

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan
Meeting Room 4 - Queensberry Convention Centre – 9:45 a.m. – Tuesday, February 6, 2018

PRESENT

| | |
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| President: | – Jason Chorneyko |
| Vice President: | - Chris Costley |
| Past President: | - Rodney Audette |
| Directors: | – Aileen Garrett, Don McLeod, Janelle Scott, Brad Wiebe, Betty Moller, Brandi Morissette, Glenda Lemcke |
| Missing: | - Therese Chartier |
| Executive Director: | - Rick Dolezsar |

CALL TO ORDER President Jason Chorneyko called the meeting to order at 9:45 a.m.

AGENDA

1-18 COSTLEY That the agenda be approved as amended. CARRIED

MINUTES

2-18 WEIBE That the following minutes be approved as circulated:
- November 24, 2017 Executive Meeting
- November 25, 2017 Executive Meeting
- December 20, 2017 Executive (Emailed) Minutes CARRIED

FINANCIAL STATEMENT

3-18 MCLEOD That the December 31, 2018 Financial Statement be accepted. CARRIED

CONVENTION COMMITTEE REPORT

Committee Chair, Brandi Morissette, presented a Draft Convention program and Executive reviewed:
- Speakers proposed
- Entertainment
- Tour & golf details
- Registration packages
- Give away for registration kits.
- Draft Agenda – end of February is target date for completion.

GAS TAX FUND – ASSET MANAGEMENT SUBCOMMITTEE

4-18 MOLLER That we acknowledge Executive Director's report on Gas Tax Fund – Asset Management Subcommittee Jan 4/18 meeting. CARRIED

BOARD OF EXAMINER'S REPORT

5-18 GARRETT That we acknowledge the December 19, 2017 Board of Examiner's Report as presented. CARRIED

JSGS BOARD GOVERNANCE PROGRAM

6-18 MORISSETTE That we acknowledge report on JSGS Board of Governance Program as presented by Director Lemcke. CARRIED

MUNICIPAL PEER NETWORK

7-18 LEMCKE That we acknowledge report on Municipal Peer Network Pilot Program as presented by Director Morissette and the following persons be appointed as volunteer appointees for training:
- Rodney Audette, Aileen Garrett and Rick Dolezsar (alternate) CARRIED

ASSET MANAGEMENT PARTNERSHIP – SUMA/SARM

8-18 AUDETTE That we acknowledge Asset Management Partnership Program report as presented by the Executive Director.

CARRIEDBOARD OF EXAMINERS

9-18 SCOTT That we acknowledge with regret the resignation of Steven Piermetier as Board of Examiner Chair and Ed Sigmeth be appointed as UMAAS representative to the UMAAS Board of Examiners.

CARRIEDWEBSITE UPGRADE

10-18 MOLLER That we follow up with Bergen Computer Systems on a proposal for an update of the UMAAS website.

CARRIEDDISKOTEK ENTERTAINMENT

11-18 AUDETTE That we accept proposal of Diskotek Entertainment for A/V services for the 2018 convention including lighting package upgrade.

CARRIEDFRATERNAL DELEGATES

12-18 COSTLEY That the following 2018 fraternal delegate appointments be made:

| | |
|---------------------|-----------------|
| LGAA – April 4-6 | Betty Moller |
| MMAA – April 22-25 | Glenda Lemcke |
| SASBO – April 25-27 | Rodney Audette |
| RMAA – May 14-17 | Jason Chorneyko |

CARRIEDCITY OF PRINCE ALBERT – VENDOR PANEL

13-18 WIEBE That we acknowledge correspondence from Mike Lytle, Purchasing Manager, City of Prince Albert on procurement webinars and advise we do not view this initiative as part of the UMAAS strategic objectives.

CARRIEDGOVERNMENT RELATIONS – REGULATORY REVIEW OF SPI AND DLR

14-18 AUDETTE That we acknowledge information on Government Relations review of Statements of Provincial Interest and Dedicated Land Regulations and Chris Costley be authorized to attend the March 7, 2018 stakeholder meeting in Regina.

CARRIEDRM OF MCKILLOP RATEPAYERS ASSOCIATION

15-18 AUDETTE That we acknowledge correspondence from the RM of McKillop Ratepayers Association and advise matters will not be addressed without full disclosure of information on the matters alleged.

CARRIEDDISCIPLINARY POLICY REVIEW

16-18 MORISSETTE That we acknowledge the Disciplinary Policy Review document as prepared by Chairman Chris Costley and authorize forward of correspondence to the Department of Government Relations.

CARRIEDVILLAGE OF MEATH PARK

17-18 AUDETTE That we forward correspondence pertaining to mentorship issues at the Village of Meath Park to the Board of Examiners for their files.

CARRIED

CORRESPONDENCE

18-18 GARRETT That the correspondence be received and filed as presented.

CARRIED

ACCOUNTS

19-18 MCLEOD That the accounts be approved as presented.

CARRIED

NEXT MEETING DATE & SITE

That the next UMAAS Executive Meeting be held on April 20, 2018 at the Saskatoon Travelodge.

ADJOURNMENT

20-18 SCOTT That we do now adjourn at 11:30 a.m.

CARRIED

President

Executive Director