

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan
California Suite (Room 251) – Saskatoon Travelodge - 2:00 p.m. – Tuesday, June 2, 2015

PRESENT
President: – Rodney Audette
Vice President: – Jason Chorneyko
Directors: – Chris Costley, Joni Mack, Kim Gartner,
Ronda Heisler, Jan Hoffart, 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 2:05 p.m.

AGENDA

30-15 CHORNEYKO That the agenda be adopted as presented.
CARRIED

MINUTES

31-15 MACK That the minutes of the April 18, 2015 Executive Meeting be approved.
CARRIED

APRIL 30, 2015 FINANCIAL STATEMENT

32-15 CHARTIER That the April 30, 2015 Financial Statement be approved.
CARRIED

CONVENTION PROGRAM

- Reviewed the Convention Program and assigned bios and assignments to individual directors.

FRATERAL CONFERENCE REPORTS –SASBO/RMAA

33-15 GARRETT That verbal reports on SASBO and RMAA conferences be acknowledged as presented by executive members that attended Fraternal Conferences.
CARRIED

LOCAL GOVERNMENT ELECTION ACT REGULATIONS/FORMS

Information on revisions to Local Government Election Act Regulations was circulated along with information on new forms.

RMAA – WORKSHOP COORDINATION

34-15 CHORNEYKO That UMAAS organize and host fall workshops on the topic of Yearend and Audit Preparations in the fall of 2015 and Elections Workshops in the fall of 2016.
CARRIED

TOWN OF HUDSON BAY – OFFICE COSTS

35-15 COSTLEY That we move to increase the Town of Hudson Bay's monthly fee to \$380/mos plus GST for office supplies & services for our Executive Office effective January 1, 2015.
CARRIED

MEPC COMPOSITION REVIEW

UMAAS position regarding the MEPC Composition Review is to maintain the same representation as in past years.

U OF R CAREER DAY – SEPT 28TH, 2015

36-15 HOFFART That we register to attend the University of Regina Career Days on September 28, 2015 in Regina and that President Audette and Vice President Chorneyko attend on behalf of UMAAS.
CARRIED

RETIREE BENEFIT PLAN

37-15 GARTNER That UMAAS pursue an interest and support looking at a retiree benefit plan and establish a committee with Rick Dolezsar and Shelley Funk as UMAAS reps on the Committee.
CARRIED

CORRESPONDENCE

38-15 HEISLER That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

39-15 LERAT That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

Next meeting to be held on Friday, June 5th, 2015 at Noon in Galaxy Room, Saskatoon Travelodge.

ADJOURNMENT

40-15 CHARTIER That we do now adjourn at 3:30 p.m.

CARRIED

President

Executive Director