

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD AT THE ASCOT ROOM OF THE
REGINA TRAVELODGE ON NOVEMBER 18, 2006.

PRESENT	Pres- Michele Schmidt Past Pres- Kim Gartner Directors- Cathy Coleman, Shelley Funk, Deb Machay, Rodney Audette, Kathy Reschny, Bertha Hopfauf, Orrin Redden Executive Director- Richard Dolezsar
ABSENT	Director- Dianne McCallum
CALL TO ORDER	President Michele Schmidt called the meeting to order at 9:00 am.
AGENDA	63-06. REDDEN: That the Agenda be adopted as presented. CARRIED
MINUTES	64-06. AUDETTE: That the minutes of the September 22 nd and 23 rd , 2006 Executive meetings be approved. CARRIED
FINANCIAL STATEMENT	65-06. RESCHNY: That the Financial Statement for the period ended October 31, 2006 be accepted. CARRIED
SALARY GUIDELINE	66-06. AUDETTE: That the draft 2007 Salary Guideline be approved as presented. CARRIED
SALARY SURVEY	67-06. REDDEN: That a Province wide UMAAS salary survey be undertaken in 2007. CARRIED
BOARD OF EXAMINERS	68-06. AUDETTE: That the Board of Examiners report be acknowledged as presented by Chairman Schmidt. CARRIED
MUNICIPAL PROGRAMS AND SERVICES STEERING COMMITTEE REPORT	69-06. REDDEN: That we acknowledge the Municipal Programs and Services Steering Committee Report as provided by President Schmidt. CARRIED
CONVENTION COMMITTEE	- Theme – “Saskatchewan’s Finest” - Keynote possibility – John Gormley - Entertainment preferred to dance after banquet - Golf at Delisle - Alternatives to tour? - Advance notice of whether Directors are running and bios of those running at registration – to enhance election process - Letters to new certificate holders re: presentation and acknow- ledgement at Conference - Dinner theatre – check plate service vs buffet - Local Improvement Workshop – Tuesday p.m.
RUSS KRYWULAK – GOV’T RELATIONS	- Expect \$83 million Federal and \$83 million Provincial for new Municipal Rural Infrastructure Fund - Also announcement for new Canada Saskatchewan Infrastruc- ture Program estimated at \$120 million for Saskatchewan - Currently don’t have confirmation from Federal Government - Would like to negotiate Municipal Rural Infrastructure Fund to make less prescriptive - Estimate \$2.7 billion infrastructure deficit in Saskatchewan - Revenue Sharing – short term plan for increase and Terms of Reference for long term plan to start 08/09 Budget – recognize Revenue Sharing Deficit

- Gas Tax New Deal – approved 180 Infrastructure Investment Plans out of expected 700 in first 5 years. Ten year agreement and funding for 5 years to date
- New “Building Communities Fund” via Culture, Youth and Recreation \$100 million over 3 years starting 07/08
- Initiating better collection of infrastructure information and data on behalf of municipalities but will need assistance
- Package for Municipal Awards Program coming out
- RMAA “Train the Trainer Program” Re: Succession Planning. Will UMAA also look at this type of option?

MUNICIPAL FORUM-GUIDELINES FOR CONSULTATION WITH FIRST NATIONS

President Schmidt provided Provincial document relating to guidelines for consultation with First Nations.

EXECUTIVE DIRECTOR/
ADMINISTRATIVE ASSISTANT

70-06. AUDETTE: That Performance Evaluations be acknowledged and we renew contracts with the Executive Director and Administrative Assistant.

CARRIED

2007 BUDGET

71-06. GARTNER: That the 2007 Budget be approved as annexed hereto and forming a part of these minutes and 2007 Membership and Convention fees remain at current levels.

CARRIED

EFAP REPORT

72-06. COLEMAN: That we acknowledge the annual Report on our Employee and Family Assistance Program as provided by Human Resource Services.

CARRIED

MUNICIPALITIES ACT
AMENDMENTS

73-06. GARTNER: That Shelley Funk be appointed to the Government Relations Advisory Group to review proposed Municipalities Act Amendments.

CARRIED

NADINE LANG-DISCIPLINARY
COMMITTEE

74-06. MACHAY: That we acknowledge receipt of complaint information from the District of Katepwa respecting Nadine Lang and forward same to our Disciplinary Committee.

CARRIED

WORKSHOP TOPICS

Possible 2007 Workshop topics:

- Bylaw preparation and enforcement
- Audit preparation

SACC FALL MEETING

75-06. GARTNER: That Shelley Funk be authorized to attend the November 23rd and 24th, 2006 Saskatchewan Association of City Clerks meeting in Saskatoon.

CARRIED

SASKTEL INPUT

76-06. HOPFAUF: That we provide a letter to SaskTel in response to their request for input on Rural Challenges and Bertha Hopfauf be authorized to attend the December 12th, 2006 Regina meeting if possible.

CARRIED

SUMA/UMAA JOINT
REGIONALS

77-06. COLEMAN: That we request confirmation that separate breakout sessions for UMAA be scheduled as part of future SUMA fall Regional meetings.

CARRIED

SAMA-SCHOOL LIABILITY
STATEMENT

78-06. GARTNER: That we correspond with Government Relations in response to the submission of School Liability Statements to Saskatchewan Assessment Management Agency.

CARRIED

CORRESPONDENCE

79-06. MACHAY: That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

80-06. REDDEN: That the accounts be approved for payment.

CARRIED

STRATEGIC PLAN –
PROGRAM REVIEW

The 2006 to 2010 Strategic Plan work plan progress for each objective was reviewed.

NEXT MEETING

The next meeting will be held at 1:00 p.m. on Sunday, February 4th, 2007 at TCU Place in Saskatoon during SUMA Conference.

ADJOURNMENT

81-06. MACHAY: That we do now adjourn at 1:55 p.m.

CARRIED

President

Executive Director