

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES
Tuesday, November 16, 2021 at 10:00 a.m.
In person and via Zoom**

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

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

1. Approval of Agenda
LENDERBECK/Shenderevich
Resolution #2021-11-01
Motion to Adopt Agenda

CARRIED

2. Adoption of Minutes
FREY/ STARYZK
Resolution #2021-11-02
Motion to adopt October 2021 Board Meeting Minutes.

CARRIED

3. Financial Statements
STILL /BROWN
Resolution #2021-11-03

CARRIED

Motion that the November financial report from Oct 12, 2021 to Nov 6 and the Oct. bank statement be accepted as circulated. That the transfers and deposits of \$173,185.04 and the payables in the amount of \$290,095.45, including on-line payments, pre-authorized debits, and cheques numbered 1105 to 1151 are approved for payment.

Brett Fordyce joined the meeting via zoom at 1050 to present Audited Financials from the last fiscal year.

- STARZYK /BERTRAM**
Resolution #2021-11-04

CARRIED

Motion that the Board approve the audited financial statements for the year ended March 31, 2021 as produced and presented by Sensus Chartered Accountants.

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

FREY /SHENDEREVICH

CARRIED

Resolution #2021-11-05

Based on the recommendations of the PAC Committees, the board approves the projects financed by the 2021 GROW funding.

Reports

PEDERSEN /LENDERBECK

CARRIED

Resolution #2021-11-06

Motion to approve the reports as presented.

Board Member Issues/Opportunities

PEDERSEN/FREY

CARRIED

Resolution #2021-11-07

Motion to spend \$400.00 on prizes to donate to the Rainbow Auction at the upcoming MAW Convention.

BERTRAM/STILL

CARRIED

Resolution #2021-11-08

Motion to purchase a Meeting Owl Pro.

Adjournment @ 11:55

LENDERBECK/PEDERSEN

CARRIED

Resolution #2021-11-09

Motion to adjourn to meet again on Tuesday, December 21, 2021 at 10:00 a.m.

Or at the call of the Chair.

Location to be determined.

Chairperson

Administrator