## Urban Municipal Administrators' Association of Saskatchewan Room 251 - California Suite - Travelodge - Saskatoon, SK - Tuesday, June 4, 2019 - 2:30 p.m. PRESENT President: – Jason Chorneyko Vice President: - Chris Costley - Aileen Garrett, Brandi Morissette, Directors: Glenda Lemcke, Meredith Norman, Janelle Anderson, Betty Moller Absent: - Rodney Audette Executive Director: - Rick Dolezsar Executive Assistant: - Teresa Parkman President Jason Chorneyko called the meeting to order at 2:30 p.m. CALL TO ORDER AGENDA 30-19 GARRETT That the agenda be approved as amended. CARRIED **MINUTES** 31-19 COSTLEY That the April 27, 2019 Executive meeting minutes be approved as presented. CARRIED FINANCIAL STATEMENT 32-19 LEMCKE That the April 30, 2019 Financial Statements be accepted. CARRIED DISCIPLINARY COMMITTEE REPORT 33-19 MOLLER That the Disciplinary Committee Report be acknowledged. CARRIED **BOARD OF EXAMINERS – MAY 17/19 MINUTES** 34-19 ANDERSON That the Board of Examiner's May 17, 2019 Minutes be received. CARRIED RMAA CONVENTION - PRESIDENT CHORNEYKO - VERBAL REPORT President Chorneyko be acknowledged. CARRIED MMAA CONVENTION - DIRECTOR LEMCKE - VERBAL REPORT 36-19 MOLLER That the MMAA Convention verbal report provided by Director Lemcke be acknowledged. CARRIED EXECUTIVE DIRECTOR/EXECUTIVE ASSISTANT - EMPLOYMENT CONTRACTS 37-19 ANDERSON That the employment contracts for Executive Director Rick Dolezsar and Executive Assistant Teresa Parkman be approved as presented. CARRIED GOVERNMENT RELATIONS - BOARD OF REVISION REVIEW CONSULTATIONS 38-19 COSTLEY That we acknowledge receipt of Government Relations Board of Revision Review Consultations information. CARRIED **ROGER WOWK - COMPLAINT** 39-19 LEMCKE That we acknowledge receipt of Roger Wowk's complaint documents to be referred to the Disciplinary Committee. CARRIED NORTHERN VILLAGE OF PINEHOUSE – GOV'T RELATIONS DICIPLINARY FOLLOW UP 40-19 COSTLEY That we refer the concerns regarding the Northern Village of Pinehouse to the Disciplinary Committee for follow up.

**EXECUTIVE MINUTES** 

CARRIED

35-19 LEMCKE That the RMAA Convention verbal report provided by

MILEAGE RATES – REVI	EW		
		MORISSETTE That mileage rates remain at \$0.54	/km. <u>CARRIED</u>
URBAN MUNICIPAL ADMINISTRATORS ACT – PENALTY REVIEW			
42-19 COSTLEY That we reply to Allan Laird of Government			
		Relations that we recommend the penalty portion ir Municipal Administrators Act be a penalty of up to further, that UMAAS be given the option to apply s the member and/or the municipality.	\$2000; and
			CARRIED
PUBLIC SERVICE INFORMATION COMMUNITY CONNECTIONS CONFERENCE			
	43-19	MORISSETTE That we send our regrets to Public Information Community Connections Conference r participation on their Advisory Board at this time.	
			<u>CARRIED</u>
RECYLE SASKATCHEWAN – INFORMATION SHARING			
		NORMAN That we support Recycle Saskatchewar share their information to our members.	n's request to
			<u>CARRIED</u>
UNIVERSITY OF REGINA – CAREER DAYS – SEPTEMBER 23, 2019 45-19 MORISSETTE That we participate in the U of R Career Days or			
		September 23, 2019 in Regina and register as require	red. CARRIED
<u>WORKSHOPS</u>		ent Chorneyko provided the following information fo	or upcoming
	worksl	UMAAS – ISC Information & LAFOIP – Fall 2019 RMAA – Election Workshop – Spring 2020	)
<b>CORRESPONDENCE</b>			
	46-19	ANDERSON That the correspondence be acknowl filed as presented.	edged and CARRIED
<u>ACCOUNTS</u>	47-19	NORMAN That the accounts be approved.	
			CARRIED
CONVENTION COMMITT	Final C	<u>ROGRAM REVIEW/ASSIGNMENTS</u> Convention Agenda was reviewed and jobs were assi tive Board Members.	gned to
NEXT MEETING DATE &	Next U	JMAAS Executive Meeting will be held at the Saska odge on Friday, June 7, 2019 after Convention adjou y A.	
ADJOURNMENT	48-19	GARRETT That we do now adjourn at 4:15 p.m.	
	то-1 <i>)</i>	Gradulta a 4.15 p.m.	<u>CARRIED</u>

President

Executive Director