

RURAL MUNICIPAL ADMINISTRATORS’ ASSOCIATION OF SASKATCHEWAN
Minutes of a regular meeting of the Executive Board of the RMAA
Regina, Saskatchewan
November 17 and 18, 2024

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	Carol Bellefeuille	Moose Jaw
Div. 3 Director	Raylene Checkley	Richmound (via ZOOM)
Div. 4 Director	Kelly Rea	Arran
Div. 5 Director	R. Doran Scott	Bradwell
Div. 6 Director	Beck Carr	Edam
Executive-Director	Rose Zimmer	Wolseley

The meeting was called to order at 9:05 a.m. by President Keisig.

<u>AGENDA</u>	47-2024	Past President Lagrandeur
That the agenda be adopted as presented.		CARRIED

<u>MINUTES</u>	48-2024	Director Baumgartner
That the minutes of the Executive Board Meetings held on September 28 and 29, 2024 be hereby approved as circulated.		CARRIED

<u>FINANCIAL STATEMENTS</u>	49-2024	Director Scott
That the financial statements for the period ended October 31, 2024 be approved as presented.		CARRIED

<u>SCHEDULE OF ACCOUNTS</u>	50-2024	Director Bellefeuille
That the Schedule of Accounts for the period ending August 31, 2024, in the amount of \$85,760.28 be approved.		CARRIED

<u>LOGO MODERNIZATION</u>	51-2024	Director Rea
That we contract Brandon Wiebe to update and modernize our logo and further that we allocate \$4,000 for this update in the 2025 budget.		CARRIED

<u>COMMITTEE REPORTS</u>	52-2024	Vice President Buechler
That the verbal committee reports be adopted as presented.		CARRIED

<u>HEALTH & DENTAL BENEFITS</u>	53-2024	Director Scott
That we ask Jodi Hughes to prepare a benefit comparison and explanation document that we can present to the membership to determine interest in increasing the level of health and dental benefits through the association.		CARRIED

<u>DIVISION REPORTS</u>	54-2024	Director Baumgartner
That the verbal division reports be adopted as presented.		CARRIED

<u>BOARD OF EXAMINERS REPORT</u>	55-2024	Director Bellefeuille
That we acknowledge the report from the Board of Examiners Secretary.		CARRIED

<u>ADMINISTRATOR MENTORSHIP REPORT</u>	56-2024	Past President Lagrandeur
That we acknowledge the report from the Administrator Mentorship Program Coordinator.		CARRIED

<u>MENTORSHIP COMMITTEE</u>	57-2024	Ex-Officio Huber
That Joan Babecy be appointed to the Mentorship Committee.		CARRIED

<u>CLOSED SESSION</u>	58-2024	Vice President Buechler
That we move ‘in camera’ to discuss employee evaluations.		CARRIED

Executive Director Zimmer left the meeting at this time.

Executive Director Zimmer reentered the meeting at this time.

<u>CLOSED SESSION CONCLUSION</u>	59-2024	Past President Lagrandeur
That we conclude the ‘in camera’ session.		CARRIED

<u>ED & BOE SECRETARY EVALUATIONS</u>	60-2024	Director Checkley
That the Executive Director and Board of Examiners Secretary evaluations be accepted as presented.		CARRIED

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