

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES AMENDED
July 21, 2020 – @ 10:00 am
Council Chambers, Miniota**

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

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

1. Approval of Agenda

LENDERBECK/LOWES

Resolution #2020-09-01

Motion to Adopt Amended Agenda

CARRIED

2. Adoption of Minutes

STARZYK/SHENDEREVICH

Resolution #2020-09-02

Motion to adopt minutes of the regular Board Meeting of June 16 as distributed. CARRIED

3. Financial Statements

STILL/BROWN

Resolution #2020-09-03

Motion that the June financial reports including the June bank statement be accepted as circulated. That the payables in the amount of \$ 79,782.07 including on-line payments, pre-authorized debits, and cheques numbered 276–314 are approved for payment. CARRIED

5. MAW Rep Report – Mike reported the Association hasn't had a "face to face" meeting in some time, although they are still meeting on line every two weeks. The December conference is still pending. Duncan Morrison has been hired to do GROW program media releases for MAW.
6. Chairman's Report – attended
 - Human Resources/Personnel Meeting.
 - Grow presentation
7. Provincial Report – Dale sends his regrets.
8. Managers' Report

PEDERSEN/BROWN Resolution #2020-09-04 That Ryan request tenders for a strategic planner to be hired by AWWD	CARRIED
LENDERBECK/HUISMAN Resolution #2020-09-05 Motion to approve reports as presented.	CARRIED
9. Shared Drive	
BERTRAM/LOWES Resolution #2020-09-06 Motion to have shared drive installed by 842Tech as quoted.	CARRIED
STILL/PEDERSEN Resolution #2020-09-07 Motion to move into camera	CARRIED
BERTRAM/LOWES Resolution #2020-09-08 Motion to move out of camera	CARRIED
10. Unfinished business/Housekeeping	
LOWES/PEDERSEN Resolution #2020-09-09 Motion to hire Sensus for additional help with the 2019-2020 Audit.	CARRIED
BERTRAM/LENDERBECK Resolution #2020-09-10 Motion to lease space in Inglis as per amended contract that Adam has provided.	CARRIED
STARZYK/PEDERSEN Resolution #2020-09-11 Motion to look for promotional items/attire now that we have a logo.	CARRIED
11. Adjournment	
PEDERSEN-STILL Resolution #2020-09-12 Motion to adjourn to meet again on Tuesday, August 18, 2020 at 10:30 a.m. Location to be determined. Tour of local project sites to follow.	CARRIED

Chairperson

Administrator