

MINUTES OF THE JOINT MEETING OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN AND THE RURAL MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN EXECUTIVES HELD IN THE BRASS LANTERN OF THE SASKATOON INN ON SEPTEMBER 25, 2009.

PRESENT

UMAAS:

Pres- Michele Schmidt

VicePres- Shelley Funk

Past Pres- Kim Gartner

Directors- Deb Machay, Nicole LaChance, Jason Chorneyko,
Kathy Reschny, Sherry Magnuson

Executive Director- Rick Dolezsar

Executive Assistant- Eileen Danyluk

RMAAS:

Pres- Don McCallum

VicePres- Tim Leurer

Directors- John Eberl, Grace Potter, Wendy Gowda, Keith
Humel, Kim McIvor

Executive Director- Kevin Ritchie

CALL TO ORDER

President Schmidt and President Don McCallum opened the meeting at 9:15 p.m.

Everyone present introduced themselves.

ITEMS DISCUSSED

1. PSAB-TCA

-Final fall workshop re Financial Statement

-Auditors up to speed

-Many municipalities not ready yet

-Budget issues re: amortization

-Linear Assets survey results soon to be online

-Auditors prefer actual capital costs

-Engineers prefer replacement capital costs

-Alternatives to deal with deficits caused by amortization cost

-integrate

-exclude

-Draft of new financial statements now available

SASKATOON INN

-Interest in Conference proposal

-Hosting Associations in Room 819

ADJOURNMENT

The meeting adjourned at 10:00 p.m.