

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES
November 17, 2020 – @ 10:00 am
Via Zoom**

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

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

1. Approval of Agenda
BERTRAM/LENDERBECK
Resolution #2020-13-01
Motion to Adopt Agenda

CARRIED

2. Audit Presentation – Brett Fordyce – Sensus

3. Adoption of Amended Minutes

BERTRAM/FREY

CARRIED

Resolution #2020-13-02

Motion to adopt minutes of the regular Board Meeting October 7 as amended.

4. Financial Statements

STILL/ SHENDEREVICH

CARRIED

Resolution #2020-13-03

Motion that the November financial reports and the September and October bank statements be accepted as circulated. That the payables in the amount of \$ 109,782.50 including on-line payments, pre-authorized debits, and cheques numbered 505-547 are approved for payment.

Reports:

5. **Manitoba Association of Watersheds:** Sean Goertzen has taken a position as Senior Policy Analyst with Manitoba Conservation and Climate effective November 19. Linda Nicol has been hired and will be starting this week. Boards are reminded Minister Pedersen will host a Q&A for 30 minutes during the Manitoba Watersheds Conference, December 8, 2020. The conference starts at 10:00 AM and the Q&A starts at 10:30. The questions can pertain to any matter involving the Province of Manitoba relevant to the watershed districts. MAW will follow up after the conference on any unanswered or follow up questions. Please submit questions to the Exec Director by November 23.

6. **Chairman's Report:** Darcy had an opportunity to do some networking on the Birdtail Reserve. He attended the Dan Mazier meeting via Zoom.
7. **Provincial Report:** Chris reports that the GROW Contribution Agreement is still pending. Andrea sent out Covid protocol suggested by the Province. Audit is waiting for a few tweaks and some documents need to be signed for Sensus.
8. **GM Report:** Attached
9. **ALUS:** Attached
10. **GROW:** Attached

STARZYK/BERTRAM

CARRIED

Resolution #2020-13-04

Motion to approve staff to execute GROW/ALUS projects as per outlines in contribution agreement in partnership with municipalities and project partners.

SHENDEREVICH/PEDERSEN

CARRIED

Resolution #2020-13-05

Motion to approve reports as presented.

11. Board Member Issues/Opportunities

- a. Don Huisman presented the Water Warriors Proposal to the Board. Ryan voiced support for the project.

LENDERBECK/CHESCU

CARRIED

Resolution #2020-13-06

Motion to have Ryan draft a letter of support for the Water Warriors Proposal.

- b. Kerr Lake Project – discussion on Kerr Lake and engineer reports. Tabled until Ryan speaks with municipalities involved.
- c. Ray voiced concerns regarding dam licensing issues, GROW committees. He and Adam have also been working on a FIPPA proposal and are waiting to hear back.

12. Unfinished Business/Housekeeping

LENDERBECK/CHESCU

CARRIED

Resolution #2020-13-07

Motion to choose the AMM insurance with the \$2500.00 deductible quoted at \$10721.00

FREY/STARZYK

CARRIED

Resolution #2020-13-08

Motion that the cost of staff and board member promo jackets be covered by the board.

FREY/BERTRAM

CARRIED

Resolution #2020-13-09

Motion To purchase a new laptop for Admin.

Adjournment

STILL/BERTRAM

CARRIED

Resolution #2020-13-09

Motion to adjourn to meet again on Tuesday, December 15, 2020 at 10:00 a.m.

Location to be determined.

Chairperson

Administrator