

Minutes of the Red Deer River Municipal User Group Annual Meeting held on December 1, 2011 at 1:00 PM, Civic Centre, Drumheller, Alberta

1.0 Call to Order – 1:03 PM

Attendance: John Kaster – Town of Hanna, Annette Clews – Town of Sundre, Derek Baird – Town of Innisfail, Al Campbell – Town of Stettler, Ken MacVicar – Town of Sylvan Lake, Ray Reckseidler – Village of Delburne, Ray Olfert – Town of Blackfalds, Ron Howe – Town of Three Hills, Allen Eastman – County of Newell, Murray Marshall – Starland County, Dug Major – Special Areas, Jordon Christianson – Special Areas, Buck Buchanan – City of Red Deer, Bill Shaw – Red Deer (Advisor), Ray Romanetz – Town of Drumheller, Brenda Knight – Lacombe County, Wes Hibbs – Village of Linden, Doug Lehman – Town of Oyen, Dwight Meers – M.D. of Acadia, Paddy Munro – Mountain View County, Earl Graham – Clearwater County, Dianne Wyntjes – City of Red Deer, George Gehrke – Red Deer County, Murray Ball – Town of Olds, Sandy Gamble – Town of Bowden, Dennis Kuiken – Village of Acme, Tony Nibourg – Paintearth County, Robert Painter – Kneehill County, Chris Reeds, Town of Trochu, Keith Ryder – RDRMUG, Recording Secretary – Linda Handy.

2.0 Introductions

3.0 Adoption of Agenda

Buchanan that the agenda for the December 1, 2011 Red Deer River Municipal User Group Annual Meeting be adopted as presented. Carried unanimously.

4.0 Confirmation of Minutes

4.1 Confirmation of Minutes of the Annual General Meeting of December 2, 2010

Graham that the Red Deer River Municipal User Group Meeting Annual Meeting minutes of December 2, 2010 be adopted as presented. Carried unanimously.

5.0 Election of Officers:

Election for Rural Chairman

Moved by Dug Major – Special Areas that Earl Graham – Clearwater County be nominated for Rural Chair.

Moved by Buchanan that nominations cease.

Earl Graham, Deputy Reeve – Clearwater County was appointed Rural Chairman.

Election for Urban Chairman

Moved by Graham that Annette Clews – Town of Sundre be nominated for Urban Chair.

Moved by Reckseidler that Derek Baird – Town of Innisfail be nominated for Urban Chair.

Moved by Gehrke that nominations cease.

Secret Ballot held.

Derek Baird, Councillor – Town of Innisfail was appointed Urban Chairman.

Moved by Gehrke that the ballots be destroyed. Carried.

Ray Romanetz confirmed that the ballots were destroyed.

Directors

Moved by Ball that Annette Clews – Town of Sundre be nominated for Director.

Moved by Clews that Brenda Knight – Lacombe County be nominated for Director.

Moved by McVicar that George Gehrke – Red Deer County be nominated for Director.

Moved by Reckseidler that Al Campbell – Town of Stettler be nominated for Director.

Moved by Major that Dianne Wyntjes – City of Red Deer be nominated for Director.

Moved by Knight that Doug Lehman – Town of Oyen be nominated for Director.

Moved by Graham that Jordon Christianson – Speical Areas be nominated for Director.

Moved by Campbell that Terry Yemen – Town of Drumheller be nominated for Director.

Moved by MacVicar that nominations cease.

Moved by MacVicar that the bylaws of the Red Deer River Municipal Users Group be amended to appoint eight (8) Directors. Carried unanimously.

Directors are as follows:

Councillor Al Campbell – Town of Stettler
Mr. Jordan Christianson – Special Areas Board
Mayor Annette Clews – Town of Sundre
Councillor George Gehrke – Red Deer County
Councillor Brenda Knight - Lacombe County
Councillor Doug Lehman – Town of Oyen
Councillor Dianne Wyntjes – City of Red Deer
Mayor Terry Yemen – Town of Drumheller

6.0 Financial

6.0 Appointment of Auditors or Review Committee for 2011:

K. Ryder, Executive Director stated that the Bylaws of RDRMUG Society state that the financial position of RDRMUG is to professionally audited every third year. Therefore the Town of Drumheller will be asked to have the RDRMUG financials audited by the Town's auditors.

Graham moved that Town of Drumheller Auditors be retained to review the 2011 financial records. Carried unanimously.

6.2 Approval of Signing Authority:

K. Ryder advised that the current signing officers are any two (2) of the following: Tim Fox, County of Stettler, Ray Romanetz, Town of Drumheller and Mayor Terry Yemen, Town of Drumheller.

Reckseidler moved that the signing officers: any two (2) of the following are Ray Romanetz, Town of Drumheller, Tim Fox, County of Stettler, Mayor Terry Yemen, Town of Drumheller. Carried unanimously.

6.3 Approval of Administrative Authority:

K. Ryder advised that the Town of Drumheller has been the Administrative Authority for RDRMUG since the start of the group. The Town receives \$4,000 for Administration purposes and also maintaining the books. D. Major asked if the \$4,000 was adequate. R. Romanetz advised that it was a fair amount.

Lehman moved that the Town of Drumheller remain as the Administrative Authority for RDRMUG at a compensation rate of \$4,000 for 2012. Carried unanimously.

Graham moved adjourned at 1:32 PM. Carried unanimously.