## MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN EXECUTIVE MEETING HELD IN THE FAIRFORD ROOM OF THE TEMPLE GARDENS MINERAL SPA IN MOOSE JAW ON FRIDAY, NOVEMBER 19, 2010.

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.