

**Minutes of the Red Deer River Municipal Water User Group, September 17, 2009 2:00 p.m., Civic Centre, Drumheller, Alberta**

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**1.0 Call to Order**

The meeting was called to order at 2:00 PM by Co-Chair Patt Churchill, Town of Innisfail.

**Present:** Bill Shaw – City of Red Deer, Jim Lougheed – County of Red Deer, Rick Poole – Town of Blackfalds, , Murray Marshall – County of Starland, Warren Smith – Town of Olds, Al Kemmere – Mountainview County, George Taylor – Town of Sundre, Vanessa Vander Meer – Village of Linden; Wayne Garrison – Village of Big Valley; John Kaster – Town of Hanna; Chris Reeds – Town of Trochu; Doug Lehman – Town of Oyen; Earl Graham – Clearwater County; Dug Major – Special Areas Board; Dennis Kuiken – KRWSC/Village of Acme; Ron Wilson – Town of Three Hills; Lynda Fiedler – Town of Sylvan Lake; Ray Reckseidler – Village of Delburne; Redford Peeples – Town of Stettler; Rob Stoutenberg – Town of Stettler; Gordon Christensen – Village of Alix; John Kaster – Town of Hanna; Bryce Nimmo – Town of Drumheller; Patt Churchill – Town of Innisfail, Keith Ryder – RDRMUG, Town of Drumheller; Linda Handy – Town of Drumheller, Recording Secretary.

**2.0 Introductions**

**3.0 Adoption of Agenda**

**Fiedler** that the agenda for the June 18<sup>th</sup> 2009 Red Deer River Municipal User Group Meeting be adopted as amended. Carried unanimously.

**4.0 Adoption of Minutes**

4.1 Confirmation of Minutes of the Regular Meeting of June 18, 2009

**Corrections:** 6.3 Discussion on Water Assurance Study - P. Churchill stated that the Red Deer River has 50% of the flow of the other two main rivers in the South Saskatchewan River Basin and further that 50% of this flow must pass into Saskatchewan. Data shows that often 90% of the flow passes across the border. This enforces the issue of “capture” at peak times and addresses our water assurance study of “On & Off” stream storage.

**Reckseidler** that the Red Deer River Municipal User Group Regular Meeting minutes of June 18, 2009 adopted as amended. Carried unanimously.

**5.0 Financial Reports**

5.1 Balance Statement

5.2 Revenue and Expenses

K. Ryder, Executive Director provided an overview of the financial status to August 31, 2009 as follows: