

Assiniboine West Watershed District (AWWD)

BOARD MEETING MINUTES

March 30, 2020 – @ 09:00 am

Via Zoom

PRESENT:	
Darcy Oliver - Arrow River (Chairman)	Mervin Starzyk – Arrow River
Jack Lenderbeck – Lake of the Prairies (Vice)	Don Huisman – SD Vice Upper Little Sk River
Todd Brown – Oak River	Dennis Pedersen – Lower Little Sk River
Charles Bertram – Assiniboine River	Glenda Chescu – Shell River
Mike Shenderevich – Provincial Appointee	Rusty Still – Birdtail Creek
Ryan Canart – General Manager	Colleen Cuvelier – Regional Manager
Janet Sandstrom – Administrator	Adam Kerkowich – Regional Manager
Lesli Burke - Administrator	Jeff Howard – Regional Manager

REGRETS:	
Barry Lowes – Silver Creek	

Chairperson Darcy Oliver called the meeting to order at 0920 a.m.

1. Approval of Agenda

STARZYK - LENDERBECK

Resolution #2020-04-01 Motion to Adopt Agenda.

CARRIED

- 2 Adoption of Minutes – Distributed the minutes of February 18, 2020
-Distributed the Email Resolution – March 19, 2020

BERTRAM/STARZYK

Resolution #2020-04-02 Motion to adopt the minutes of the regular Board Meeting of February 18, 2020 as distributed.

CARRIED

LENDERBECK/BERTRAM

Resolution #2020-04-03 Motion to adopt the Email Resolution of Board Meeting of March 19, 2020 as distributed.

CARRIED

2. Financial
 - (a) Statements – March 27, 2020

LENDERBECK/PEDERSEN

Resolution #2020-04-04 Motion to accept the Financial Statements.

CARRIED

3. MCDA Rep Report Mike reports there will be a conference call meeting on April 1, 2020.
4. Chairman's Report. Chairman has been working on facilitating Zoom meetings with PAC and Board. Also attended a Wetland Identification conference in Brandon.
5. Provincial Report –no report
6. Managers' Report – Ryan provided a report on the past and upcoming meetings. Also discussed external funding that has come through. Offered a Kristin Bothe a temporary position as a survey tech.

BERTRAM/LENDERBECK

Resolution #2020-04-05 Motion to approve reports as presented.

CARRIED

7. Subdivisions- the board reviewed two subdivision applications and has no objections at this time
8. Board Member Issues/Opportunities
9. Other
 - The following discussions were tabled to the next meeting:
 - AMM insurance options
 - AWWD Logo
 - Credit card details
10. 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

11. Adjournment

CHESCU-PEDERSON

Resolution #2020-04-06 Motion to adjourn to meet again on Tuesday, April 21, 2020 at 10:00 a.m. Location to be determined.

CARRIED

Chairperson

Administrator