

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)**  
**BOARD MEETING MINUTES**  
**March 16, 2021 – @ 10:00 am**  
**Via Zoom**

<b>PRESENT:</b>	
<b>Darcy Oliver - Arrow River (Chairman)</b>	<b>Ryan Canart – General Manager</b>
<b>Charles Bertram – Assiniboine River</b>	<b>Chris Reynolds – Provincial Planner @11:15</b>
<b>Dennis Pedersen – Lower Little SK River</b>	<b>Jeff Howard – Regional Manager</b>
<b>Barry Lowes – Silver Creek</b>	<b>Colleen Cuvelier – Regional Manager</b>
<b>Jack Lenderbeck – Lake of the Prairies (Vice)</b>	<b>Adam Kerkowich – Regional Manager</b>
<b>Mervin Starzyk – Arrow River</b>	<b>Lesli Burke - Admin</b>
<b>Mike Shenderevich – Prov. Appointee</b>	
<b>Ray Frey– Vice Upper Little SK River @ 10:10</b>	<b>REGRETS:</b>
<b>Rusty Still – Birdtail Creek</b>	
<b>Glenda Chescu –Shell River@10:12</b>	
<b>Todd Brown – Oak River</b>	

Chairperson Darcy Oliver called the meeting to order at 10:05 a.m.

1. Approval of Amended Agenda  
**STARZYK /LOWES** **CARRIED**  
**Resolution #2021-03-01**  
**Motion to Adopt Amended Agenda**
  
2. Adoption of Minutes  
**SHENDEREVICH/BROWN** **CARRIED**  
**Resolution #2021-03-02**  
**Motion to adopt Board Meeting Minutes of February 16, 2020**
  
3. Financial Statements  
**STILL/BERTRAM** **CARRIED**  
**Resolution #2021-03-03**  
**Motion that the March financial report from Feb 8, 2021 to March 5, 2021 and the February bank statement be accepted as circulated. That the transfers and deposits of \$640.81 and the payables in the amount of \$152768.54, including on-line payments, pre-authorized debits, and cheques numbered 729 – 764 are approved for payment.**
  
4. Reports  
**PEDERSEN/CHESCU** **CARRIED**  
**Resolution #2021-03-04**  
**Motion to approve reports as presented.**
  
- PEDERSEN/CHESCU** **CARRIED**  
**Resolution #2021-03-05**  
**Motion to approve Provincial Report as presented.**

5. In camera  
**FREY/SHENDEREVICH** **CARRIED**  
**Resolution #2021-03-06**  
**Motion to go in camera.**

6. Out of camera  
**STILL/PEDERSEN** **CARRIED**  
**Resolution #2020-03-07**  
**Motion exit the in camera session and resume normal meeting.**

**CHESCU/BERTRAM** **CARRIED**  
**Resolution #2021-03-08**  
**Motion to accept the recommendations of the Personnel Committee.**

8. Adjournment  
**STARZYK/PEDERSEN** **CARRIED**  
**Resolution #2021-03-09**  
**Motion to adjourn to meet again on Tuesday, April 20, 2021 at 10:00 a.m.**  
**Location to be determined.**

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Chairperson

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Administrator