EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan

Galaxy A Room – Saskatoon Travelodge – 12:00 p.m. – Friday, June 6, 2014

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

CALL TO ORDER

President Rodney Audette called the meeting to order at 11:45 a.m.

ACCOUNTS

53-14 FUNK That the accounts be approved.

CARRIED

ASSET MANAGEMENT SYSTEMS

54-14 LERAT That we clarify UMAAS' position on individual municipal responsibility for development of Asset Management Systems.

CARRIED

NEXT MEETING DATE & SITE

The Executive Director and President shall set up the September meeting for:

Sept 20, 2014 – 1st choice
Sept 13, 2014 – 2nd choice

Confirmation of dates and site TBA.

ADJOURNMENT

55-14 CHORNEYKO That we do now adjourn at 12:00 Noon.

CARRIED

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President

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Executive Director