

MINUTES OF THE JOINT MEETING OF THE URBAN MUNICIPAL ADMINISTRATORS'
ASSOCIATION OF SASKATCHEWAN, SASK URBAN MUNICIPALITIES ASSOCIATION
AND THE DEPARTMENT OF MUNICIPAL AFFAIRS IN THE PIERO ROOM OF THE
REGINA DELTA HOTEL ON FRIDAY, NOVEMBER 25TH, 2011.

PRESENT	Pres – Shelley Funk Vice Pres – Rodney Audette Past Pres – Kim Gartner Directors – Huguette Lutz, Gord Murray, Aileen Garrett, Jason Chorneyko, Nicole Lerat, Therese Chartier Executive Director – Richard Dolezsar Municipal Affairs – Deputy Minister Van Isman, Assistant Deputy Minister Keith Comstock SUMA – Executive Director Laurent Mougeot Policy Advisor Chi Wei Chung
ABSENT	Director – Carmen Dodd-Vicary
TOPICS/DISCUSSIONS	1) Administrator Education/Shortage -SIAST Recreation & Tourism Management Program morph to include municipal administration. AEE & I being approached. -Intern Programs -Green light from UMAAS to work on both of these areas 2) Tax Discounts/Penalties/Abatements relating to School Taxes -Province has to back fill these funds to School Divisions -Municipal Affairs currently doing consultations -Education Tax levels on industry with large assessments still an issue. 3) Lack of capacity in smaller municipalities 4) Municipal Awards Program – Leads & Contacts 5) TCA compliance issues and status 6) Final Restructuring issues where municipal sustainability is not possible. 7) Canadian Water Quality Standards -CEU issues to meet standards -Sk Environment vs. SWWA Certification Standards 8) Sk Housing Corporation Programs.
ADJOURNMENT	The meeting adjourned at 9:30 p.m.

President

Executive Director