



MUNICIPAL ACT AMENDMENT PROPOSALS (2013)

66-13 SELBY That we acknowledge the summary of proposed 2013 amendments to the Municipalities Act as provided for review by the Department of Municipal Affairs.

CARRIEDUNIVERSITY OF REGINA CAREER FAIR

67-13 MACK That we authorize attendance of President Audette and Vice President Chorneyko at the Monday, Sept 23, 2013 University of Regina Career Fair.

CARRIEDDISCIPLINARY COMMITTEE ISSUES

68-13 LERAT That we acknowledge two complaints received and refer to the Disciplinary Committee.

CARRIEDCERTIFICATION CONCERNS

69-13 FUNK That we acknowledge members' correspondence relating to issues related to educational requirements for certification and include these comments in the annual review with University of Regina, Local Government Authority Program Review Committee.

CARRIEDWORKSHOP PLANNING

Round table discussions on potential workshops. Common topics included:

- Community Planning and Development Agreements
- Tender Preparation
- Labour Standards & New Labour Act
- Capital Works Plans

Planning for April, 2014 dates suggested.

CARRIEDAPRIL WORKSHOPS

70-13 LERAT That we correspond with RMAA and work towards an April, 2014 workshop split between Capital Works Plans/Budgets & Labour Act/OH & S.

CARRIED2014 SALARY GUIDELINE

71-13 MURRAY That after due consideration and review including Provincial wage projections for 2014, we increase the 2014 UMAAS Salary Guideline by 3.4% and update scales to reflect 2013 assessment levels as well.

CARRIED2014 BUDGET

Executive members reviewed initial 2014 budget estimates and directed the Executive Director to bring a finalized 2014 budget document for consideration at the November meeting.

STRATEGIC PLAN REVIEW

The Executive Director conducted a summary review of the 2011 to 2015 UMAAS Strategic Plan, Executive members noted several items which required attention in the near future:

- Page 7 – Salary Survey – suggest change to every 3 years from 4.
- EFAP & Legal Resource – obtain update reports and promote
- Municipal Government Week – forward initiative to the Minister.

SALARY SURVEY

72-13 SELBY That the periodic, Province wide, UMAAS Salary Survey be undertaken in 2014.

CARRIED

DIVISION 3 REGIONAL MEETING

73-13 CHORNEYKO That we acknowledge June 5, 2013 Division 3 Regional Meeting report as submitted by Vice President Jason Chorneyko.

CARRIED

CORRESPONDENCE

74-13 CHARTIER That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

75-13 SELBY That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

Next meeting to be held on November 16, 2013 in Regina.

ADJOURNMENT

76-13 HVIDSTON That we do now adjourn at 12:05 p.m

CARRIED

---

President

---

Executive Director