

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF  
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE SASKATOON TRAVELDGE  
GALAXY ROOM ON JUNE 6<sup>TH</sup>, 2008.

- PRESENT Pres- Michele Schmidt  
VicePres- Shelley Funk  
Past Pres- Kim Gartner  
Directors-Nicole Lachance, Cathy Coleman, Jason Chorneyko,  
Rodney Audette, Kathy Reschny, Debbie Machay,  
Therese Chartier  
Executive Director- Richard Dolezsar  
Executive Assistant- Eileen Danyluk
- CALL TO ORDER President Michele Schmidt called the meeting to order at 12:00 noon and welcomed our new Director for Division 7, Therese Chartier.
- WORKSHOP The Directors reported on the Workshop and the feedback received from their respective Divisions.
- PSAB FUNDING 59-08. SHELLEY FUNK: That we lobby the Saskatchewan Provincial Government for funding for the Public Sector Accounting Board in addition to the training, resource personnel and manuals which have been announced.  
CARRIED
- TAX PENALTIES & DISCOUNTS 60-08. JASON CHORNEYKO: That we ask the Saskatchewan Urban Municipalities Association to lobby the Saskatchewan Gov't with regards to our concerns over the Tax Penalties and Discounts proposed restrictive legislation.  
CARRIED
- CELL PHONES There was a discussion regarding the use of cell phones during the Conference sessions and it was decided that a note excluding the use of cell phones during sessions be put in the Convention packages in 2009 with a fine of \$20.00 for those using them.
- 2009 CONVENTION Rick Dolezsar will get proposals from the Saskatoon Inn and the Regina Hotel as well as the Saskatoon Travelodge for the first or second week in June again.
- ACCOUNTS 61-08. DEB MACHAY: That the accounts be approved for payment.  
CARRIED
- NEXT MEETING DATE & SITE The next meeting will be held on September 27<sup>th</sup> at 9:00 a.m. at the Saskatoon Travelodge.
- ADJOURNMENT 62-08. CATHY COLEMAN: That we do now adjourn at 1:00 p.m.

---

President

---

Executive Director