

RURAL MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN
Minutes of a regular meeting of the Executive Board of the RMAA
Saskatoon Inn, Saskatoon, Saskatchewan
May 11, 2025

Present:

President	Sheila Keisig	Balcarres
Vice-President	Michelle Buechler	Paynton
Past President	Guy Lagrandeur	Wilcox
Div. 1 Director	Amanda Baumgartner	Corning
Div. 2 Director	Carol Bellefeuille	Moose Jaw
Div. 3 Director	Raylene Checkley	Richmond
Div. 4 Director	Vacant	
Div. 5 Director	Vacant	
Div. 6 Director	Becky LaClare	Edam
Executive-Director	Rose Zimmer	Wolseley

Absent:

Director Ex-Officio	Bill Huber	Lipton
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The meeting was called to order at 1:00 p.m. by President Keisig.

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| <u>AGENDA</u> | 23-2025 | Director Baumgartner |
| That the agenda be adopted as presented. | | |
| | | CARRIED |
| <u>MINUTES</u> | 24-2025 | Director Checkley |
| That the minutes of the Executive Board Meetings held on March 1, 2025 be hereby approved as circulated. | | |
| | | CARRIED |
| <u>FINANCIAL STATEMENTS</u> | 25-2025 | Vice President Buechler |
| That the financial statements for the period ended April 30, 2025 be approved as presented. | | |
| | | CARRIED |
| <u>SCHEDULE OF ACCOUNTS</u> | 26-2025 | Past President Lagrandeur |
| That the Schedule of Accounts for the period ending April 30, 2025, in the amount of \$52,046.89 be approved. | | |
| | | CARRIED |
| <u>COMMITTEE REPORTS</u> | 27-2025 | Director LaClare |
| That the verbal committee reports be adopted as presented. | | |
| | | CARRIED |
| <u>ADMINISTRATOR MENTORSHIP REPORT</u> | 28-2025 | Director Bellefeuille |
| That we acknowledge the report from the Administrator Mentorship Program Coordinator. | | |
| | | CARRIED |
| <u>BOARD OF EXAMINERS TRAINING</u> | 29-2025 | Director Checkley |
| That we pay Donna Studwick \$200.00 plus mileage for conducting the training session for the Board of Examiner Inspectors. | | |
| | | CARRIED |
| <u>BOARD OF EXAMINERS REPORT</u> | 30-2025 | Vice President Buechler |
| That we acknowledge the report from the Board of Examiners' Secretary. | | |
| | | CARRIED |
| <u>ADJOURNMENT</u> | 31-2025 | Past President Lagrandeur |
| That this meeting now adjourn. 2:45 p.m. | | |
| | | CARRIED |

Sheila Keisig, President

Rose Zimmer, Executive Director