

## AUMA

### Approved RFDs

- Support promoting sustainability to the Minister of Municipal Affairs concerning strengthening regional cooperation, municipal viability and community accountability.
- Working presentation schedule for the Building Communities Standing Committee 2010 meetings.
- Re-negotiation of existing contracts with integrated services concerning ambulance services.
- Approved a report prepared for Recruitment and Retention Practices among Volunteer Fire Departments: Environmental Scan for the Alberta Fire Chiefs Association. The report will be noted in the AUMA Weekly Digest.
- Develop a policy paper on the municipal role in healthy communities that will be submitted to Alberta Health and Wellness, and considered at the 2010 AUMA Convention.
- Research Crime Prevention through Social Investments with a literature review and a presenters' list.
- Congratulatory letter to Municipal Affairs & Energy on their work examining energy efficiency standards in the Alberta Building Code.
- Emphasize to Minister of Municipal Affairs that AUMA looks forward to being part of the consultation efforts of Alberta Emergency Management Agency. Requested representation of AUMA's Small Communities.

### Appointments

- Councillor Jacqueline Biollo as the AUMA Representative to the Rural Integrated Community Clerkship Stakeholder Committee and Mayor Martin Shields as an alternate.

### Other

- Directed Administration to re-engage AUMA in the Provincial Land Use Framework process.
- Administration will continue to participate in the Municipal Sustainability Strategy Working Group.
- Broadband enablement in rural Alberta is to be included as a discussion and action under the AUMA/AAMDC Protocol of Cooperation.
- Municipal Governance Standing Committee to request attendance at the March meeting of Sustainable Resource Development to discuss land process.
- Will work with Municipal Affairs to review possible amendments to the Subdivision and Development Regulation.
- AUMA's will forward concerns regarding the 2009 Bill 203 legislation to the Minister of Municipal Affairs including:
  - ✓ municipal candidates are treated differently than Provincial and Federal election candidates because tax receipts are not issued to donors
  - ✓ AUMA's disappointment at the absence of consultation regarding the proclamation of the legislation despite assurances from the province.
  - ✓ reference to the newly proclaimed legislation and that upcoming changes are expected to the Local Authorities Election Act as a result.
  - ✓ Administration will investigate other Provincial Governments positions and request that an immediate with the Minister of .....,
- A member notice on the use of street lights and related legalities will be sent to members through the digest.
- Projected plans from Alberta Environment, including policies and changes for environmental regulations for the next five years will be requested for the Small Communities Committee.
- Mayor Bob Clark (official AUMA representative), Mayor Bruce Rowe and Mayor Anita Gillard will attend the Small Communities Conference.
- A report on the impact of the University of Calgary's discontinuation of their planning program, and other related programs will be prepared.

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## AMSC

- **MuniFunds Update** - Administration will to bring forward a review of the governance processes around investments by AMSC.
- AMSC to offer all regular and associate members all business services.  
AMSC will not enter into a non-compete contract with related organizations.

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## **MUNIX**

### **Approved RFDs**

**Reserve of Surplus for Risk Management Credit Fund RFD** - Board approved the establishment of a Reserve Risk Management Credit Fund.