

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan
California Suite (Room 251) – Saskatoon Travelodge - 2:30 p.m. – Tuesday, June 3, 2014

PRESENT
President: – Rodney Audette
Vice President: – Jason Chorneyko
Directors: – Gordon Murray, Joni Mack, Shelley Funk, ,
Ronda Heisler, Marie Selby, Therese
Chartier, Brad Hvidston, Nicole Lerat, Aileen
Garrett
Executive Director: - Rick Dolezsar
Executive Assistant - Teresa Parkman

CALL TO ORDER President Rodney Audette called the meeting to order at 2:30 p.m.

AGENDA

38-14 CHORNEYKO That the agenda be adopted as presented.
CARRIED

MINUTES

39-14 HVIDSTON That the minutes of the April 12, 2014 Executive Meeting be approved.
CARRIED

OFFICE INSPECTIONS

40-14 GARRETT That the recommendations by the Board of Examiners regarding office inspections be approved and the revised office inspection checklist be updated and the website updated.
CARRIED

OFFICE INSPECTORS

41-14 CHORNEYKO That with due respect to the Board of Examiners recommendations, anyone wishing to do inspections will be asked to send a resume to UMAAS for Executive approval to be on the list.
CARRIED

MAY 31, 2014 FINANCIAL STATEMENT

42-14 LERAT That the May 31, 2014 Financial Statement be approved.
CARRIED

CONVENTION PROGRAM

- Reviewed the Convention Program and assigned bios and jobs.

FRATERAL CONFERENCE REPORTS – MMAA/SASBO/RMAA/LGAA

- Verbal reports were heard from executive members that attended Fraternal Conferences.

LONG TERM INFRASTRUCTURE COMMITTEE

43-14 AUDETTE That President Audette's report on the April 29th, 2014 Long Term Infrastructure Committee Meeting be acknowledged.
CARRIED

PROV/TERR MUNICIPAL PROFESSIONAL ASSOCIATION MEETING

44-14 LERAT That Executive Member Lerat's report on the May 26th, 2014 Prov/Terr Municipal Professional Association Meeting be acknowledged.
CARRIED

CAMA PARTNER

45-14 MACK That UMAAS agree, in principal, to partner with CAMA to achieve common goals in market strategies for administrator recruitment.
CARRIED

WEBSITE

46-14 MURRAY That an upgrade to the UMAAS website as proposed by contractor, Gary Bergen, at a cost of \$2,000.00 be adopted.
CARRIED

LGEA – PROPOSED AMENDMENTS

47-14 FUNK That we acknowledge the proposed LGEA amendments.
CARRIED

U OF R – CAREER DAYS

48-14 HEISLER That we register to attend the University of Regina Career Days on September 22, 2014 in Regina and that President Audette attend on behalf of UMAAS.
CARRIED

TOWN OF HUDSON BAY – OFFICE COSTS

49-14 LERAT That we move to increase the Town of Hudson Bay’s monthly fee to \$370/mos plus GST for office supplies & services for our Executive Office.
CARRIED

SAMA – ANNUAL MEETING – ADMINISTRATOR TRAINING SESSION

- Anyone with suggestions regarding SAMA’s AGM Administrator Training Session is to please email Rick.

CORRESPONDENCE

50-14 MURRAY That the correspondence be acknowledged and filed.
CARRIED

ACCOUNTS

51-14 HVIDSTON That the accounts be approved.
CARRIED

NEXT MEETING DATE & SITE

Next meeting to be held on Friday, June 6th, 2014 at Noon in Galaxy Room, Saskatoon Travelodge.

ADJOURNMENT

52-14 HVIDSTON That we do now adjourn at 4:30 p.m.
CARRIED

President

Executive Director