

**MINUTES of the  
SIXTY FIFTH (65th) ANNUAL CONVENTION of the  
URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN**  
Held VIRTUALLY - JUNE 9<sup>th</sup> & 10<sup>TH</sup>, 2021  
PARTICIPATING WERE: 173 Delegates; 3 Fraternal; 7 Sponsors/Guests = 183

**WEDNESDAY, JUNE 9<sup>th</sup>**

**CALL TO ORDER**

President Jason Chorneyko called the meeting to order at 9:00 a.m. Wednesday, June 9<sup>th</sup>, 2021.

**OPENING EXERCISES**

O Canada

Conference Chair Welcome – Janelle Anderson

President's Opening Remarks and Introduction of Executive – Jason Chorneyko

Greetings from Municipalities of Saskatchewan – President Rodger Hayward

Executive Director's Report – Richard Dolezsar

AGM Electronic Resolutions Results

**2019 CONVENTION MINUTES**

Moved by Rodney Audette that the minutes from the June 4<sup>th</sup> to 7<sup>th</sup>, 2019 UMAAS Conference be approved as circulated. CARRIED

**2019 AUDITED FINANCIAL STATEMENT**

Moved by Chris Costley that the 2019 UMAAS Audited Financial Statement be accepted as circulated. CARRIED

**2020 AUDITED FINANCIAL STATEMENT**

Moved by Rodney Audette that the 2020 UMAAS Audited Financial Statement be accepted as circulated. CARRIED

**BYLAW NO. 4-21**

Moved by Chris Costley that Bylaw 4-21, as circulated, being a Bylaw of the Urban Municipal Administrators Association to provide for the continuing Professional Development of Association Members be hereby adopted. CARRIED

**CONFERENCE KICKOFF SPEAKER – CARLA GRADIN – “”**

Carla Gradin provided the conference kickoff presentation entitled “Increase Your Influence”.

**SPONSOR MESSAGES**

Messages from some of the Platinum Sponsors:

- Municipalities of Saskatchewan
- Kinetic GPO
- SaskPower
- Sask Water
- SUMAssure

**NOON BREAK**

2020 and 2021:

Acknowledgement of Members – Length of Service Membership Pins

New Certificate Holders

Retirements

**PRESENTATIONS:**

- Gordon McIntosh – Governance Management Workshop – “What’s Black, White and Grey all Over”
- People First HR presentation “Leading Through Uncertainty”
- Kinetic GPO – Gerald Ford, Director Supplier Development and National Programs and Carl Macdonald, Director of Contracting and Compliance
- Entertainment – Comedian “Kelly Taylor”

**THURSDAY, JUNE 10<sup>th</sup>****PRESENTATIONS:**

- Achieve “Conflict Resolution Skills Workshop” David C. Jung
- Hon. Don McMorris Minister of Government Relations – Message from the Province
- Advisory Services – Legislative Updates, Summary of FAQ – Advisor Megan Istace
  - o Review of The Municipalities Act – amendment highlights which have come into force over the past year.
  - o Review of FAQ dealt with by Advisory Services including queries on:
    - Minutes
    - Public Documents
    - Information Requests
    - Ability to add amounts to taxes
    - Public Notice requirements
    - Public meetings
    - Conflict of Interest
    - Access to various other information resources for administrators

**2021 EXECUTIVE ELECTION RESULTS & INTRODUCTION OF EXECUTIVE**

<i>Division 1</i> - Stephen Schury, Milestone	<i>Associate</i>	- Betty Moller, Cadillac
<i>Division 2</i> - Janelle Anderson, Cabri	<i>President</i>	- Jason Chorneyko, Wynyard
<i>Division 3</i> - Glenda Lemcke, Langenburg	<i>Vice President</i>	- Chris Costley, Mossbank
<i>Division 4</i> - Aileen Garrett, Unity	<i>Past President</i>	- Rodney Audette, Bethune
<i>Division 5</i> - Barry Elliott, Nipawin	<i>Executive Director</i>	- Richard Dolezsar, Hudson Bay
<i>Division 6</i> - Kelly Hoare, Shellbrook	<i>Executive Assistant</i>	- Teresa Parkman, Hudson Bay
<i>Division 7</i> - Meredith Norman, Northern Village of Denare Beach		

**DOOR PRIZE DRAWS AND CLOSING REMARKS**

Door prizes were drawn with the following results:

- 1) Fern Senft, Grandview Beach – ZRAY Xrider Stand Up Inflatable Paddle Board Package
- 2) Melanie Clark, Vanguard – JBL Extreme Waterproof Bluetooth Speaker
- 3) Amber Dashney, Kyle – 32 GB Apple TV Streaming Device
- 4) Kelly Hoare, Shellbrook - \$100 Canadian Tire Gift Card & 4 Mugs – Sponsor: Allnet Municipal Solutions
- 5) Jennifer Lendvay, Pense – Mug with a sleeve of golf balls – Sponsor: Catteral & Wright
- 6) Kevin Trew, Outlook - Mug with a sleeve of golf balls – Sponsor: Catteral & Wright
- 7) Carly Ford, Borden – Travelodge Gift Certificate – Poolside Room
- 8) Rhonda Bacon, Kinistino - Travelodge Gift Certificate – Poolside Room
- 9) Lani Best, Watson – Travelodge Gift Certificate – Standard Room
- 10) Tara Fritz, Shaunavon - Travelodge Gift Certificate – Standard Room

**ADJOURNMENT**

President Jason Chorneyko declared the Convention adjourned at 12:00 p.m.

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President

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Executive Director