EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan Apollo B Room – Travelodge Hotel – Saskatoon, SK 9:00 a.m. – Saturday, April 18, 2015

PRESENT President: - Rodney Audette

Vice President: – Jason Chorneyko

Directors: – Joni Mack, Kim Gartner, Aileen Garrett,

Ronda Heisler, Jan Hoffart, Therese Chartier,

Nicole Lerat

Executive Director: - Rick Dolezsar

Absent: - Brad Hvidston, Chris Costley

CALL TO ORDER President Rodney Audette called the meeting to order at 9:00 a.m.

AGENDA

16-15 CHORNEYKO That the agenda be adopted as presented.

CARRIED

MINUTES

17-15 MACK That the minutes of the February 3rd, 2015 Executive

Meeting be approved as amended.

CARRIED

BOARD OF EXAMINER'S SECRETARY

18-15 GARTNER That we appoint Joyce Aitken as Board of Examiner's Secretary at a monthly rate of \$836.53 on a temporary

month to month contract basis.

CARRIED

AUDITED STATEMENT

19-15 LERAT That the December 31, 2014 Audited Financial Statement be accepted as presented.

CARRIED

FINANCIAL STATEMENT – MARCH 31, 2015

20-15 CHARTIER That the Financial Statement for the period ended March 31, 2015 be accepted as circulated.

CARRIED

BOARD OF EXAMINER'S REPORT

21-15 HOFFART That the March 19, 2015 Board of Examiner's Report be acknowledged.

CARRIED

MINISTER OF HIGHWAYS – PRE-BUDGET MEETING

22-15 CHORNEYKO That we acknowledge Vice President Chorneyko's report on the March 18, 2015 Minister of Highways Pre-Budget Meeting.

CARRIED

SAMA – MAINTENANCE AUTHORIZATION REVIEW MEETING

23-15 CHORNEYKO That we acknowledge Vice President Chorneyko's report on the March 10, 2015 SAMA "Kaizen" Streamlining Assessment Maintenance Meeting.

CARRIED

MUNICIPAL AFFAIRS – DISCUSSION PAPER – CRITERIA FOR ORGANIZED HAMLETS/VILLAGES/RESORT VILLAGES

24-15 LERAT That we provide comments on the Municipal Affairs discussion paper on proposed amendments for revised criteria related to organized hamlets and villages and a draft be circulated to executive members for review prior to submission.

CARRIED

MUNICIPAL AFFAIRS - PROPOSED AMENDMENTS - MUNICIPAL CONFLICT OF INTEREST

25-15 HEISLER That we acknowledge the materials and request for review received from Municipal Affairs related to proposed amendments dealing with Municipal Conflict of Interest and provide comments representing the position of UMAAS on these matters.

CARRIED

TRAVELODGE HOTEL - - ALANA MCLENNAN, SALES MANAGER

- Review of Conference arrangements.
- 60 year celebration formal wear
- President's Banquet Tuesday evening (estimate 35 participants)
- Tentatively no reception Thursday evening.
- Red Zone Section could be an option
- Email re: dietary restrictions.

LETTER OF CONCERNS RE: WELWYN

26-15 MACK That we acknowledge April 15, 2015 submission received from Dawn Crane respecting the Village of Welwyn and Ms. Crane be advised to officially take up her concerns with the Village Council.

CARRIED

CORRESPONDENCE

27-15 HOFFART That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

28-15 MACK That the accounts be approved.

CARRIED

MMAA CONFERENCE REGRETS

Director Mack will not be able to attend the MMAA Conference and we will have to forward our regrets.

CONVENTION PROGRAM REVIEW - HILIGHTS

Tuesday:

1:00 p.m. – Meet with Hotel and review arrangements, make up kits.

2:00-4:00 p.m. – Executive Meeting Room 251

5:00-6:30 p.m. – President Supper – 60th Ann'y – include Past Presidents

6:30 p.m. – Registration starts.

Jackets

- \$55.00 including logo plus taxes
- May 1st order due.
- Include past presidents
- Use for speaker gifts
- Estimate sizes at April 30th and order extras.

7:00 p.m. – Ice breaker - Pizza menu & ribs

7:30-8:00 p.m. – First time members meeting (List to Jan Hoffart)

Wednesday:

9:00 a.m. – Opening ceremonies

10:45 a.m. – Vice President Elections

 $11:\!00 \; a.m. - School \; Liability \; Statements \; hands \; on \; exercise.$

Luncheon & Banquet – Executive Director to determine menus.

1:00 p.m. – Director nominations/election for 2, 4, 6 @ district meetings.

1:30 p.m. – Director Reports from division meetings.

2:00 p.m. – Employment contracts

3:15-3:30 – MCDP Presentation

3:30 p.m. – SAMA Tax Tool Workshop

Travelodge – offer re: wine – suggest one free drink per participant at banquet as option.

<u>CONVENTION PROGRAM REVIEW – HILIGHTS CONTINUED</u>

Thursday:

- ISC Workshop hands on laptops
- Book bus for golfers
- Tour arrangements include bus
- Social evening @ Galaxy Room with DJ

Friday:

- SK Energy greetings
- Bylaw amendments
- Election results
- Door prizes IPad & Bose speaker system
- Draw prizes provided by Directors at their option.

29-15 CHARTIER That we do now adjourn at 12:30 p.m.

CARRIED

President		
resident		