

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE APOLLO ROOM OF THE
SASKATOON TRAVELODGE ON JUNE 5, 2007.

PRESENT	<p>Pres- Michele Schmidt Past Pres- Kim Gartner Directors- Cathy Coleman, Shelley Funk, Deb Machay, Kathy Reschny, Orrin Redden, Bertha Hopfauf Executive Director- Richard Dolezsar Executive Assistant- Eileen Danyluk</p>																		
ABSENT	<p>Directors- Rodney Audette, Diane McCallum</p>																		
CALL TO ORDER	<p>President Michele Schmidt called the meeting to order at 2:00 p.m.</p>																		
AGENDA	<p>37-07. KATHY RESCHNY: That the Agenda be adopted as amended.</p> <p style="text-align: right;">CARRIED</p>																		
MINUTES	<p>38-07. CATHY COLEMAN: That the Minutes of the April 14, 2007 Executive Meeting be approved.</p> <p style="text-align: right;">CARRIED</p>																		
FINANCIAL STATEMENT	<p>39-07. BERTHA HOPFAUF: That the May 31, 2007 Financial Statement be accepted.</p> <p style="text-align: right;">CARRIED</p>																		
CONVENTION PROGRAM REVIEW	<p>The entire Convention Program was reviewed. The Fraternal Delegate hosts will be: AB - Cathy Coleman MB - Michele Schmidt RM - Shelley Funk Premier's Greeting Recital– Rick Dolezsar</p>																		
DISCIPLINARY COMMITTEE	<p>40-07. ORRIN REDDEN: That we acknowledge receipt of Orrin Redden's Disciplinary Committee Report.</p> <p style="text-align: right;">CARRIED</p>																		
WORKSHOPS	<p>41-07. KIM GARTNER: That we hold the following Yearend and Audit Preparations Workshops in October, 2007:</p> <table border="0" style="width: 100%;"> <tr> <td>Wilkie</td> <td>October 16, 2007</td> <td>Kim Gartner</td> </tr> <tr> <td>Wakaw</td> <td>October 17, 2007</td> <td>Cathy Coleman</td> </tr> <tr> <td>Preeceville</td> <td>October 18, 2007</td> <td>Jason Chorneyko</td> </tr> <tr> <td>Gull Lake</td> <td>October 22, 2007</td> <td>Deb Machay</td> </tr> <tr> <td>Caronport</td> <td>October 23, 2007</td> <td>Judi Fisher</td> </tr> <tr> <td>Kipling</td> <td>October 24, 2007</td> <td>Rodney Audette</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Wilkie	October 16, 2007	Kim Gartner	Wakaw	October 17, 2007	Cathy Coleman	Preeceville	October 18, 2007	Jason Chorneyko	Gull Lake	October 22, 2007	Deb Machay	Caronport	October 23, 2007	Judi Fisher	Kipling	October 24, 2007	Rodney Audette
Wilkie	October 16, 2007	Kim Gartner																	
Wakaw	October 17, 2007	Cathy Coleman																	
Preeceville	October 18, 2007	Jason Chorneyko																	
Gull Lake	October 22, 2007	Deb Machay																	
Caronport	October 23, 2007	Judi Fisher																	
Kipling	October 24, 2007	Rodney Audette																	
WORKSHOPS 2008	<p>-Bylaw Preparation & Enforcement -Planning & Development Act Were discussed and will be considered for the spring of 2008.</p>																		
JUNIOR SCHOLARSHIP	<p>42-07. DEB MACHAY: That we reply to Maylene Anderson advising her of the criteria requirements for Junior Scholarships.</p> <p style="text-align: right;">CARRIED</p>																		
MLDP	<p>43-07. DEB MACHAY: That we acknowledge Deb Machay's Report on the Municipal Leadership Development Program.</p> <p style="text-align: right;">CARRIED</p>																		
RESIGNATION	<p>44-07. CATHY COLEMAN: That we acknowledge and accept with regret, Orrin Redden's resignation as Division 3 Director.</p> <p style="text-align: right;">CARRIED</p>																		

CORRESPONDENCE

45-07. KIM GARTNER: That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

46-07. KATHY RESCHNY: That the accounts be approved for payment.

CARRIED

ADJOURNMENT

47-07. BERTHA HOPFAUF: That we now adjourn at 4:15 p.m.

President

Executive Director