

# EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan  
Stinson Room – Saskatoon Travelodge --- 9:00 a.m. – Saturday, April 12, 2014

**PRESENT**  
President: – Rodney Audette  
Vice President: – Jason Chorneyko  
Directors: – Gordon Murray, Joni Mack, Shelley Funk, ,  
Ronda Heisler, Marie Selby, Therese  
Chartier, Brad Hvidston, Nicole Lerat  
Executive Director: - Rick Dolezsar  
Absent: - Aileen Garrett

CALL TO ORDER President Rodney Audette called the meeting to order at 9:00 a.m.

## AGENDA

19-14 CHORNEYKO That the agenda be adopted as amended.  
CARRIED

## MINUTES

20-14 HVIDSTON That the minutes of the February 2, 2014 Executive Meeting be approved.  
CARRIED

## DEC 31/13 AUDITED FINANCIAL STATEMENT

21-14 CHARTIER That the December 31, 2013 Audited Financial Statement be approved.  
CARRIED

## MARCH 31, 2014 FINANCIAL STATEMENT

22-14 LERAT That we acknowledge and accept the March 31, 2014 financial statement.  
CARRIED

## CONVENTION COMMITTEE REPORT

23-14 HVIDSTON That we acknowledge the Convention Committee report and program review.  
CARRIED

## DRAFT MUNIICIPAL ANNEXATION COMPNSATION GUIDELINE COMMITTEE REPORT

24-14 LERAT That we acknowledge the report respecting the April 8, 2014 meeting of the Municipal Annexation Compensation Guideline Committee.  
CARRIED

## MLDP COMMITTEE MEETING REPORT

25-14 SELBY That we acknowledge the Municipal Leadership Development Program Committee Meeting Report.  
CARRIED

## WORKING GROUP – ELECTIONS REVIEW WORKSHOP

26-14 FUNK That we acknowledge the February 28, 2014 report on the Working Group – Elections Review Workshop.  
CARRIED

## SUMA CONVENTION PLANNING COMMITTEE REPORT

27-14 CHORNEYKO That we acknowledge the March 28, 2014 SUMA Convention Planning Committee Report.  
CARRIED

## LGAA CONFERENCE REPORT

28-14 MACK That we acknowledge the Mar 5<sup>th</sup> – 7<sup>th</sup> LGAA Conference Report.  
CARRIED

## OFFICE INSPECTIONS – FORMS

29-14 CHORNEYKO That we add an official Inspection Form to the Board of Examiners application Standard Certificate Application process and amend Standard application form to reflect the inspection fees.  
CARRIED

OFFICE INSPECTIONS – CONTRACTORS

30-14 FUNK That the question of advertising for several contract inspectors versus current listing of eligible inspectors be tabled.

CARRIED

TRAVELODGE HOTEL – CONVENTION PLANNING

Alana McLennan, Sales Manager Saskatoon Travelodge attended the meeting to review convention planning data:

- Email program to Alana
- Meal alternatives discussed
- Stinson Room designated as convention office
- Hotel room block almost full.
- Ready to assist with any special needs.

SK HEAVY CONSTRUCTION ASSOCIATION (SHCA)

31-14 MACK That UMAAS participate in the SHCA Urban Committee to assist on developing a working group on infrastructure challenges.

CARRIED

THERESA MOKRAY – SCHOLARSHIP APPLICATION

32-14 CHORNEYKO That we approve the application of Theresa Mokry, Administrator, Village of Hodgeville under our LGA Scholarship Program.

CARRIED

FIRE SAFTY ACT REVIEW

33-14 CHARTIER That we provide a letter of support, in principal, for the new proposed Fire Safety Act based on information provided outlining protection and benefits for municipalities and local fire services.

CARRIED

VILLAGE OF BULYEA

34-14 LERAT That we respond to the Village of Bulyea respecting their concerns relating to the UMAAS Salary Guideline.

CARRIED

CORRESPONDENCE

35-14 MURRAY That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

36-14 CHARTIER That the following accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

Next meeting to be held on June 3, 2014 at 2:30 p.m. Saskatoon Travelodge California Suite.

ADJOURNMENT

37-14 SELBY That we do now adjourn at 12:00 p.m.

CARRIED

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President

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Executive Director