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

CALL TO ORDER
President Michele Schmidt called the meeting to order at 9:00 a.m

ADOPT AGENDA
84-08. NICOLE LACHANCE moved that the Agenda be adopted as amended.
CARRIED

ADOPT MINUTES
85-08. KIM GARTNER moved that the Minutes of the September 26th Joint UMAAS/RMAAS Meeting and the September 27th UMAAS Executive Meeting be adopted as circulated.
CARRIED

FINANCIAL STATEMENT
86-08. JASON CHORNEYKO moved that the October 31, 2008 Financial Statement be accepted.
CARRIED

REPORT-ORRIN REDDEN-MEPP
2008 Strategic Initiatives:
- Risk management
- Review of investment policy-introduced infrastructure
- Actuarial valuation
- Governance
- Policy manual review
- Funding policy
- Review of service providers
- Electronic remittance program
- Increase communications
- Retirement planning workshops

2009 Plans and Focus:
- Pension retirement calculator
- Web based tool
- Commission training and orientation

UMAAS Recognition as a MEPP Employer:
- Approved at MEPP Board level
- To go into Regulations – timing?
- Has to go through Cabinet
- Contact Kent Walde respecting time frame (cc: Orrin Redden)

Defined Benefit Plan:
- Should be OK as long as markets correct in near future

TAX DISCOUNT/PENALTY LEGISLATION
President Michele Schmidt will contact Laurent Mougeot of Sask Urban Municipalities Association to determine if they are still following up with Sask Ministry of Municipal Affairs on tax discount and penalty legislation.

MEMBERSHIPS OUTSTANDING
87-08. KIM GARTNER moved that we have Nussbaum & Co. send a letter to outstanding members and advertise those that are outstanding in the Saskatoon Star Phoenix and the Regina Leader Post as per our discipline policy.
CARRIED
MEMBERSHIP REPORT  88-08. KATHY RESCHNY moved that the Membership Report be accepted as presented.  
CARRIED

CONVENTION HOTEL CONTRACT/DATES  89-08. SHELLEY FUNK moved that the Convention be held the second week in June if the Travelodge Hotel Saskatoon is available. 
CARRIED

BOARD OF EXAMINERS REPORT  90-08. DEB MACHAY moved that President Michele Schmidt’s Board of Examiners’ Report be acknowledged. 
CARRIED

ADVISORY COMMITTEE REPORT  91-08. KATHY RESCHNY moved that the three Scholarship applications received be accepted and paid subject to policy conditions. 
CARRIED

PROVINCIAL/MUNICIPAL INFRASTRUCTURE PLAN REPORT  92-08. KIM GARTNER moved that the Provincial/Municipal Infrastructure Plan Report be acknowledged. 
CARRIED

2008 CAREER FAIR REPORT  93-08. RODNEY AUDETTE moved that the University of Regina Career Fair Report be acknowledged. 
CARRIED

94-08. RODNEY AUDETTE moved that we purchase the necessary materials for the 2009 Career Fair booth and a power point of pictures from around Saskatchewan be developed spearheaded by Nicole LaChance be approved with a total budget cost of up to $5000 to be allocated from Reserves. 
CARRIED

MUNICIPAL PROGRAMS AND SERVICES STEERING COMMITTEE REPORT  95-08. MICHELE SCHMIDT moved that the Municipal Programs and Services Steering Committee Report be acknowledged. 
CARRIED

SAMA URBAN ADVISORY COMMITTEE  96-08. RODNEY AUDETTE moved that the SAMA Urban Advisory Committee Report be acknowledged. 
CARRIED

CORPORATE SERVICES REPORT  97-08. JASON CHORNEYKO moved that the SUMA Corporate Services Report be acknowledged. 
CARRIED

2009 BUDGET  100-08. DEB MACHAY moved that the 2009 Budget as amended be adopted as annexed hereto and forming a part of these Minutes. 
CARRIED

MEMBERSHIP FEES  101-08. CATHY COLEMAN moved that the annual Membership Fees be increased by $25.00 in each category effective 2009. 
CARRIED

TOUR/GOLF FEES  102-08. NICOLE LACHANCE moved that the 2009 Convention Golf Registration Fees and Tour Registration Fees be set at $25.00 per participant. 
CARRIED

PSAB WORKSHOPS  The upcoming PSAB Workshops were discussed extensively.
2009 WORKSHOP SCHEDULE  
The following Workshops are planned for 2009:  
- January, 2009: SAMA Revaluation  
- March, 2009: Board of Revision  
- June, 2009: PSAB, Modules, Grant Administration  
- September, 2009: Elections

ANNUAL INTERPROVINCIAL ASSOCIATION MEETING  
103-08. KATHY RESCHNY moved that we express our interest in an Annual Interprovincial Association Meeting and ask to be kept informed of details.  
CARRIED

DEDICATED LANDS REGISTRATION  
104-08. KIM GARTNER moved that we email confirmation of our concurrence with the proposed amendments to the Dedicated Lands Registration regulations.  
CARRIED

ACCOUNTABILITY/REPORTING 105-08. CATHY COLEMAN moved that Shelley Funk and Rodney Audette attend the Accountability and Reporting of Revenue Sharing Workshop in Regina.  
CARRIED

REVENUE SHARING  
GOOGLE CALENDAR  
Executive Director Richard Dolezsar volunteered to update the Google Calendar of Events on behalf of the Urban Municipal Administrators’ Association of Saskatchewan.

CORRESPONDENCE  
106-08. RODNEY AUDETTE moved that the correspondence be acknowledged and filed.  
CARRIED

ACCOUNTS  
107-08. RODNEY AUDETTE moved that the Accounts be approved for payment.  
CARRIED

NEXT MEETING DATE & SITE  
The next meeting will be held at the SUMA Conference in February, 2009. Details to be provided by the Executive Director.

ADJOURNMENT  
108-08. KATHY RESCHNY moved that we adjourn at 2:00 p.m.

President

Executive Director