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

CALL TO ORDER
President Michele Schmidt called the meeting to order at 4:00 p.m.

ADOPT AGENDA
33-10 DEB MACHAY that the Agenda be adopted as amended.
CARRIED

PRESIDENT’S REMARKS
Will not be seeking re election. Expressed a Thank You to the Executive for their assistance.

MINUTES
34-10 JASON CHORNEYKO that the Minutes of the April 10th, 2010 Executive Meeting be approved.
CARRIED

CAO DESIGNATION
The response from the Ministry of Municipal Affairs was reviewed and it was suggested that this topic be brought up in the Sessions.

EXECUTIVE DAILY REMUNERATION POLICY
35-10 KIM GARTNER that the proposed amendment to the Policy Manual be approved and become a part thereof.
CARRIED

FINANCIAL STATEMENT
36-10 RODNEY AUDETTE that the May 31st, 2010 Financial Statement be accepted.
CARRIED

CONVENTION PROGRAM REVIEW
The Convention Program was reviewed item by item.

BOARD OF EXAMINERS’ REPORT
37-10 MICHELE SCHMIDT that the Board of Examiners’ Report be acknowledged.
CARRIED

U OF R CAREER DAY SEPT 27TH
The Career Day was discussed and the following offered to attend to represent UMAAS:
Michele Schmidt, Kathy Reschny, Deb Machay

LOCAL GOV’T ELECTION ACT
Amendments to the Local Gov’t Elections Act were reviewed.

SCHOLARSHIP APPLICATION
38-10 CATHY COLEMAN that the Junior LGA Scholarship Application of Chris Hipkins be approved.
CARRIED

FALL FINANCIAL STATEMENT WORKSHOPS
39-10 SHERRY MAGNUSON that we host the Financial Statement Workshops and UMAAS act as coordinator as proposed by Municipal Affairs.
CARRIED

FALL TAX ENFORCEMENT WORKSHOPS
40-10 KATHY RESCHNY that we approve the proposal from Municipal Affairs related to the fall Tax Enforcement Workshops.
CARRIED
2010 RMAA CONFERENCE REPORT

41-10 RODNEY AUDETTE that we acknowledge the 2010 Rural Municipal Administrators’ Conference Report as submitted by Past President Kim Gartner.

CARRIED

EDUCATION PROPERTY TAX DISCOUNT MEETING

Nicole Lerat will be able to attend and Sherry Magnuson will confirm later.

42-10 DEB MACHAY that we participate in the June 25th Education Property Tax meeting in Regina.

CARRIED

CORRESPONDENCE

43-10 RODNEY AUDETTE that the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

44-10 CATHY COLEMAN that the accounts be paid.

CARRIED

NEXT MEETING DATE & SITE

The next meeting will be held at the Saskatoon Travelodge Hotel on Friday, June 11th, 2010 following the Conference.

ADJOURNMENT

45-10 JASON CHORNEYKO that we now adjourn at 6:10 p.m.

CARRIED

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President

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Executive Director