

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN EXECUTIVE AND THE RURAL MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN AND THE SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS JOINT MEETING HELD IN THE VENICE ROOM OF THE SASKATOON RADISSON HOTEL ON FRIDAY, SEPTEMBER 23RD, 2011.

PRESENT

UMAAS:

Pres – Shelley Funk

Vice Pres – Rodney Audette

Directors – Huguette Lutz, Gord Murray, Jason Chorneyko, Aileen Garrett, Steven Piermantier, Nicole Lerat, Carmen Dodd-Vicary

Executive Director –Richard Dolezsar

RMAAS:

Pres –Tim Leurer

Past Pres – Don McCallum

Directors – Wendy Gowda, Glenda Giles, Edith Goddard, Tammy Franks, John Eberle, Kim McIvor, Laurie McDonald

Executive Director – Kevin Ritchie

SARM:

Director –Dave Marit

SASBO:

Pres –Camille Dobni

Director – Kate Holmes

Executive Director –Phil Benson

CALL TO ORDER

President Tim Leurer of RMAAS called the meeting to order at 7:45 p.m.

DISCUSSIONS

RMAAS:

- Future joint meetings may be more difficult to set up as RMAA is looking at alternate September meeting venues such as Elk Ridge.

UMAAS:

-Asset Management Workshops as sponsored by Municipal Affairs, SUMA and UMAAS well received.

-Fall workshops on Bylaw Preparation/Enforcement and Policy Manual Development.

-2012 Election Workshops will be planned.

SASBO:

-Leadership Institute Program being initiated to address succession Planning projections starting January, 2012.

-Education Funding Formula changing

-model in place developed by Province

-may come out after election

-Property tax reporting issues

-Capital funding still an issue

UMAAS:

-National Asset Management System (NAMS) project being undertaken.

-Regional Planning Initiatives are also a high priority issue.

RMAAS:

-Invitation to Hospitality Room extended to all.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

President

Executive Director