

RDRMUG EXECUTIVE COMMITTEE

Meeting Minutes February 19, 2015

1. Call to Order: 10:40 by Co-Chair J. Bota

Attendance: P. Churchill, J. Bota, G. Campion, A.M. Philipsen, R. Reckseidler, S. Grudecki, B. Shaw, D. Wyntjes, K. Ryder

2. Agenda: Approved

Motion: S. Grudecki

Carried

3. Minutes: From Dec. 4, 2014

No business arising from the minutes of Dec. 4, 2014

Motion: P. Churchill **Carried**

4. Project Lead Coordinator

Steering Committee reported that 6 applications had been received for the position. (Job posting was done nationally through universities, watershed groups, Canadian Water Resources Association and member municipalities. The Steering Committee advised that two applicants have been selected for interview and the interviews were planned for Feb. 26, 2015. A review of interview questions was discussed and fine-tuned.

The Steering Committee will report to the Executive Committee once interview process is completed.

Motion: R. Reckseidler to ratify the Steering Committee's decision(s) to proceed with hiring process **Carried**

5. Hart Water Management Report

A summary report of actions to date was received from Dick Hart, Hart Water Management. The report was reviewed by the Executive Committee and follow up is requested on issues that were initiated Sept. 2014 at the meeting with AESRD. These include discrepancies in allocations, follow up on action items with Todd Aasen. Comment in Crown Reservation process "With respect to municipal water supply servicing, the report recommends emphasis on regional systems". Clarification of this statement required.

Carried

6. Review of 2015 Operating Budget

6.1. K. Ryder provided an updated 2015 Draft Operating Budget with actual 2014 yearend figures included

6.2. Municipal funding requests: K. Ryder stated that he had been advised that the 2015 funding requests were sent out later than normal, however, these are now in the works and some payments have been received.

Motion: accept for information R. Reckseidler **Carried**

7. Next Meeting: Call of the Co-Chairs

8. Adjournment: 11:40 G. Campion **Carried**

Unapproved