

RDRMUG EXECUTIVE COMMITTEE

Meeting Minutes September 17, 2015

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

Attendance: P. Churchill, J. Bota, R. Reckseidler, D. Wyntjes, B. Shaw, A. Campbell, G. Campion, T. Yemen, R. Michalak (RDRMUG Water Quality Action Plan), K. Ryder.

Regrets: J. Slep, A.M. Phillipsen

2. Agenda: Approved

Motion to approve agenda as presented: A. Campbell **Carried**

3. Minutes: From August 25, 2015

Business Arising from the Minutes of August 25, 2015

Motion to accept as presented: D. Wyntjes **Carried**

4. Financial to July 3, 2015: Reviewed for information.

Motion to accept for information: P. Churchill **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.

5.1.1. Review/Discuss time line and deliverables

6. Review of Meeting with Hart Water Management (Minutes of meeting attached)

6.1. Hart Water Management is requested to prepare written questions that can be used in proceeding with the necessary updates to the Crown Reservation request.

7. Review Power Point: as prepared by Exec. Director for presentation at regular meeting to MLAs and representatives. Executive provided input and changes to power point.

8. Next Meeting Date: The November meeting date would normally be November 19; however, this date conflicts with the AAMD & C fall convention. Recommend to RDRMUG membership that the next RDRMUG regular and executive meeting be scheduled for December 3, 2015.

Motion to recommend to membership: D. Wyntjes **Carried**

9. Additions:

None

10. Next Exec. Committee Meeting: Thursday, December 3, 2015 prior to regular meeting. (details to follow)

11. Adjournment: 11:50

Motion: R. Reckseidler

Carried