

**MINUTES of the
SIXTY FOURTH (64th) ANNUAL CONVENTION of the
URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN**
Held at the TRAVELODGE HOTEL IN SASKATOON, JUNE 4th – 7th, 2019.
PRESENT WERE: 175 Delegates- 7 Spouses-4 Fraternal-62 Sponsors/Exhibitors/Guests = 248

WEDNESDAY, JUNE 5th

CALL TO ORDER

President Jason Chorneyko called the meeting to order at 9:00 a.m. Wednesday, June 5th, 2019.

WELCOME AND INTRODUCTIONS

President Jason Chorneyko introduced the Head Table.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Richard Dolezsar provided his annual report on the operation of the Association outlining many of the projects, programs, consultations and initiatives that UMAAS has been involved in over the past year. In addition announcements relating to the 2019 Convention Program were shared with delegates.

2018 CONVENTION MINUTES

Moved by Richard Dolezsar that the 2018 Annual Convention Minutes be approved as circulated.

CARRIED

2018 AUDITED FINANCIAL STATEMENT

Moved by Richard Dolezsar that the 2018 Audited Financial Statement be accepted as circulated.

CARRIED

CONFERENCE KICKOFF SPEAKER–DARCI LANG

Darci Lang provided a high energy conference kickoff presentation entitled “Focus on the 90%”.

CALL FOR NOMINATIONS – VICE PRESIDENT

Richard Dolezsar, Executive Director, conducted the Call for Nominations for Vice President.

Nicole Lerat of Rosthern nominated Chris Costley, CAO Town of Mossbank for the position of Vice President.

No further nominations were received upon second or third call.

Richard Dolezsar, Executive Director, declared Chris Costley elected Vice President by acclamation.

NOON LUNCHEON

The following sponsors provided remarks and fraternal greetings at the noon luncheon:

- Mayor Charlie Clark, City of Saskatoon
- Don Poon, SAL Engineering
- Nish Prasad, SaskWater
- Mel Nott - MMAA
- Doran Scott – RMAA
- Carla Kenny - LGAA
- Laurier Langlois – SASBO

DISTRICT MEETINGS

District meetings took place at 1:00 p.m.

SASKATCHEWAN HUMAN RIGHTS COMMISSION – DUTY TO ACCOMMODATE

Scott Newell, General Counsel, Saskatchewan Human Rights Commission provided a presentation on Duty to Accommodate issues relating to cannabis and other dependencies.

PROVINCIAL EMPLOYMENT STANDARDS – PROGRESSIVE DISCIPLINE

Denis Benoit of Provincial Employment Standards Consulting Inc. conducted a workshop on the fundamentals of progressive discipline and employment standards along with other workplace related services his firm can provide.

ANNUAL BANQUET, RETIREMENTS AND SOCIAL EVENING

Conference participants enjoyed the annual banquet, retirement awards, membership pin presentations, new certificate recognition and entertainment with Danceland DJ's Music Trivia contest. Guest speakers at the banquet included Larry Doke, MLA, Legislative Secretary to the Minister of Government Relations and Gordon Barnhart, SUMA President, both of whom assisted with presentations of membership pins, new certificates and retirement awards.

THURSDAY, JUNE 6th

ASSOCIATE MEMBERS MEETING

An Associate members meeting was held and Betty Moller of Cadillac was elected as Associate Director.

UNIVERSITY OF REGINA – LGA PROGRAM UPDATE

Rachel Werrett, MBA, Program Coordinator, Centre for Continuing Education, University of Regina addressed the conference to review program changes and updates respecting the LGA Program.

SUMAdvantage – PROCUREMENT RISKS WORKSHOP “WE’VE GOT YOUR BACK”

Carl McDonald, SUMA Procurement Advisor and Lisa Rawlings, Marketing Coordinator provided presentations relating to avoiding risks in procurement, Request for Proposal (RFP) documents and the list of services which are available in the SUMAdvantage program.

KEYNOTE ADDRESS – MENTAL HEALTH! MENTAL WEALTH! – STUART ELLIS MYERS

Stuart Ellis-Myers “Twitchy” motivational speaker entertained the delegates with an entertaining and uplifting keynote address entitled “Mental Health! Mental Wealth!”

NETWORKING AFTERNOON

Delegates participated in a networking afternoon with a choice of either a Texas Scramble Golf Tournament and BBQ at Rosthern Valley Regional Park or a Bus Tour to the Remai Modern Art Gallery and Downtown Saskatoon shopping excursion.

Winners of the Texas Scramble were a team of:

Brad Hvidston, Janelle Anderson, Rodney Audette, Shauna Audette

FRIDAY, JUNE 7THMAJOR SPONSOR GREETINGS AND MESSAGES

1) Dawn Dierker of ATAP Infrastructure Management Ltd. provided an update on the Municipal Water and Sewer Operator Certification Program.

2) Graham Biletski, SaskEnergy’s Senior Damage Prevention Coordinator addressed the conference on Underground Infrastructure and Municipal Operations.

ADVISORY SERVICES – LEGISLATIVE UPDATES AND AVAILABLE RESOURCES

Marcy Johnson and Tobi Duck of Government Relations Advisory Services updated delegates on the following current issues:

- Legislation amendments
- 10 Minute Trainer
- Municipal Revenue Sharing (MRS) eligibility criteria
- Targeted Sector Support
- Guide to Establishing a Municipal District - New
- Administrators Calendar - Updated
- Webinars
- Publications Saskatchewan
- Question & Answers

OPEN FORUM – PANEL – QUESTION AND ANSWER SESSION

Delegates were invited to address questions on any municipal administration topics to a panel comprised of the following individuals:

Jason Chorneyko – UMAAS President, CAO Town of Wynyard

Chris Costley – UMAAS Vice President, CAO Town of Mossbank

Rodney Audette – UMAAS Past President, CAO Village of Bethune

Steven Dribnenki – SUMA Legal Services Advisor

Marcy Johnson – Municipal Advisory Services

Richard Dolezsar – Executive Director, UMAAS

The majority of questions centered on issues relating to certification and education of council members with a few specific administration topics.

INTRODUCTION OF 2019 – 20 EXECUTIVE

Division 1 - Stephen Schury, Milestone

Associate

- Betty Moller, Cadillac

Division 2 - Janelle Anderson, Cabri

President

- Jason Chorneyko, Wynyard

Division 3 - Glenda Lemcke, Langenburg

Vice President

- Chris Costley, Mossbank

Division 4 - Aileen Garrett, Unity

Past President

- Rodney Audette, Bethune

Division 5 - Ferne Hebig, Naicam

Executive Director

- Richard Dolezsar, Hudson Bay

Division 6 - Kelly Hoare, Shellbrook

Executive Assistant

- Teresa Parkman, Hudson Bay

Division 7 - Meredith Norman, Northern Village of Denare Beach

PRESIDENT’S ADDRESS

President Jason Chorneyko thanked the Delegates and Executive Members for their support and looked forward to working with the new Executive and membership in the coming year. He invited delegates to communicate regularly with himself and Executive members.

ADJOURNMENT

President Jason Chorneyko declared the Convention adjourned at 12:15 p.m.