MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS’ ASSOCIATION OF SASKATCHEWAN EXECUTIVE HELD IN ROOM 251, THE CALIFORNIA SUITE OF THE SASKATOON TRAVELODGE AT 4:00 P.M. ON TUESDAY, JUNE 7, 2011.

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

ABSENT
Director – Therese Chartier

CALL TO ORDER
President Funk called the meeting to order at 4:15 p.m.

AGENDA
42-11. CARMEN DODD-VICARY that the Agenda be adopted as amended.

CARRIED

MINUTES
43-11. HUGUETTE LUTZ that the minutes of the April 9th, 2011 Executive Meeting be approved.

CARRIED

BOARD OF EXAMINERS
44-11. RODNEY AUDETTE that we table the appointment of the Board of Examiners Chairman to the June 10th, 2011 meeting.

CARRIED

45-11. JASON CHORNEYKO that we acknowledge the acceptance of Joyce Aitken as Board of Examiners Secretary

CARRIED

46-11. KATHY RESCHNY that the UMAAS Executive recommend that the Secretary of the Board of Examiners not be a Board member.

CARRIED

FINANCIAL STATEMENT
47-11. DEB MACHAY that the May 31st, 2011 Financial Statement be acknowledged.

CARRIED

CONVENTION REPORT
The Convention Agenda was reviewed and Executive Members assigned to each time frame.
48-11. JASON CHORNEYKO that the Convention Report be acknowledged.

CARRIED

MLDP PROGRAM
49-11. HUGUETTE LUTZ that we acknowledge the April 29th, 2011 Municipal Leadership Development Program meeting report.

CARRIED

STATEMENTS OF PROVINCIAL
50-11. HUGUETTE LUTZ that we acknowledge the May
CAO INITIATIVE 53-11. NICOLE LERAT that we authorize a draft of a communications memo to members providing guidelines on the UMAAS CAO initiative. CARRIED

DISCIPLINARY FILES 54-11. RODNEY AUDETTE that the correspondence relating to the Town of Maidstone’s Administrators, Don Wildeman and Lori Wood be referred to the Disciplinary Committee. CARRIED

LGAA CONFERENCE REPORT 55-11. NICOLE LERAT that we acknowledge the 2011 LGAA Conference Report. CARRIED

RMAA CONFERENCE REPORT 56-11. RODNEY AUDETTE that we acknowledge the 2011 RMAA Conference Report. CARRIED

WORKSHOPS 57-11. JASON CHORNEYKO that we investigate 2011 Workshop options together with Advisory Services. CARRIED

CORRESPONDENCE 58-11. RODNEY AUDETTE that the correspondence be acknowledged and filed. CARRIED

ACCOUNTS 59-11. RODNEY AUDETTE that the accounts be approved for payment. CARRIED

MICHELE SCHMIDT RESIGNATION 60-11. STEVEN PIERMANTIER that we accept the resignation of Michele Schmidt as Past President. CARRIED

NEXT MEETING DATE & SITE The next meeting will be held Wednesday, June 10th, 2011 at the conclusion of the Conference.

ADJOURNMENT 61-11. RODNEY AUDETTE that we do now adjourn at 6:25 p.m. CARRIED

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President

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Executive Director