

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan
Conference Room 5, Queensbury Convention Center, Regina
9:30 a.m. – Tuesday, February 2, 2016

PRESENT

President: - Rodney Audette
Vice President: - Jason Chorneyko
Directors: - Chris Costley, Joni Mack, Kim Gartner,
Aileen Garrett, Ronda Heisler, Lori Foster,
Therese Chartier, Brad Hvidston
Executive Director: - Rick Dolezsar
Absent: - Nicole Lerat

CALL TO ORDER President Rodney Audette called the meeting to order at 9:30 a.m.

AGENDA

1-16 COSTLEY That the agenda be adopted as presented. **CARRIED**

MINUTES

2-16 MACK That the minutes of the November 20th & 21st Executive Meetings be approved as circulated. **CARRIED**

BOARD OF EXAMINER FESS/NON-COMPLIANCE POLICY

3-16 MACK That we approve the revised Board of Examiner's Fee Schedule as outlined below, to come in effect February 15, 2016, and also adopt the Non-Compliance Policy as previously outlined in resolution 65-15:

Fee Schedule:

Permit	- \$100
Conditional	- \$275
Conditional Extension	- \$100
Standard	- \$210
Advanced Level 1	- \$250
Advanced Level 2	- \$250

CARRIED

DECEMBER 31, 2015 FINANCIAL STATEMENT

4-16 CHORNEYKO That we accept the December 31, 2015 Financial Statement as presented. **CARRIED**

POST RETIREMENT BENEFIT PROGRAM

5-16 GARTNER That we acknowledge update on the proposed Post Retirement Benefits Program as proposed by the Johnson Group and continue to participate on behalf of all member retirees from January 1, 2015. **CARRIED**

MUNICIPAL PUBLIC INTEREST DISCLOSURE

6-16 CHORNEYKO That we acknowledge the information summary on the proposed Public Interest Disclosure Act (PLDA) and potential application to the municipal sector. **CARRIED**

ELECTION WORKSHOP PLANNING

7-16 GARRET That we acknowledge the following locations and preliminary plans for the May 25th, 2016 to June 2nd, 2016 Election Workshops:

<u>Date</u>	<u>City</u>	<u>Location</u>	<u>Address</u>
Wed, May 25 th	Prince Albert	PA Inn	3680 2 nd Ave W
Thurs, May 26 th	Yorkton	Gallagher Centre	455 Broadway St W
Fri, May 27 th	Battleford	Alex Dillabough Centre	432 27 th Street
Tues, May 31 st	Swift Current	Eagles Club	1910 S Service Rd W
Weds, June 1 st	Weyburn	McKenna Hall	317 3 rd St NE
Thurs, June 2 nd	Regina	Travelodge	4177 Albert St. S

CARRIED

GAS TAX FUND – ASSET MANAGEMENT COMMITTEE

- 8-16 COSTLEY That we appoint Joni Mack and alternate Nicole Lerat to the Government Relations Gas Tax Fund Asset Management Subcommittee.

CARRIEDFRATERNAL CONFERENCES

- 9-16 HEISLER That we make the following fraternal delegate appointments:
 LGAA – April 6-8 – Red Deer – Chris Costley
 SASBO – Apr 27-29 – Regina – Rodney Audette
 RMAA – May 16-19 – Regina – Kim Gartner
 MMAA – Apr 24-27 – Winnipeg – TBD

CARRIEDCOUNCIL OATH OF OFFICE

- 10-16 CHARTIER That we acknowledge information received for review and comment on revisions to Council Oath of Office forms and Code of Ethics for Councils and note comments be directly made to the department.

CARRIEDFINANCIAL WORKSHOP REPORT

- 11-16 MACK That we accept the final financial report on the October, 2015 Financial and Yearend Accounting Information Workshops.

CARRIEDDISKOTEK A/V PROPOSAL

- 12-16 HEISLER That we accept the proposal of Diskotek Entertainment for A/V services for our June 7-10, 2016 conference at a cost of \$3200 plus GST.

CARRIEDSUMA – SALARY GUIDELINE

- 13-16 CHARTIER That we request a more substantial official response from SUMA relating to endorsement of the UMAAS 2016 Salary Guidelines

CARRIEDCORRESPONDENCE

- 14-16 HVIDSTON That the correspondence be acknowledged and filed.

CARRIEDACCOUNTS

- 15-16 GARTNER That the accounts be approved.

CARRIEDNEXT MEETING DATE & SITE

Next meeting to be held on April 23rd at Saskatoon Travelodge.

CONVENTION COMMITTEE

- Convention Chair Chris Costley undertook a complete review of the Draft 2016 Conference Program.
- Revised draft will be circulated for final proof prior to circulation with registration forms.

ADJOURNMENT

- 16-16 HVIDSTON That we do now adjourn at 11:10 a.m.

CARRIED

 President

 Executive Director