

ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES
January 19, 2021 – @ 10:05 am
Via Zoom

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| 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 10:10 a.m.

1. Approval of Agenda

STARZYK/LOWES

CARRIED

Resolution #2021-01-01

Motion to Adopt Agenda

2. Adoption of Amended Minutes

SHENDEREVICH/BERTRAM

CARRIED

Resolution #2021-01-02

Motion to adopt Board Meeting Minutes of December 15, 2020

3. Financial Statements

STILL/PEDERSEN

CARRIED

Resolution #2021-01-03

Motion that the January financial reports and the December bank statement be accepted as circulated. That the transfers and deposits of \$119,708.05 and the payables in the amount of \$316, 619.35, including on-line payments, pre-authorized debits, and cheques numbered 581-681 are approved for payment.

Reports:

4. **Manitoba Association of Watersheds:** Review of the Annual General Meeting showed decent attendance at an abbreviated event. The MAW board feels they met the challenges adequately. Elections will be held at the Feb 9 meeting.
5. **Chairman’s Report:** Most issues will be discussed as meeting progresses.
6. **Provincial Report:** Chris reports that the Green Team applications are now available.
7. **GM Report:** as attached.
8. **ALUS/GROW:** Annual and establishment payments were sent out in December. Year end reports have been submitted.

BROWN/PEDERSEN

CARRIED

Resolution #2021-01-04

Motion to approve reports as presented.

9. Board Member Issues/Opportunities –

- a. Sub district appointments have not been received, as such AWWD AGM and elections cannot take place yet.
- b. Discussion regarding Kerr Lake – consensus was to look for funding for phase one of the proposal (sample/analyze/report) and to address phase two and three via AWWD regular programming.
- c. Discussion regarding pending closures of Crop insurance offices.

10. Unfinished Business/Housekeeping

- a. CA is ready to be signed with Lake Winnipeg Basin Foundation regarding the Sioux Valley water retention project.

11. Adjournment

STILL/PEDERSEN

CARRIED

Resolution #2021-01-05

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

Location to be determined.

Chairperson

Administrator