

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES
July 20, 2021 – @ 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	Daniel Phalen – Provincial Planner
Mervin Starzyk – Arrow River	Colleen Cuvelier – Regional Manager
Jack Lenderbeck – Lake of the Prairies (Vice)	Jeff Howard – Regional Manager
Glenda Chescu –Shell River	Lesli Burke - Admin
Mike Shenderevich – Prov. Appointee	
Ray Frey– Vice Upper Little SK River	REGRETS:
Rusty Still – Birdtail Creek	Adam Kerkowich – Regional Manager
Barry Lowes – Silver Creek	Todd Brown – Oak River

Chairperson Darcy Oliver called the meeting to order at 10:15 a.m.

1. Approval of Agenda

PEDERSEN/FREY

CARRIED

Resolution #2021-07-01

Motion to Adopt Agenda

2. Adoption of Minutes

J. Lenderbeck noticed there appeared to be an error in the minutes. They will be amended and presented at a later date.

3. Financial Statements

STILL/STARZYK

CARRIED

Resolution #2021-07-02

Motion that the June financial report from June 5 to July 10 and the June bank statement be accepted as circulated. That the transfers and deposits of \$ 453,543.88 and the payables in the amount of \$155,203.18 including on-line payments, pre-authorized debits are approved for payment.

Delegation from Minto-Odanah RM was introduced. Following the presentation AWWD staff was given direction from the board to gather any pertinent information on this issue.

4. Reports

STILL/LOWES

CARRIED

Resolution #2021-07-03

Motion to approve the reports as presented.

STILL/FREY

CARRIED

Resolution #2021-07-04

Motion to support Ag in the Classroom with a \$250.00 donation.

FREY/SHENDEREVICH

CARRIED

Resolution #2021-07-05

Motion to hire Jana Botha Picard and Elisha Johnson-Jensen at full time hours for a one - year term as recommended by the HR Committee. Both employees will be required to sign employment agreements.

PEDERSEN/STARZYK

CARRIED

Resolution #2021-07-06

Motion to hire Vicky Laite as a part time Admin Assistant, as recommended by the HR Committee.

FREY/STILL

CARRIED

Resolution #2021-07-07

Motion to table discussion on wages and probation until the HR Committee has a chance to meet and create a pay increment structure.

5. Adjournment

LOWES/CHESCU

CARRIED

Resolution #2021-07-08

Motion to adjourn to meet again on Tuesday, August 18, 2021 at 10:00 a.m.

Or at the call of the Chair.

Location to be determined.

Chairperson

Administrator