

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE SASKATOON TRAVELODGE
APOLLO 1 ROOM ON APRIL 26, 2008.

PRESENT	Pres- Michele Schmidt VicePres- Shelley Funk Past Pres- Kim Gartner Directors- Nicole Lachance, Cathy Coleman, Jason Chorneyko, Rodney Audette, Kathy Reschny, Debbie Machay Executive Director- Richard Dolezsar Executive Assistant- Eileen Danyluk
ABSENT	Director- Diane McCallum
AGENDA	21-08. DEBBIE MACHAY: That the Agenda be adopted as amended. CARRIED
MINUTES	22-08. KIM GARTNER: That the Minutes of the February 5 th , 2008 Executive Meeting be approved as circulated. CARRIED
FINANCIAL STATEMENT	23-08. RODNEY AUDETTE: That the March 31 st , 2008 Financial Statement be accepted as presented. CARRIED
PSAP WORKSHOPS	24-08. CATHY COLEMAN: That Shelley Funk's Report on the PSAP and Asset Management Workshops be accepted. CARRIED
BYLAW NO. 1-08	Updated copies of Bylaw No. 1-08 were distributed and approved for presentation at the Convention.
CONVENTION COMMITTEE	The Executive reviewed the Convention Agenda with Lindsay Berglof of the Saskatoon Travelodge item by item.
SUMA CORPORATE SERVICES & SUMA CONVENTION PLANNING	25-08. DEBBIE MACHAY: That Jason Chorneyko's Report on the Sk Urban Municipalities Ass'n Corporate Services and Convention Planning Committee be accepted. CARRIED
MEPP-2007 COMMISSION ACTIVITY REPORT	26-08. SHELLEY FUNK: That we correspond with the Municipal Employees' Pension Plan prior to the Conference, concerning clarification of changes to the Pension Plan. CARRIED
	27-08. DEBBIE MACHAY: That we convey to the Municipal Employees' Pension Plan that we prefer premiums to increase versus benefits decreasing. CARRIED
MUNICIPAL PROGRAMS & SERVICES STEERING COMMITTEE	28-08. KIM GARTNER: That we recommend the Advisory Committee develop a presentation regarding municipal administration recruitment for use at local and regional student career days. CARRIED
	29-08. NICOLE LACHANCE: That Michele Schmidt's Report on the Municipal Programs & Services Steering Committee be accepted. CARRIED

TOWNS/VILLAGES- MUNICIPAL AFFAIRS	30-08. KATHY RESCHNY: That we recommend to Municipal Affairs that the six key costing areas for the Revenue Sharing Pool for Towns and Villages be Protective Services, Planning and Development, Transportation Services, Recreation, Environmental Health and Utilities. CARRIED
DECEMBER 31, 2007 AUDITED FINANCIAL STATEMENT	31-08. RODNEY AUDETTE: That the December 31 st , 2007 audited Financial Statement be accepted. CARRIED
PLANNING & DEVELOPMENT ACT-WORKSHOP REPORT	32-08. SHELLEY FUNK: That the Planning & Development Act Workshop Report be accepted and payment of the RMAA share be authorized upon finalization of accounts. CARRIED
LGAA CONFERENCE REPORT	33-08. RODNEY AUDETTE: That Kim Gartner's Report on the Local Government Administrators' of Alberta Conference be accepted. CARRIED
CMPA TELECONFERENCE SUMMARY	34-08. NICOLE LACHANCE: That the CMPA Teleconference Summary be acknowledged. CARRIED
TOWN OF GRENFELL- ADMINISTRATOR EMPLOYMENT ISSUES	35-08. SHELLEY FUNK: That we acknowledge Michele Schmidt's Report on the employment issues at the Town of Grenfell. CARRIED
LOCAL GOV'T ELECTION ACT AMENDMENTS	36-08. KATHY RESCHNY: That we correspond with Municipal Affairs expressing our approval in principal with the Local Gov't Election Act amendments proposed. CARRIED
ROUNDTABLE FIRST NATIONS & METIS CONSULTATIONS	37-08. CATHY COLEMAN: That we send a letter of regret with our thanks for the invitation to the consultations Round Table Conference with the First Nations and Metis. CARRIED
COMMUNITY PLANNING- SUBDIVISION & SERVICING AGREEMENT WORKSHOPS	38-08. KIM GARTNER: That we respond to the Community Planning Workshop questionnaire. CARRIED
HRS-EFAP REPORT	39-08. JASON CHORNEYKO: That the Human Resources Services Employee and Family Assistance Program Report be acknowledged and that we authorize payment of an additional retainer of \$1200.00 plus GST. CARRIED
BOARD OF REVISION WORKSHOPS	40-08. NICOLE LACHANCE: That we agree to arrange for the March, 2009 Board of Revision Workshops and leave arrangements for the October City Workshops to the Ministry of Municipal Affairs. CARRIED
CERTIFIED ADMINISTRATORS	41-08. KIM GARTNER: That we authorize hiring personnel to compile a complete certification list and to purge files and hiring to be funded out of prior years' surplus. CARRIED 42-08. KIM GARTNER: That we authorize Eileen Danyluk purchase a new laptop for the Urban Municipal Administrators' Association of Saskatchewan. CARRIED

CORRESPONDENCE

43-08. CATHY COLEMAN: That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

44-08. RODNEY AUDETTE: That the accounts be approved for payment.

CARRIED

NEXT MEETING DATE & SITE

The next meeting will be held on June 3rd at 5:00 p.m. at the Saskatoon Travelodge.

ADJOURNMENT

45-08. KATHY RESCHNY: That we do now adjourn at 1:30 p.m.

CARRIED

President

Executive Director