

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan

Saskatoon Travelodge – Room 251, California Suite

Tuesday, June 5, 2012 – 2:00 p.m.

PRESENT

President: – Shelley Funk
Vice President: – Rodney Audette
Past President: - Kim Gartner
Directors: – Brad Hvidston, Gordon Murray, Nicole Lerat, Therese Chartier, Carmen Dodd-Vicary, Aileen Garrett, Jason Chorneyko, Huguette Lutz
Executive Director: - Rick Dolezsar
Executive Assistant: - Teresa Parkman

CALL TO ORDER

President Shelley Funk called the meeting to order at 2:20 p.m.

AGENDA

39-12 CHORNEYKO That the agenda be adopted as amended.

CARRIED

MINUTES

40-12 HUGUETTE That the minutes of the April 14, 2012 Executive Meeting be approved as circulated.

CARRIED

ELECTION WORKSHOPS

- Each Director verbally reported on the Election Workshop they hosted.

SUMA/UMAAS PARTNERSHIP AGREEMENT

Rick verbally reported on the SUMA/UMAAS Partnership Agreement and proposed signing ceremony to take place Friday morning at the conference.

FINANCIAL STATEMENT TO MAY 31, 2012

41-12 AUDETTE That the Financial Statement for the period ended May 31, 2012 be accepted.

CARRIED

DISCIPLINARY COMMITTEE REPORT

42-12 AUDETTE That we acknowledge the Disciplinary Committee Report.

CARRIED

INTERPROVINCIAL ASSOCIATION MEETING REPORT

43-12 CHORNEYKO That we acknowledge the Interprovincial Association Meeting Report.

CARRIED

MSSP TOWNS & VILLAGES TABLE UPDATE

44-12 GARTNER That we acknowledge the MSSP Towns & Villages Table Update report.

CARRIED

FRATERNAL CONFERENCE REPORTS

45-12 LERAT That we acknowledge the Fraternal Conference Report from the RMAA Conference.

CARRIED

MUNICIPAL GOVERNMENT SUSTAINABILITY SELF ASSESSMENT TOOL (MGSSA)

46-12 AUDETTE That we acknowledge the Municipal Government Sustainability Self Assessment Tool (MGSSA) Report and provide our endorsement of the initiative.

CARRIED

STATEMENTS OF PROVINCIAL INTEREST REGULATIONS & DRAFT PLANNING

47-12 MURRAY That we acknowledge the Statements of Provincial Interest Regulations and Draft Planning document as presented and participate in the implementation planning meeting in September.

CARRIED

MUNICIPAL AFFAIRS WEBPAGE LAYOUT RE: ADMINISTRATION/CAREER PROMOTION & SUCCESSION PLANNING

Executive Director, Rick Dolezsar, will comment and respond on behalf of the executive regarding the Municipal Affairs webpage layout respecting administration career promotion and succession planning, after receipt of input from Division Directors.

CORRESPONDENCE

48-12 DODD-VICARY That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

49-12 CHARTIER That the accounts be approved for payment.

CARRIED

CONVENTION REVIEW

Convention program notes were reviewed and each Director received their conference assignments.

ADJOURNMENT

50-12 CHORNEYKO That we do now adjourn at 4:40 p.m

CARRIED

President

Executive Director