

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES
June 15, 2021 – @ 10:00 am
Via Zoom**

PRESENT:	
Darcy Oliver - Arrow River (Chairman)	Ryan Canart – General Manager
Charles Bertram – Assiniboine River	Chris Reynolds – Provincial Planner
Dennis Pedersen – Lower Little SK River	Jeff Howard – Regional Manager
Todd Brown – Oak River	Colleen Cuvelier – Regional Manager
Jack Lenderbeck – Lake of the Prairies (Vice)	Adam Kerkowich – Regional Manager
Glenda Chescu –Shell River	Lesli Burke - Admin
Mike Shenderevich – Prov. Appointee	
Ray Frey– Vice Upper Little SK River	REGRETS:
Rusty Still – Birdtail Creek	Barry Lowes – Silver Creek
	Mervin Starzyk – Arrow River

Chairperson Darcy Oliver called the meeting to order at 10:15 a.m.

1. Approval of Agenda
BERTRAM/LENDERBECK **CARRIED**
Resolution #2021-06-01
Motion to Adopt Agenda

2. Adoption of Minutes
FREY/STILL **CARRIED**
Resolution #2021-06-02
Motion to adopt Board Meeting Minutes of April 20, 2021

3. Financial Statements
LENDERBECK/SHENDEREVICH **CARRIED**
Resolution #2021-06-03
Motion that the April/May financial report from April 10, 2021 to June 4, 2021 and the April and May bank statements be accepted as circulated. That the transfers and deposits of \$ 335,053.36 and the payables in the amount of \$ 261,973.00, including on-line payments, pre-authorized debits, and cheques numbered 765 – 791 are approved for payment.

4. Reports
FREY/LENDERBECK **CARRIED**
Resolution #2021-06-04
Motion to approve the PAC Terms of Reference as circulated.

- FREY/SHENDEREVICH** **CARRIED**
Resolution #2021-06-05
Motion to approve the AWWD Project Scoring Sheet as circulated.

5. Adjournment

PEDERSEN/CHESCU

CARRIED

Resolution #2021-06-06

Motion to adjourn to meet again on Tuesday, July 20, 2021 at 10:00 a.m.

Or at the call of the Chair.

Location to be determined.



Chairperson



Administrator