

## EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan  
Delta Hotel – Regina – Piero Room  
Friday, November 23, 2012 – 7:00 p.m.

### PRESENT

- President: – Rodney Audette  
Vice President: – Jason Chorneyko  
Directors: – Therese Chartier, Gordon Murray,  
Nicole Lerat, Aileen Garrett  
Executive Director: - Rick Dolezsar, Teresa Parkman  
Absent: - Shelley Funk, Christina Stanford, Carmen  
Dodd-Vicary, Brad Hvidston, Brenda  
Lockhart  
Guests: - Jim Reiter, Minister of Gov't Relations  
- Mark Cooper, SUMA Director, Policy & Communications  
- Randy McAfee, Gov't Relations Advisor

### CALL TO ORDER

President Rodney Audette called the meeting to order at 7:45 p.m.

### PURPOSE

To meet with Minister Jim Reiter to discuss various topics.

### DISCUSSIONS:

Discussed the following topics with Minister Reiter:

- Current and future Infrastructure Funding
  - positive for 2014.
  - long term program is the intention.
- Tangible Capital Assets
- Administrators/CAOs Certifications and needs of Administrators in the province.
- Internship
  - talk to SUMA for support.
- Educational components
  - Offering education through SIAST?
  - Speak and work with SARM, SUMA, RMAA
- Sask Municipal Board
  - Utility rate approvals from SMB, still a frustration for municipalities.
  - No change to the process at this time.
- Non-qualified hiring of Administrators/CAOs

### ADJOURNMENT

Meeting was adjourned at 9:00 p.m

CARRIED

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President

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Executive Director