

Minutes of the Red Deer River Municipal Water Users Group Organizational Meeting, November 15th, 2007, 1:00 p.m., Civic Centre, Drumheller, Alberta

1.0 Call to Order

The meeting was called to order at 1:00 PM by Keith Ryder, Director of RDRMUG.

Present: Ray Romanetz - Town of Drumheller, Redford Peeples – Town of Stettler, Bryce Nimmo – Town of Drumheller, Patt Churchill – Town of Innisfail, Tim Ainscough – Town of Innisfail, George Taylor – Town of Sundre, Ray Reckseidler – Village of Delburne, Wayne Richardson – County of Paintearth, Cody Berggren – Town of Bowden/Mountainview Water Services Commission, Gordon Christensen – Village of Alix, Cathy Perry Village of Alix, Murray Marshall – County of Starland, Lynda Fiedler – Town of Sylvan Lake, John Kaster – Town of Hanna, Warren Smith – Town of Olds, Ron Wilson – Town of Three Hills, Ryan Andrews – County of Newell, Jim Lougheed – Red Deer County, Al Kemmere – County of Mountain View, Bob Cammidge – Town of Bashaw, Keith Ryder – RDRMUG, Linda Handy – Recording Secretary/Town of Drumheller

2.0 Nominations

Discussion held on role of Chairs. K. Ryder explained that the Chair's position involves co-chairing all meetings and regular contact with K. Ryder on direction of meetings. There is one urban chair and one rural chair.

Discussion held on the term of the Co-Chairs' appointments. General consensus that a three year term is lengthy and should be an annual appointment.

Churchill, Reckseidler that the Co-chairs be elected on an annual basis at the RDRMUG November Meeting. Carried.

Election for Rural Chairman

Moved by Cody Berggren that Reeve Earl Marshall of Stettler be nominated for Rural Chair.

Moved by Al Kemmere that nominations cease.

Earl Marshall was acclaimed Rural Chairman.

Election for Urban Chairman

Moved by Warren Smith that George Taylor of Sundre be nominated for Urban Chair.

Moved by Ray Reckseidler that Patt Churchill of Innisfail be nominated for Urban Chair.

Moved by Redford Peeples that Bryce Nimmo of Drumheller be nominated for Urban Chair.

Moved by Wayne Richardson that nominations cease.

Secret Ballot held.
Patt Churchill was elected Urban Chairman.

Moved by Ray Reckseidler that the ballots be destroyed. Carried.

Tim Ainscough confirmed that the ballots were destroyed.

K. Ryder reviewed the Purposes and Objectives of the RDRMUG as outlined in the Framework.

Executive Committee

Discussion held on the requirement for an Executive Committee. General consensus that Steering Committees be appointed as required.

Moved by Cody Berggern to dissolve the Executive Committee. Carried.

Adjournment:

The Organizational Meeting was adjourned at 1:30 PM.