

**MINUTES of the
SIXTY THIRD (63rd) ANNUAL CONVENTION of the
URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN
Held at the TRAVELODGE HOTEL IN SASKATOON, JUNE 5th – 8th, 2018.
PRESENT WERE: 180 Delegates- 5 Spouses-3 Fraternal-56 Sponsors/Exhibitors/Guests = 244**

WEDNESDAY, JUNE 6th

CALL TO ORDER

President Jason Chorneyko called the meeting to order at 9:00 a.m. Wednesday, June 6th, 2018.

WELCOME AND INTRODUCTIONS

President Jason Chorneyko introduced the Head Table and gave his welcoming remarks. A moment of silence was held to honor the Humboldt Broncos bus crash victims, their families and all those affected by the tragedy.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Richard Dolezsar provided his annual report on the operation of the Association and announcements relating to the 2018 Convention Program.

2018 CONVENTION MINUTES

Moved by Richard Dolezsar that the 2017 Annual Convention Minutes be approved as circulated.
CARRIED

2017 AUDITED FINANCIAL STATEMENT

Moved by Richard Dolezsar that the 2017 Audited Financial Statement be accepted as circulated.
CARRIED

CONFERENCE KICKOFF SPEAKER–DARREN LANG

Darren Lang provided a high energy conference kickoff presentation entitled “Chill and Choose, Beat Stress and Feel Your Best”.

CALL FOR NOMINATIONS – PRESIDENT AND VICE PRESIDENT

Richard Dolezsar, Executive Director, conducted the Call for Nominations for President. Rodney Audette of Bethune nominated Jason Chorneyko of Wynyard for the position of President. No further nominations were received upon third call.

Richard Dolezsar, Executive Director, declared Jason Chorneyko elected President by acclamation.

Richard Dolezsar, Executive Director, conducted the Call for Nominations for Vice President. Nicole Lerat of Rosthern nominated Chris Costley, Mossbank for the position of Vice President. No further nominations were received upon third call.

Richard Dolezsar, Executive Director, declared Chris Costley elected Vice President by acclamation.

WATER SECURITY AGENCY – GARY PAPIC, EPO

Gary Papic, EPO made a presentation respecting administrative responsibilities relating to municipal water and sewer services.

NOON LUNCHEON

The following sponsors provided remarks and fraternal greetings at the noon luncheon:

- Gordon Barnhart – SUMA President
- Don Poon, SAL Engineering
- Charlotte Parham - MMAA
- Michelle Buechler – RMAA
- Kurtis Pratt - LGAA
- Cal Martin – SASBO

DISTRICT MEETINGS

District meetings took place at 1:00 p.m.

MUNICIPAL RISK MANAGEMENT STRATEGY AND FRAMEWORK WORKSHOP

Ken Acton of the Johnson Shoyama of Graduate School provided an insightful presentation on Municipal Risk Management Issues.

SUPPORTING RECREATION IN SASKATCHEWAN COMMUNITIES

Rob Boulding, SPRA Field Consultant presented a workshop on agreements between municipalities and groups operating municipal assets.

SMRA RETIREE BENEFIT PLAN UPDATE

Eric Biehn provided an overview and update on the Municipal Retiree's Association Benefit Plan including eligibility and benefit options.

ANNUAL BANQUET, RETIREMENTS AND SOCIAL EVENING

Conference participants enjoyed the annual banquet, retirement awards, membership pin presentations, new certificate recognition and entertainer, James Williams. Minister of Government Relations, Warren Kaeding attended as guest speaker and assisted with presentations of membership pins, new certificates and retirements.

THURSDAY, JUNE 7thASSOCIATE MEMBERS MEETING

An Associate members meeting was held and Betty Moller of Cadillac was elected as Associate Director.

SUMASSURE WORKSHOP

SUMAssure staff provided a workshop on construction project risk management and insurance riders available to “In Construction” projects.

SUMA – CEO JEAN-MARC NADEAU

Jean-Marc Nadeau, SUMA CEO introduced himself as the new SUMA CEO and provided insight into his background and intended partnership efforts with UMAAS.

WORKSHOP ON NETWORKING

Sherry Knight of Dimension 11 Consulting provided a workshop titled “Networking – It’s Bonding – Develop Relationships with Some Easy Starters”.

NETWORKING AFTERNOON

Delegates participated in a networking afternoon with a choice of either a Texas Scramble Golf Tournament and BBQ at Rosthern Valley Regional Park or a bus tour, riverboat ride and shopping excursion Downtown Saskatoon.

Winners of the Texas Scramble were a team of:

Brad Hvidston, Cam Thauberger, Charmayne Szatkowski, Michael Hotsko

FRIDAY, JUNE 8THMUNISOFT – CYBER SECURITY

Jamie Dent from Munisoft presented a workshop on Cyber Security in today’s new technologic world.

ADVISORY SERVICES – LEGISLATIVE UPDATES

Diana Lee and Darcie Cooper from Advisory Services provided key legislative updates related to:

- Board of Revision
- Restructuring – non compliance
- Whistle Blower Protection
- Cannabis Issues
- Outline of new resources and training available.

JODY URQUHART – KEYNOTE ADDRESS

Jody Urquhart, motivational speaker gave a savvy, uplifting and hysterical presentation entitled “This Would Be Funny.....If It Wasn’t Happening To Me!”.

INTRODUCTION OF 2018 - 19 EXECUTIVE

Division 1	Brandi Morissette, Pilot Butte	Associate	Betty Moller, Cadillac
Division 2	Janelle Anderson, Cabri	President	Jason Chorneyko, Wynyard
Division 3	Glenda Lemcke, Langenburg	Vice President	Chris Costley, Mossbank
Division 4	Aileen Garrett, Unity	Past President	Rodney Audette, Bethune
Division 5	Janelle Scott, Naicam	Executive Director	Richard Dolezsar, Hudson Bay
Division 6	Brad Wiebe, Hepburn	Executive Assistant	Teresa Parkman, Hudson Bay
Division 7	Meredith Norman, Northern Village of Denare Beach		

PRESIDENT’S ADDRESS

President Jason Chorneyko thanked the Delegates and Executive Members for their support and looked forward to working with the new Executive and membership in the coming year. He invited delegates to communicate regularly with himself and Executive members.

ADJOURNMENT

President Jason Chorneyko declared the Convention adjourned at 11:45 a.m.