

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN EXECUTIVE HELD IN ROOM 251, THE CALIFORNIA SUITE OF THE SASKATOON TRAVELODGE AT 4:00 P.M. ON TUESDAY, JUNE 7, 2011.

PRESENT	Pres – Shelley Funk Vice Pres – Rodney Audette Directors – Huguette Lutz, Deb Machay, Carmen, Dodd- Vicary, Kathy Reschny, Steven Piermantier, Jason Chorneyko, Nicole Lerat Executive Director – Richard Dolezsar Executive Assistant – Eileen Danyluk
ABSENT	Director – Therese Chartier
CALL TO ORDER	President Funk called the meeting to order at 4:15 p.m.
AGENDA	42-11. CARMEN DODD-VICARY that the Agenda be adopted as amended. <p style="text-align: right;">CARRIED</p>
MINUTES	43-11. HUGUETTE LUTZ that the minutes of the April 9 th , 2011 Executive Meeting be approved. <p style="text-align: right;">CARRIED</p>
BOARD OF EXAMINERS	44-11. RODNEY AUDETTE that we table the appointment of the Board of Examiners Chairman to the June 10 th , 2011 meeting. <p style="text-align: right;">CARRIED</p> 45-11. JASON CHORNEYKO that we acknowledge the acceptance of Joyce Aitken as Board of Examiners Secretary <p style="text-align: right;">CARRIED</p> 46-11. KATHY RESCHNY that the UMAAS Executive recommend that the Secretary of the Board of Examiners not be a Board member. <p style="text-align: right;">CARRIED</p>
FINANCIAL STATEMENT	47-11. DEB MACHAY that the May 31 st , 2011 Financial Statement be acknowledged. <p style="text-align: right;">CARRIED</p>
CONVENTION REPORT	The Convention Agenda was reviewed and Executive Members assigned to each time frame. 48-11. JASON CHORNEYKO that the Convention Report be acknowledged. <p style="text-align: right;">CARRIED</p>
MLDP PROGRAM	49-11. HUGUETTE LUTZ that we acknowledge the April 29 th , 2011 Municipal Leadership Development Program meeting report. <p style="text-align: right;">CARRIED</p>
STATEMENTS OF PROVINCIAL	50-11. HUGUETTE LUTZ that we acknowledge the May

CAO INITIATIVE	53-11. NICOLE LERAT that we authorize a draft of a communications memo to members providing guidelines on the UMAAS CAO initiative.	CARRIED
DISCIPLINARY FILES	54-11. RODNEY AUDETTE that the correspondence relating to the Town of Maidstone's Administrators, Don Wildeman and Lori Wood be referred to the Disciplinary Committee.	CARRIED
LGAA CONFERENCE REPORT	55-11. NICOLE LERAT that we acknowledge the 2011 LGAA Conference Report.	CARRIED
RMAA CONFERENCE REPORT	56-11. RODNEY AUDETTE that we acknowledge the 2011 RMAA Conference Report.	CARRIED
WORKSHOPS	57-11. JASON CHORNEYKO that we investigate 2011 Workshop options together with Advisory Services.	CARRIED
CORRESPONDENCE	58-11. RODNEY AUDETTE that the correspondence be acknowledged and filed.	CARRIED
ACCOUNTS	59-11. RODNEY AUDETTE that the accounts be approved for payment.	CARRIED
MICHELE SCHMIDT RESIGNATION	60-11. STEVEN PIERMANTIER that we accept the resignation of Michele Schmidt as Past President.	CARRIED
NEXT MEETING DATE & SITE	The next meeting will be held Wednesday, June 10 th , 2011 at the conclusion of the Conference.	
ADJOURNMENT	61-11. RODNEY AUDETTE that we do now adjourn at 6:25 p.m.	CARRIED

President

Executive Director