

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES
Feb, 2021 – @ 10:34 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	
Todd Brown – Oak River	

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

1. Approval of Amended Agenda

Brown/Bertram

CARRIED

Resolution #2021-02-01

Motion to Adopt Agenda

2. Adoption of Minutes

FREY/STARZYK

CARRIED

Resolution #2021-02-02

Motion to adopt Board Meeting Minutes of January 19, 2020

3. Financial Statements

SHENDEREVICH//STILL

CARRIED

Resolution #2021-02-03

Motion that the February financial reports and the January bank statement be accepted as circulated. That the transfers and deposits of \$130,971.13 and the payables in the amount of \$119,807.73, including on-line payments, pre-authorized debits, and cheques numbered 680-728 are approved for payment.

4. Elections:

***Note: There were no changes to sub district chairs.**

Chair (one-year position):

Rusty Still nominated Darcy Oliver for Board Chairman; Ray Frey seconded;

Darcy Oliver accepted nomination.

Dennis Pedersen moved nominations cease, Merv Starzyk seconded.

The board declared Darcy Oliver as Board Chairman.

By acclamation Darcy Oliver will be the Board Chairman.

Vice Chair (one-year position):

Charles Bertram nominated Jack Lenderbeck for Board Vice Chair; Rusty Still seconded; Jack Lenderbeck accepted the nomination.

Glenda Chescu moved nominations cease, Dennis Pedersen seconded.

The board declared Jack Lenderbeck as Board Vice-Chairman.

By acclamation Jack Lenderbeck will be the Board Vice Chairman.

MAW rep (one-year position):

Ray Frey nominated Mike Shenderevich for MAW Rep; Glenda Chescu seconded; Mike Shenderevich accepted the nomination.

Rusty Still moved nominations cease, Ray Frey seconded.

The board declared Jack Lenderbeck as Board Vice-Chairman.

By acclamation Jack Lenderbeck will be the Board Vice Chairman.

Committees remain:

Finance Committee - Merv, Rusty and Glenda

Policy Committee – Charles, Dennis and Todd

Equipment Committee - Dennis, Merv and Mike

Human Resources Committee (formerly Transition Committee) Dennis Ray and Mike.

5. Interim Budget

FREY/STILL

CARRIED

Resolution #2021-02-04

Motion to approve Interim Budget as presented.

Reports:

6. Manitoba Association of Watersheds:

7. Chairman's Report:

8. Provincial Report:

9. GM Report:

10. ALUS/GROW:

PEDERSEN/CHESCU

CARRIED

Resolution #2021-02-05

Motion to approve reports as presented.

11. Board Member Issues/Opportunities –

STARZYK/CHESCU

CARRIED

Resolution #2021-02-06

Motion to partner with Prairie View to purchase 25% of the new printer and continue to be charged for our use of paper and ink.

12. Adjournment

STARZYK/PEDERSEN

CARRIED

Resolution #2021-02-07

Motion to adjourn to meet again on Tuesday, March 16, 2021 at 10:00 a.m.

Location to be determined.

Chairperson

Administrator