

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE QUEENSBURY CENTER BOARD
ROOM IN REGINA ON FEBRUARY 5TH, 2008

PRESENT	Pres- Michele Schmidt Vice Pres- Shelley Funk Directors- Nicole Lachance, Cathy Coleman, Jason Chorneyko, Rodney Audette Executive Director- Richard Dolezsar
ABSENT	Past Pres- Kim Gartner Directors- Dianne McCallum, Kathy Reschny, Deb Machay
AGENDA	1-08. JASON CHORNEYKO: That the Agenda be adopted as presented. CARRIED
MINUTES	2-08. NICOLE LACHANCE: That the Minutes of the November 23 rd and 24 th Executive Meetings be approved as circulated. CARRIED
FINANCIAL STATEMENT	3-08. CATHY COLEMAN: That the December 31 st , 2007 Financial Statement be accepted as presented. CARRIED
CONVENTION COMMITTEE	An initial draft Program review was undertaken by Director Audette, Convention Committee Chairman, including the following Agenda items: -PSAB Workshop -Kickoff speaker – Jim Toye -ISC Workshop -Keynote speaker – Linda Haverstock -OH & S Workshop -SUMA Self Insurance Program -Planning & Development Act -Entertainment
DISCIPLINARY COMMITTEE	4-08. RODNEY AUDETTE: That we acknowledge the Disciplinary Committee file Reports. CARRIED
SUMA CORPORATE SERVICES REPORT	5-08. NICOLE LACHANCE: That we acknowledge the SUMA Corporate Services and Convention Planning Report as presented by Director Chorneyko. CARRIED
BOARD OF EXAMINERS' REPORT	6-08. MICHELE SCHMIDT: That we acknowledge the January 29 th , 2008 Board of Examiners' Report. CARRIED
MUNICIPAL PROGRAMS AND SERVICES STEERING COMMITTEE	7-08. MICHELE SCHMIDT: That we acknowledge the December 19 th , 2007 Municipal Affairs, Municipal Programs and Services Steering Committee Report. CARRIED
DRAFT BYLAW NO. 3-08	8-08. RODNEY AUDETTE: That we approve draft Bylaw No. 3-08 for presentation to the members at our June Conference. CARRIED

WEBSITE CONTRACT	9-08. SHELLEY FUNK: That we renew our Website contract with Gary Bergen of Watrous for the 2008 year.
	CARRIED
WORKSHOP RECEIPT POLICY	10-08. JASON CHORNEYKO: That we only provide receipts for workshop registrations when paid by cash or third party cheque.
	CARRIED
RMAA – WORKSHOP REPORT	11-08. RODNEY AUDETTE: That we acknowledge the RMAAS Report Summary on the November, 2007 Payroll Workshops.
	CARRIED
2008 WORKSHOPS	Tentative 2008 Workshops include: - Planning & Development completed in January, 2008 - SAMA – 2009 Reassessment – Fall - PSAP – Convention – Fall - Board of Revision – Tentative 2009
FRATERNAL DELEGATES	12-08. RODNEY AUDETTE: That we authorize attendance of the following Fraternal Delegates: -LGAA – Red Deer – March 12 th to 14 th – Kim Gartner -SASBO – Saskatoon – April 23 rd to 25 th – Cathy Coleman -MMAA – Winnipeg – April 27 th to 30 th – Michele Schmidt -RMAAS – Regina – May 12 th to 15 th – Jason Chorneyko
	CARRIED
MEPP CONSULTATIONS	13-08. NICOLE LACHANCE: That we invite representatives from Municipal Employees Pension Plan to our April 26 th , 2008 Executive Meeting.
	CARRIED
NORTHERN MUNICIPALITIES ACT	14-08. JASON CHORNEYKO: That we acknowledge and accept draft Northern Municipal Act documents.
	CARRIED
SAMA ADVISORY COMMITTEE	15-08. JASON CHORNEYKO: That we renew the appointment of Rodney Audette to the SAMA Urban Advisory Committee.
	CARRIED
CORRESPONDENCE	16-08. SHELLEY FUNK: That the correspondence be acknowledged and filed.
	CARRIED
WORKSHOP REFUNDS	17-08. NICOLE LACHANCE: That we adopt a “No Refund Policy” with respect to workshop registrations.
	CARRIED
ACCOUNTS	18-08. SHELLEY FUNK: That the accounts be approved for payment.
	CARRIED
NEXT MEETING DATE & SITE	The next meeting will be held at the Saskatoon Travelodge on Saturday, April 26 th , 2008.
ADJOURNMENT	19-08. CATHY COLEMAN: That we do now adjourn at 12:15 p.m.
	CARRIED