

# Red Deer River MUNICIPAL USERS GROUP

## MEETING SUMMARY BRIEFINGS FOR COUNCIL:

### November 21, 2019 Meeting Highlights:

1. **Minutes of September 19, 2019** meeting approved as presented - All meeting minutes available [www.rdrmug.ca](http://www.rdrmug.ca)
2. **Financial:** ([Click here](#) for all Financial Documents)
  - 2.1. Financial documents to October 31, 2019 reviewed and accepted for information.
  - 2.2. 2019 Operating Budget reviewed and accepted for information
  - 2.3. 2020 DRAFT Operating Budget reviewed and approved, after round table discussion the following points were incorporated:
    - 2.3.1. 2020 per capita request will remain at .25 cents. Efforts will be made to invite and encourage municipalities who are not currently RDRMUG members to attend future meetings and consider joining and contributing to RDRMUG
    - 2.3.2. Integrated Land Use amount to be eliminated and these funds would be included in the Next Steps budget for 2020.
3. **RDRWA/RDRMUG Joint Fall Forum** – Was held November 6, 2019 in Sundre, 58 attendees. Full report of presentations and panel discussions included in minutes of regular RDRMUG meeting of November 21, 2019.
4. **RDRMUG Next Steps:**
  - 4.1. Bill Shaw prepared a power point that provided members with possible guidelines that should be considered in future RDRMUG Planning, Goals and Strategies. After round table discussion a motion was approved to establish an adhoc “Steering Committee” to review recommendations and investigate directions, goals and established that will be relevant to RDRMUG members.

The following RDRMUG members volunteered to serve on this committee: Co-Chairs T. Leslie – Town of Sundre and J. Ireland – Lacombe County, R. Poole – Town of Blackfalds, J. Slemph – Special Areas, T. Ainscough – City of Red Deer, B. Shaw – City of Red Deer, RDRMUG, W. Blatz – Town of Olds, G. Parsons – Town of Sylvan Lake.

## **5. Integrating Municipal Planning with Source Water Protection and Watershed Conservation**

Bill Shaw, BPS Consulting Ltd. and K. Ryder, RDRMUG led a workshop to highlight the purposes and importance of this report to all RDRMUG members and municipalities. With the tremendous amount of information included in this report and the resources used to create it was deemed important to provide members with a briefing that would enable a full understanding be beneficial to members when they are sharing this information with their Councils and Administration-Planning staff.

To assist in members in sharing this information hard copies of this report will be forwarded to all RDRMUG Members.

[Click here](#) for full report

For more information or clarification please feel free to contact K. Ryder, Executive Director at [execdir@rdrmug.ca](mailto:execdir@rdrmug.ca) or visit [www.rdr mug.ca](http://www.rdr mug.ca)

**Next RDRMUG Meeting:** January 16, 2019 – This meeting includes RDRMUG Annual General Meeting.