

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)  
BOARD MEETING MINUTES  
Aug 18, 2020 – @ 10:30 am  
Kenton Hall Basement**

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

Chairperson Darcy Oliver called the meeting to order at 10:42 a.m.

Don Huisman and Ray Frey informed the Board that Don was there as the representing Board Member and that Ray was there regarding issues from the HR committee. Only Don would be voting.

1. Approval of Agenda

**MICHASIW /PEDERSON**

**CARRIED**

**Resolution #2020-10-01**

**Motion to Adopt Amended Agenda**

2. Adoption of Minutes

**STARZYK/BERTRAM**

**CARRIED**

**Resolution #2020-10-02**

**Motion to adopt AMENDED minutes of the regular Board Meeting of July 21 as distributed.**

3. Financial Statements

**STILL/CHESCU**

**CARRIED**

**Resolution #2020-10-03**

**Motion that the August financial reports including the July bank statement be accepted as circulated. That the payables in the amount of \$ 83,778.63 including on-line payments, pre-authorized debits, and cheques numbered 315-386 are approved for payment.**

4. In camera

**BERTRAM/STILL**

**CARRIED**

**Resolution #2020-10-04 Motion to go in camera to discuss contracts.**

5. Out of camera  
**PEDERSEN/LENDERBECK** **CARRIED**  
**Resolution #2020-10-05** **Motion exit the in camera session and resume normal meeting.**

6. On the advice of the Personnel Committee:

**STILL /PEDERSEN** **CARRIED**  
**Resolution #2020-10-06** **Motion to lay off Kristin Bothe.**

**MICHASIW /CHESCU** **CARRIED**  
**Resolution #2020-10-07** **Motion to offer Daniel Boryskiewich a full time, one-year term position, to begin after the summer student position expires. Ryan to work out contract details.**

**BERTRAM/STILL** **CARRIED**  
**Resolution #2020-10-08** **Motion to offer Dean Brooker a full time, permanent position. Ryan to work out contract details.**

7. MAW Rep Report – Mike reported the Association will be meeting in Portage on Sept 8. The December conference is still pending and decision will be made by the end of September.

8. Chairman’s Report – has been following projects and keeping up with the progress of the audit. Attended Boyd Farm Tour. Discussion re Standing Committee Motion tabled until Sept meeting.

9. Provincial Report - Dale reports Province is still working on GROW Contracts

10. Managers’ Report – as attached

**STARZYK/LENDERBECK** **CARRIED**  
**Resolution #2020-10-09** **Motion to approve reports as presented.**

**BERTRAM/STARZYK** **CARRIED**  
**Resolution #2020-10-10** **Motion to make a \$100.00 donation to the Kenton Legion.**

11. Adjournment  
**PEDERSEN-STILL** **CARRIED**  
**Resolution #2020-09-12**  
**Motion to adjourn to meet again on Tuesday, Sept 15, 2020 at 10: a.m.**  
**Location to be determined.**

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Chairperson

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Administrator