

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE SASKATOON TRAVELODGE
ROOM 251 ON JUNE 3RD, 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, Diane McCallum Executive Director- Richard Dolezsar Executive Assistant- Eileen Danyluk
CALL TO ORDER	President Michele Schmidt called the Meeting to order at 5:30 p.m.
AGENDA	46-08. CATHY COLEMAN: That the Agenda be adopted as amended. <p style="text-align: right;">CARRIED</p>
MINUTES	47-08. KIM GARTNER: That the Minutes of the April 25 th and 26 th , 2008 Executive Meetings be approved as circulated. <p style="text-align: right;">CARRIED</p>
FINANCIAL STATEMENT	48-08. DEB MACHAY: That the May 31 st , 2008 Financial Statement be accepted as presented. <p style="text-align: right;">CARRIED</p>
CONVENTION PROGRAM REVIEW	Richard Dolezsar went through the Convention Program and the list of assignments.
BOARD OF EXAMINERS	49-08. MICHELE SCHMIDT: That President Schmidt's Report on the Board of Examiners be acknowledged. <p style="text-align: right;">CARRIED</p>
MEMBERSHIP REPORT	50-08. CATHY COLEMAN: That Richard Dolezsar's Membership Report be acknowledged. <p style="text-align: right;">CARRIED</p>
DIVISION 7 WORKSHOP	51-08. RODNEY AUDETTE: That Diane McCallum's Report on the Division 7 Workshop in Prince Albert be acknowledged. <p style="text-align: right;">CARRIED</p>
2009 REVALUATION MEETING	52-08. JASON CHORNEYKO: That Rodney Audette attend the 2009 Revaluation Meeting with Sask. Municipal Affairs. <p style="text-align: right;">CARRIED</p>
SK INFRASTRUCTURE GROWTH INITIATIVE	53-08. KATHY RESCHNY: That Cathy Coleman attend the Sk. Infrastructure Growth Initiative Review Committee Meeting. <p style="text-align: right;">CARRIED</p>
RMAA CONVENTION REPORT	54-08. JASON CHORNEYKO: That Director Chorneyko's Report on the Rural Municipal Administrators' Convention be acknowledged. <p style="text-align: right;">CARRIED</p>
CONDITIONAL CERTIFICATE POPULATION (CAP)	The Conditional Certificate Administrator Population was discussed. This item was deferred to the September meeting.
PSAB WORKSHOPS	55-08. KATHY RESCHNY: That Director Reschny's Report on the Public Sector Accounting Board Workshops be acknowledged. <p style="text-align: right;">CARRIED</p>

CORRESPONDENCE

56-08. DIANE McCALLUM: That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

57-08. RODNEY AUDETTE: That the accounts be approved for payment.

CARRIED

NEXT MEETING DATE & SITE

The next Meeting will be held at 12:00 noon on Friday, June 6, 2008 in the Galaxy Room.

ADJOURNMENT

58-08. NICOLE LACHANCE: That we do now adjourn at 7:00 p.m.

CARRIED

President

Executive Director