

# RDRMUG EXECUTIVE COMMITTEE

*Meeting Minutes May 21, 2015*

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

Attendance: P. Churchill, J. Bota, T. Leslie, M. Thompson (Observer), B. Shepherd, R. Reckseidler, D. Wyntjes, J. Slemph, A. Campbell, G. Campion, T. Yemen, R. Michalak, K. Ryder.  
Regrets: B. Shaw, S. Grudecki, A.M. Philipsen.

**2. Agenda:** Approved

Motion: A. Campbell

**Carried**

**3. Minutes:** From March 19, 2015

No business arising from the minutes of March 19, 2015

Motion: R. Reckseidler

**Carried**

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

**5. Action Plan**

**5.1. Review/Update** provided by R. Michalak, Project Lead Coordinator

**5.1.1.** Progress Reports provided to date indicate that R. Michalak has been implementing work plan and establishing contacts for visitations to member communities.

**5.1.2.** First consultation will take place July 16, 2015

**5.1.3.** Executive Committee endorsed R. Michalak's work to this point.

**6. New Business:**

**6.1. K. Ryder** provided the following updates and information:

**6.1.1.** An update and review of a session he attended and presented RDRMUG background information to the Central Mountain View Advisory Group. Presentation was very general and well received by audience which comprised of mostly local Mountain View County residents.

**6.1.2.** Provided information on Temporary Diversion Licensing and the current AESRD process and policies. There has been some concern raised that a large amount of water is being drawn from the Red Deer River with little or no controls in place. K. Ryder will provide RDRMUG with more information and possibly arrange for a representative from AESRD to address a future meeting on this topic.

- 6.1.3.** An update on the Alberta WaterSmart “Room for the River” program was provided. There will be a release of the full report in early June. It was reiterated that this work was being done for GOA consideration only and was not policy. K. Ryder will provide this report on our www site
- 6.1.4.** Possible field trip for July. K. Ryder will explore the logistics of arranging a RDRMUG fieldtrip to the Acadia Valley/Bindloss area
- 6.1.5.** Contact new Minister of Environment. K. Ryder advised that he has sent letters of introduction to Minister S. Phillips and all MLA’s whose constituency is attached to the Red Deer River. He will follow up with invitations to future meetings.

**7. Additions:** None

**8. Next Meeting:** Call of the Chair(s)

**9. Adjournment:** 11:50 T. Leslie

**CARRIED**