

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING
Tuesday, June 21, 2022 at 10:00 a.m.
Miniota Council Chambers**

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

REGRETS:	
Lesli Burke – Administrator	Jeff Howard – Regional Manager
Madeline Dressler – Provincial Planner	

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

- 1) Approval of Amended Agenda

Brown – Frey

Resolution #2022-06-01

Motion to Adopt Agenda

CARRIED

- 2) Adoption of Minutes

Chescu – Starzyk

Resolution #2022-06-02

Motion to adopt Board Meeting Minutes of April 25, 2022

CARRIED

- 3) Financial Statements

Still - Lenderbeck

Resolution #2022-06-03

Motion that the April financial report from April 7 to June 10 and the April and May 2022 bank statement be accepted as circulated. That the transfers and deposits of \$353,068.46 and the payables in the amount of \$246,474.41, including on-line payments, pre-authorized debits, and cheques numbered 1500-1571 are approved for payment.

CARRIED

- 4) MAW Report – The Manitoba Government is also establishing the Manitoba Watershed Districts Capacity Fund, administered in trust by The Winnipeg Foundation. Annual revenues from this new \$2.5 million fund will provide a stable source of funding to support technical work, operations, communications, governance and watershed planning efforts for districts and the Manitoba Association of Watersheds; MAW has a new finance chair; THE maw Board Chair met with the Minister.
- 5) Chairman’s Report – reported that he attended the Shell River IWMP meeting
- 6) Provincial Report – June report has been circulated with the Board meeting package; the audit is being prepared.

- 7) Regional Reports – Summer student is currently cleaning the office at Inglis, Adam will contact Prairie Lake Property Care to start their cleaning contract in the Fall; a small water retention project is to take place this fiscal year; Oak River Office is setting up Well Water Testing Days – August 8-10
- 8) General Manager’s Report – Seed Drill is requiring additional maintenance; Stephanie Colli hired for Regen Ag position funded through ALUS, she will be part time for summer and full time in September; Holly Campbell is Jana Picard’s replacement; Oliver Joslin is the casual Farmer Liaison, funded through ALUS; Lesli/Ryan are looking into apprenticeship funding through ECO Canada
 - a. Subdivision Application – Subdivision is not located in our district; no opposition

Bertram – Shenderevich
Resolution #2022-06-04

Motion to approve the reports as presented.

CARRIED

- 9) Board Member Unfinished Business
Groundwater protection zone signage require replacement/repair; they are located around municipal wells;
Kerr Lake – discussed ways to proceed to eliminate the contamination;
Greg Nesbitt is the Province’s new Minister of Natural Resources and Northern Development; Ryan will send him congratulations from the Board on his new appointment.

- 10) In camera

Starzyk – Still

Resolution #2022-06-05

Motion to go in camera at 11:33 am.

CARRIED

Out of camera

Frey – Lowes

Resolution #2022-06-06

Motion exit the in camera session at 11:45 am and resume normal meeting.

CARRIED

Lenderbeck – Brown

Resolution #2022-06-07

Motion to pay out Vickie Laite’s overtime hours.

CARRIED

Frey – Chescu

Resolution #2022-06-08

Motion to gift permanent staff \$500 each, in the form of VISA cards, from the funds received from Carthy for staff health.

CARRIED

- 11) Unfinished Business/Housekeeping

a.

- a. Oak River Cleaning – term up

Bertram – Lowes

Resolution #2022-06-09

Motion to renew the contract with Terenda Holopina to clean the Oak River Office at her increased monthly rate of \$250.00 per month, for a maximum 2-year term.

CARRIED

Bertram – Frey

Resolution #2022-06-10

Motion to accept the Agreement with Fusion Credit Union.

CARRIED

b. Motions to move money between accounts

Still – Lowes

Resolution #2022-06-11

Motion to transfer the 2020-2021 ALUS payments and expenses, made in the 2020-2021 fiscal year, in the amount of \$103,674.22, from ALUS 2020-2021 Bank Account to the Operating Fund.

CARRIED

Shenderevich – Pedersen

Resolution #2022-06-12

Motion to transfer \$15,103.68 from GROW 2020-2021 to operating fund, for funds paid to landowners.

CARRIED

Chescu – Lenderbeck

Resolution #2022-06-13

Motion to transfer \$12,695.00 from ALUS 2015-16 to ALUS 2021-2022, for future year payments.

CARRIED

Frey – Brown

Resolution #2022-06-14

Motion to transfer \$495.00 from ALUS 2015-2016 to operating fund to cover 2021 annual payment.

CARRIED

Starzyk – Still

Resolution #2022-06-15

Motion to transfer \$1,060.91 from ALUS 2015-16 to ALUS 2022-23 for spending in the 2022-23 fiscal year.

CARRIED

Bertram – Pedersen

Resolution #2022-06-16

Motion to rescind Resolution #2022-02-06 from a meeting of the Board of Assiniboine West Watershed District on February 15, 2022.

CARRIED

Lowes – Pedersen

Resolution #2022-06-17

Motion to transfer Lake Winnipeg Basin Program Funding received August 2021 in the amount of \$43,299.00, and \$4,811.00 received May 2022 from the Operating Fund to the ALUS 2021-22 bank account.

CARRIED

Frey – Chescu

Resolution #2022-06-18

Motion to transfer ALUS Canada funding received in February 2022 in the amount of \$52,419.00 to ALUS 2021-22 bank account.

CARRIED

Starzyk – Still

Resolution #2022-06-19

Motion to transfer \$158,806.51 from ALUS 2021-22 to the operating fund to cover project and program delivery expenses incurred in the 2021-22 fiscal year.

CARRIED

Lenderbeck – Lowes

Resolution #2022-06-20

Motion to transfer \$16,405.48 from GROW 2020-21 to ALUS 2021-22 for future year annual payments.

CARRIED

Pedersen – Shenderevich

Resolution #2022-06-21

Motion to transfer:

\$18,811.30 from ALUS 2015-16 to the operating fund to cover 2021 annual payments;

\$4,875.00 from ALUS 2016-17 to the Operating Fund to cover 2021 annual payments;

\$3,265.50 from ALUS 2017-18 to the Operating Fund to cover 2021 annual payments;

\$1,379.00 from ALUS 2018-19 to the Operating Fund to cover 2021 annual payments;

\$7,049.00 from ALUS 2019-20 to the Operating Fund to cover 2021 annual payments;

\$11,684.50 from ALUS 2020-21 to the Operating Fund to cover 2021 annual payments.

CARRIED

c. Recognize e-resolutions

Pedersen – Still

Resolution #2022-16-22

Motion that the Board recognize the email resolution #2022-02 “Motion to purchase 6 rolls of 1 1/2” HDPE Pipe costing \$0.80 per foot, to be delivered in August 2022.”

CARRIED

d. HR committee recommendations

Frey – Starzyk

Resolution #2022-06-23

Motion that the Board hire Holly Campbell, Stephanie Colli, and Oliver Joslin, based on the recommendations of the HR Committee.

CARRIED

12) Correspondence

a. IWMP Update

b. Ag in the Classroom – Membership renewal \$250

c. Invitation to Stakeholder Advisory Committee – LP Corp-next meeting Monday, May 30th at 6:30 pm at the Swan Lake Watershed District Office; Adam will look into the value of the Committee

d. Letter from Province

Starzyk – Still

Resolution #2022-06-24

Motion to appoint Adam Kerkowich, Glenda Chescu, Jack Lenderbeck, Mike Shenderevich, Darcy Oliver, Lesli Burke, and Ryan Canart to the IWMP Board.

CARRIED

Lowes – Shenderevich

Resolution #2022-06-25

Motion to renew membership to Ag in the Classroom.

CARRIED

13) Adjournment

Lenderbeck – Frey

Resolution #2022-06-26

Motion to adjourn at 12:20 pm to meet again on Tuesday, July 19, 2022 or at the call of the Chair.

CARRIED

Chairperson

Administrator