

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE CALIFORNIA SUITE, ROOM 251,
SASKATOON TRAVELODGE HOTEL ON TUESDAY, JUNE 8, 2010.

PRESENT	Pres- Michele Schmidt VicePres- Shelley Funk Past Pres- Kim Gartner Directors- Nicole Lerat, Rodney Audette, Jason Chorneyko, Kathy Reschny, Therese Chartier, Deb Machay, Cathy Coleman, Sherry Magnuson Executive Director – Richard Dolezsar Executive Assistant – Eileen Danyluk
CALL TO ORDER	President Michele Schmidt called the meeting to order at 4:00 p.m.
ADOPT AGENDA	33-10 DEB MACHAY that the Agenda be adopted as amended. CARRIED
PRESIDENT'S REMARKS	Will not be seeking re election. Expressed a Thank You to the Executive for their assistance.
MINUTES	34-10 JASON CHORNEYKO that the Minutes of the April 10 th , 2010 Executive Meeting be approved. CARRIED
CAO DESIGNATION	The response from the Ministry of Municipal Affairs was reviewed and it was suggested that this topic be brought up in the Sessions.
EXECUTIVE DAILY REMUNERATION POLICY	35-10 KIM GARTNER that the proposed amendment to the Policy Manual be approved and become a part thereof. CARRIED
FINANCIAL STATEMENT	36-10 RODNEY AUDETTE that the May 31 st , 2010 Financial Statement be accepted. CARRIED
CONVENTION PROGRAM REVIEW	The Convention Program was reviewed item by item.
BOARD OF EXAMINERS' REPORT	37-10 MICHELE SCHMIDT that the Board of Examiners' Report be acknowledged. CARRIED
U OF R CAREER DAY SEPT 27 TH	The Career Day was discussed and the following offered to attend to represent UMAAS: Michele Schmidt, Kathy Reschny, Deb Machay
LOCAL GOV'T ELECTION ACT	Amendments to the Local Gov't Elections Act were reviewed.
SCHOLARSHIP APPLICATION	38-10 CATHY COLEMAN that the Junior LGA Scholarship Application of Chris Hipkins be approved. CARRIED
FALL FINANCIAL STATEMENT WORKSHOPS	39-10 SHERRY MAGNUSON that we host the Financial Statement Workshops and UMAAS act as coordinator as proposed by Municipal Affairs. CARRIED
FALL TAX ENFORCEMENT WORKSHOPS	40-10 KATHY RESCHNY that we approve the proposal from Municipal Affairs related to the fall Tax Enforcement Workshops. CARRIED

2010 RMAA CONFERENCE REPORT	41-10 RODNEY AUDETTE that we acknowledge the 2010 Rural Municipal Administrators' Conference Report as submitted by Past President Kim Gartner.	CARRIED
EDUCATION PROPERTY TAX DISCOUNT MEETING	Nicole Lerat will be able to attend and Sherry Magnuson will confirm later.	
	42-10 DEB MACHAY that we participate in the June 25 th Education Property Tax meeting in Regina.	CARRIED
CORRESPONDENCE	43-10 RODNEY AUDETTE that the correspondence be acknowledged and filed.	CARRIED
ACCOUNTS	44-10 CATHY COLEMAN that the accounts be paid.	CARRIED
NEXT MEETING DATE & SITE	The next meeting will be held at the Saskatoon Travelodge Hotel on Friday, June 11 th , 2010 following the Conference.	
ADJOURNMENT	45-10 JASON CHORNEYKO that we now adjourn at 6:10 p.m.	CARRIED

President

Executive Director