EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan Conference Call April 18, 2020

PRESENT President: - Jason Chorneyko

Vice President: - Chris Costley

Directors: - Aileen Garrett, Stephen Schury,

Meredith Norman, Janelle Anderson,

Glenda Lemcke, Kelly Hoare,

Betty Moller

Absent: Ferne Hebig, Rodney Audette

Executive Director: - Rick Dolezsar Executive Assistant: - Teresa Parkman

Municipalities of Sask: - President Gordon Barnhart

CALL TO ORDER

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

AGENDA

19-20 LEMCKE That the agenda be approved as amended.

CARRIED

FEBRUARY 4, 2020 EXECUTIVE MEETING MINUTES

20-20 GARRETT That the February 4, 2020 Executive Meeting Minutes be approved as amended.

CARRIED

BOARD OF EXAMINERS – APPOINTMENT

21-20 COSTLEY That we appoint Aileen Garrett as the UMAAS/SUMA Board of Examiners representative for a two year term and that we thank Janelle Scott for her previous term of appointment.

CARRIED

RMAA/UMAAS CROSS CERTIFICATION

We will respond to RMAA relative to UMAAS certification requirements for all levels and request a joint meeting to continue discussions pertaining to cross certification.

GOV'T RELATIONS - TRANSITION PERIOD RE: CERTIFICATION CHANGES

- Letter presented for information
- No response from Gov't Relations to date.
- President Chorneyko to follow up communications with Gov't Relations.

DRAFT PROFESSIONAL DEVELOPMENT BYLAW/CEU BYLAW

- "SUMA" to be changed to Municipalities of Saskatchewan
- Delete "credit hours/day" where mentioned.
- Add new north sessions on the list of CEU.

22-20 COSTLEY That we approve the draft Professional Development Bylaw/CEU Bylaw, as amended, for presentation to the membership at the next AGM.

CARRIED

MARCH 31, 2020 FINANCIAL STATEMENT

23-20 COSTLEY That the March 31, 2020 Financial Statement be accepted. CARRIED

CONVENTION COMMITTEE

24-20 HOARE That we cancel the June 2-5, 2020 UMAAS Convention, due to the COVID-19 pandemic, and instruct the Executive Director & Executive Assistant follow up on all cancellation issues.

CARRIED

DISCIPLINARY COMMITTEE REPORTS

25-20 GARRETT That we acknowledge the Disciplinary Committee Report as presented.

CARRIED

BOARD OF EXAMINERS REPORT

26-20 ANDERSON That we acknowledge the Board of Examiners Report as presented.

CARRIED

ASSET MANAGEMENT SK

27-20 NORMAN That Executive Director Dolezsar's report on Asset Management SK 2020 training plans be acknowledged.

CARRIED

MINISTER CARR/GR OFFICIALS – CONFERENCE CALL

28-20 COSTLEY That we acknowledge President Chorneyko and Executive Director Dolezsar's report on the conference call with Minister Carr and Gov't Relation officials as reported.

CARRIED

AGM/ELECTION ALTERNATIVES

29-20 MOLLER As per section 13(2) of the *Urban Municipal Administrators Act*:

"Each member of the board holds office until his successor is elected."

we hold off elections of the UMAAS President, Vice-President, and Directors to our next Annual General Meeting in 2021.

CARRIED

PRESIDENT CHORNEYKO – SALARY GUIDELINE LETTER

30-20 COSTLEY That we distribute President Chorneyko's Salary Guideline letter and UMAAS salary guidelines to our members and include on our website.

CARRIED

<u>SAMA – 2021 REVALUATION CONSULTATION</u>

31-20 GARRETT That we accept SAMA's 2021 Revaluation Consultation correspondence as presented.

CARRIED

KEITH COMSTOCK – JOHNSON SHOYAMA GRADUATE SCHOOL

32-20 SCHURY That we acknowledge Keith Comstock's information regarding possible training opportunities through Johnson Shoyama Graduate School as presented.

CARRIED

GOV'T RELATIONS - MUNICIPAL REGULATION AMENDMENTS

33-20 LEMCKE That we acknowledge Government Relations summary of proposed Municipal Regulation amendments as presented.

<u>CARRIED</u>

CORRESPONDENCE

34-20 GARRETT That the correspondence be acknowledged and filed. CARRIED

ACCOUNTS

35-20 HOARE That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

Next UMAAS meeting to be held on Saturday, June 6, 2020 at 9:00 a.m.

ADJOURNMENT

36-20 ANDERSON That w	e ao now aajourn a	at 10:50 a.m.
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	CARRIED
President	
Executive Director	