RURAL MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN

Minutes of a regular meeting of the Executive Board of the RMAA
Delta Regina, Regina, Saskatchewan
May 14, 2026

Present:

President	Sheila Keisig	Balcarres
Vice-President	Michelle Buechler	Paynton
Past President	Guy Lagrandeur	Wilcox
Director Ex-Officio	Bill Huber	Lipton
Div. 1 Director	Amanda Baumgartner	Corning
Div. 2 Director	Jan McCann	Viceroy
Div. 3 Director	Tammy Knight	Swift Current
Div. 4 Director	Jaime Orr	Tisdale
Div. 5 Director	Trent Sim	Broderick
Div. 6 Director	Joanne Loy	Marsden
Executive-Director	Rose Zimmer	Wolseley
Incoming Executive Director	Jill Palichuk	Rosetown

President Keisig called the meeting to order at 1:00pm

President Keisig welcomed newly acclaimed Division 3 Director Tammy Knight to the RMAA Board of Directors. Division One re-elected incumbent Amanda Baumgartner, and Division Five acclaimed incumbent Trent Sim, were welcomed back to the Board of Directors.

AGENDA
32/2026 Huber: That the agenda be adopted as presented.

CARRIED

CONVENTION EXPENSES
33/2026 Loy: That the Executive Director be authorized to settle expenses related to the 2026 Annual Convention.

CARRIED

2028 CONVENTION
34/2026 Baumgartner: That the 2028 Annual RMAA Convention be held at the Delta Regina, in Regina, Saskatchewan May 15 – May 18th 2028.

CARRIED

DIVISION REPORTS
35/2026 McCann: That the verbal Division Reports as provided by each Division Director be accepted as verbally presented.

CARRIED

PRESIDENT'S HONORARIUM
36/2026 Buechler: That the President's Honorarium be paid to President Sheila Keisig for 2026 in the amount of $3,982.42

CARRIED

EXECTUIVE MEMBERS POLICY UPDATE
37/2026 Knight: That Policy D-1. Number 2. (Executive Director Salary) of the Executive Board Policy Manual be amended as follows:

Item 2.(a,)(i).to now read: *the annual salary of the Executive Director shall be set at 35% of the low end of the last increment in the Superior "A" Section of the RMAA/SARM salary schedule.*

And that all previous text be deleted.

CARRIED

COMMITTEE APPOINTMENTS
38/2026 Lagrandeur: That the RMAA Executive Committees be approved for 2026-2027 as per the attached list.

CARRIED

ADJOURNMENT
39/2026 Orr: That this meeting now adjourn. 3:00 p.m.

CARRIED

Sheila Keisig, President

Jill Palichuk, Executive Director