

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan

Stinson Room – Travelodge Hotel – Saskatoon, SK

9:00 a.m. – Saturday, September 24, 2016

PRESENT

President: – Jason Chorneyko
Directors: – Joni Mack, Rodney Audette, Aileen Garrett,
Ronda Heisler, Lorie Foster, Therese
Chartier, Nicole Lerat, Don McLeod, Janelle
Scott
Executive Director: - Rick Dolezsar
Executive Assistant: - Teresa Parkman
Absent: - Chris Costley

CALL TO ORDER

President Jason Chorneyko called the meeting to order at 9:00 a.m.

AGENDA

49-16 AUDETTE That the agenda be adopted as presented.

CARRIED

MINUTES

50-16 GARRETT That the minutes of the June 7, 2016 Executive Meeting be approved as presented.

CARRIED

51-16 MCLEOD That the minutes of the June 10, 2016 Executive Meeting be approved as presented.

CARRIED

2017 WORKSHOP – WATER SECURITY AGENCY

52-16 AUDETTE That we move ahead with offering a series of 2017 workshops with Water Security Agency as requested.

CARRIED

CONFERENCE RESOLUTION RE: CERTIFICATION UNDER 100 POPULATION

Rick reviewed and reported that we are still waiting for a response from the Ministry of Government Relations.

AUGUST 31, 2016 – FINANCIAL STATEMENT

53-16 CHARTIER That the August 31, 2016 Financial Statement be approved as circulated.

CARRIED

2017 BUDGET – PRELIMINARY DISCUSSIONS

- 2016 Budget numbers were briefly discussed and reviewed.
- Any comments and input into the draft 2017 budget are welcomed.

2016 CONVENTION EVALUATION

54-16 MACK That the 2016 Convention Evaluation be acknowledged as presented.

CARRIED

TRAVELODGE PROPOSAL – 2017 CONFERENCE

55-16 LERAT That we accept the Saskatoon Travelodge conference proposal as presented and set our 2017 UMAAS Convention on June 6-9, 2017.

CARRIED

2017 PROPERTY REVALUATION & TAX POLICY CONSULTATION MEETING

56-16 SCOTT That we acknowledge the 2017 Property Revaluation & Tax Policy Consultation Meeting report as presented by Director Lerat.

CARRIED

STAKEHOLDERS GROUP – EPT PROPOSED CHANGES

- 57-16 AUDETTE That we acknowledge the Stakeholders Group Education Property Tax meeting report on proposed changes as presented.

CARRIED

BOARD OF EXAMINERS – JUNE 28, 2016 MINUTES

- 58-16 HEISLER That we approve the June 28, 2016 Board of Examiner's report as circulated.

CARRIED

MUNICIPAL WHISTLEBLOWER PROTECTION ROUND TABLE DISCUSSIONS

- 59-16 AUDETTE That the Municipal Whistleblower Protection round table discussions report be acknowledged.

CARRIED

PROVINCIAL/TERRITORIAL ASSOCIATION MEETINGS

- 60-16 LERAT That the report on the Provincial/Territorial Association meetings be acknowledged.

CARRIED

2016/17 BOARD AND COMMITTEE APPOINTMENTS

- 61-16 FOSTER That the 2016/17 Board and Committee Appointments list be approved as presented and attached hereto and forming a part of these minutes.

CARRIED

2017 SALARY GUIDELINE

- 62-16 MACK That we add a 2% increase to the UMAAS Salary Guideline for 2017, recognizing overall provincial economics, together with the need to keep the guideline competitive.

CARRIED

ELECTION WORKSHOP SUMMARY

- 63-16 MCLEOD That we acknowledge the Election Workshop Summary as presented.

CARRIED

PLANNING AND DEVELOPMENT WORKSHOP PLANNING – NOV/DEC, 2016

- 64-16 CHARTIER That, after considering all factors, we pass on doing a series of fall Planning and Development Workshop.

CARRIED

RMAA – HUMAN RESOURCES WORKSHOP SUMMARY REPORT

- 65-16 HEISLER That the RMAA Human Resources Workshop Summary Report be acknowledged.

CARRIED

MEPP – 2015 COMPOSITION REVIEW REPORT & RECOMMENDATIONS

- 66-16 GARRETT That we acknowledge MEPP's 2015 Composition Review Report and Recommendations as presented.

CARRIED

CARRIE JAMES – COMMITTEE APPLICATION

- 67-16 AUDETTE That we approve the scholarship application for Carrie James of Beechy, SK.

CARRIED

NORTHERN MUNICIPAL ADMINISTRATION GOVERNMENT DISTRICT – UMAAS RECOGNITION

- 68-16 MACK That we acknowledge correspondence from the Northern Municipal Administration.

CARRIED

MUNICIPAL WORLD – PARTNERSHIP AFFILIATION

- 69-16 AUDETTE That we advise Municipal World of our advertising rates in our UMAAS Newsletter for their information.

CARRIED

GOV'T RELATIONS COMMUNITY PLANNING – OCTOBER STAKEHOLDER MEETINGS

70-16 MCLEOD That we acknowledge and authorize Nicole Lerat to attend the October Stakeholders meeting on behalf of UMAAS. CARRIED

SUMA MUNICIPAL – LEADER’S ROLES & RESPONSIBILITIES

71-16 SCOTT That we acknowledge and approve participation in the SUMA Municipal Leader’s Roles & Responsibilities Workshops on November 17th in Lumsden, Rodney to attend and November 23rd in Warman, Nicole to attend. CARRIED

CORRESPONDENCE

72-16 SCOTT That the correspondence be acknowledged and filed. CARRIED

DALHOUSIE UNIVERSITY

73-16 LERAT That we distribute the Dalhousie University Executive Certificate in Local Government Program information to our UMAAS members. CARRIED

W. LAW GROUP – RETAINER

74-16 FOSTER That we approve payment of the W. Law Group retainer as requested. CARRIED

ACCOUNTS

75-16 AUDETTE That the following accounts be approved. CARRIED

NEXT MEETING

Next meeting date to be determined by President Chorneyko and Executive Director in November, 2016. Details to follow.

ADJOURNMENT

76-16 SCOTT That we do now adjourn at 12:00 p.m. CARRIED

President

Executive Director