

RDRMUG EXECUTIVE COMMITTEE

Meeting Minutes December 4, 2014

1. Call to Order: 10:10 by Co-Chair P. Churchill

Attendance: P. Churchill, A. Campbell, B. Shepherd, G. Campion, B. Shaw, S. Grudecki, T. Yemen, T. Leslie, K. Ryder

2. Agenda: Approved

Motion: S. Grudecki

Carried

3. Minutes: From Sept. 18, 2014

No business arising from the minutes of Sept. 18, 2014

Motion: G. Campion

Carried

4. New Business:

4.1. Review Terms of Reference for Municipal Water Protection Action Plan

K. Ryder assisted by B. Shaw reviewed the Terms of Reference for Action Plan.

After discussion:

Motion to recommend acceptance of Action Plan Terms of Reference to RDRMUG membership.

G. Campion

Carried

4.2. Hiring of Lead Project Coordinator to Prepare Action Plan

RDRMUG to advertise for a limited term contract employee to act as lead coordinator to prepare Action Plan. Draft job description reviewed.

Motion to recommend proceeding with advertising position with the intent of hiring a limited term contract employee to RDRMUG membership.

B. Shepherd

Carried

Steering Committee selected from Executive Committee to Interview, Hire and Direct Contract Position

The Steering Committee will comprise of the two Co-Chairs, Councillor D. Wyntjes, Bill Shaw, Councillor S. Grudecki, Councillor B. Shepherd and K. Ryder

4.3. Review Current Committee Structure

After review and discussion of the current River Hazard Committee it was decided that this role was not necessary at this time and as it was an Ad-Hoc committee a recommendation to discontinue this committee would be made.

Motion to recommend to the RDRMUG Membership that the River Hazard Committee be discontinued.

T. Leslie

Carried

4.4. Review of 2015 Operating Budget

K. Ryder reviewed the 2015 Draft Operating Budget with the Executive Committee. He highlighted the areas of changes specifically relating to the new Contract Position and suggested that the 2015 RDRMUG Membership fees remain at .25 per capita. K. Ryder stated that with the current dollars in the bank and the .25 per capita would support a contract position for 2015 and six months into 2016.

Motion to recommend to the RDRMUG Membership that the 2015 Operating Budget be accepted with the per capita membership fee remaining .25.

A. Campbell

Carried

4.5. Review Future Meeting Dates

After discussion it was decided that the current meeting dates, times and location was working well as reflected in the attendance.

Motion to recommend to the RDRMUG Membership that the regular RDRMUG Meetings be held at 1:00 pm, bi-monthly on the third Thursday in Drumheller. (Unless a field trip was organized i.e.: Dickson Dam)

S. Grudecki

Carried

4.6. Renewal of Executive Director Contract

After discussion

Motion to recommend to the RDRMUG Membership that K. Ryder's contract as Executive Director be extended for one year with a 3% increase in base rate.

B. Shepherd

Carried

5. Next Meeting: Call of the Co-Chairs

6. Adjournment: 11:40 G. Campion

Carried