

## **RDRMUG EXECUTIVE COMMITTEE**

*Meeting Minutes December 3, 2015*

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**1. Call to Order:** 10:00am by Co-Chair Bota

**Attendance:** J. Bota, T. Yemen, B. Shaw, R. Reckseidler, S. Grudecki, A. Campbell, G. Campion, T. Leslie, J. Slemph, A.M. Phillipsen, K. Ryder, R. Michalak.

**Regrets:** P. Churchill, D. Wyntjes, B. Shepherd

**2. Agenda:** Approved

Motion to approve agenda as presented: G. Campion **Carried**

**3. Minutes:** From September 17, 2015

Business Arising from the Minutes of September 17, 2015

Motion to accept as presented: A. Campbell **Carried**

**4. Financial:**

4.1. Financial Information to October 31, 2015

Motion to accept for information: T. Leslie **Carried**

4.2. 2016 Operating Budget

Motion to recommend to membership for acceptance: A.M. Phillipsen **Carried**

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

5.1. Update presented by R. Michalak, RDRMUG Action Plan Contractor

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

5.2. Next steps: R. Michalak advised that the next “Consultation” would take place January 21, 2016

5.3. Updates and feedback will be provided to members

5.4. Key Goals and Outcomes will be reviewed by Executive Committee prior to March 17, 2016 regular meeting.

**6. Update from Hart Water Management**

6.1. K. Ryder provided an update from Hart Water Management that included questions to be asked in support of the Crown Reservation application process.

6.2. Executive provided suggestions of next steps including proceeding to the “next level” of Government of Alberta, Environment and Parks assistance.

6.3. K. Ryder is to explore and recommend further possible contacts.

**7. Joint Executive Committee Meeting with RDRWA:**

7.1. Review common goals and objectives

7.2. Update Water Quality Action Plan and Integrated Watershed Management Plan

7.3. Request support for RDRMUG Crown Reservation Application

7.4. Discuss joint strategic objectives

- 8. Beaver Issue:** The Town of Drumheller raised concerns regarding damage being done by beavers within the River Basin. K. Ryder was requested to write a letter to Ministers of Environment and Parks, Agriculture and Forestry, Premier and Members of the Legislature connected to the Red Deer River Basin expressing concerns relating to the extensive damage being caused by beavers to infrastructure, agricultural land and parks within the Red Deer River Basin. The letter is to request Government assistance to deal with this issue.
- 9. Ground Water:** Information fact sheets were provided
- 10. Allocations:** Current allocation information provided
- 11. Grant Information:** New grant information for Wastewater/Water Projects provided
- 12. Review of Executive Director's Contract:** See minutes in December 3, 2016 regular meeting.
- 13. Update of Intra-basin Water Coordination Committee:** Update provided by B. Shaw who sits on this committee. No recent updates or actions to report.
- 14. Next Exec. Committee Meeting:** Call of the Co-Chairs
- 15. Adjournment:** 12:15pm  
Motion: R. Reckseidler

**Carried**