

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE APOLLO "A" ROOM OF THE
SASKATOON TRAVELODGE ON APRIL 4TH, 2009.

PRESENT	Pres- Michele Schmidt VicePres- Shelley Funk Past Pres- Kim Gartner Directors- Nicole LaChance, Jason Chorneyko, Deb Machay, Rodney Audette, Therese Chartier, Kathy Reschny, Cathy Coleman Executive Director- Richard Dolezsar Delegation- Lindsay Bergloff, Travelodge
CALL TO ORDER	President Schmidt called the meeting to order at 9:00 a.m.
AGENDA	15-09. DEB MACHAY that the Agenda be adopted as presented. CARRIED
MINUTES	16-09. KIM GARTNER that the Minutes of the February 3 rd , 2009 Executive meeting be approved. CARRIED
FINANCIAL STATEMENT- MARCH 31, 2009	17-09. SHELLEY FUNK that the Financial Statement for the period ended March 31, 2009 be accepted. CARRIED
AUDITED FINANCIAL STATEMENT	18-09. SHELLEY FUNK that the Audited Financial Statement for the year ended December 31, 2008 be accepted. CARRIED
BOARD OF EXAMINERS	19-09. MICHELE SCHMIDT that the Board of Examiners Report be acknowledged. CARRIED
PROPERTY TAX CHANGES	20-09. JASON CHORNEYKO that we acknowledge Director LaChance's report on the March 19, 2009 Ministry of Municipal Affairs meeting respecting property tax changes. CARRIED
SUMA CORPORATE SERVICES AND CONVENTION PLANNING	21-09. JASON CHORNEYKO that we accept the report as presented by Director Chorneyko respecting SUMA's Corporate Services and Convention Planning Committees. CARRIED
MEPP COMMISSION APPOINTMENT	22-09. CATHY COLEMAN that we renew the appointment of Orrin Redden, Administrator, Town of Watrous for the term ending August 31, 2009 as the UMAAS representative to the Municipal Employees' Pension Commission. CARRIED
TCA-PSAP WORKSHOP DEVELOPMENT	Details respecting finalization of the Tangible Capital Assets PSAP Workshops were reviewed and several Executive members volunteered to participate in a "dry run" exercise with Ministry of Municipal Affairs officials.
MEMBERSHIP PINS	23-09. RODNEY AUDETTE that with respect to concerns registered by a member respecting the UMAAS membership pins we concur that they are neat and work well in a business environment and appropriate as a small token of recognition of membership years in their present form. CARRIED

CONVENTION COMMITTEE	A complete review of the draft 2009 Convention Program “Leading the Way Into the Future” along with the division of duties amongst the Executive members, and Hotel service arrangements were completed.
CORRESPONDENCE	24-09. KATHY RESCHNY that the correspondence be acknowledged and filed. CARRIED
ACCOUNTS	25-09. RODNEY AUDETTE that the accounts be approved for payment. CARRIED
NEXT MEETING	The next Executive Meeting will be incorporated with an Executive supper at 5:00 p.m. Tuesday, June 9 th , 2009 just prior to Conference registration.
ADJOURNMENT	26-09. THERESE CHARTIER that we do now adjourn at 12:00 noon. CARRIED

President

Executive Director