FALL 2022

- 39-22 GARRETT That we proceed with planning Community Planning Processes Workshops in the Fall 2022.

CARRIED

GR – LOCAL IMPROVEMENT ACT AMENDMENTS

- 40-22 COSTLEY That we acknowledge the request for comments regarding the Local Improvement Act Amendments.

CARRIED

GR – LOCAL GOV'T ELECTIONS ACT AMENDMENTS

- 41-22 AUDETTE That Vice President Costley send a draft letter to Executive Director commenting on the Local Government Elections Act Amendments that the mail in ballots be a choice rather than a requirement.

CARRIED

HPSA – SK COLLECTION PROGRAM PLAN

- 42-22 HOARE That we acknowledge receipt of the HPSA – Saskatchewan Collection Program Plan and leave it up to the membership to reply on Behalf of their municipalities.

CARRIED

VIRTUAL SESSION – LABOUR MOBILITY AND FAIR REGISTRATION PRACTICES ACT

- 43-22 NORMAN That we acknowledge receipt of information on the virtual session for Labour Mobility and Fair Registrations Practices Act and Vice President Costley attend the virtual session representing UMAAS.

CARRIED

RFP – EXECUTIVE DIRECTOR/ADMIN ASSISTANT/BOARD OF EXAMINERS SECRETARY

- 44-22 COSTLEY That we refer the Request For Proposal (RFP) for the Executive Director, Executive Assistant and Board of Examiners Secretary to the Administration Committee and Executive Director.

CARRIED

ENVIRONMENTAL COMPOST CODE ENGAGEMENT

45-22 AUDETTE That we acknowledge receipt of the Environmental Compost Code Engagement information as presented.

CARRIED

CORRESPONDENCE

46-22 AUDETTE That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

47-22 LEMCKE That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

Next UMAAS meetings to be held on Friday, June 10, 2022 at 12:05 p.m. – Galaxy A Room.

ADJOURNMENT

48-22 AUDETTE That we do now adjourn at 3:40 p.m.

CARRIED

President

Executive Director