EXECUTIVE MINUTES Urban Municipal Administrators' Association of Saskatchewan Saskatoon Travelodge – Apollo 2 Room Saturday, April 20, 2013 – 9:00 a.m.				
PRESENT	President: Vice President: Directors:	 Rodney Audette Jason Chorneyko Therese Chartier, Gordon Murr Nicole Lerat, Aileen Garrett, Sl Brad Hyidston 		
	Executive Director: Absent:		dd-Vicary,	
	Delegations:	Alana McLennan – Travelodge H	Iotel	
CALL TO ORDER	President Rodney Audet	te called the meeting to order at 9:0)0 a.m.	
<u>AGENDA</u>	20-13 CHORNEYKO	That the agenda be adopted as pres	ented. CARRIED	
<u>MINUTES</u>	21-13 GARRETT That Meeting be appro	t the minutes of the February 4, 201 oved.	13 Executive CARRIED	
<u>UMAAS BROCHURE – LURE PIECE</u> President Audette will be contacting RMAA to determine their joint interest in a UMAAS/RMAAS lure brochure.				
<u>MMAA CONFERENCE</u>		e authorize former Division 1 Direc e MMAA Conference on behalf of		
AUDITED FINANCIAL S	23-13 CHORNEYKO	That we approve the December 31, al Statement and the Auditors Enga	, 2012	
<u>MARCH 31, 2013 FINAN</u>		at the Financial Statement as of Ma		
			<u>CARRIED</u>	
- Start @ 8:45 a.m.	Specific issues: eation (Nicole) e slot – 90 minutes monies by 10 minutes A President – an option			
 Stuffers – concerning Door prize – Laptop Gifts for presenters ((Gord) Nicole)	Manager, Saskatoon Travelodge at	ttended to	

Alana McLennon, Sales Manager, Saskatoon Travelodge attended to review any conference issues which involve hotel services.

- Keith & Renee requirements
- Exhibitors space possibly another three in Galaxy B Lobby

ASSESSMENT & TAX TOOLS WORKSHOP

25-13 MURRAY That we accept the report on the 2013 Assessment & Tax Tools Workshop and approve payment of \$17,057.75 to RMAA as their share of the net profit.

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BOARD OF EXAMINERS – TAB	SI E I			
	FUNK That we request a final draft proposal for a the Table I of the Board of examiner's regulations for our final consideration.			
<u>U OF R COURSE EQUIVALENC</u> 27-13	LERAT That we update our list of course equivale website and authorize the Board of Examiners to re NACLAA Program as credit for Advanced Level (ecognize		
LOCAL GOVERNMENT ELECTION ACT				
	HVIDSTON That we acknowledge correspondent Municipal Affairs on the Local Government Election			
<u>REPORT ON INTERNSHIP PRO</u> 29-13	GRAM CHARTIER That we acknowledge Simon Hutton behalf of the Saskatchewan Legislative Internship relating to a Municipal Administrator Internship P	Program		
<u>VILLAGE OF MORTLACH</u> 30-13	HVIDSTON That we refer the notification from the Mortlach relating to former administrator Elaine S			
	Disciplinary Committee.	CARRIED		
MINISTER REITER – EDUCATI	ON & TRAINING OPPORTUNITIES			
	CHORNEYKO That in reply to Minister Jim Rei 21 st letter we respond to indicate UMAAS's wishe exploration of all appropriate equivalent or enhance options to bring new qualified people into the field current shortage, while not taking any importance current LGA.	s to continue ed education I to address the away from the		
		CARRIED		
	CHARTIER That we cover registration fee of Dir attendance at the CAMA Conference May 27 th to 2 Victoria, BC and that she represent UMAAS at the Provincial/Territorial Municipal Professional Asso Meeting.	29 th , 2013 in e May 27 th		
	ICERS ASSOC OF WESTERN CANADA			
33-13	CHARTIER That we authorize Shelley Funk to at 18 th -20 th , 2013 GFOAWC Conference in Saskatoon UMAAS.			
		CARRIED		
CAMA MEMBERSHIP PROMO 34-13	<u>FION</u> FUNK That we request CAMA promotional brock 2013 conference kits.	hures for our <u>CARRIED</u>		
	USSION ors concerns have been brought forward in general. as issues:	Suggestions to		
- Monthly calendars				

Monthly calendars Improve direct links from UMAAS website to Municipal Affairs website and general _ administration guidelines.

35-13 MURRAY That we improve our website links to provide more clarity for access to general help avenues for members.

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MMRP WORKING GROUP 36-1	3 MURRAY That Director Lerat be appointed to Material Recycling Program Management Plan	
CORRESPONDENCE 37-1: ACCOUNTS	3 GARRETT That the correspondence be acknow filed.	vledged and <u>CARRIED</u>
	3 LUTZ that the accounts be approved for payment	t. <u>CARRIED</u>
IPAD POLICY 39-1	 MURRAY That we adopt the following policy use and buy out of iPads provided by UMAAS t staff: After 4 years of tenure the iPad shall become the individual, in the case of departure prior to a 4 y individual, at their choice, may purchase the iPa value based on the following scale: \$400 within the 1st year \$300 within the 2nd year \$200 within the 3rd year \$100 within the 4th year Or in the alternative if an individual wishes to u they be provided an allowance of \$100 per year. 	to Executive and e property of the rear period the ad at assumed market se their own ipad

<u>CARRIED</u>

NEXT MEETING DATE & SITE

Next meeting to be held on June 4th, 2013 at 2:30 p.m. at the Convention site, Saskatoon Travelodge.

ADJOURNMENT

40-13 CHARTIER That we do now adjourn at 12:10 p.m **CARRIED**

President

Executive Director