

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING
Tuesday, April 25, 2022 at 10:00 a.m.
In person and Zoom**

PRESENT:	
Darcy Oliver - Arrow River (Chairman)	Lesli Burke – Administrator
Jack Lenderbeck – Lake of the Prairies (Vice) (Zoom)	Ryan Canart – General Manager
Mike Shenderevich – Prov. Appointee	Jeff Howard – Regional Manager- Zoom
Mervin Starzyk – Arrow River	Adam Kerkowich – Regional Manager
Glenda Chescu – Shell River	Colleen Cuvelier – Regional Manager
Dennis Pedersen – Lower Little SK River	Vickie Laite - Administrator
Barry Lowes – Silver Creek-Zoom	Daniel Phalen– Provincial Planner (Zoom@10:20)
Todd Brown – Oak River	
Ray Frey– Upper Little SK River	
Charles Bertram – Assiniboine River	
Rusty Still – Birdtail Creek	

Chairperson Darcy Oliver called the meeting to order at 10:05 a.m.

1. Approval of Amended Agenda
Frey/Bartram **CARRIED**
Resolution #2022-04-01
Motion to Adopt Agenda

2. Adoption of Amended Minutes
Starzyk/Lowes **CARRIED**
Resolution #2022-04-02
Motion to adopt Board Meeting Minutes of March 15, 2022

3. Financial Statements
Still/Shenderevich **CARRIED**
Resolution #2022-04-03

Motion that the April financial report from March 3 to April 6 and the March 2022 bank statement be accepted as circulated. That the transfers and deposits of \$491,376.70 and the payables in the amount of \$179970.65, including on-line payments, pre-authorized debits, and cheques numbered 1400-1499 are approved for payment.

4. Reports
Pedersen/Bertram **CARRIED**
Resolution #2022-04-04
Motion to approve the reports as presented.

5. Board Member Unfinished Business
 In camera
Starzyk/Frey **CARRIED**
Resolution #2022-04-05
 Motion to go in camera at 11:10 am.

Out of camera
Pedersen/Lenderbeck **CARRIED**
Resolution #2022-04-06
 Motion exit the in camera session at 11:30 and resume normal meeting.

Frey/Brown

CARRIED

Resolution #2022-04-07

The board recognize the email resolution #2022-01 "That AWWD increase Elisha Jensen and Rute Salemon to a higher pay scale effective April 1, 2022" as recommended by the HR Committee"

Frey/Shenderevich

CARRIED

Resolution #2022-04-08

That AWWD increase Daniel Boryskiewich to a higher pay scale effective April 1, 2022.

Bertram/ Shenderevich

CARRIED

Resolution #2022-04-10

The board accept the tender of Prairie Lake Property Care for cleaning at the Inglis office for a one-year term.

Pedersen/Chescu

CARRIED

Resolution #2022-04-11

The board approve the PAC recommended projects from the April 14, 2022 PAC meeting.

AWWD Board Elections

Board Chair & Vice Chair Election

Ryan Canart presided as moderator for elections.

*Note: There were no changes to sub district chairs.

Chair (one-year position):

Rusty Still nominated Darcy Oliver for Board Chairman; Charles Bertram seconded;

Darcy Oliver accepted nomination.

Dennis Pedersen moved nominations cease, Merv Starzyk seconded.

The board declared Darcy Oliver as Board Chairman.

By acclamation Darcy Oliver will be the Board Chairman.

CARRIED

Vice Chair (one-year position):

Darcy Oliver nominated Jack Lenderbeck for Board Vice Chair; Barry Lowes seconded;

Jack Lenderbeck accepted the nomination.

Dennis Pedersen moved nominations cease, Glenda Chescu seconded.

The board declared Jack Lenderbeck as Board Vice-Chairman.

By acclamation Jack Lenderbeck will be the Board Vice Chairman.

CARRIED

Still/Starzyk

CARRIED

Resolution #2022-04-12

The board approves all subcommittees continue as they are as due to all subcommittee members agreeing to remain on their respective boards.

The subcommittees remain as:

Finance Committee - Merv, Rusty and Glenda

Policy Committee – Charles, Dennis and Todd

Equipment Committee - Dennis, Merv and Mike

Human Resources/Personnel Committee - Dennis Ray and Mike.

The chairperson of AWWD will continue to be the ex-officio of all committees and subcommittees.

6. Adjournment @ 12:10

Still/Starzyk

CARRIED

Resolution #2022-03-06

Motion to adjourn to meet again on Tuesday, April 19, 2022 or at the call of the chair.

Chairperson

Administrator