EXECUTIVE MINUTES
Urban Municipal Administrators’ Association of Saskatchewan
Conference Room 5, Queensbury Convention Center, Regina
9:30 a.m. – Tuesday, February 2, 2016

PRESENT
President: - Rodney Audette
Vice President: - Jason Chorneyko
Directors: - Chris Costley, Joni Mack, Kim Gartner, Aileen Garrett, Ronda Heisler, Lori Foster, Therese Chartier, Brad Hvidston
Executive Director: - Rick Dolezsar
Absent: - Nicole Lerat

CALL TO ORDER
President Rodney Audette called the meeting to order at 9:30 a.m.

AGENDA
1-16 COSTLEY That the agenda be adopted as presented. CARRIED

MINUTES
2-16 MACK That the minutes of the November 20th & 21st Executive Meetings be approved as circulated. CARRIED

BOARD OF EXAMINER FESS/NON-COMPLIANCE POLICY
3-16 MACK That we approve the revised Board of Examiner’s Fee Schedule as outlined below, to come in effect February 15, 2016, and also adopt the Non-Compliance Policy as previously outlined in resolution 65-15:

Fee Schedule:
Permit - $100
Conditional - $275
Conditional Extension - $100
Standard - $210
Advanced Level 1 - $250
Advanced Level 2 - $250

CARRIED

DECEMBER 31, 2015 FINANCIAL STATEMENT
4-16 CHORNEYKO That we accept the December 31, 2015 Financial Statement as presented. CARRIED

POST RETIREMENT BENEFIT PROGRAM
5-16 GARTNER That we acknowledge update on the proposed Post Retirement Benefits Program as proposed by the Johnson Group and continue to participate on behalf of all member retirees from January 1, 2015. CARRIED

MUNICIPAL PUBLIC INTEREST DISCLOSURE
6-16 CHORNEYKO That we acknowledge the information summary on the proposed Public Interest Disclosure Act (PLDA) and potential application to the municipal sector. CARRIED

ELECTION WORKSHOP PLANNING
7-16 GARRET That we acknowledge the following locations and preliminary plans for the May 25th, 2016 to June 2nd, 2016 Election Workshops:

<table>
<thead>
<tr>
<th>Date</th>
<th>City</th>
<th>Location</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wed, May 25th</td>
<td>Prince Albert</td>
<td>PA Inn</td>
<td>3680 2nd Ave W</td>
</tr>
<tr>
<td>Thurs, May 26th</td>
<td>Yorkton</td>
<td>Gallagher Centre</td>
<td>455 Broadway St W</td>
</tr>
<tr>
<td>Fri, May 27th</td>
<td>Battleford</td>
<td>Alex Dillabough Centre</td>
<td>432 27th Street</td>
</tr>
<tr>
<td>Tues, May 31st</td>
<td>Swift Current</td>
<td>Eagles Club</td>
<td>1910 S Service Rd W</td>
</tr>
<tr>
<td>Weds, June 1st</td>
<td>Weyburn</td>
<td>McKenna Hall</td>
<td>317 3rd St NE</td>
</tr>
<tr>
<td>Thurs, June 2nd</td>
<td>Regina</td>
<td>Travelodge</td>
<td>4177 Albert St. S</td>
</tr>
</tbody>
</table>

CARRIED
GAS TAX FUND – ASSET MANAGEMENT COMMITTEE
8-16  COSTLEY That we appoint Joni Mack and alternate Nicole Lerat to the Government Relations Gas Tax Fund Asset Management Subcommittee.  
CARRIED

FRATERNAL CONFERENCES
9-16  HEISLER That we make the following fraternal delegate appointments:  
   LGAA – April 6-8 – Red Deer – Chris Costley  
   SASBO – Apr 27-29 – Regina – Rodney Audette  
   RMAA – May 16-19 – Regina – Kim Gartner  
   MMAA – Apr 24-27 – Winnipeg – TBD  
CARRIED

COUNCIL OATH OF OFFICE
10-16  CHARTIER That we acknowledge information received for review and comment on revisions to Council Oath of Office forms and Code of Ethics for Councils and note comments be directly made to the department.  
CARRIED

FINANCIAL WORKSHOP REPORT
11-16  MACK That we accept the final financial report on the October, 2015 Financial and Yearend Accounting Information Workshops.  
CARRIED

DISKOTEK A/V PROPOSAL
12-16  HEISLER That we accept the proposal of Diskotek Entertainment for A/V services for our June 7-10, 2016 conference at a cost of $3200 plus GST.  
CARRIED

SUMA – SALARY GUIDELINE
13-16  CHARTIER That we request a more substantial official response from SUMA relating to endorsement of the UMAAS 2016 Salary Guidelines  
CARRIED

CORRESPONDENCE
14-16  HVIDSTON That the correspondence be acknowledged and filed.  
CARRIED

ACCOUNTS
15-16  GARTNER That the accounts be approved.  
CARRIED

NEXT MEETING DATE & SITE
Next meeting to be held on April 23rd at Saskatoon Travelodge.

CONVENTION COMMITTEE
- Convention Chair Chris Costley undertook a complete review of the Draft 2016 Conference Program.  
- Revised draft will be circulated for final proof prior to circulation with registration forms.

ADJOURNMENT
16-16  HVIDSTON That we do now adjourn at 11:10 a.m.  
CARRIED

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President

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Executive Director