

ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES
April 20, 2021 – @ 10:00 am
Via Zoom

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

Chairperson Darcy Oliver called the meeting to order at 10:08 a.m.

1. Approval of Amended Agenda
STARZYK /BERTRAM **CARRIED**
Resolution #2021-04-01
Motion to Adopt Agenda

2. Adoption of Minutes
SHENDEREVICH/BROWN **CARRIED**
Resolution #2021-04-02
Motion to adopt Board Meeting Minutes of March 16, 2021

3. Financial Statements
BROWN/PEDERSEN **CARRIED**
Resolution #2021-04-03
Motion that the March financial report from March 6, 2021 to April 9, 2021 and the March bank statement be accepted as circulated. That the transfers and deposits of \$139348.20 and the payables in the amount of \$125683.20, including on-line payments, pre-authorized debits, and cheques numbered 765 – 791 are approved for payment.

4. Signage
BERTRAM/SHENDEREVICH **CARRIED**
Resolution #2021-04-04
Motion that the Board support Chris Reynolds working with Infrastructure Manitoba to replace 10 AWWD signs located on Provincial Trunk Highways in our Watershed District. Replacement to be at the cost of the AWWD.

5. Reports
FREY/PEDERSEN **CARRIED**
Resolution #2021-04-05
Motion to approve Reports as presented.

6. Staffing
PEDERSEN /FREY CARRIED
Resolution #2021-04-06
Motion to accept the recommendations of the Personnel Committee for the 2021 hires.

7. GROW/ALUS
FREY/STARZYK CARRIED
Resolution #2021-04-07
Based on the recommendations of the PAC Committees, the board approves the projects financed on 2020 GROW funding and to approve projects pending the 2021 GROW funding announcement.

8. MAW Communications position
STARZYK/PEDERSEN CARRIED
Resolution #2021-04-08
Motion to support the MAW Communications Position for one year at 1% of our GROW ask, based on confirmed funding. Ongoing support for the next two years in principal.

9. PPE
BERTRAM/BROWN CARRIED
Resolution #2021-04-09
Motion to increase the safety boot allowance up to \$150 per year.

10. Irrigation Equipment
BROWN/FREY CARRIED
Resolution #2021-04-10
Motion to increase the support the Birdtail Healing Garden's purchase of irrigation equipment on a 50/50 share up to \$500.00

11. Adjournment
PEDERSEN/FREY CARRIED
Resolution #2021-04-10
Motion to adjourn to meet again on Tuesday, May 18, 2021 at 10:00 a.m.
Location to be determined.

Chairperson

Administrator