

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING
Tuesday, September 14, 2022, at 10:00 a.m.
In person and Zoom**

PRESENT:	
Darcy Oliver - Arrow River (Chairman)	Lesli Burke
Jack Lenderbeck – Lake of the Prairies (Vice)	Ryan Canart – General Manager
Rusty Still – Birdtail Creek	Jeff Howard – Regional Manager- Zoom
Mervin Starzyk – Arrow River	Adam Kerkowich – Regional Manager
Charles Bertram – Assiniboine River	Colleen Cuvelier – Regional Manager
Dennis Pedersen – Lower Little SK River	Vickie Laite - Administrator
Ray Frey– Upper Little SK River	Madeline Dressler – Provincial Planner via Zoom at 11:40
Barry Lowes – Silver Creek-Zoom	
Glenda Chescu – Shell River	Regrets:
	Todd Brown – Oak River
	Mike Shenderevich – Prov. Appointee

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

1. Approval of Amended Agenda
Frey/Chescu **CARRIED**
Resolution #2022-09-01
 Motion to Adopt Agenda

2. Adoption of Minutes
Starzyk/Pedersen **CARRIED**
Resolution #2022-09-02
 Motion to adopt August 2022 Board Meeting Minutes.

3. Financial Statements
Still/Bertram **CARRIED**
Resolution #2022-09-03
 Motion to approve the Financial Report from August 6 to September 13, 2022;
 That revenue in the amount of \$969,482.68 and expenses in the amount of \$199,732.31 including cheques numbering 1637 to 1708, direct deposits numbering DD2594 to DD2632, on-line payments, pre-authorized debits, VISA purchases and transfers are approved for payment.

Lenderbeck/Lowes **CARRIED**
Resolution #2022-09-04
 Motion to approve the August 2022 Bank Statement and the August 2022 Bank Reconciliation as presented.

Lenderbeck/Still **CARRIED**
Resolution #2022-09-05
 We, the Board Members of Assiniboine West Watershed District hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended March 31, 2022.

Bertram/Lowes **CARRIED**
Resolution #2022-09-06
 Motion to transfer funding received from MHHC Trust in the amount of \$156,014.10 from the General Operating Account to the GROW Operating Account.

Still /Lenderbeck **CARRIED**

Resolution #2022-09-07

Motion to transfer funding received from MHHC Trust in the amount of \$2,869.50 for the GROW SEED Grant, and the amount of \$11,485.50 for the GROW 2020 Grant, from the General Operating Account to the GROW Annual Payments Account.

Starzyk/Pedersen **CARRIED**

Resolution #2022-09-08

Motion to transfer \$15,598.68 from the General Operating Account to the ALUS 2021-2022 Account.

Bertram/Starzyk **CARRIED**

Resolution #2022-09-09

Motion to transfer the excess levies in the amount of \$74,168.88 from the General Operating Account to the Board Surplus Account.

Pedersen/Still **CARRIED**

Resolution #2022-09-10

Motion to transfer \$24,885.11 from the Board Truck Surplus to the General Operating Account to go towards board truck operating costs;
And to transfer \$36,269.64 from the General Operating Account to the Board Truck Surplus to cover mileage incurred from operating district owned vehicles.

4. Reports

Reports presented included Chairman, Provincial (on line), Regional offices, and GM report.

Topics include PWCP service agreement and the Two Billion Tree Program. Watershed and site tours, and potential projects, and project monitoring were also discussed.

Frey/Starzyk **CARRIED**

Resolution #2022-09-11

Motion that AWWD include funding of a new water well development to the list Beneficial Management Practices in the category of Livestock - Alternate watering systems to a maximum value of \$5000 w/receipt - to achieve off site watering and or nutrient management benefits. Cost share to be revised periodically to stay current with other existing programs

Pedersen/Chescu **CARRIED**

Resolution #2022-09-12

Motion that AWWD reimburse Rute Solomon for her purchase of her DJI Mini 2 Fly More Combo drone.

Frey/Starzyk **CARRIED**

Resolution #2022-09-13

Motion to approve the reports as presented.

5. Board Member Issues and Opportunities

Ryan reported that the new MAW communications staff member will be starting work in October.

Discussion of audit findings letter.

MAW Conference will be held in Winnipeg in December. Discussion tabled until October meeting.

There was also discussion regarding an aeration project at Kerr Lake.

Ray Frey advised that the Rolling River First Nations would be holding a pancake breakfast again this year.

Frey/Pedersen

CARRIED

Resolution #2022-09-14

Motion to approve Colleen and Elisha and up to 2 PAC to the Annual ALUS HUB Jamboree meeting happening October 12-13, 2022 at Emerald City Saskatchewan.

11:55 Merv Starzyk and Colleen Cuvelier left the meeting

6. In camera

Pedersen/Lowes

CARRIED

Resolution #2022-09-15

Motion to go in camera at 11:55 am.

7. Out of camera

Chescu/Frey

CARRIED

Resolution #2022-09-16

Motion to exit the in camera session at 12:23 and resume normal meeting.

Frey/Pedersen

CARRIED

Resolution #2022-09-17

Motion to remove Lesli Burke from the signing authority

8. Unfinished Business/ Housekeeping

Frey/Lenderbeck

CARRIED

Resolution #2022-09-18

Motion to approve the PAC recommended projects from the August 12, 2022 PAC meeting.

Lowes/Pedersen

Resolution #2022-09-19

Motion to send interested board and staff to the Regen Ag conference in Brandon

Bertram /Lenderbeck

DEFEATED

Resolution #2022-09-20

Motion to accept the re-tender of Prairie Lake Property Care for the Inglis office cleaning.

13. Adjournment @ 12:20

Starzyk/Still

CARRIED

Resolution #2022-09-21

Motion to adjourn to meet again on Tuesday, October 18, 2022, or at the call of the chair.

Chairperson

Administrator