

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING
Tuesday, March 15, 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
Mike Shenderevich – Prov. Appointee	Jeff Howard – Regional Manager- Zoom
Mervin Starzyk – Arrow River	Adam Kerkowich – Regional Manager -regrets
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
Rusty Still – Birdtail Creek	
Ray Frey– Upper Little SK River	Todd Brown – Oak River -regrets
Charles Bertram – Assiniboine River	

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

1. Approval of Agenda

Frey/Chescu

CARRIED

Resolution #2022-03-01

Motion to Adopt Agenda

2. Adoption of Minutes

Bertram/Shenderevich

CARRIED

Resolution #2022-03-02

Motion to adopt Board Meeting Minutes of February 15, 2022

3. Financial Statements

Lenderbeck/Starzyk

CARRIED

Resolution #2022-03-03

Motion that the March financial report from Feb 5 to March 3 and the February 2022 bank statement be accepted as circulated. That the transfers and deposits of \$114,620.33 and the payables in the amount of \$121,879.17, including on-line payments, pre-authorized debits, and cheques numbered 1369-1399 are approved for payment.

4. Reports

Bertram/Lenderbeck

CARRIED

Resolution #2022-03-04

Motion to approve the reports as presented.

Frey/Pedersen

CARRIED

Resolution #2022-03-05

The board approve the PAC recommended projects from the February 23, 2022 PAC meeting.

5. Adjournment @ 11:30

Starzyk /Pedersen

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