

RDRMUG EXECUTIVE COMMITTEE

Meeting Minutes March 19, 2015

1. Call to Order: 10:30 by Co-Chair J. Bota

Attendance: J. Bota, A. Campbell, R. Reckseidler, T. Leslie, G. Campion, B. Shaw, T. Yemen, R. Michalak, K. Ryder.

Regrets: P. Churchill, S. Grudecki, B. Shepherd, A.M. Philipsen.

2. Agenda: Approved

Motion: G. Campion

Carried

3. Minutes: From February 19, 2015

No business arising from the minutes of February 19, 2015

Motion: R. Reckseidler

Carried

4. Action Plan

4.1. Introduction of Rene Michalak, Lead Project Coordinator by J. Bota

Welcome extended to Rene from Executive Committee Members

4.2. Review of work plan

Round table discussion took place with members and Rene Michalak. The draft work plan that had been crafted by Bill Shaw was reviewed in detail. The consensus was that this was an excellent document that would get the Action Plan process started and necessary adjustments, additions and deletions would be made as the project advances. The important issues were that the work plan be kept updated and “fluid” as required.

Motion: R. Reckseidler to ratify the draft work plan in principle **Carried**

4.3. Suggested by Councillor Wyntjes that RDRMUG contact the Minister of Environment and endeavor to arrange a meeting to present a briefing on the RDRMUG Action Plan and an overall update on RDRMUG. K. Ryder will prepare a letter of invitation to a future meeting or to arrange a meeting with the Minister at an alternate time and location.

5. New Business

5.1. K. Ryder advised that Alberta Water Smart will be holding an open meeting “Room for our Rivers” - May 8, 2015 in Red Deer. (Venue and time to be confirmed)

5.2. Source Protection Update: K. Ryder advised that no new information has been received from this group to date.

5.3. K. Ryder advised that he had been invited by Central Mountain View Advisory Group to participate in a forum/panel discussion April 16, 2015. No objections noted

6. Lead Project Coordinator Contract: Rene Michalak was excused from the meeting.

6.1. Proceed with this matter in-camera

Motion: T. Leslie to move into an in-camera session **CARRIED**

6.2. Committee reviewed the contract between RDRMUG and Rene Michalak as prepared by K. Ryder. Revisions were noted and to be completed by K. Ryder. Once changes were made the contract will be circulated to the Executive Committee for final review, then presented to Rene Michalak for signing with the Co-Chairs.

Motion: J. Bota to present the contract as revised to Rene Michalak for acceptance and signing with RDRMUG Co-Chairs. **CARRIED**

6.3. **Motion:** A. Campbell to return to regular meeting from in-camera

CARRIED

7. **Additions:** None

8. **Next Meeting:** May 21, 2015

9. **Adjournment:** 11:45 A. Campbell

CARRIED