

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE APPOLO 2 ROOM OF THE
SASKATOON TRAVELODGE ON SATURDAY, SEPTEMBER 26, 2009.

PRESENT	Pres- Michele Schmidt VicePres- Shelley Funk Past Pres- Kim Gartner Directors- Nicole LaChance, Deb Machay, Rodney Audette, Jason Chorneyko, Therese Chartier, Kathy Reschny, Cathy Coleman, Sherry Magnuson Executive Director- Rick Dolezsar Executive Assistant- Eileen Danyluk
CALL TO ORDER	President Michele Schmidt called meeting to order at 9:00 a.m.
ADOPT AGENDA	43-09. DEB MACHAY that the Agenda be adopted as amended. <p style="text-align: right;">CARRIED</p>
PRESIDENT'S REMARKS	President Michele Schmidt welcomed Associate Director Sherry Magnuson. President Schmidt also reported on meeting with Government Officials where a proposal was reviewed for 10 internships per year and \$30,000 per intern.
ADOPT MINUTES	44-09. JASON CHORNEYKO that the June 9 th and June 12 th minutes be adopted as circulated. <p style="text-align: right;">CARRIED</p>
FINANCIAL STATEMENT	45-09. SHELLEY FUNK that the August 31, 2009 Financial Statement be accepted. <p style="text-align: right;">CARRIED</p>
RESOLUTION NO. 1-2009 CONVENTION-SUMA/ COMMUNITY PLANNING RESOURCES	46-09. RODNEY AUDETTE that we send a letter to Sask Urban Municipalities Association asking that they investigate the possibility of hiring an Engineer and Planner to assist municipalities. <p style="text-align: right;">CARRIED</p>
LOCAL GOVERNMENT AUTHORITY ADVISORY GROUP	47-09. DEB MACHAY that President Michele Schmidt's report be accepted. <p style="text-align: right;">CARRIED</p>
CONVENTION EVALUATION	48-09. NICOLE LACHANCE that the Convention Evaluation Report be acknowledged. <p style="text-align: right;">CARRIED</p>
CONVENTION AUDIO SERVICES	49-09. RODNEY AUDETTE that we request additional proposals for the audio/visual services at the 2010 Convention. <p style="text-align: right;">CARRIED</p>
TRAVELODGE 2010 PROPOSAL	50-09. KATHY RESCHNY that we entertain a proposal from the Saskatoon Inn for the 2010 Convention. <p style="text-align: right;">CARRIED</p>
PSAB OCTOBER WORKSHOPS	The PSAB October workshop schedule was reviewed.
DISCIPLINARY COMMITTEE	51-09. SHERRY MAGNUSON that the Disciplinary Committee Report be acknowledged. <p style="text-align: right;">CARRIED</p>
SAMA REVALUATION CYCLE REVIEW	52-09. JASON CHORNEYKO that the SAMA Revaluation Report be acknowledged. <p style="text-align: right;">CARRIED</p>
MLDP REPORT	53-09. RODNEY AUDETTE that the Municipal Leadership Development Program Report be acknowledged. <p style="text-align: right;">CARRIED</p>

2009-10 BOARD AND COMMITTEE APPOINTMENTS	54-09. KIM GARTNER that the 2009-10 Board & Committee appointments be approved as attached to these minutes. CARRIED
U OF R CAREERS DAY	Nicole Lachance and Jason Chorneyko will attend the University of Regina Careers Day on September 28, 2009.
SCHOLARSHIP PROGRAM UPDATE	55-09. SHERRY MAGNUSON that the name of the scholarship program be changed to Urban Municipal Administrators' Association of Saskatchewan Certificate in Local Government Authority Program Scholarship. CARRIED
CREDIT HOURS ISSUE-U of R	56-09. JASON CHORNEYKO that we concur with the University of Regina Option #2 relating to credit hour requirements for the Advanced Certificate in Local Government Authority Program. CARRIED
BOARD OF REVISION SUMMARY	57-09. DEB MACHAY that the Board of Revision Workshop Summary be acknowledged and forwarded to Rural Municipal Administrators' Association with payment for their share. CARRIED
SALIBO RESOLUTION	58-09. SHELLEY FUNK that we support the Saskatchewan Association of License Inspectors and Bylaw Officers resolution relating to enforcement authorities under the Direct Sellers and Motor Dealers Acts CARRIED
2010 BUDGET PRELIMINARY ISSUES	-Convention planning and kits -Recommendations before next meeting requested by the Executive Director.
SALARY GUIDELINE	59-09. NICOLE LACHANCE that 3% be added to the 2009 Salary Guideline for 2010 and that we elaborate on the notes respecting the Guideline justifications. CARRIED
DIVISION 3 REGIONAL MEETING	60-09. CATHY COLEMAN that the Division 3 Regional Meeting Report be acknowledged. CARRIED
CORRESPONDENCE	61-09. JASON CHORNEYKO that the correspondence be acknowledged and filed. CARRIED
ACCOUNTS	62-09. RODNEY AUDETTE that the accounts be approved for payment. CARRIED
NEXT MEETING DATE AND SITE	63-09. KATHY RESCHNY that the next meeting be held November 19 th and 20 th , 2009 in Regina CARRIED
ADJOURNMENT	64-09. SHERRRY MAGNUSON that we adjourn at 12:20 p.m.

President

Executive Director