

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE GALAXY "A" ROOM OF THE
SASKATOON TRAVELODGE ON FRIDAY, JUNE 12TH, 2009.

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| PRESENT | Pres- Michele Schmidt VicePres- Shelley Funk Past Pres- Kim Gartner Directors- Nicole LaChance, Deb Machay, Rodney Audette, Jason Chorneyko, Therese Chartier, Kathy Reschny, Sherry Magnuson Executive Director- Richard Dolezsar |
| ABSENT | Director- Cathy Coleman |
| CALL TO ORDER | President Michele Schmidt called the meeting to order at 11:35 a.m. |
| PADDOCKWOOD-CERTIFICATION ISSUES | 39-09. SHELLEY FUNK that the Urban Municipal Administrators' Association of Saskatchewan Executive concur with current enforcement efforts of the Ministry of Municipal Affairs relating to uncertified Administrator in the Village of Paddockwood. CARRIED |
| SAMA-MAINTENANCE LISTS | 40-09. RODNEY AUDETTE that we provide a letter of support to Saskatchewan Assessment Management Agency relating to the proposed Continuous Flow Maint- enance procedures that are currently being reviewed. CARRIED |
| ACCOUNTS | 41-09. RODNEY AUDETTE that the accounts be approved for payment. CARRIED |
| GENERAL DISCUSSIONS | Convention Review: -Sound technician issues -Evaluation Forms -A complete critique will be undertaken at the September meeting |
| INTERNSHIP PROGRAM | Upcoming meetings and UMAAS participation. |
| CAREER DAYS | Planning, materials and Executive representation. |
| TUTORS AND BASIC MATERIALS | -Registry of available resources -Municipal Affairs website -Manuals |
| NEXT MEETING DATE AND SITE | The Executive Director will contact RMAAS and advise of meeting arrangements possibly the last weekend in September. |
| ADJOURNMENT | 42-09. KATHY RESCHNY that we do now adjourn at 12:05 p.m. CARRIED |

President

Executive Director