

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE CONCORDE 1 ROOM OF THE
SASKATOON TRAVELODGE ON SEPTEMBER 22, 2007.

PRESENT	Pres- Michele Schmidt Past Pres- Kim Gartner VicePres- Shelley Funk Directors- Rodney Audette, Deb Machay, Jason Chorneyko, Kathy Reschny, Cathy Coleman, Nicole Lachance, Diane McCallum, Judi Fisher Executive Director- Richard Dolezsar
CALL TO ORDER	President Michele Schmidt called the meeting to order at 9:00 a.m.
AGENDA	51-07. CATHY COLEMAN: That the Agenda be adopted as amended. CARRIED
MINUTES	52-07. DEB MACHAY: That the Minutes be approved as circulated. CARRIED
FINANCIAL STATEMENT	53-07. KATHY RESCHNY: That the Financial Statement for the period ended August 31 st , 2007 be accepted as presented. CARRIED
CONVENTION COMMITTEE-2007 EVALUATION	54-07. JUDI FISHER: That we acknowledge the 2007 Conference Evaluation Summary. CARRIED
TRAVELODGE-2008 CONFERENCE PROPOSAL	55-07. RODNEY AUDETTE: That we accept the proposal of the Saskatoon Travelodge to host the 2008 UMAAS Conference from June 3 rd to 6 th , 2007. CARRIED
PSAP/MAIS COMMITTEE	56-07. SHELLEY FUNK: That we acknowledge the Municipal Asset Information System Committee Report as presented by Director Funk. CARRIED
LGA ADVISORY COMMITTEE	57-07. KIM GARTNER: That we acknowledge the Local Gov't Administration Program Advisory Committee Report as presented by Past President Gartner. CARRIED
RMAA COMMUNICATION RE: PROMO PROGRAM	58-07. KIM GARTNER: That we correspond with the RMAA Executive relative to current and future Municipal Administration career promotional opportunities. CARRIED
ENDORSEMENT OF NACLAA PROGRAM	59-07. KIM GARTNER: That we provide a letter of support to be filed with the University of Alberta requesting consideration of NACLAA Program as a University Credit Study Program based on a proposed equivalency evaluation by the University of Regina. CARRIED
2007/2008 COMMITTEES	60-07. RODNEY AUDETTE: That the Schedule of 2007/2008 Committee appointments be approved as per the Schedule annexed hereto and forming a part of these Minutes. CARRIED
MEMBERSHIP REPORT	61-07. NICOLE LACHANCE: That the 2007 Membership Report be acknowledged. CARRIED

LOCAL IMPROVEMENT WORKSHOP	62-07. CATHY COLEMAN: That we approve the Attendance and Financial Summary of the Local Improvement Workshop held in conjunction with the UMAAS Conference. CARRIED
YEAREND AND AUDIT PREPARATION WORKSHOPS	63-07. RODNEY AUDETTE: That we acknowledge the interim Registration Reports for the upcoming Yearend/Audit Preparation and Capital Asset Reporting Workshops. CARRIED
FUTURE WORKSHOP PROPOSALS	Past President Kim Gartner will correspond with RMAA representatives concerning adequate communications on the joint planning of workshops between our organizations.
HRS REPORT AND RETAINER	64-07. KATHY RESCHNY: That we acknowledge Human Resource Services Report on our EFAP Program and approve payment of an additional \$1200.00 retainer. CARRIED
JUNIOR SCHOLARSHIP PROGRAM	65-07. JASON CHORNEYKO: That we amend application deadlines on our Junior Scholarship Program and distribute Program information to all recipients of Conditional Certificates. CARRIED
BUILDING INSPECTORS	66-07. RODNEY AUDETTE: That we correspond with SUMA respecting the shortage of qualified Building Inspectors and associated liability issues for municipalities. CARRIED
PSAB 3150-CAPITAL ASSET VALUATIONS	67-07. JASON CHORNEYKO: That we request SUMA approach the Provincial Government to provide adequate assistance to municipalities in compiling asset lists required by the new PSAB 3150 regulations. CARRIED
SALARY GUIDELINE	68-07. NICOLE LACHANCE: That the 2008 Salary Guideline be updated to reflect a 3% increase for the 2008 year. CARRIED
CORRESPONDENCE	69-07. DEB MACHAY: That the correspondence be acknowledged and filed. CARRIED
ACCOUNTS	70-07. JUDI FISHER: That the accounts be approved for payment. CARRIED
NEXT MEETING	-Late November at the Delta Regina -Date to be determined by Executive Director -Invitations to Government Relations and SUMA representatives will be extended.
ADJOURNMENT	71-07. SHELLEY FUNK: That we do now adjourn at 12:20 p.m.

President

Executive Director