

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)  
BOARD MEETING MINUTES  
June 15, 2021 – @ 10:00 am  
Via Zoom**

<b>PRESENT:</b>	
<b>Darcy Oliver - Arrow River (Chairman)</b>	<b>Ryan Canart – General Manager</b>
<b>Charles Bertram – Assiniboine River</b>	<b>Chris Reynolds – Provincial Planner</b>
<b>Dennis Pedersen – Lower Little SK River</b>	<b>Jeff Howard – Regional Manager</b>
<b>Todd Brown – Oak River</b>	<b>Colleen Cuvelier – Regional Manager</b>
<b>Jack Lenderbeck – Lake of the Prairies (Vice)</b>	<b>Adam Kerkowich – Regional Manager</b>
<b>Glenda Chescu –Shell River</b>	<b>Lesli Burke - Admin</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>	Barry Lowes – Silver Creek
	Mervin Starzyk – Arrow River

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

1. Approval of Agenda  
**BERTRAM/LENDERBECK** **CARRIED**  
**Resolution #2021-06-01**  
**Motion to Adopt Agenda**
  
2. Adoption of Minutes  
**FREY/STILL** **CARRIED**  
**Resolution #2021-06-02**  
**Motion to adopt Board Meeting Minutes of April 20, 2021**
  
3. Financial Statements  
**LENDERBECK/SHENDEREVICH** **CARRIED**  
**Resolution #2021-06-03**  
**Motion that the April/May financial report from April 10, 2021 to June 4, 2021 and the April and May bank statements be accepted as circulated. That the transfers and deposits of \$ 335,053.36 and the payables in the amount of \$ 261,973.00, including on-line payments, pre-authorized debits, and cheques numbered 765 – 791 are approved for payment.**
  
4. Reports  
**FREY/LENDERBECK** **CARRIED**  
**Resolution #2021-06-04**  
**Motion to approve the PAC Terms of Reference as circulated.**
  
- FREY/SHENDEREVICH** **CARRIED**  
**Resolution #2021-06-05**  
**Motion to approve the AWWD Project Scoring Sheet as circulated.**

**5. Adjournment**

**PEDERSEN/CHESCU**

**CARRIED**

**Resolution #2021-06-06**

**Motion to adjourn to meet again on Tuesday, July 20, 2021 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