

Assiniboine West Watershed District (AWWD)

BOARD MEETING MINUTES

February 18, 2020 – @ 10:00 am

Miniota Council Chambers

PRESENT:	
Darcy Oliver - Arrow River (Chairman)	Mervin Starzyk – Arrow River
Jack Lenderbeck – Lake of the Prairies (Vice)	Ray Frey – Upper Little Sask River
Todd Brown – Oak River	Dennis Pedersen – Lower Little Sask River
Charles Bertram – Assiniboine River	Glenda Chescu – Shell River
Mike Shenderevich – Provincial Appointee	Janet Sandstrom – Administrator
Ryan Canart – General Manager	Lesli Burke - Administrator
	Adam Kerkowich – Regional Manager

REGRETS:	
Barry Lowes – Silver Creek	
Rusty Still – Birdtail Creek	Colleen Cuvelier – Regional Manager

Chairperson Darcy Oliver called the meeting to order at 10:00 a.m.

1. Approval of Agenda

SHENDEREVICH - FREY

Resolution #2020-03-01 Motion to Adopt Agenda.

CARRIED

2. Adoption of Minutes – Distributed the minutes of the January 17th meeting.

STARZYK - LENDERBECK

Resolution #2020-03-02 Motion to adopt the minutes of the REGULAR Board Meeting of January 17, 2020 as distributed.

CARRIED

3. Financial

(a) Statement – February 14, 2020

PEDERSEN - BROWN

Resolution #2020-03-03 Motion to accept the Financial Statements.

CARRIED

(b) Financial Administrator

FREY-BERTRAM

Resolution #2020-03-04 Motion to hire Lesli Burke as Financial Administrator and that she be added to the signing authority for AWWD.

CARRIED

4. Amalgamation
a) Report on the merging of bank accounts

STARZYK - SHENDEREVICH

Resolution #2020-03-05 Motion to authorize the closure of LSRCD & LPCD Fusion Credit Union Accounts.

CARRIED

PEDERSEN - CHESCU

Resolution #2020-03-06 Motion to approve the Fusion Credit Union borrowing limit of \$60,000.00 for AWWD

CARRIED

FREY - BERTRAM

Resolution #2020-03-07 Motion to designate a Lesli Burke as head of AWWD for the purposes of FIPPA.

CARRIED

STARZYK-FREY

Resolution #2020-03-08 Motion to submit request for name change on all properties currently under UARCD, LSRCD & LPCD to AWWD.

CARRIED

LENDERBECK -PEDERSEN

Resolution #2020-03-09 Motion to sign the three-year office and shed rental/copier agreement between AWWD & Prairie View Municipality.

CARRIED

STARZYK – FREY

Resolution #2020-03-10 Motion to change all UACD, LSRCD & LPCD vehicles to be licensed under AWWD.

CARRIED

The board discussed the Upper Assiniboine Surplus and the Little Saskatchewan River CD's surplus. The consensus was to wait until year end is finalized before initiating payments and /or projects in original CD areas. Also discussed LPCD surplus and noted that there is \$15,000 earmarked for building renovations.

5. MCDA Rep Report
- Ray and Mike provided an update on the MCDA meeting February 6th in Portage.
6. Chairman's Report
- Chairman provided a report on attending Living Labs in Shoal Lake.
7. Provincial Report – Dale was unable to attend – sends regrets

8. Managers' Report – Ryan provided a report on the past and upcoming meetings. Also discussed external funding opportunities. Adam provided a report on the activities out of the Inglis office. A copy of Ryan's report will be kept on file with the minutes.

CHESCU-STARZYK

Resolution #2020-03-11 Motion for AWWD to request engineering support from the province for small water retention projects.

CARRIED

CHESCU-STARZYK

Resolution #2020-03-12 Motion to approve reports as presented.

CARRIED

9. Subdivisions
10. Board Member Issues/Opportunities
 - LSRCDC has made a grant application on behalf of Rolling River/RMNP. They had committed \$5000.00 and ask this be earmarked for this project. It was requested that Don Houston be invited to an upcoming meeting.
 - Ray and Jack discussed providing testing on aerated trout lakes in their areas. AWWD already owns meters and this would only need to be done three times per winter. The board would like to investigate this program further.
11. Other
 - Ryan and Janet advised the board that some of the office equipment needed replacing / upgrading.

FREY -LENDERBECK

Resolution #2020-03-13 Motion to purchase a new plotter printer and to purchase a new laptop for the technicians.

CARRIED

12. Correspondence
 - -Canada Summer Jobs 2020
 - R.M. of Oakview – Special Service Proposal for garbage & recyclable in LUD Oak River
 - FIPPA – requirement for delegate of authority to serve as head
 - Manitoba Dept. of Central Services – Real Estate Division – Public access application
 - Roblin Golf & Country Club – water project
 - Manitoba Sustainable Energy Assoc. – Annual Conference & AGM – April 8, Morden
 - Prairie View – updated lease agreements AWWD
 - Western Financial Group – Launch of online admin portal – March 1,2020
 - MEBP – new ER # for AWWD

13. Adjournment

BERTRAM - SHENDEREVICH

Resolution #2020-03-14 Motion to adjourn to meet again on Tuesday, March 17, 2020 at 10:00 a.m. at the Council Chambers in Miniota.

CARRIED

Chairperson

Administrator