

# Assiniboine West Watershed District (AWWD)

## BOARD MEETING MINUTES

June 16, 2020 – @10:00 am

Miniota Board Room

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

REGRETS:	
Barry Lowes – Silver Creek	
Ray Frey – Vice Upper Little Sk River	

Chairperson Darcy Oliver called the meeting to order at 10:08 a.m.

1. Approval of Agenda  
**PEDERSON - SHENDEREVICH**  
**Resolution #2020-08-01**  
**Motion to Adopt Agenda** **CARRIED**
2. Adoption of Minutes – Circulated minutes of May 19 and June 2.  
**PEDERSON-STARZYK**  
**Resolution #2020-08-02**  
**Motion to adopt the minutes of the regular Board Meeting of May 19 and June 2, 2020 as distributed.** **CARRIED**
3. Financial Statements – Up to and including June 12, 2020 as circulated.  
**STILL - SHENDEREVICH**  
**Resolution #2020-08-03**  
**Motion to accept the Financial Statements.** **CARRIED**
4. MCDA Rep Report – Mike reported the Association’s frustration at the length of time that the funding announcements are taking. The December conference is still pending.
5. Chairman’s Report – Darcy helped unload rain barrels.

12. Distribution of Approved Board Meeting Minutes. Approved Minutes will be circulated to the RM partners, to other Provincial Watershed Districts and posted on the AWWD website. Board members will be responsible for sharing this information to the sub-districts they represent.

**PEDERSEN/SHENDEREVICH**

**Resolution #2020-08-09**

**Motion to post APPROVED board minutes on the AWWD website.**

**CARRIED**

13. E- Bulletin. Lesli has been working on creating an e-bulletin much like Manitoba Forage and Grassland utilize. This will be a valuable tool as it can reach our partners, clients, boards etc. in a timely and professional manner. The E-marketing company used by MFGA is suited to our needs.

**BERTRAM/BROWN**

**Resolution #2020-08-10**

**Motion to subscribe to Constant Contact.**

**CARRIED**

14. Adam has been approached about renting space in the building at Inglis. The tenant will pay for the required plumbing and maintenance.

**BERTRAM/STILL**

**Resolution #2020-08-11**

**Motion to rent space in Inglis office for \$200.00/mo. subject to contract agreement.**

**CARRIED**

15. As RBC has more "intense" requirements for credit card approval we have applied at Fusion for the same credit we had applied to RBC for.

16. Fleet cards have arrived and been distributed.

17. Adjournment

**LENDERBECK - PEDERSON**

**Resolution #2020-08-12**

**Motion to adjourn to meet again on Tuesday, July 21, 2020 at 10:00 a.m. at the Council Chambers in Miniota.**

**CARRIED**

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Chairperson

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Administrator