

Notes to Council



June 2010

AUMA

Approved RFDs

- Providing input on Active Alberta: A Recreation, Active Living and Sport Policy to the Government of Alberta.
- Writing the Minister of Transportation indicating AUMA's interest in joining the Departmental Working Committee.
- Developing a Communications Plan to better address and respond to ongoing municipal issues.
- Asking the Province to conduct its consultation regarding the replacement of the Disposition and Fees Regulation by way of webinar.
- AUMA has submitted a grant request for Municipal Performance Measures and Sustainability/Viability.
- Developing a working protocol between the AUMA and Service Alberta.
- Sending a letter to the Minister of Environment stating AUMA's opposition to a water allocation system that is exclusively market based and urging Alberta environment to undertake a comprehensive public consultation on this issue.

Appointments

- Mayor Bruce Rowe appointed as the Board representative to the Cathodic Protection Discussion Group.
- AUMA President appointed as the Association representative on the FCM Board, until further notice.

Other

- Writing Opposition Leaders of outlining discussion items, providing background on AUMA issues.
- Developing a strategy on municipal corporate inspections and processes.

AUMA

- Board approves the AMSC Energy Services Transition Plan for exploring business options related to energy retailing.
 - The Corporate Risk Register Management Operating Model to be referred to the CEO and the Audit and Finance Standing Committee for updating with a recommended and updated Corporate Risk Register.
 - AUMA/AMSC in cooperation with AAMDC is offering the Alberta Municipal Salary Survey. This combined effort offers survey participants with the broadest range of information possible. This tool surveys compensation, benefits, and working conditions for both municipal staff and municipal elected officials.
 - The NavRISK project is proceeding as per the project charter.
 - The HR Initiative Project is proceeding as per the project charter.
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