
PRESENT  
Pres – Shelley Funk  
Vice Pres – Rodney Audette  
Past Pres – Michele Schmidt  
Directors – Huguette Lutz, Deb Machay, Jason Chorneyko, Kathy Reschny, Steven Piermantier, Nicole Lerat, Carmen Dodd-Vicary  
Executive Director – Richard Dolezsar

Municipal Affairs:  
Honorable Darryl Hickie  
Keith Comstock  
Chief of Staff Doug Line

CALL TO ORDER AND OPENING REMARKS  
President Shelley Funk called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting.

HON. DARRYL HICKIE  
Discussions:  
- Pleased with population growth in the Province  
- With growth and population retention brings with it growth management issues  
- Capacity of municipalities and future administrative capacity are known issues  
- Recruitment issues and internship/mentorship issues  
- Autonomous Government to Government relationship preferred  
- Discussion on 1% allocation of MOG program funds  
- Hard to get consensus on the SUMA Board due to diverse members  
- Suggestion to make recommendation to SUMA Board backed with retirement and future forecast data  
- Financial Reporting and Asset Management advisory issues – Department learning as well  
- Auditor issues – fees/availability  
- MOG – 1% 2011 - $50M increase expected  
- Very candid remarks on Provincial package out there now until the next election  
- Promotion of Profession – Municipal Week  
- Regional Planning Districts may be tip of the iceberg for addressing municipal capacity issues and autonomous decisions on future administrative structures  
- Planning for growth program under Enterprise Saskatchewan may be available for Regional Plan costs  
- Want municipalities to solve the problems themselves. Government will not do it for them.

ADJOURNMENT  
The meeting was adjourned at 8:05 p.m.