

ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
AMENDED BOARD MEETING MINUTES
 October 07, 2020 – @ 10:00 am
 Inglis Office

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

Chairperson Darcy Oliver called the meeting to order at 10:05 a.m.

1. Approval of Agenda
LOWES/SHENDEREVICH **CARRIED**
Resolution #2020-13-01
Motion to Adopt Agenda

2. Adoption of Minutes
FREY/STARZYK **CARRIED**
Resolution #2020-13-02
Motion to adopt minutes of the regular Board Meeting September 15 as amended.

3. Financial Statements
CHESCU/BERTRAM **CARRIED**
Resolution #2020-13-03
Motion that the October financial reports be accepted as circulated. That the payables in the amount of \$ 25239.88 including on-line payments, pre-authorized debits, and cheques numbered 428-504 are approved for payment.

4. LIDAR Acquisition
LENDERBECK/STARZYK **CARRIED**
Resolution #2020-13-04
Motion that the Board hire Atlas Geomatics to collect the remaining 7575 km portion of AWWD at the cost of \$28.44/km square and that this be paid out of the Surplus Account.

5. ALUS/GROW UPDATE

FREY/BERTRAM

CARRIED

Resolution #2020-13-05

Motion to approve the projects listed on the circulated ALUS/GROW list, as recommended by the PAC committees, to the maximum amount listed per project.

6. Ducks Unlimited MOU

FREY/BERTRAM

CARRIED

Resolution #2020-13-06

Motion to sign the Memorandum of Understanding with Ducks Unlimited.

7. Tree offer

PEDERSEN/LOWES

CARRIED

Resolution #2020-13-07

Motion to offer the free tree program to a max of \$1500.00 per watershed with the condition that the free trees are pollinators and there is a limit of 25 per person.

8. MAW Rep Report – interviews being conducted for Living Labs coordinator.

The AGM will take place electronically. Elections are scheduled for February. Ray shared that his three-year term is up.

9. Chairman's Report – Darcy reminded the board members that if they are unable to attend a meeting they need to arrange to have their vice attend in their place.

10. Provincial - none

LOWE/SHENDEREVICH

CARRIED

Resolution #2020-13-08

Motion to approve reports as presented.

STARZYK/LENDERBECK

CARRIED

Resolution #2020-13-09

Motion to move money between accounts to purchase pipe and fittings using surplus account funds.

11. Board Member Issues/Opportunities –none

12. Unfinished Business/Housekeeping

a. Voting for MAW

FREY/BERTRAM

CARRIED

Resolution #2020-13-10

Motion that Darcy, Mike and Jack would vote on behalf of AWWD at the December annual Meeting.

b. Insurance – no quote yet

c. Inglis Roof – have a quote and work is able to be completed over the winter. This will be put on hold until after the LIDAR purchase.

d. No quotes on insurance certificates yet.

13. In camera

FREY/SHENDEREVICH

CARRIED

Resolution #2020-13-11 Motion to go in camera.

14. Out of camera

PEDERSEN/STARZYK

CARRIED

Resolution #2020-13-12 Motion exit the in camera session and resume normal meeting.

STARZYK/FREY

CARRIED

Resolution #2020-13-13 Motion to nominate Ryan Canart for the Watershed District Staff award and to nominate the former AWWD Transition Committee for Watershed District award, both to be presented at the MAW conference in December.

15 Adjournment

PEDERSEN/LOWES

CARRIED

Resolution #2020-13-14

Motion to adjourn to meet again on Tuesday, November 17, 2020 at 10:00 a.m.

Location to be determined.

Chairperson

Administrator