# **Executive Minutes**

Urban Municipal Administrators' Association of Saskatchewan

California Suite - Room 251 - Saskatoon Travelodge - Tuesday, June 5, 2018 - 2:00 p.m.

PRESENT: President: Jason Chorneyko

Vice President: Chris Costley
Past President: Rodney Audette

Directors: Aileen Garrett, Janelle Scott, Brad Wiebe,

Betty Moller, Brandi Morissette, Glenda Lemcke,

Therese Chartier

Executive Director: Richard Dolezsar Executive Assistant: Teresa Parkman

<u>CALL TO ORDER</u> President Jason Chorneyko called the meeting to order at 2:10 p.m.

AGENDA 39-18 WIEBE That the agenda be approved as amended.

**CARRIED** 

MINUTES 40-18 MORISSETTE That the April 20, 2018 Executive meeting minutes

be approved as circulated.

**CARRIED** 

#### **DISCIPLINARY POLICY REVIEW - W LAW GROUP**

41-18 COSTLEY That the Disciplinary Policy reviewed by W Law Group be adopted as our official Disciplinary Policy.

**CARRIED** 

#### FINANCIAL STATEMENT

42-18 AUDETTE That the May 31, 2018 Financial Statement be accepted.

**CARRIED** 

#### MUNICIPAL PROGRAM & STEERING COMMITTEE

43-18 GARRETT That the Municipal Program & Steering Committee Report be acknowledged.

**CARRIED** 

#### GAS TAX FUND - ASSET MANAGEMENT SUBCOMMITTEE

44-18 SCOTT That the Gas Tax Fund - Asset Management Subcommittee Report by Executive Director Rick Dolezsar be received.

CARRIED

#### RMAA CONFERENCE REPORT

45-18 MOLLER That the RMAA Conference Report by President Chorneyko be acknowledged.

**CARRIED** 

## REVENUE SHARING ADVISORY COMMITTEE

46-18 GARRETT That we acknowledge the Revenue Sharing Advisory Committee Report by President Chorneyko.

**CARRIED** 

## <u>CONVENTION COMMITTEE - PROGRAM REVIEW</u>

47-18 SCOTT That we approve the Convention Committee Program as circulated.

**CARRIED** 

# GOV'T RELATIONS - AMENDMENTS TO BUILDING & ACCESSIBILITY STANDARDS ADMINISTRATION REGULATIONS

48-18 AUDETTE That we acknowledge the Government Relations
Amendments to Building and Accessibility Standards
Administration Regulations.

**CARRIED** 

#### RMAA - SEPT 21, 2018 INVITE

49-18 MOLLER That we acknowledge the RMAA Sept 21, 2018 invitation to hold a joint Executive Meeting and reply in due course once arrangements are completed.

**CARRIED** 

#### NAMS CANADA - VIDEO PRESENTATION LIST

50-18 AUDETTE That we add the NAMS Canada video ad link to our UMAAS website for our members' information.

CARRIED

## U OF R CAREER DAY - SEPT 24, 2018

51-18 SCOTT That UMAAS attend the University of Regina Career Days on Sept 24, 2018.

**CARRIED** 

# **TOWN OF ESTERHAZY**

52-18 CHARTIER That the report by President Chorneyko regarding the Town of Esterhazy's present issues be received for information.

**CARRIED** 

#### W LAW GROUP - RETAINER

53-18 WIEBE That we issue another \$2500 retainer to the W Law Group for legal fees for our members.

**CARRIED** 

## **CORRESPONDENCE**

54-18 AUDETTE That we acknowledge the receipt of correspondence.

**CARRIED** 

#### **ACCOUNTS**

55-18 SCOTT That the accounts be approved.

**CARRIED** 

**CARRIED** 

# **NEXT MEETING**

The next Executive Meeting be set for Friday, June 8, 2018 at

convention adjournment.

## <u>ADJOURNMENT</u>

56-18 CHARTIER That we adjourn at 4:10 p.m.

President

Executive Director