PRESENT
Pres- Michele Schmidt
VicePres- Shelley Funk
Past Pres- Kim Gartner
Directors- Nicole Lachance, Cathy Coleman, Jason Chorneyko, Rodney Audette, Kathy Reschny, Debbie Machay
Executive Director- Richard Dolezsar
Executive Assistant- Eileen Danyluk

ABSENT
Director- Diane McCallum

AGENDA
21-08. DEBBIE MACHAY: That the Agenda be adopted as amended.
CARRIED

MINUTES
22-08. KIM GARTNER: That the Minutes of the February 5th, 2008 Executive Meeting be approved as circulated.
CARRIED

FINANCIAL STATEMENT
23-08. RODNEY AUDETTE: That the March 31st, 2008 Financial Statement be accepted as presented.
CARRIED

PSAP WORKSHOPS
24-08. CATHY COLEMAN: That Shelley Funk’s Report on the PSAP and Asset Management Workshops be accepted.
CARRIED

BYLAW NO. 1-08
Updated copies of Bylaw No. 1-08 were distributed and approved for presentation at the Convention.

CONVENTION COMMITTEE
The Executive reviewed the Convention Agenda with Lindsay Berglof of the Saskatoon Travelodge item by item.

SUMA CORPORATE SERVICES & SUMA CONVENTION PLANNING
25-08. DEBBIE MACHAY: That Jason Chorneyko’s Report on the Sk Urban Municipalities Ass’n Corporate Services and Convention Planning Committee be accepted.
CARRIED

MEPP-2007 COMMISSION ACTIVITY REPORT
26-08. SHELLEY FUNK: That we correspond with the Municipal Employees’ Pension Plan prior to the Conference, concerning clarification of changes to the Pension Plan.
CARRIED

27-08. DEBBIE MACHAY: That we convey to the Municipal Employees’ Pension Plan that we prefer premiums to increase versus benefits decreasing.
CARRIED

MUNICIPAL PROGRAMS & SERVICES STEERING COMMITTEE
28-08. KIM GARTNER: That we recommend the Advisory Committee develop a presentation regarding municipal administration recruitment for use at local and regional student career days.
CARRIED

29-08. NICOLE LACHANCE: That Michele Schmidt’s Report on the Municipal Programs & Services Steering Committee be accepted.
CARRIED
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<th>Topic</th>
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<tr>
<td><strong>TOWNS/VILLAGES-MUNICIPAL AFFAIRS</strong></td>
<td>30-08. KATHY RESCHNY: That we recommend to Municipal Affairs that the six key costing areas for the Revenue Sharing Pool for Towns and Villages be Protective Services, Planning and Development, Transportation Services, Recreation, Environmental Health and Utilities. CARRIED</td>
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<td><strong>DECEMBER 31, 2007 AUDITED FINANCIAL STATEMENT</strong></td>
<td>31-08. RODNEY AUDETTE: That the December 31st, 2007 audited Financial Statement be accepted. CARRIED</td>
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<td><strong>PLANNING &amp; DEVELOPMENT ACT-WORKSHOP REPORT</strong></td>
<td>32-08. SHELLEY FUNK: That the Planning &amp; Development Act Workshop Report be accepted and payment of the RMAA share be authorized upon finalization of accounts. CARRIED</td>
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<td><strong>LGAA CONFERENCE REPORT</strong></td>
<td>33-08. RODNEY AUDETTE: That Kim Gartner’s Report on the Local Government Administrators’ of Alberta Conference be accepted. CARRIED</td>
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<td><strong>CMPA TELECONFERENCE SUMMARY</strong></td>
<td>34-08. NICOLE LACHANCE: That the CMPA Teleconference Summary be acknowledged. CARRIED</td>
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<td><strong>TOWN OF GRENFELL-ADMINISTRATOR EMPLOYMENT ISSUES</strong></td>
<td>35-08. SHELLEY FUNK: That we acknowledge Michele Schmidt’s Report on the employment issues at the Town of Grenfell. CARRIED</td>
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<td><strong>LOCAL GOV’T ELECTION ACT AMENDMENTS</strong></td>
<td>36-08. KATHY RESCHNY: That we correspond with Municipal Affairs expressing our approval in principal with the Local Gov’t Election Act amendments proposed. CARRIED</td>
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<td><strong>ROUNDTABLE FIRST NATIONS &amp; METIS CONSULTATIONS</strong></td>
<td>37-08. CATHY COLEMAN: That we send a letter of regret with our thanks for the invitation to the consultations Round Table Conference with the First Nations and Metis. CARRIED</td>
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<td><strong>COMMUNITY PLANNING-SUBDIVISION &amp; SERVICING AGREEMENT WORKSHOPS</strong></td>
<td>38-08. KIM GARTNER: That we respond to the Community Planning Workshop questionnaire. CARRIED</td>
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<td><strong>HRS-EFAP REPORT</strong></td>
<td>39-08. JASON CHORNEYKO: That the Human Resources Services Employee and Family Assistance Program Report be acknowledged and that we authorize payment of an additional retainer of $1200.00 plus GST. CARRIED</td>
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<td><strong>BOARD OF REVISION WORKSHOPS</strong></td>
<td>40-08. NICOLE LACHANCE: That we agree to arrange for the March, 2009 Board of Revision Workshops and leave arrangements for the October City Workshops to the Ministry of Municipal Affairs. CARRIED</td>
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<td><strong>CERTIFIED ADMINISTRATORS</strong></td>
<td>41-08. KIM GARTNER: That we authorize hiring personnel to compile a complete certification list and to purge files and hiring to be funded out of prior years’ surplus. CARRIED</td>
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<td>42-08. KIM GARTNER: That we authorize Eileen Danyluk purchase a new laptop for the Urban Municipal Administrators’ Association of Saskatchewan. CARRIED</td>
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CORRESPONDENCE 43-08. CATHY COLEMAN: That the correspondence be acknowledged and filed.  
CARRIED

ACCOUNTS 44-08. RODNEY AUDETTE: That the accounts be approved for payment.  
CARRIED

NEXT MEETING DATE & SITE The next meeting will be held on June 3rd at 5:00 p.m. at the Saskatoon Travelodge.

ADJOURNMENT 45-08. KATHY RESCHNY: That we do now adjourn at 1:30 p.m.  
CARRIED

_________________________________
President

_________________________________
Executive Director