

FINANCIAL STATEMENT – DECEMBER 31, 2020

5-21 ANDERSON That the Financial Statement for the year ended December 31, 2020 be accepted. CARRIED

FINANCIAL STATEMENT – JANUARY 31, 2021

6-21 GARRETT That the Financial Statement for the period ended January 31, 2021 be accepted. CARRIED

BOARD OF EXAMINERS – DECEMBER 1, 2020

7-21 LEMCKE That the December 1, 2021 Board of Examiners Minutes be acknowledged. CARRIED

UMAAS SCHOLARSHIP PROGRAM

- Discussed increasing number of scholarships given due to lower expenses of UMAAS and the new regulations requiring certified administrators for all municipalities.

MUNICIPAL PROGRAMS & SERVICES STEERING COMMITTEE – NOV 2, 2020

8-21 ANDERSON That the November 2, 2020 Municipal Programs & Services Steering Committee Report be received. CARRIED

SAMA ADVISORY COMMITTEE – NOVEMBER 24, 2020

9-21 HOARE That we acknowledge the November 24, 2020 SAMA Advisory Committee Report as presented. CARRIED

ASSET MANAGEMENT SASKATCHEWAN AGM REPORT/UPDATE - FUNDING

10-21 ELLIOTT That the Asset Management Saskatchewan AGM Report/Update given by Executive Director Dolezsar be acknowledged and we provide \$5000 funding to the Asset Management SK to support MAMP3 training programs as requested. CARRIED

BAKER TILLY SK LLP – AUDIT ENGAGEMENT LETTER

11-21 GARRETT That we acknowledge and accept Baker Tilly SK LLP Audit Engagement Letter as circulated. CARRIED

SUMA – SALARY GUIDELINE ENDORSEMENT

12-21 MOLLER That we acknowledge receipt of the SUMA Salary Guideline endorsement as presented. CARRIED

SCHOLARSHIP APPLICATION – STACY JANSMA, RICHMOND

13-21 MOLLER That we approve Stacy Jansma’s Scholarship Application.

CARRIED

SCHOLARSHIP APPLICATION – ANDREA GOEBEL, GRENFELL

14-21 GARRETT That we approve Andrea Goebel’s Scholarship Application.

CARRIED

SAMA ADVISORY COMMITTEE – APPOINTMENT CONFIRMATION

15-21 HOARE That we appoint Rodney Audette or Barry Elliott, alternate as UMAAS’s SAMA Advisory Committee Appointment.

CARRIED

UBAS – BASA REGULATION REVIEW

16-21 ELLIOTT That Executive Director Rick Dolezsar respond to the UBAS – BASA Regulation review on behalf of UMAAS indicating we have no comment on regulatory changes and individual municipalities will comment as or complete their survey on their own recognisance.

CARRIED

W LAW LLP – UMAAS RETAINER UPDATE

17-21 MOLLER That we accept the W Law Group retainer update and pay the balance on account for 2020 along with a \$1500 retainer fee for 2021.

CARRIED

MUNICIPAL EMPLOYEES PENSION PLAN – COMMITTEE APPOINTMENT

18-21 ELLIOTT That we table the MEPP Committee appointment to our June meeting.

CARRIED

Director Barry Elliott left the meeting at 9:55 a.m.

CORRESPONDENCE

19-21 LEMCKE That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

20-21 NORMAN That the accounts be approved.

CARRIED

Director Barry Elliott returned to the meeting at 10:05 a.m.

UMAAS CONVENTION - DATE

21-21 MOLLER That the UMAAS Virtual Convention be set for June 9th & 10th, 2021.

CARRIED

CONVENTION COMMITTEE – 2021 FORMAT /IT & A/V ASSISTANCE/PROGRAM

- Sponsorships letter - cash to hosting conference not have trade show booths online, but offer links to websites.
- Use our current web designer (Gary Bergen) and A/V person (John Erby) to complete A/V recording and hosting.
- Day and half timeline? June 9 & 10, 2021 as dates
- Keynote Kendall Netmaker – ask to move to 2022 convention as a possibility as MuniSask Convention just had him.
- UMAAS Elections – elections by email and announce results at convention.
- Adoption of bylaw, minutes, financial statements – send by email, executive member move and second these things, voting by email.
- When doing call for nominations, have current executive announce as to their interest in running again.
- Reviewed the 2020 draft agenda
- Convention Chair Janelle Anderson will review and work with Rick and the Committee to move forward.
- Still have small door prizes for registrants and/or larger prizes?
- Help Desk for or response to technical difficulties?

NEXT MEETING DATE & SITE

Next UMAAS meeting to be held on April 17, 2021 at 9:00 a.m. via Conference Call.

ADJOURNMENT

22-21 SCHURY That we do now adjourn at 10:35 a.m.

CARRIED

President

Executive Director