

# **EXECUTIVE MINUTES**

Urban Municipal Administrators' Association of Saskatchewan

Conference Call

June 6, 2020

**PRESENT**

President:	- Jason Chorneyko
Vice President:	- Chris Costley
Past President:	- Rodney Audette
Directors:	- Aileen Garrett, Stephen Schury, Janelle Anderson, Glenda Lemcke, Kelly Hoare, Betty Moller, Ferne Hebig
Absent:	Meredith Norman
Executive Director:	- Rick Dolezsar
Executive Assistant:	- Teresa Parkman
Municipalities of Sask:	- President Gordon Barnhart

## CALL TO ORDER

President Jason Chorneyko called the meeting to order at 8:00 a.m.

## AGENDA

37-20 AUDETTE That the agenda be approved as presented.

CARRIED

## APRIL 18, 2020 EXECUTIVE MEETING MINUTES

38-20 AUDETTE That the April 18, 2020 Executive Meeting Minutes be approved as presented.

CARRIED

## FINALIZATION OF DRAFT PROFESSIONAL DEVELOPMENT BYLAW PROPOSAL

- Reviewed and discussed further changes to the draft Professional Development Bylaw and will review once again at the next UMAAS meeting.

## RMAA/UMAAS CERTIFICATION – FALL JOINT MEETING

- Executive Director to accept invitation and arrange with RMAA details for the September 26<sup>th</sup>, 2020 weekend joint meeting.

## FINANCIAL STATEMENT - MAY 31, 2020

39-20 ANDERSON That the May 31, 2020 Financial Statement be accepted.

CARRIED

## AUDIT REPRESENTATION LETTER

40-20 AUDETTE That the Audit Representation Letter be accepted.

CARRIED

DRAFT AUDITED FINANCIAL STATEMENT – DEC 31/19

41-20 COSTLEY That the December 31, 2019 Draft Audited Financial Statement be accepted.

CARRIED

CONVENTION COMMITTEE REPORT

42-20 MOLLER That the Convention Committee Report presented by Executive Director, Rick Dolezsar be acknowledged.

CARRIED

DISCIPLINARY COMMITTEE REPORT

43-20 GARRETT That we acknowledge the Disciplinary Committee Report as presented.

CARRIED

MUNICIPAL PROGRAMS & SERVICES STEERING COMMITTEE

44-20 COSTLEY That we acknowledge the Municipal Programs & Services Steering Committee Report as presented.

CARRIED

REFUND REQUEST(S) – RMAA/UMAAS JOINT ELECTION WORKSHOP

45-20 HOARE That we do not refund any RMAA/UMAAS Joint Election Workshop registration fees and forward communication to all members advising the recorded webinar is available for their review.

CARRIED

CHANDER THAMAN – COMPLAINT RESPONSE/CLARIFICATION OF COMPLAINT

46-20 AUDETTE That the complaint response/clarification from Chander Thaman relating to the Northern Village of Buffalo Narrows be received and the decision by the Disciplinary Committee be supported as is.

CARRIED

MINISTER CARR – CERTIFIED CAO REPLY

47-20 AUDETTE That we respond to Minister Carr regarding certification requirements of administrators in municipalities under 100 population and reiterate that any enforcement challenges in this regard be the responsibility of Government Relations.

CARRIED

UMAAS SALARY GUIDELINE – RESORT VILLAGE APPLICATION

48-20 COSTLEY That we acknowledge receipt of the email regarding application of the UMAAS Salary Guidelines to Resort Villages and some of the issues this poses.

CARRIED

SASKATCHEWAN MUNICIPAL AWARDS PROMOTION

49-20 SCHURY That the Saskatchewan Municipal Awards Promotion be acknowledged and we include the information in our next newsletter.

CARRIED

BUILDING STANDARDS GR – THE UNIFORM BUILDING & ACCESSIBILITY STANDARDS ACT CONSULTATIONS

50-20 GARRETT That we acknowledge receipt of the proposed Building Standards from GR as part of the Uniform Building and Accessibility Standards Act Consultations and reply in due course if there are any issues identified by Executive members.

CARRIED

OMBUDSMAN SASKATCHEWAN – RM OF PLEASANTDALE INVESTIGATION REPORT

51-20 ANDERSON That we acknowledge the Ombudsman Saskatchewan – RM of Pleasantdale Investigation report as presented.

CARRIED

CORRESPONDENCE

52-20 HOARE That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

53-20 AUDETTE That the following accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

Next UMAAS meeting to be held on September 26<sup>th</sup>, 2020 weekend. Details to follow.

ADJOURNMENT

54-20 AUDETTE That we do now adjourn at 9:10 a.m.

CARRIED

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President

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Executive Director