

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE AND THE MINISTRY OF MUNICIPAL AFFAIRS OFFICIALS
MEETING HELD IN THE DELTA REGINA HOTEL PIERO ROOM ON NOVEMBER 21, 2008.

PRESENT	Pres- Michele Schmidt VicePres- Shelley Funk Past Pres- Kim Gartner Directors- Nicole LaChance, Cathy Coleman, Jason Chorneyko Kathy Reschny, Debbie Machay, Rodney Audette, Therese Chartier Executive Director- Richard Dolezsar Executive Assistant- Eileen Danyluk Minister of Municipal Affairs- Hon. Bill Hutchinson Director of Municipal Affairs- Sheldon Green Executive Director Municipal Affairs- Keith Comstock Senior Advisor Municipal Affairs- Carol Ingham Advisor Municipal Affairs- Colleen Christopherson SUMA Communications Officer- Wesley Jickling
CALL TO ORDER	President Michele Schmidt called the meeting to order at 7:00 p.m
NON CERTIFIED ADMINISTRATORS	-Currently 10 in contravention down from 35 a couple of months ago. -Municipalities co-operated via Conditional certificate option.
OPTIONS	-Encouragement -Enforcement -Municipal governance changes (long term)
FUTURE PLANS	-To avoid reoccurrence -Mentorship Program -Funds to help with training
STATE OF MUNICIPALITIES	-One half have zoning bylaws -One third have emergency plans -4500 plus municipal elected officials -Joint community planning issues -Turf protection amongst municipalities -Northern municipalities' capacity
HON BILL HUTCHINSON, MINISTER OF MUNICIPAL AFFAIRS	General discussions on common Provincial/UMAAS issues: -Certification -Gas tax grants – not claimed \$400,000 -Community Planning -Mentorship/internship program -Pace of development in most of Saskatchewan -Financial capacity of municipalities -Education property tax -Municipalities on front line of economic development -Regional partnerships -Municipal governance models
ADJOURNMENT	The meeting adjourned at 9:40 p.m.