

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES
Tuesday, February 15, 2022, at 10:00 a.m.
Via Zoom**

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

Chairperson Darcy Oliver called the meeting to order at 10:00 a.m.

1. Approval of Agenda
Starzyk/Pedersen
Resolution #2022-02-01
Motion to adopt agenda

CARRIED

2. Adoption of Minutes
Still/Pedersen
Resolution #2022-02-02
Motion to adopt January 2022 Board Meeting Minutes.

3. Financial Statements
Still/Starzyk
Resolution #2022-02-03

CARRIED

Motion that the amended financial report from January 7 to Feb 4, and the January bank statement be accepted as circulated. That the transfers and deposits of 14758.55 and the payables in the amount of \$ 143545.51, including on-line payments, pre-authorized debits, and cheques numbered 1321-1368 are approved for payment.

4. Reports
Bertram/Pedersen
Resolution #2022-02-04

CARRIED

Motion to approve the reports as presented.

5. Board Member Issues/Opportunities
Pedersen/Bertram **CARRIED**
Resolution #2022-02-05
Motion to support the purchase of seed using surplus dollars, up to \$15,000 maximum.
6. Unfinished Business/Housekeeping
Bertram/Pedersen **CARRIED**
Resolution #2022-02-06
Motion to move \$44,299.00 from chequing to ALUS 21-22.
- Still/Lenderbeck** **CARRIED**
Resolution #2022-02-07
Motion to transfer \$34,036.55 from the operating account to board reserve surplus account, to clear up due to/from accounts from outstanding transfers in prior years.
- Starzyk/Pedersen** **CARRIED**
Resolution #2022-02-08
Motion to have all Board, Sub district and PAC members paid via CAFT, requiring each to have employee numbers and direct deposit set up.
- Still/Starzyk** **CARRIED**
Resolution #2022-02-09
Motion to decrease the Lake of the Prairies Operating Reserve Surplus by \$15,563.49, to clear up due to/from account outstanding transfers in prior years.
- Starzyk/Pedersen** **CARRIED**
Resolution #2022-02-10
Motion to give authority to move new LPCD surplus amount from Fusion account 110412312800 to Shell surplus Fusion account 110412435692, based on interest amount.
- Starzyk/Huisman** **CARRIED**
Resolution #2022-02-11
Motion to add Vickie to the District Signing authority list, including Fusion Credit Union.
10. **Adjournment @ 11:10**
Starzyk /Pedersen **CARRIED**
Resolution #2022-02-12
Motion to adjourn to meet again on Tuesday, March 15, 2022 or at the call of the chair.

Chairperson

Administrator