

RDRMUG EXECUTIVE COMMITTEE

Meeting Minutes August 25, 2015 (Red Deer, Ab.)

1. **Call to Order:** 11:00 by Co-Chair P. Churchill

Attendance: P. Churchill, B. Shepherd, R. Reckseidler, D. Wyntjes, B. Shaw, A.M. Philipsen, J. Slemp, A. Campbell, G. Campion, T. Yemen, R. Michalak, K. Ryder.

Teleconference: S. Grudecki participated via teleconference (there were some tech. difficulties that did not allow S. Grudecki to fully participate).

Regrets: J. Bota, T. Leslie

2. **Agenda:** Approved

Motion to approve agenda as presented: A.M. Philipsen **Carried**

3. **Minutes:** From May 21, 2015

Arising from the minutes:

- K. Ryder reported that the logistics of arranging transportation for members to visit the “eastern reaches” of the basin did not work. Will look into again in 2016.
- K. Ryder has contacted all MLAs whose constituencies are within the Red Deer River Basin and Minister S. Phillips. RDRMUG information was provided in the form of an introduction letter and invitations to future meetings.

Motion to accept as presented: D. Wyntjes **Carried**

4. **Financial to June 30, 2015:** Reviewed for information.

5. **RDRMUG Water Quality Action Plan:**

[Click here](#) for full RDRMUG Water Quality Action Plan Documents and Information.

5.1. Review of Terms of References – no changes or adjustments recommended by members or Project Lead Coordinator, R. Michalak.

5.2. Review of Progress Reports - to date progress reports have been provided by R. Michalak on a monthly basis (since March 2015). Continuing to work on community visitations and engagements.

5.3. Review of first Consultation Session held in Drumheller, July 16, 2015.

5.4. Deliverables and Time Line for Action Plan were reviewed by R. Michalak and discussed by Exec. Committee and are attached to minutes.

5.5. R. Michalak stated that he is comfortable with the project and has been able to meet any challenges that have arisen to date. Round table discussion ensued.

5.6. Continues to work closely with Exec. Director as required.

6. Review of Project Lead Coordinator's Contract:

The Contract for the Project Lead Coordinator's position included a six month review and confirmation of continuation. (Next formal review is March 9, 2016)

Roundtable discussion indicated that the Action Plan was progressing very well and expressed confidence in R. Michalak's work to date. R. Michalak indicated that he was "enjoying" the project and different challenges that is has provided.

Motion to extend Project Lead Coordinator's Contract: A. Campbell **Carried**

7. Additions:

7.1. Hart Water Management (Dick Hart) report on Apportionment (Copy Attached)

K. Ryder presented a document/report dated August 7, 2015 prepared by Hart Water Management. After discussion of this document it was suggested that a meeting be arranged with Dick Hart and Executive Committee prior to the next regular RDRMUG meeting. This will provide the Exec. Committee with an opportunity to gain an understanding of the implications and information that this document/report provides. Also, an update on the Water Assurance Study update that Dick Hart has recently been working on will be discussed as relating to the Crown Reservation application and suggested next steps required.

8. Next Exec. Committee Meeting: Thursday, September 17, 2015 prior to regular meeting. (details to follow)

9. Adjournment: 1:20

Motion: R. Reckseidler

Carried