

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan
California Room – Saskatoon Travelodge – Saskatoon, SK
June 6, 2017 – 2:00 p.m.

PRESENT: President: Jason Chorneyko
 Vice President: Chris Costley
 Past President: Rodney Audette
 Executive: Nicole Lerat, Janelle Scott, Lorie Foster,
 Therese Chartier, Aileen Garrett, Don
 McLeod
 Executive Director: Rick Dolezsar
 Executive Assistant: Teresa Parkman

CALL TO ORDER

President Chorneyko called the meeting to order at 2:05 p.m.

AGENDA

40-17 SCOTT That the agenda be adopted as amended.

CARRIED

MINUTES

41-17 FOSTER That the April 21, 2017 Executive Meeting Minutes be approved as circulated.

CARRIED

WATER SECURITY AGENCY (WSA) WORKSHOPS

The following WSA workshops were confirmed:

Oct 17th - North Battleford (Aileen)

Oct 18th - Prince Albert (Rick)

Oct 19th - Saskatoon (Jason)

Oct 24th - Swift Current (Don)

Oct 25th - Regina (Rodney or new Div #1

Director)

Oct 26th - Weyburn (Chris)

Booking of venues/draft information and registration forms to be developed in due course.

BOARD OF EXAMINERS – JOINT APPOINTMENT

42-17 CHARTIER That we acknowledge SUMA's acceptance letter of Director Janelle Scott's appointment as joint member to the Board of Examiners.

CARRIED

FINANCIAL STATEMENT – MAY 31, 2017

43-17 AUDETTE That we approve the May 31, 2017 Financial Statement as presented.

CARRIED

MUNICIPAL PROGRAM & SERVICES STEERING COMMITTEE

44-17 COSTLEY That we acknowledge President Chorneyko's report on the May 1, 2017 Municipal Program and Services Steering Committee Meeting.

CARRIED

CANNABIS REFORM MUNICIPAL CONSULTATIONS

45-17 SCOTT That we acknowledge Director Lerat and Past President Audette's report on Cannabis Reform Municipal Consultations.

CARRIED

SARM – WHISTLEBLOWER PROTECTION STAKEHOLDERS

46-17 COSTLEY To authorize President Chorneyko to sign the joint letter to Jason Rumancik of the Ministry of Government Relations on behalf of UMAAS, as presented, recommending that the province amend the *Municipalities Act* in order to require all municipalities to have a policy in place outlining how employees are protected in instances where whistleblowing is thought to have occurred; and further, that additional whistleblower protections be considered for future inclusion in the *Public Interest Disclosure Act*

CARRIED

PLANNING & DEVELOPMENT ACT AMENDMENT STAKEHOLDERS MEETING

47-17 MCLEOD That we acknowledge Vice President Costley's report on Planning and Development Act Amendment Stakeholders Meeting.

CARRIED

LOCAL ELECTION LEGISLATION CONSULTATIONS

Report on local election legislation consultations was reviewed.

CAREER DAY – U OF R – SEPT 25, 2017

President Chorneyko, Vice President Costley and Past President Audette to attend the University of Regina Career Day on September 25, 2017 on behalf of UMAAS.

TAX TOOL WORKSHOP SUMMARY

Summary from RMAA Tax Tool Workshop was presented and reviewed. UMAAS share of workshop net income was \$10,768.99.

ALGA – LIST OF ELECTIVES – REFER TO BOARD OF EXAMNERS?

48-17 FOSTER That we forward consideration of the ALGA list of electives to the University of Regina LGA program Advisory Committee for their consideration.

CARRIED

CAMA – CAO PERFORMANCE EVALUATION TOOL KIT

49-17 LERAT That we forward the CAMA – CAO Performance Evaluation Tool Kit to our UMAAS members for their information.

CARRIED

CORRESPONDENCE

50-17 SCOTT That we acknowledge and file the correspondence as presented.

CARRIED

ACCOUNTS

51-17 AUDETTE That the accounts be approved.

CARRIED

CONVENTION PROGRAM REVIEW

Reviewed the Convention Program and assigned jobs to respective Directors.

NEXT MEETING DATE & SITE

The next Executive Meeting to be held on Friday, June 9th, 2017 at Noon in Galaxy A Room of the Saskatoon Travelodge.

ADJOURNMENT

52-17 MCLEOD That we do now adjourn at 3:25 p.m.

CARRIED

President

Executive Director