

DRAFT PROFESSIONAL DEVELOPMENT BYLAW/CEU BYLAW

- “SUMA” to be changed to Municipalities of Saskatchewan
- Delete “credit hours/day” where mentioned.
- Add new north sessions on the list of CEU.

22-20 COSTLEY That we approve the draft Professional Development Bylaw/CEU Bylaw, as amended, for presentation to the membership at the next AGM.

CARRIED

MARCH 31, 2020 FINANCIAL STATEMENT

23-20 COSTLEY That the March 31, 2020 Financial Statement be accepted.

CARRIED

CONVENTION COMMITTEE

24-20 HOARE That we cancel the June 2-5, 2020 UMAAS Convention, due to the COVID-19 pandemic, and instruct the Executive Director & Executive Assistant follow up on all cancellation issues.

CARRIED

DISCIPLINARY COMMITTEE REPORTS

25-20 GARRETT That we acknowledge the Disciplinary Committee Report as presented.

CARRIED

BOARD OF EXAMINERS REPORT

26-20 ANDERSON That we acknowledge the Board of Examiners Report as presented.

CARRIED

ASSET MANAGEMENT SK

27-20 NORMAN That Executive Director Dolezsar’s report on Asset Management SK 2020 training plans be acknowledged.

CARRIED

MINISTER CARR/GR OFFICIALS – CONFERENCE CALL

28-20 COSTLEY That we acknowledge President Chorneyko and Executive Director Dolezsar’s report on the conference call with Minister Carr and Gov’t Relation officials as reported.

CARRIED

AGM/ELECTION ALTERNATIVES

29-20 MOLLER As per section 13(2) of the *Urban Municipal Administrators Act* :

“Each member of the board holds office until his successor is elected.”

we hold off elections of the UMAAS President, Vice-President, and Directors to our next Annual General Meeting in 2021.

CARRIED

PRESIDENT CHORNEYKO – SALARY GUIDELINE LETTER

30-20 COSTLEY That we distribute President Chorneyko’s Salary Guideline letter and UMAAS salary guidelines to our members and include on our website. CARRIED

SAMA – 2021 REVALUATION CONSULTATION

31-20 GARRETT That we accept SAMA’s 2021 Revaluation Consultation correspondence as presented. CARRIED

KEITH COMSTOCK – JOHNSON SHOYAMA GRADUATE SCHOOL

32-20 SCHURY That we acknowledge Keith Comstock’s information regarding possible training opportunities through Johnson Shoyama Graduate School as presented. CARRIED

GOV’T RELATIONS – MUNICIPAL REGULATION AMENDMENTS

33-20 LEMCKE That we acknowledge Government Relations summary of proposed Municipal Regulation amendments as presented. CARRIED

CORRESPONDENCE

34-20 GARRETT That the correspondence be acknowledged and filed. CARRIED

ACCOUNTS

35-20 HOARE That the accounts be approved. CARRIED

NEXT MEETING DATE & SITE

Next UMAAS meeting to be held on Saturday, June 6, 2020 at 9:00 a.m.

ADJOURNMENT

36-20 ANDERSON That we do now adjourn at 10:50 a.m. CARRIED

President

Executive Director