

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)  
BOARD MEETING MINUTES  
Tuesday, January 18, 2022, at 10:00 a.m.  
Via Zoom**

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

Chairperson Darcy Oliver called the meeting to order at 10:04 a.m.

1. Approval of Agenda  
**Lowes/Still** **CARRIED**  
**Resolution #2022-01-01**  
**Motion to adopt January agenda**
  
2. Adoption of Minutes  
**Starzyk/Shenderevich** **CARRIED**  
**Resolution #2022-01-02**  
**Motion to adopt December 2021 Board Meeting Minutes.**
  
3. Financial Statements  
**Still/Brown** **CARRIED**  
**Resolution #2022-01-03**  
**Motion that the December financial report from to December 14 to January 6, and the December bank statement be accepted as circulated. That the transfers and deposits of \$447499.19 and the payables in the amount of \$ \$ 443,797.95, including on-line payments, pre-authorized debits, and cheques numbered 1281- 1320 are approved for payment.**
  
4. Reports  
**Bertram/Chescu** **CARRIED**  
**Resolution #2022-01-04**  
**Motion to approve the reports as presented.**

5. Board Member Issues/Opportunities

a. Terms of Employment

**Pedersen/Lowes** **CARRIED**

**Resolution #2022-01-05**

**Motion to approve the Terms of Employment as proposed by the Policy Committee.**

In camera

**Still/Pedersen** **CARRIED**

**Resolution #2022-01-06**

**Motion to go in camera at 10:54 am.**

Out of camera

**Pedersen/Chescu** **CARRIED**

**Resolution #2022-01-07**

**Motion exit the in camera session at 11:04 and resume normal meeting.**

**Lowes/Starzyk** **CARRIED**

**Resolution #2022-01-08**

**Motion to pay Jeff Howard severance benefits at his current years of service, 19.9 weeks**

b. MAW Provincial Appointee

**Bertram/Still** **CARRIED**

**Resolution #2022-01-09**

**Motion to appoint Mike Shenderevich to represent AWWD on the MAW board for the 2022 term**

10. Adjournment @ 11:35

**Starzyk /Pedersen** **CARRIED**

**Resolution #2022-01-10**

**Motion to adjourn to meet again on Monday, January 24, 2020 at 10:00 a.m. via Zoom to approve the 2022-2023 AWWD budget.**

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Chairperson

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Administrator