

AUGUST 31, 2019 FINANCIAL STATEMENT

54-19 ANDERSON That the August 31, 2019 Financial Statement be accepted.

CARRIED

CONVENTION COMMITTEE - 2019 EVALUATION RESULTS

55-19 NORMAN That the Evaluation Results from 2019 Convention be acknowledged.

CARRIED

DISCIPLINARY COMMITTEE – CURRENT FILES

56-19 COSTLEY That current complaints received by the UMAAS Office will be referred to the Disciplinary Committee for review and response.

CARRIED

57-19 ANDERSON That the complaint from Saltcoats District Regional Park be referred to the Town of Saltcoats, as the contract in question was with the town.

CARRIED

MUNICIPAL PROGRAMS & SERVICES STEERING COMMITTEE

58-19 AUDETTE That the Presidents Chorneyko’s Municipal Programs & Services Steering Committee Report be acknowledged.

CARRIED

AM-SK BOARD & STEERING COMMITTEE

59-19 MOLLER That Executive Director Dolezsar’s report on the AM-SK Board & Steering Committee be received and acknowledged.

CARRIED

CAREER DAYS – U OF R

60-19 COSTLEY That the University of Regina Career Days report be acknowledged.

CARRIED

BOARD OF EXAMINERS REPORT

61-19 AUDETTE That the Board of Examiners Report be acknowledged.

CARRIED

BOARD & COMMITTEE APPOINTMENTS

62-19 SCHURY That the 2019/2020 Board & Committee Appointments schedule be accepted as presented and attached to and forming a part of these minutes.

CARRIED

2020 TRAVELODGE CONFERENCE PROPOSAL

63-19 AUDETTE That we accept the 2020 Saskatoon Travelodge Conference Proposal as presented and we make a call for proposal for the 2021 Conference.

CARRIED

DEPARTMENT OF GOVERNMENT RELATIONS (GR) – LGEA REGULATION AMENDMENT REVIEW

64-19 MOLLER That we acknowledge the GR – LGEA Regulation Amendment Review and submit comments to GR.

CARRIED

GR- REVIEW OF DEDICATED LANDS AND SPI REGULATIONS

65-19 AUDETTE That we acknowledge receipt of the GR Review of Dedicated Lands and Statement of Provincial Interest Regulations information.

CARRIED

GR – MUNICIPAL REVENUE SHARING PROGRAM UPDATE/ELIGIBILITY REQUIREMENTS

66-19 GARRETT That we acknowledge receipt of GR Municipal Revenue Sharing Program Update/Eligibility Requirements information.

CARRIED

GR/PRAxis – REVIEW OF BOARD OF REVISION ASSESSMENT APPEAL PROCESS

67-19 NORMAN That GR/Praxis' review of Board of Revision Assessment Appeal Process be acknowledged.

CARRIED

GR – INPUT ON SK PLAN FOR GROWTH 2020 AND BEYOND

68-19 COSTLEY That UMAAS Input on Saskatchewan Plan for Growth 2020 and Beyond be submitted.

CARRIED

Saskatoon Travelodge Delegations arrived at 10:05 a.m. for introduction of Felicia Kobelsky and to go over 2020 Convention proposal and entertainment suggestions:

- Morning smoothies in shot glasses
- Afternoon – trail mix in shot glasses
- Popcorn break – two lines to speed up
- Tues night – pizza and cheese/meat, etc trays on tables.

GR – TARGETED SECTOR SUPPORT – EXPRESSIONS OF INTEREST

69-19 NORMAN That we acknowledge receipt of information from GR regarding Targeted Sector Support – Expressions of Interest.

CARRIED

Discuss at November meeting with GR --- clarification on the practical application of this program is required.

GR – REVIEW OF UBAS ACT

70-19 AUDETTE That GR Review of UBAS Act information be acknowledged.

CARRIED

SUMA STEVEN DRIBNENKI – DRAFT WORKPLACE HARASSMENT POLICY.

71-19 SCHURY That we acknowledge the Draft Workplace Harassment Policy as provided by SUMA Legal Advisor Steven Dribnenki.

CARRIED

BOARD OF EXAMINERS – APPOINTMENT POLICY

72-19 COSTLEY That Janelle Scott continue to be our joint appointment (UMAAS/SUMA) on the Board of Examiners until policy review at our November meeting.

CARRIED

73-19 AUDETTE That we refer the Board of Examiners Appointment Policy to the November meeting for review.

CARRIED

MENTORSHIP GUIDELINES/OFFICE INSPECTIONS

74-19 COSTLEY That we suggest to the Board of Examiners to include a requirement for a Mentorship Log of office visits to be provided as part of the office inspection/certification process.

CARRIED

RMAA – BACK TO BASICS WORKSHOP SUMMARY

75-19 COSTLEY That we acknowledge the Back to Basics Workshop Summary as provided by RMAA.

CARRIED

ISC/LAFOIP FALL WORKSHOPS

76-19 ANDERSON That we acknowledge reports on the ISC/LAFOIP Fall Workshop planning and registration numbers.

CARRIED

RMAA SPRING ELECTION WORKSHOPS, ETC.

77-19 MOLLER That the RMAA Spring Election Workshop proposal information be received.

CARRIED

SOCIAL SERVICES – MUNICIPAL UTILITY INVOICES

78-19 GARRETT That information on Social Services' change in the practice of paying municipal utility invoices, as presented by President Chorneyko, be acknowledged.

CARRIED

2020 SALARY GUIDELINE DISCUSSION

79-19 AUDETTE That we add a 2% increase to the UMAAS Salary Guideline for 2020, recognizing overall provincial economics, 2020 wage level forecasts, together with the need to keep the guideline competitive. CARRIED

2020 PRELIMINARY BUDGET

80-19 COSTLEY That we accept the draft 2020 Preliminary Budget as presented, hereto and forming a part of these minutes. CARRIED

SASK POLYTECHNIC – MUNICIPAL ADMIN PROGRAM

81-19 AUDETTE That we acknowledge Past President Audette’s report regarding Sask Polytechnic’s Municipal Admin Program as presented. CARRIED

82-19 GARRETT That we approve and sign the Terms of Reference as required for participation in Municipal Administrator Program (MAP) Steering Committee relating to Sask Polytechnic program development. CARRIED

CORRESPONDENCE

83-19 ANDERSON That the correspondence be acknowledged and filed. CARRIED

ACCOUNTS

84-19 AUDETTE That the accounts be approved. CARRIED

NEXT MEETING DATE & SITE

That the next UMAAS meetings be held on Friday, November 22nd with Government Relations Minister & SUMA at 7:00 p.m. and Saturday, November 23rd, 2019 – Executive Meeting in Regina.

ADJOURNMENT

85-19 MOLLER That we do now adjourn at 11:40 a.m. CARRIED

President

Executive Director