

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)**  
**BOARD MEETING MINUTES**  
 December 15, 2020 – @ 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</b>
<b>Dennis Pedersen – Lower Little SK River</b>	<b>Jeff Howard – Regional Manager</b>
<b>Glenda Chescu – Shell River</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</b>	<b>REGRETS: Barry Lowes – Silver Creek</b>
<b>Rusty Still – Birdtail Creek</b>	
<b>Todd Brown – Oak River</b>	

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

1. Approval of Agenda  
**STILL /SHENDEREVICH** **CARRIED**  
**Resolution #2020-14-01**  
**Motion to Adopt Agenda**

2. Adoption of Amended Minutes  
**STARZYK/ PEDERSEN** **CARRIED**  
**Resolution #2020-14-02**
  1. **Motion to adopt: Amended September Board Meeting Minutes**  
**Amended September financial statement**  
**Board Meeting Minutes of November 17, 2020**

3. Financial Statements  
**BROWN/STILL** **CARRIED**  
**Resolution #2020-14-03**  
**Motion that the December financial report from Nov 6 to December 4 and the November bank statement be accepted as circulated. That the deposits of \$9,120.87 and the payables in the amount of \$162,480.82, including on-line payments, pre-authorized debits, and cheques numbered 548-580 are approved for payment.**

Reports:

4. **Manitoba Association of Watersheds:** The Annual General Meeting was held in December in two hours, as opposed to two days. 172 participants. Linda Nicol has started her new job with MAW.
5. **Chairman’s Report:** Darcy has attended the MFGA presentations via Zoom, Personnel meetings and the MAW AGM via Zoom. He continues to keep us abreast of the Covid updates.

6. **Provincial Report:** Chris reports that the GROW Contribution Agreement is still pending, but the new Guide should be out soon. The Province is working on the budgets.

7. **Personnel Committee (Mike, Dennis, Ray, Darcy)**

In camera

**STILL/SHENDEREVICH**

**CARRIED**

**Resolution #2020-14- 04**

**Motion to go in camera (at 10:50).**

Out of camera

**FREY/BERTRAM**

**CARRIED**

**Resolution #2020-14 -05**

**Motion exit the in camera session and resume meeting at (11:38).**

8. **GM Report**

9. **ALUS**

10. **GROW**

**FREY/PEDERSEN**

**CARRIED**

**Resolution #2020-14-06**

**Motion to approve reports as presented.**

**STARZYK/LENDERBECK**

**CARRIED**

**Resolution #2020-14-07**

**Motion to establish individual bank accounts for surplus levies from each watershed specifically and to maintain them separately from the General Surplus account.**

**PEDERSEN/CHESCU**

**CARRIED**

**Resolution #2020-14-08**

**Motion to adopt a standing local GROW/ALUS Committee and policy as presented.**

**PEDERSEN/CHESCU**

**CARRIED**

**Resolution #2020-14-09**

**Motion to appoint membership to Local GROW/ALUS committee as presented.**

**FREY/STILL**

**CARRIED**

**Resolution #2020-14-10**

**Motion to approve the recommendations of the Local GROW/ALUS committee and approve staff to execute GROW/ALUS projects on principal as per outlines in contribution agreement in partnership with municipalities and project partners.**

11. **Board Member Issues/Opportunities – none**

**12. Unfinished Business/Housekeeping**

**STILL/STARZYK**

**CARRIED**

**Resolution #2020-14-10**

**Motion to give \$250.00 to the Manitoba Association of Watersheds and to Manitoba Forage and Grass Association to support costs of their AGMs.**

**13. Adjournment**

**STILL/BERTRAM**

**CARRIED**

**Resolution #2020-13-09**

**Motion to adjourn to meet again on Tuesday, January 19, 2021 at 10:00 a.m.**

**Location to be determined.**

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Chairperson

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Administrator