

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan
California Suite (Room 251) – Saskatoon Travelodge - 2:00 p.m. – Tuesday, June 7, 2016

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

CALL TO ORDER President Rodney Audette called the meeting to order at 2:05 p.m.

AGENDA

37-16 CHORNEYKO That the agenda be adopted as presented.
CARRIED

MINUTES

38-16 MACK That the minutes of the April 23, 2016 Executive Meeting be approved.
CARRIED

MAY, 2016 FINANCIAL STATEMENT

39-16 CHARTIER That the May, 2016 Financial Statement be approved.
CARRIED

CONVENTION PROGRAM

- Reviewed the Convention Program and assigned bios and assignments to individual directors.

FRATERNAL CONFERENCE REPORTS –MMAA/RMAA

40-16 COSTLEY That verbal reports on MMAA and RMAA conferences be acknowledged as presented by executive members that attended Fraternal Conferences.
CARRIED

LOCAL GOVERNMENT ELECTION WORKSHOPS – FOLLOW UP

Discussion on the Local Government Election Workshops was undertaken, with majority being well attended.

U OF R CAREER DAY – SEPT 26th, 2016

41-16 CHORNEYKO That we register to attend the University of Regina Career Days on September 26, 2016 in Regina and that President Audette, Vice President Chorneyko and/or member of UMAAS attend on behalf of UMAAS.
CARRIED

PROVINCIAL TERRITORIAL ASSOCIATION – MAY 30, 2016

Nicole Lerat showed interest in attending the Provincial/Territorial Association Inter Provincial meeting in 2017.

WATER SECURITY AGENCY – 2017 MUNICIPAL AUTHORITY WORKSHOP

Executive Director to discuss with RMAA to do a dual workshop with them regarding Water Security Agency Municipal Authority Responsibilities Workshop.

CONVENTION REFUND REQUESTS – LANG & GRENFEEL

42-16 GARTNER That we refund convention registrations for Nicole Monchamp (Grenfell) and Darlene Wingert (Lang) as requested.
CARRIED

CORRESPONDENCE

43-16 GARTNER That the correspondence be acknowledged and filed.
CARRIED

ACCOUNTS

44-16 LERAT That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

Next meeting to be held on Friday, June 10th, 2016 at Noon in Galaxy Room, Saskatoon Travelodge.

ADJOURNMENT

45-16 CHARTIER That we do now adjourn at 3:40 p.m.

CARRIED

President

Executive Director