

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)  
BOARD MEETING MINUTES  
Tuesday, December 21, 2021 at 10:00 a.m.  
Miniota Community Hall**

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

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

1. Approval of Agenda  
**Pedersen/Frey** **CARRIED**  
**Resolution #2021-12-01**  
**Motion to adopt amended agenda**
  
2. Adoption of Minutes  
**Starzyk/Shenderevich** **CARRIED**  
**Resolution #2021-12-02**  
**Motion to adopt November 2021 Board Meeting Minutes.**
  
3. Financial Statements  
**Lenderbeck/Still** **CARRIED**  
**Resolution #2021-12-03**  
**Motion that the December financial report from to Nov 7 to December 10 and the November bank statement be accepted as circulated. That the transfers and deposits of \$30,945.29 and the payables in the amount of \$298,992.82, including on-line payments, pre-authorized debits, and cheques numbered 1152 to 1280 are approved for payment.**
  
- Frey/Starzyk** **CARRIED**  
**Resolution #2021-12-04**  
**Motion to move money from the GROW bank account to the AWWD chequing account to cover the December GROW payments and to move money last year’s surplus money back and forth from Surplus to chequing.**

**Brett Fordyce joined the meeting via zoom at 1015 as Ryan had invited him to answer questions regarding the Audited Financials from the last fiscal year.**

4. In camera  
**Frey/Pedersen** CARRIED  
**Resolution #2021-12-05**  
**Motion to go in camera at 10:49 am.**

5. Out of camera  
**Frey/Shenderevich** CARRIED  
**Resolution #2021-12-06**  
**Motion exit the in camera session at 11:36 and resume normal meeting.**

**Frey/Starzyk** CARRIED  
**Resolution #2020-10-07**  
**Motion to adjust 2022 wages as per the advice of the Personnel Committee.**

- 6. MAW Report
- 5. Chairman's Report
- 6. Provincial Report
- 7. Regional Reports

**BERTRAM/LENDERBECK** CARRIED  
**Resolution #2021-12-08**  
**Motion to approve the reports as presented.**

8. Board Member Issues/Opportunities  
**Frey/Still** CARRIED  
**Resolution #2020-10-09**  
**Motion to increase funding for the Oak Hammock Marsh School Presentations in our area by \$1300.00 to allow for interested schools to participate.**

9. Unfinished Business/Housekeeping

10. Adjournment @ 12:35  
**LENDERBECK/PEDERSEN** CARRIED  
**Resolution #2021-12-10**  
**Motion to adjourn to meet again on Tuesday, January 18, 2020 at 10:00 a.m.**  
**Or at the call of the Chair.**  
**Location to be determined.**

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Chairperson

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Administrator