

Notes to Council



November 2009

AUMA

- **RFD – AUMA 2010 Budget, 2010 - 2012 Business Plan, 2010 Initiatives List, 2010 AUMA/AMSC Joint Strategic Initiatives Lists and 2010 Rate Schedule** - Board approved the:

2010 Budget	2010 - 2012 Business Plan
2010 AUMA Initiatives	2010 AUMA/AMSC Joint Strategic Initiatives
2010 Rate Schedule	
- **New Building Name – AMP (Alberta Municipal Place)** - Board approved the new building name of Alberta Municipal Place (AMP).
- **Naming Rooms in New Building – Main Boardroom** - Board approved the new main Boardroom name, of *The Emerson Room*, in honour of first AUMA President, Mayor John Emerson; and that *The Emerson Room*.
- **City of Edmonton – AUMA Board Appointment - Councillor Kim Krushell** - Board received the City of Edmonton's – AUMA Board appointment of Councillor Kim Krushell.
- **City of Edmonton – AUMA Board Vice President Appointment - Councillor Linda Sloan** - Board receives the City of Edmonton's – AUMA Board Vice President appointment of Councillor Linda Sloan.
- **City of Calgary – AUMA Board Appointment - Alderman Bob Hawkesworth** - Board received the City of Calgary's – AUMA Board appointment of Alderman Bob Hawkesworth.
- **City of Calgary – AUMA Board Vice President Appointment - Alderman Jim Stevenson** - Board received the City of Calgary's – AUMA Board Vice President appointment of Alderman Jim Stevenson
- **AUMA Support of City of Edmonton's Bid to Host EXPO 2017** - Board approved sending a letter of support for the City of Edmonton's bid to host EXPO 2017.
- **AUMA Policy PM002 - Awards** - Board approved the amended AUMA Policy – PM002 – Awards, as presented.
- **RFD - STARS** - Board approved the City of Grande Prairie's Resolution regarding STARS; and to advocate to the Minister of Health and Wellness and the Chair of Alberta Health Services, urging them to use the success of the STARS model by integrating into the health care system.
- **Grande Prairie Extraordinary 2009 Resolution – New Education Act** - Board approved the City of Grande Prairie's Extraordinary Resolution – New Education Act for the 2009 Convention.
- **Alberta Municipal Health and Safety Association 2010 Business Plan** - Board endorsed and approved the Alberta Municipal Health and Safety Association 2010 Business Plan, as presented.
- **AUMA Governance Core Priority Chart – Review of External Committee Appointments** - Board directed Administration to prepare an analysis on all External Committee appointments.
- **Safety Codes Council Terms Expiring** - Board approved the reappointment of Bill McAllister, as AUMA's representative to the Safety Codes Council – Electrical Technical Committee expiring January 31st, 2010. Board approved the reappointment of Wayne Ducharme from the City of Camrose, as AUMA's representative to the Safety Codes Council – Plumbing Committee expiring January 31st, 2010. THAT the AUMA Board approve reappointment of Ted Reid, as AUMA's representative to the Safety Codes Council – Gas Technical Committee expiring January 31st, 2010.
- **Appointment of Auditors** - Board approved the appointment of KPMG LLP as the Auditors for the 2009 fiscal year.
- **Capital Plan Database Motion 1 of 2** - Board approved the notice of the Alberta Construction Association's capital planning database be publicized in the AUMA Weekly Digest, and approved requesting the Alberta Construction Association to write to the Province in regard to the MSI funding for 2010, asking the Province to maintain what was allocated in the 2009 Provincial Budget. This further to the ACA letter to the President of the Treasury Board of September 3, 2009, where the ACA supports Provincial investments in infrastructure.
- **RFD - RCMP and Olympics** - Board approved informing the City of Brooks of AUMA's action on this issue; and that Municipalities be urged to include this topic as part of their individual meetings with the Solicitor General at the Convention.
- **RFD - Resolution to FCM RE: Canadian Coalition of Municipalities Against Racism and Discrimination** – Board endorsed the revised Coalition of Municipalities Against Racism and Discrimination Resolution to FCM, and approve that AUMA be listed as a supporting partner.
- **Upcoming Regulations Pursuant to Bill 19 (Land Assembly Act)** - Board approved publicizing regional workshops that the Government of Alberta will use to develop the regulations for the *Land Assembly Project Area Act* in the Weekly Digest; and that the Committee continue to work with the Government of Alberta with regard to analysis of and consultation on regulations being developed for the *Land Assembly Project Area Act*.
- **AUMA Resolutions Process** - Board approve a 2010 Initiative to review the existing Resolution Process.
- **RFD – Presentation of Municipal Governance Standing Committee to 2009 Convention** - Board approved the Municipal Governance Committee's annual priorities and achievements be presented by Committee at the 2009 AUMA Convention.
- **RFD – UDI/AUMA Protocol Agreement** - Board adopted and executed the Protocol Agreement with UDI Alberta; and that a Member Communications strategy be developed to explain the goals of the Protocol Agreement.

- **GreenTRIP** - Board approved writing to the Minister of Transportation requesting an update on GreenTRIP.
- **RFD – 2009 Sustainability and Environment Report to Convention** - Board approved the presentation of the Sustainability and Environment Committee's annual priorities and achievements be presented by Committee at the 2009 AUMA Convention.
- **Presentation by Senior Manager Rural Initiatives & Research Unit re: Capacity Gaps in Small Communities and Presentation by Dr. Mundel re: Collaborative Research Internships to Build Rural Community Capacity** - Board approved writing to the Minister of Agriculture and Rural Development and the Director of Alberta Center for Sustainable Rural Communities supporting the collaborative Research Internships to Build Rural community Capacity.
- **RFD Water Bylaw Primer Motion 2 of 2** - Board approved recommending changes to Page 32 of the agenda Step two part 1 add * or dual flush toilets* after the words *shall install only Low-flow Plumbing Fixtures.
- **RFD - Proposed Service Cutbacks by Greyhound Canada to Alberta** - Board sending support to the Minister of Transportation on his continued work with the Federal government and the private sector to find a solution so that passenger bus services can continue at current service levels in Alberta and stressing the importance of this service to the viability of Alberta's Communities.
- **Pandemic Planning** - Board approved expressing our dissatisfaction with the lack of input for pandemic planning and the outdated information available to communities to the Ministers of Health and Municipal Affairs.
- **WIMG Report to Convention** - Board approved the Women in Municipal Governance Committee's annual priorities and achievements be presented by Committee at the 2009 AUMA Convention.
- **H1N1 Inoculations** - Board approved requesting an outline and report on the H1N1 Inoculations rollout procedure and questioning the costs to Municipalities from Minister Liepert, including the question of taking the children out of school to go to clinics, instead, having clinics come right to the schools.
- **AUMA Board of Directors Extraordinary 2009 Resolution – Incentives for Restructuring Municipalities** - Board approved the AUMA Board of Directors Extraordinary Resolution – Incentives for Restructuring Municipalities for the 2009 Convention.

AMSC

- **RFD – AMSC 2010-12 Business Plan and Budget** - Board approved the:
 - a) 2010 AMSC Budget;
 - b) 2010 AMSC Business Plan;
 - c) 2010 AMSC and AUMA/AMSC Joint Strategic Initiative Lists;
 - d) 2010 AMSC Rate Schedule. CARRIED
- **RFD – AMSC HR Initiative – Proposed Expansion for Phase 2 – Confirm Current State and Assess Change Readiness** - Board approved Administration proceeds with expanding Phase 2 of the HR Initiative to include an in-depth HR Service Benchmarking Review.