



FEEDBACK SUMMARY – MUNICIPAL PUBLIC ACCOUNTS

- Feedback regarding the Municipal Public Accounts proposal has been submitted by UMAAS and its members.

FINANCIAL STATEMENT – AUGUST 31, 2021

60-21 SCHURY That the Financial Statement for the period ended August 31, 2021 be accepted. CARRIED

CONVENTION COMMITTEE – EVALUATION RESULTS

61-21 SCHURY That the Convention Committee evaluation results be acknowledged as presented. CARRIED

CONVENTION 2022 – DATES AND PLANNING

62-21 COSTLEY That the UMAAS Convention be set for June 7-10, 2022 at the Saskatoon Travelodge. CARRIED

- Discuss availability with hotel after June 15, 2022
- On the Registration form and/or Evaluation Form --- ask if these convention dates work for members.
- Theme to be determined soon.

CONVENTION 2022 – SASKATOON TRAVELODGE PROPOSAL

63-21 MOLLER That we accept the Saskatoon Travelodge's proposal for the June 7-10, 2022 UMAAS Convention as presented. CARRIED

BOARD OF EXAMINERS REPORT

- No meeting to report on – next meeting is in October, 2021.

DISCIPLINARY COMMITTEE FILES

64-21 COSTLEY That we dismiss the RM of Canwood complaint due to the lack of substance. CARRIED

ASSET MANAGEMENT SASKATCHEWAN – FALL WORKSHOPS

65-21 GARRETT That information on the Asset Management Saskatchewan fall workshops be accepted as received and we forward to our members for promotional purposes. CARRIED

MUNICIPAL SUSTAINABILITY WORKING GROUP

66-21 MOLLER That the Municipal Sustainability Working Group report be accepted as received. CARRIED

2021/22 BOARD & COMMITTEE APPOINTMENTS

- 67-21 SCHURY That the 2021/22 Board & Committee Appointments be approved and annexed hereto and forming a part of these minutes. CARRIED

GR-LIST OF MUNICIPALITIES WITH MUNICIPAL REVENUE SHARING GRANTS WITHHELD

- 68-21 DESAUTELS That the Government Relations list of municipalities with Revenue Sharing Grants withheld be acknowledged. CARRIED

SOCIAL SERVICES – CONSOLIDATION OF RESIDENTIAL SERVICES ACT REGULATIONS

- Presented and acknowledged.

SERVICE LINE WARRANTIES OF CANADA INQUIRY

- President Chorneyko to reply to SUMA regarding the service line warranties of Canada inquiry.

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UPDATE ON PROPOSED AMENDMENTS TO MUNICIPAL ADMINISTRATORS' ACTS

- No further information received since the last meeting.
- Executive Director will follow up.

UMAAS FUTURE STRATEGIC PLANNING EXERCISE

- Executive to review the current Strategic Plan document and bring forward comments to the November, 2021 Executive Meeting.

PRELIMINARY 2022 SALARY GUIDELINE DISCUSSIONS

- Any input on the draft 2022 salary guideline.
- Current CPI index is at 4.1%, but may change.
- Consider increasing at 3% rate?
- Executive Director to conduct additional forecast research and develop 2022 draft for next meeting.

PRELIMINARY 2022 BUDGET DISCUSSIONS

- Draft a 2022 budget as normal.
- Will present the 2022 draft budget to the November meeting.

SUCCESSION PLANNING – EXECUTIVE DIRECTOR/EXECUTIVE ASSISTANT

- 69-21 COSTLEY That we accept Richard Dolezsar, Executive Director's and Teresa Parkman, Executive Assistant's notice to retire at December 31, 2022 and the UMAAS Executive take steps to find replacements in due course CARRIED

R. ANDERSON – ONBOARDING TOOL KIT

- Discussion and acknowledged.
- Executive Director will follow up on behalf of UMAAS.

CORRESPONDENCE

- 70-21 HOARE That the correspondence be acknowledged and filed. CARRIED

ACCOUNTS

71-21 MOLLER That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

Next UMAAS meetings to be held on November 19th with Gov't officials and November 20th in Regina.

ADJOURNMENT

72-21 GARRETT That we do now adjourn at 11:50 a.m.

CARRIED

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President

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Executive Director