

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING
Tuesday, July 19, 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)	Ryan Canart – General Manager
Rusty Still – Birdtail Creek	Jeff Howard – Regional Manager
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	
Todd Brown – Oak River	Regrets:
Ray Frey– Upper Little SK River	Mike Shenderevich – Prov. Appointee
Charles Bertram – Assiniboine River	Madeline Dressler – Provincial Planner

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

1. Approval of Amended Agenda

Frey/Brown

CARRIED

Resolution #2022-07-01

Motion to Adopt Agenda

2. Adoption of June 2022 Minutes

Starzyk/Lowes

CARRIED

Resolution #2022-07-02

Motion to adopt Board Meeting Minutes of June 2022 meeting.

3. Financial Statements

Lenderbeck/Chescu

CARRIED

Resolution #2022-07-03

Motion that the July 2022 Financial Report from June 11, 2022, to July 11, 2022 and the June 2022 bank statement be accepted as circulated.

That the deposits of \$ 71,702.33 and the payables in the amount of \$ 39,089.09, including on-line payments, pre-authorized debits, transfers, and cheques numbered 1572-1589 are approved for payment.

4. Reports

Pedersen/Chescu

CARRIED

Resolution #2022-07-04

Motion to approve the reports as presented.

5. Adjournment @ 11:30

Starzyk/Still

CARRIED

Resolution #2022-03-06

Motion to adjourn to meet again on Tuesday, August 16, 2022, or at the call of the chair.

Chairperson

Administrator