

MINUTES OF THE FIFTY FIFTH ANNUAL CONVENTION OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN HELD AT THE TRAVELODGE HOTEL IN SASKATOON, JUNE 9<sup>TH</sup> TO 11<sup>TH</sup>, 2010.

PRESENT WERE: 167 Delegates-9 Spouses-2 Fraternal-45 Sponsors/Exhibitors/Guests = 223

**WEDNESDAY, JUNE 9<sup>TH</sup>**

CALL TO ORDER

President Michele Schmidt called the meeting to order at 9:00 a.m. Wednesday, June 9<sup>th</sup>, 2010.

INVOCATION

Rev. Dr. Jan Bigland-Pritchard, Director of the Prayer Centre for Ecumenism, gave the Invocation.

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 2010 Convention Program.

2009 CONVENTION MINUTES

Moved by Richard Dolezsar that the 2009 Annual Convention Minutes be approved as circulated.

CARRIED

2009 AUDITED FINANCIAL STATEMENT

Moved by Richard Dolezsar that the 2009 Audited Financial Statement be accepted as circulated.

CARRIED

GREETINGS FROM SUMA

SUMA President Alan Earle provided greetings and appreciation to Municipal Administrators from the SUMA organization.

CONFERENCE KICKOFF SPEAKER - JOAN McKUSKER

Joan McKusker provided an inspiring and positive Conference Kickoff presentation entitled "Leadership Excellence".

CALL FOR NOMINATIONS

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

CALL FOR NOMINATIONS - PRESIDENT

Cathy Coleman, Watson, nominated Shelley Funk of Dalmeny for the position of President

No further nominations were received upon third call.

Phil Boivin declared Shelley Funk elected President by acclamation.

CALL FOR NOMINATIONS - VICE PRESIDENT

Kim Gartner, Macklin, nominated Rodney Audette, Carnduff for the position of Vice President.

No further nominations were received upon third call.

Phil Boivin declared Rodney Audette elected Vice President by acclamation.

EMPLOYEE AND FAMILY ASSISTANCE PROGRAM (EFAP)

Bob Giles of Human Resource Services Ltd provided an update and overview of current contracted UMAAS/EFAP Program.

EXHIBITORS' PARADE

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

NOON LUNCHEON

The following attendees brought messages at the noon luncheon:

-Mayor Don Atchison, welcome from the City of Saskatoon

-Hon. Jeremy Harrison, Minister of Municipal Affairs

-Mosquito Control Program announced

-M.O.G. – 1% of PST effective 2011

-Local Gov't Election Act - effective 2012 - 4 year cycle

-Working on long term Infrastructure Program

-Planning related growth issues

-Appreciation for work of UMAAS members

-Don Poon, SAL Engineering

-Luncheon sponsor, Company overview and best wishes for the Conference.

-Kate Holmes, Manager Financial Services, Saskatoon Roman Catholic School Division

-SASBO fraternal delegate message.

-Geraldine Gervais, CAO Town of Hanna, AB, LGAA Zone 1 Representative

-Fraternal delegate message.

DISTRICT MEETINGS

District meetings took place from 2:00 to 2:45 p.m.

CONCURRENT WORKSHOPS

The following concurrent workshops were conducted:

1) Municipal Affairs Advisory Services – Back to the Basics

2) Retirement/Succession Planning/MEPP Update

**JOINT OFFICE WORKSHOP**

President Michele Schmidt hosted a workshop directed to joint urban/rural office situations.

**ASSOCIATE MEMBERS MEETING**

Associate Director Sherry Magnuson hosted the Associate members meeting.

**ANNUAL BANQUET AND MULTICULTURAL EVENING**

Conference participants enjoyed a Caribbean Supper and Multicultural evening.

**THURSDAY, JUNE 10<sup>TH</sup>**

**WORKSHOP-TCA PS 3150 – WHERE TO FROM HERE?**

Steve Brown of Municipal Affairs and Nicole Allen, project engineer with Vemax Management Inc. made presentations on the current status of municipalities PSAB compliance and the future use of TCA inventories as a long term asset management tool.

**WORKSHOP - HUMAN RESOURCES**

Candace Lang, Director of People Strategies, SIAST, presented an insightful workshop entitled “The HR Journey: Pack Your Suitcase With The Right Tools For Today’s Trends”

**NETWORKING AFTERNOON**

Delegates participated in a networking afternoon with a choice of either a Texas Scramble Golf Tournament at Warman or a Tour of the Dakota Dunes Casino. This was followed by a BBQ at Rodeo’s and a social evening which included Golf and Tour Awards and Prizes and entertainment featuring “Double Vision”.

Winners of the Texas Scramble were a team of:

Jason Chorneyko, Rick Kindrachuk, Nicole Lerat and Chuck Lerat

**FRIDAY, JUNE 11<sup>TH</sup>**

**RESOLUTIONS SESSION - CHIEF ADMINISTRATIVE OFFICER (CAO)**

Moved by Christine Dyck of Allan that UMAAS pursue initiatives to encourage councils to designate their administrators with the title, Chief Administrative Officer (CAO), under the provisions of current legislation, where appropriate authority has been designated by council.

CARRIED UNANIMOUSLY

**KEYNOTE SPEAKER - LESLIE ANDERSON**

Leslie Anderson, Communications Director, Saskatchewan School Boards, gave an inspiring keynote presentation entitled “Keys to Success”.

**PRESENTATION - LEARNING TO RELAX**

Representatives from T & T Travel of Kindersley provided an interesting presentation on holiday travel options and assisted with a door prize draw for a \$1000.00 travel voucher.

**INTRODUCTION OF 2010 - 11 EXECUTIVE**

Division 1	Huguette Lutz, Carlyle
Division 2	Deb Machay, Maple Creek
Division 3	Jason Chorneyko, Wynyard
Division 4	Kathy Reschny, Denzil
Division 5	Steven Piermantier, Nipawin
Division 6	Nicole Lerat, Rosthern
Division 7	Therese Chartier, Buffalo Narrows
Associate	Carmen Dodd, Macoun
Vice President	Rodney Audette, Carnduff
President	Shelley Funk, Dalmeny
Past President	Michele Schmidt, Kerrobert
Executive Director	Richard Dolezsar, Hudson Bay
Executive Assistant	Eileen Danyluk, Hudson Bay

**PRESIDENT’S ADDRESS**

President Shelley Funk thanked the Delegates and Executive Members for their support and looked forward to working with the new Executive and membership in the coming year. She invited delegates to communicate regularly with Executive members.

**ADJOURNMENT**

President Shelley Funk declared the Convention adjourned at 11:45 a.m.

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President

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Executive Director