

MINUTES OF THE FIFTY THIRD ANNUAL CONVENTION OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN HELD AT THE TRAVELODGE HOTEL IN SASKATOON, JUNE 4TH TO 6TH, 2008

PRESENT WERE: 190 Delegates
 25 Spouses
 4 Fraternal
 40 Sponsors & Exhibitors & Guests
 259

WEDNESDAY, JUNE 4TH

CALL TO ORDER

President Michele Schmidt called the meeting to order at 9:00 a.m. Wednesday, June 4th, 2008.

INVOCATION

Father David Tumbach, Pastor of Holy Family in Saskatoon.

WELCOME AND INTRODUCTIONS

President Michele Schmidt introduced the Head Table and gave her welcoming remarks.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Richard Dolezsar provided his annual Report on the operation of the Association and announcements relating to the 2008 Convention Program.

2007 CONVENTION MINUTES

Moved by Richard Dolezsar that the 2007 Annual Convention Minutes be approved as circulated.
CARRIED

2007 AUDITED FINANCIAL STATEMENT

Moved by Richard Dolezsar that the 2007 Audited Financial Statement be accepted as circulated.
CARRIED

KEYNOTE SPEAKER-JIM TOYE

Jim Toye provided an inspiring Conference Kickoff presentation entitled "Leading The Way".

CALL FOR NOMINATIONS

Phil Boivin, Municipal Affairs, Advisory Services, conducted the Call for Nominations for President and Call for Nominations for Vice President.

Deb Machay, Maple Creek, nominated Michele Schmidt of Kerrobert for the office of President.

No further nominations were received upon third call.

Phil Boivin declared Michele Schmidt elected as President.

Kim Gartner, Macklin, nominated Shelley Funk of Dalmeny for the position of Vice President.

No further nominations were received upon third call.

Phil Boivin declared Shelley Funk elected as Vice President.

SAMA PRESENTATION – 2009 REVALUATION

Steve Suchan, Director Technical Standards, SAMA, provided an overview on a Provincial basis of the upcoming 2009 Assessment Revaluation.

EXHIBITORS' PARADE

Exhibitors were each given 1-2 minutes to introduce themselves and their products to the Delegates.

NOON LUNCHEON

Greetings on behalf of the City of Saskatoon by Councillor Maurice Neault.

The following Fraternal Delegates brought greetings:

MMAA – Brent McMillan

RMAA – Wendy Gowda

LGAA – Darryl Joyce

SASBO – Calvin Martin

DISTRICT MEETINGS

District Meetings took place from 1:00 to 1:45 p.m.

WORKSHOP – ISC – LAND TITLES

Renalda Liebel of ISC, Customer Services conducted a workshop on ISC services to municipalities.

MUNICIPAL ACT/LOCAL GOVERNMENT ELECTION ACT AMENDMENTS/UPDATES

Representatives of the Ministry of Municipal Affairs, Advisory Services Branch conducted a workshop relating to:

-LGEA amendments

-Review of Tax Discount & Penalty Provisions

KEYNOTE SPEAKER

Maureen Tazziolli of ReZults Matter gave an inspiring presentation entitled "10 Steps to Excellency"

ANNUAL BANQUET AND AWARDS

The annual Banquet and Awards Program included the following items:

-Guest Speaker, Deputy Minister, Ministry of Municipal Affairs, Harley Olson.

-Recognition of Outgoing Executive Members

-Retirement Certificates with a power point presentation by Past President Kim Gartner.

-Length of Membership Pins

-Recognition of new Certificate holders.

THURSDAY, JUNE 5TH

WORKSHOP – OCCUPATIONAL HEALTH & SAFETY REGULATIONS

Jennifer Fabian, Director of Safety Services, OHS Division, Saskatchewan Labour presented a workshop related to recent regulation changes in Occupational Health & Safety Regulations.

PRESENTATION-MUNICIPAL EMPLOYEES' PENSION PLAN

Elaine Ireland provided a plan overview and update on the Municipal Employees' Pension Plan and conducted a question period.

NETWORKING AFTERNOON

Delegates participated in a Networking Afternoon with a choice of either a Texas Scramble Golf Tournament at Rosthern Valley Regional Park or a Tour of the Berry Barn and Syncatron. Both options were followed by a BBQ at the Rosthern Regional Park. This was followed by a Golf Awards and Prizes and Tour Prizes evening and social. Winners of the Texas Scramble were the team of:

Cathy Coleman, Danielle Webster, Lestor Cey, Morgan Cey

Ladies' Longest Drive – Nicole Lachance

Ladies' Closest to the Pin – Sandra Beckett

Men's Longest Drive – Wayne Meier

Men's Closest to the Pin – Ron Griffin

FRIDAY, JUNE 6TH

WORKSHOP-PLANNING & DEVELOPMENT ACT-DEVELOPMENT PROCESS

Ralph Leibel, Executive Director Community Planning, Ministry of Municipal Affairs, presented a comprehensive workshop on the Development Process under the Planning & Development Act.

BYLAW 3-08-AMENDMENT TO ADDRESS COMMUNITY STATUS CHANGES WITHIN UMAAS DIVISIONS

Moved by Kim Gartner that Bylaw No. 3-08, being a Bylaw to amend Bylaw No. 1-00 which provides authority for the operation of the Association under the authority of the Urban Municipal Administrators' Act, be hereby adopted as attached and forming a part of these Minutes.

CARRIED

SUMA GROUP BENEFITS ADVANTAGE PROGRAMS UPDATES

Tania Meier of the SUMA Advantage Programs provided an overview of Program Benefits including:

- Group Purchasing
- Tire Recycling
- Pet License Tags
- Future Program possibilities

Laurent Mougeot, SUMA Executive Director gave a presentation on the proposed SUMA Self Insurance Program.

INTRODUCTION OF 2008-09 EXECUTIVE

Division 1

Division 2

Division 3

Division 4

Division 5

Division 6

Division 7

Associate

Vice President

President

Past President

Executive Director

Executive Assistant

Rodney Audette, Carnduff

Deb Machay, Maple Creek

Jason Chorneyko, Wynyard

Kathy Reschny, Denzil

Cathy Coleman, Watson

Nicole Lachance, Rosthern

Therese Chartier, Buffalo Narrows

Vacant

Shelley Funk, Dalmeny

Michele Schmidt, Kerrobert

Kim Gartner, Macklin

Richard Dolezsar, Hudson Bay

Eileen Danyluk, Hudson Bay

PRESIDENT'S ADDRESS

President Michele Schmidt thanked the Delegates and Executive Members for their support and looked forward to working with the new Executive and membership in the coming year.

ADJOURNMENT

President Michele Schmidt declared the Convention adjourned at 11:55 a.m.

President

Executive Director

BYLAW NO. 3 – 08

A bylaw of The Urban Municipal Administrators' Association of Saskatchewan to amend Bylaw No. 1-00 which provides authority for the operation of the Association under the authority of The Urban Municipal Administrators Act.

The Association in open meeting at its Annual Convention enacts as follows:

1) Article V. Divisions

Section 22 is amended to read as follows:

Subsection (a)

DIVISION ONE(1)

Cities: Estevan, Moose Jaw, Regina and Weyburn

Towns: Alameda, Arcola, Assiniboia, Balgonie, Bengough, Bienfait, Broadview, Carlyle, Carnduff, Coronach, Fleming, Francis, Grenfell, Indian Head, Kipling, Lampman, Midale, Milestone, Moosomin, Ogema, Oxbow, Pilot Butte, Qu'Appelle, Radville, Redvers, Rocanville, Rockglen, Rouleau, Sintaluta, Stoughton, Wapella, Wawota, White City, Whitewood, Willow Bunch, Wolseley, Yellow Grass.

Villages: Alida, Antler, Avonlea, Belle Plaine, Briercrest, Carievale, Ceylon, Creelman, Drinkwater, Fairlight, Fillmore, Forget, Frobisher, Gainsborough, Gladmar, Glenavon, Glen Ewen, Goodwater, Grand Coulee, Halbrite, Heward, Kendal, Kennedy, Kenosee Lake, Kisbey, Lake Alma, Lang, McLean, McTaggart, Macoun, Manor, Maryfield, Minton, Montmarte, North Portal, Odessa, Osage, Pangman, Pense, Roch Percee, Sedley, South Lake, Storthoaks, Sun Valley, Torquay, Tribune, Vibank, Welwyn, Wilcox, Windthorst.

DIVISION TWO(2)

Cities: Swift Current

Towns: Burstall, Cabri, Eastend, Gravelbourg, Gull Lake, Herbert, Kyle, Lafleche, Leader, Maple Creek, Morse, Mossbank, Ponteix, Shaunavon.

Villages: Abbey, Aneroid, Bracken, Cadillac, Carmichael, Chaplin, Climax, Coderre, Consul, Ernfold, Fox Valley, Frontier, Golden Prairie, Hazenmore, Hazlet, Hodgeville, Kincaid, Lancer, Limerick, Mankota, Mendham, Mortlach, Neville, North Grove, Pennant, Prelate, Richmond, Rush Lake, Sceptre, Shackleton, Shamrock, Stewart Valley, Success, Tompkins, Val Marie, Vanguard, Waldeck, Webb, Wood Mountain.

DIVISION THREE(3)

Cities: Melville, Yorkton.

Towns: Allan, Balcarres, Bredenbury, Canora, Churchbridge, Colonsay, Craik, Cupar, Davidson, Esterhazy, Foam Lake, Fort Qu'Appelle, Govan, Imperial, Ituna, Kamsack, Langenburg, Lanigan, Lemberg, LeRoy, Lumsden, Nokomis, Norquay, Preeceville, Raymore, Regina Beach, Saltcoats, Southey, Springside, Strasbourg, Sturgis, Wadena, Watrous, Wynyard.

Villages: Abernethy, Alice Beach, Arran, Atwater, Aylesbury, Bangor, Bethune, Bird's Point, B-Say-Tah, Buchanan, Buena Vista, Bulyea, Calder, Caronport, Chamberlain, Chorney Beach, Craven, Dafoe, Dilke, Disley, Drake, Dubuc, Duff, Duval, Dysart, Earl Grey, Ebenezer, Edenwold, Elfros, Eppers Beach, Fenwood, Findlater, Fort San, Gerald, Glen Harbour, Goodeve, Grandview Beach, Grayson, Holdfast, Hubbard, Hyas, Island View, Invermay, Jansen, Kannata Valley, Katepwa, Keeler, Kelliher, Killaley, Lebre, Leross, Leslie Beach, Lestock, Liberty, Lintlaw, Lipton, Lumsden Beach, MacNutt, Manitou Beach, Margo, Markinch, Melville Beach, Neudorf, Pelican Pointe, Pelly, Plunkett, Punnichy, Quinton, Rama, Rhein, Saskatchewan Beach, Semans, Sheho, Siltou, Simpson, Spy Hill, Stenen, Stockholm, Sunset Cove, Tantallon, Theodore, Togo, Tuxford, Viscount, Waldron, Wee Too Beach, West End, Willowbrook, Yarbo, Young, Zelma.

DIVISION FOUR(4)

Cities: Saskatoon

Towns: Asquith, Biggar, Central Butte, Delisle, Dundurn, Eatonia, Elrose, Eston, Hanley, Kerrobert, Kindersley, Luseland, Outlook, Rosetown, Unity, Zealandia.

Villages: Alsask, Beaver Flat, Beechy, Big Shell, Bladworth, Bradwell, Brock, Broderick, Brownlee, Clavet, Coleville, Conquest, Coteau Beach, Denzil, Dinsmore, Dodsland, Elbow, Elstow, Eyebrow, Flaxcombe, Glenside, Harris, Hawarden, Kenaston, Kinley, Landis, Loreburn, Lucky Lake, Macrorie, Major, Marengo, Marquis, Milden, Mistusinne, Netherhill, Perdue, Plenty, Pimate, Riverhurst, Ruthilda, Sheilds, Smiley, Strongfield, Tessier, Thode, Tramping Lake, Tugaske, Vanscoy, Wiseton.

DIVISION FIVE(5)

Cities: Humboldt, Melfort, Prince Albert.

Towns: Arborfield, Birch Hills, Bruno, Carrot River, Choiceland, Cudworth, Hudson Bay, Kelvington, Kinistino, Naicam, Nipawin, Porcupine Plain, Rose Valley, Star City, St. Brieux, Tisdale, Wakaw, Watson.

Villages: Albertville, Annaheim, Archerwill, Aylsham, Beatty, Bjorkdale, Candle Lake, Christopher Lake, Codette, Endeavor, Englefeld, Fosston, Lake Lenore, Love, Meacham, Meath Park, Middle Lake, Mistatim, Muenster, Paddockwood, Pilger, Pleasantdale, Prud'homme, Quill Lake, Ridgedale, Smeaton, Spalding, St. Benedict, St. Gregor, St. Louis, Tobin Lake, Valparaiso, Wakaw Lake, Weekes, Weirdale, Weldon, White Fox, Yellow Creek, Zenon Park.

DIVISION SIX(6)

Cities: Lloydminster, North Battleford.

Towns: Aberdeen, Battleford, Big River, Blaine Lake, Cut Knife, Dalmeny, Duck Lake, Hafford, Hague, Langham, Lashburn, Macklin, Maidstone, Marshall, Martensville, Meadow Lake, Osler, Radisson, Rosthern, Scott, Shellbrook, Spiritwood, St. Walburg, Turtleford, Vonda, Waldheim, Warman, Wilkie.

Villages: Alvena, Aquadeo, Borden, Canwood, Chitek Lake, Cochin, Debden, Denholm, Dorintosh, Echo Bay, Edam, Glaslyn, Goodsoil, Greig Lake, Hepburn, Kivimaa-Moonlight Bay, Krydor, Laird, Leask, Leoville, Loon Lake, Makwa, Marcelin, Marsden, Maymont, Medstead, Meota, Mervin, Metinota, Neilburg, Paradise Hill, Parkside, Paynton, Pebble Baye, Pierceland, Rabbit Lake, Richard, Ruddell, Senlac, Shell Lake, Speers, Waseca.

DIVISION SEVEN(7)

Towns: Creighton, LaRonge.

Northern Villages: Air Ronge, Beauval, Buffalo Narrows, Cole Bay, Cumberland House, Denare Beach, Green Lake, Ile A La Crosse, Jans Bay, La Loche, Pelican Narrows, Pinehouse, Sandy Bay.

Northern Hamlets: Black Point, Dore Lake, Michel Village, Missinipe, Patuanak, St. George's Hill, Stony Rapids, Timber Bay, Turnor Lake, Weyakwin.

Subsection (b)

The foregoing list of municipalities in subsection (a) will be updated automatically following any Minister's Order which affects the status of any of the municipalities listed in that list.

2) This Bylaw shall take effect and come into force upon its date of adoption.

President

Executive Director

