

BOARD OF EXAMINERS – TABLE I

26-13 FUNK That we request a final draft proposal for amendment of the Table I of the Board of examiner's regulations from the Board for our final consideration.

CARRIED

U OF R COURSE EQUIVALENCIES

27-13 LERAT That we update our list of course equivalencies on our website and authorize the Board of Examiners to recognize NACLAA Program as credit for Advanced Level Certification.

CARRIED

LOCAL GOVERNMENT ELECTION ACT

28-13 HVIDSTON That we acknowledge correspondence from Municipal Affairs on the Local Government Election Act.

CARRIED

REPORT ON INTERNSHIP PROGRAM

29-13 CHARTIER That we acknowledge Simon Hutton's report on behalf of the Saskatchewan Legislative Internship Program relating to a Municipal Administrator Internship Program.

CARRIED

VILLAGE OF MORTLACH

30-13 HVIDSTON That we refer the notification from the Village of Mortlach relating to former administrator Elaine Salkin to our Disciplinary Committee.

CARRIED

MINISTER REITER – EDUCATION & TRAINING OPPORTUNITIES

31-13 CHORNEYKO That in reply to Minister Jim Reiter's February 21st letter we respond to indicate UMAAS's wishes to continue exploration of all appropriate equivalent or enhanced education options to bring new qualified people into the field to address the current shortage, while not taking any importance away from the current LGA.

CARRIED

CAMA CONFERENCE – MAY 27-29, 2013

32-13 CHARTIER That we cover registration fee of Director Lerat for attendance at the CAMA Conference May 27th to 29th, 2013 in Victoria, BC and that she represent UMAAS at the May 27th Provincial/Territorial Municipal Professional Association Meeting.

CARRIED

GOVERNMENT FINANCE OFFICERS ASSOC OF WESTERN CANADA

33-13 CHARTIER That we authorize Shelley Funk to attend the Sept 18th-20th, 2013 GFOAWC Conference in Saskatoon on behalf of UMAAS.

CARRIED

CAMA MEMBERSHIP PROMOTION

34-13 FUNK That we request CAMA promotional brochures for our 2013 conference kits.

CARRIED

COMPETENCY LEVELS DISCUSSION

Auditors concerns have been brought forward in general. Suggestions to address issues:

- Yearend checklists
- Monthly calendars
- Improve direct links from UMAAS website to Municipal Affairs website and general administration guidelines.

35-13 MURRAY That we improve our website links to provide more clarity for access to general help avenues for members.

CARRIED

MMRP WORKING GROUP

36-13 MURRAY That Director Lerat be appointed to SUMA’s Multi-Material Recycling Program Management Plan Working Group. CARRIED

CORRESPONDENCE

37-13 GARRETT That the correspondence be acknowledged and filed. CARRIED

ACCOUNTS

38-13 LUTZ that the accounts be approved for payment. CARRIED

IPAD POLICY

39-13 MURRAY That we adopt the following policy related to personal use and buy out of iPads provided by UMAAS to Executive and staff:
After 4 years of tenure the iPad shall become the property of the individual, in the case of departure prior to a 4 year period the individual, at their choice, may purchase the iPad at assumed market value based on the following scale:
\$400 within the 1st year
\$300 within the 2nd year
\$200 within the 3rd year
\$100 within the 4th year
Or in the alternative if an individual wishes to use their own iPad they be provided an allowance of \$100 per year. CARRIED

NEXT MEETING DATE & SITE

Next meeting to be held on June 4th, 2013 at 2:30 p.m. at the Convention site, Saskatoon Travelodge.

ADJOURNMENT

40-13 CHARTIER That we do now adjourn at 12:10 p.m CARRIED

President

Executive Director