

MILEAGE RATES – REVIEW

41-19 MORISSETTE That mileage rates remain at \$0.54/km.

CARRIED

URBAN MUNICIPAL ADMINISTRATORS ACT – PENALTY REVIEW

42-19 COSTLEY That we reply to Allan Laird of Government Relations that we recommend the penalty portion in the Urban Municipal Administrators Act be a penalty of up to \$2000; and further, that UMAAS be given the option to apply said penalty to the member and/or the municipality.

CARRIED

PUBLIC SERVICE INFORMATION COMMUNITY CONNECTIONS CONFERENCE

43-19 MORISSETTE That we send our regrets to Public Service Information Community Connections Conference respecting participation on their Advisory Board at this time.

CARRIED

RECYCLE SASKATCHEWAN – INFORMATION SHARING

44-19 NORMAN That we support Recycle Saskatchewan’s request to share their information to our members.

CARRIED

UNIVERSITY OF REGINA – CAREER DAYS – SEPTEMBER 23, 2019

45-19 MORISSETTE That we participate in the U of R Career Days on September 23, 2019 in Regina and register as required.

CARRIED

WORKSHOPS

President Chorneyko provided the following information for upcoming workshops:

UMAAS – ISC Information & LAFOIP – Fall 2019

RMAA – Election Workshop – Spring 2020

CORRESPONDENCE

46-19 ANDERSON That the correspondence be acknowledged and filed as presented.

CARRIED

ACCOUNTS

47-19 NORMAN That the accounts be approved.

CARRIED

CONVENTION COMMITTEE – PROGRAM REVIEW/ASSIGNMENTS

Final Convention Agenda was reviewed and jobs were assigned to respective Board Members.

NEXT MEETING DATE & SITE

Next UMAAS Executive Meeting will be held at the Saskatoon Travelodge on Friday, June 7, 2019 after Convention adjournment in Galaxy A.

ADJOURNMENT

48-19 GARRETT That we do now adjourn at 4:15 p.m.

CARRIED

President

Executive Director