

September 28, 2016

Notes From the Board Meeting

The SUMA Board of Directors gathered on September 23 for the last time before the 2016 municipal elections.

The morning opened with a Convention Planning Committee meeting, where details started to come together for **Convention 2017**. Rates were set at \$325 for early-bird member registration (\$425 after the early-bird deadline), with tickets for the Welcome Reception going for \$30 and the President's Banquet and Awards Ceremony for \$60.

The celebration of Canada's 150 years at Sunday night's Welcome Reception is shaping up, with **Heidi Munro and her six-piece jazz band** confirmed as the entertainment for that evening.

Expect a busy dance floor for the entire President's Banquet and Awards Ceremony, with **Dance Saskatchewan** on board to provide three dances during dinner to showcase the diverse shape of urban Saskatchewan - followed by **Wonderland**, the one-hit-wonder cover band that will keep you dancing all night.

The agenda for February 5-8 is now set, including education and breakout session topics. Watch for more details on these items as **we approach registration**, which is set to open on November 10. We'll keep you updated in <u>Urban Update</u>, <u>Urban Voice</u>, on the <u>convention page</u> of the website, and more.

The full Board gathered mid-morning and one of the first agenda items was a meeting with **new Minister of Government Relations** Donna Harpauer. During our time with the minister, we discussed infrastructure, and our desire to strike a consultation protocol agreement between the province and SUMA and SARM on behalf of municipalities.

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As usual, the rest of our meeting covered a variety of issues. Some highlights:

- We approved the **election rules and procedures** for the upcoming elections of SUMA's Regional Directors and Executive Committee members.
- The Board reviewed and **approved the workplans** of the Policy and Communications team and the Corporate Programs and Services team.
- We reviewed work we've done with others on **aquatic invasive species**, including the Minister and Deputy Minister of the Environment. The Board will support the call for the provincial government to strike a committee to bring partners and stakeholders together to identify effective ways to avoid the infestation of Saskatchewan waterbodies by these invasive species.
- We discussed the **potential effects of marijuana legalization** on municipal bylaws, building inspections, and fire services.
- The Board supported the **proposed Provincial Grade Crossing Regulations.**

We discussed the **Prairie Valley School Division v Pilot Butte** <u>decision from the Saskatchewan Court of</u> <u>Appeal</u>, which confirmed the jurisdiction of municipalities to levy special assessments on school division property for infrastructure improvements under <u>The Local Improvements Act, 1993</u>.

Resolutions Deadline Approaches

Though **we accept resolutions** all year long, to be considered for Convention 2017, we need your resolution by Friday, October 21. All the details on how to submit are in <u>the</u> <u>official call</u> for resolutions.

If you're interested in the responses we've received on resolutions passed since Convention 1997, you can visit the <u>resolutions database on our website</u>. Search by term, sponsoring community, or year to see the resolution and any responses we may have received.