EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan 9:35 a.m. Monday, April 4, 2022 – Queensbury Convention Centre Meeting Room 4

PRESENT President: - Jason Chorneyko

Vice President: - Chris Costley

Directors: - Aileen Garrett, Stephen Schury,

Barry Elliott, Kelly Hoare, Betty Moller, Meredith Norman, Glenda Lemcke, Rodney Audette, Janelle Desautels

Executive Director: - Rick Dolezsar Executive Assistant: - Teresa Parkman

CALL TO ORDER

President Jason Chorneyko called the meeting to order at 9:40 a.m.

AGENDA

20-22 ELLIOTT That the agenda be approved as presented.

CARRIED

FEBRUARY 2, 2022 EXECUTIVE MEETING MINUTES

21-22 GARRETT That the February 2, 2022 Executive Meeting Minutes be approved as presented.

CARRIED

FINANCIAL STATEMENT – FEBRUARY 28, 2022

22-22 NORMAN That the Financial Statement for the period ended February 28, 2022 be accepted. CARRIED

CONVENTION COMMITTEE – DRAFT AGENDA REVIEW

- Reviewed the draft agenda:
 - One time slot to fill at 9:45 a.m. on Friday
 - o Registration bags TBD
 - Tuesday A/V for music
 - Wednesday O'Canada Chris; Call for nominations Rick; Greetings
 SUMA, Mayor Rick; Division Meetings 1, 3, 5, 7; Division 5 meeting Barry to host; Kim Gartner to do Retirements? Rick to check with Kim.
 - Casino Night Prizes to be purchased/sponsored by UMAAS Jason to provide a couple prizes; Rick will check into prizes.
 - Thursday Kelly to update the presenter names and topics of each speaker;
 Rick and Rodney to look after golf organization; Janelle to provide Women of the Go tour info
 - Panelists for the open forum GR; SUMA legal; Jason, Rodney, Chris from UMAAS; Joyce Aitken possibly.
 - o In open forum discussions on new bylaw (Continuing Education Credits).
 - Details for agenda to try be complete by end of the week to send out with registration forms.
 - Executive to bring two door prizes. Dollar value \$10-\$20 one nice & one gag.

CONVENTION COMMITTEE - A/V CONTRACT

23-22 LEMCKE That we accept the A/V Contract from Diskotek Entertainment for the 2022 UMAAS Convention at a total cost of \$3800.00 plus taxes.

CARRIED

BOARD OF EXAMINERS – MARCH 8, 2022 MEETING

24-22 SCHURY That the March 8, 2022 Board of Examiner's Minutes be acknowledged. CARRIED

FRATERNAL CONFERENCE DELEGATES – LGAA, MMAA, RMAA, SASBO

Executive members to attend the following as fraternal delegates on UMAAS's behalf:

LGAA – Apr 6-8, 2022 – Red Deer, AB – Send regrets MMAA – April 24-27, 2022 – Brandon, MB - Glenda Lemcke RMAA – May 16-19, 2022 – Regina, SK - Jason Chorneyko SASBO – June 1-3, 2022 – Regina, SK – Send regrets

2022 FALL WORKSHOP – COMMUNITY PLANNING PROCESS

25-22 ELLIOTT That we host a Community Planning Processes 2022 fall workshop and advise RMAA as such.

CARRIED

SASKATCHEWAN CONSTRUCTION ASSOCIATION – APPEALS BOARD

26-22 GARRETT That we regretfully decline the invitation to have a representative on the Saskatchewan Construction Association Appeals Board.

CARRIED

<u>GR – VILLAGE OF SUCCESS INSPECTION REPORT</u>

27-22 AUDETTE That we acknowledge receipt of Village of Success Inspection Report.

CARRIED

MEPP – STAKEHOLDER CONTACT REQUEST

28-22 LEMCKE That President Chorneyko advise MEPP that we will forward information as required but our email list will not be provided.

CARRIED

CORRESPONDENCE

29-22 DESAUTELS That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

30-22 AUDETTE That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

Next UMAAS meetings to be held on:

- June 7, 2022 – 2:00 p.m. – Saskatoon Travelodge

ADJOURNMENT

31-22 NORMAN That we do now adjourn at 10:40 a.m.

	CARRIED
President	
Executive Director	