

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE HELD AT THE SASKATOON TRAVELODGE HOTEL AT
12:15 P.M. ON FRIDAY, JUNE 10TH, 2011.

- PRESENT Pres – Shelley Funk
Past Pres – Kim Gartner
Vice Pres – Rodney Audette
Directors – Huguette Lutz, Gordon Murray, Jason Chorneyko,
Aileen Garrett, Steven Piermantier, Nicole Lerat,
Therese Chartier, Carmen Dodd-Vicary
- CALL TO ORDER President Shelley Funk called the meeting to order at 12:15 p.m.
- ACCOUNTS 62-11. RODNEY AUDETTE that the accounts be approved for payment.
- BOARD OF EXAMINERS CHAIRMAN 63-11. THERESE CHARTIER that as a result of the resignation of Michele Schmidt that Steven Piermantier be appointed Chairman of the Board of Examiners.
CARRIED
- BOARD OF EXAMINERS JOINT APPOINTMENT 64-11. NICOLE LERAT that the recommendation of a joint UMAAS/SUMA Board of Examiners' member be tabled to our September meeting.
CARRIED
- 2011 WORKSHOP OPTIONS -Policy Manual Development/Bylaw Preparation
-Saskatche wan Municipal Board
-Labour Standards/OH & S/ Safety Manuals
-Fall Workshop combined with District Meetings were discussed
-2012 Election Workshops will be planned
Consensus on workshop issue was to approach Advisory Services and RMAA concerning a Fall Policy Manual/Bylaw Preparation Workshop.
- SEPTEMBER MEETING Executive Director and President to contact RMAA and SASBO concerning a joint meeting date in September after which Executive Members will be advised.
- ADJOURNMENT 65-11. JASON CHORNEYKO that we do now adjourn at 12:45 p.m
CARRIED

President

Executive Director