

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES
Tuesday, October 19, 2021 at 09:30 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	Daniel Phalen – Provincial Planner
Mervin Starzyk – Arrow River	Colleen Cuvelier – Regional Manager
Barry Lowes – Silver Creek (Zoom)	Jeff Howard – Regional Manager
Glenda Chescu –Shell River	Adam Kerkowich - Regional Manager (Zoom)
Mike Shenderevich – Prov. Appointee	
Ray Frey– Vice Upper Little SK River	
Rusty Still – Birdtail Creek	
Jack Lenderbeck – Lake of the Prairies (Vice)	
Todd Brown – Oak River	

Chairperson Darcy Oliver called the meeting to order at 09:30 a.m.

1. Approval of Agenda
LENDERBECK/PEDERSEN **CARRIED**
Resolution #2021-10-01
Motion to Adopt Agenda

2. Adoption of Minutes
BERTRAM/ SHENDEREVICH **CARRIED**
Resolution #2021-10-02
Motion to adopt September 2021 Board Meeting Minutes.

3. Financial Statements
SHENDEREVICH /STARZYK **CARRIED**
Resolution #2021-10-03
Motion that the October financial report from Sept 12, 2021 to October 11 and the Sept bank statement be accepted as circulated. That the transfers and deposits of \$279,091.88 and the payables in the amount of \$228 124.82, including on-line payments, pre-authorized debits, and cheques numbered 1050-1104 are approved for payment.

4. MAW Report
5. Chairman’s Report
6. Provincial Report
7. Regional Report

- Reports
FREY /CHESCU **CARRIED**
Resolution #2021-10-04
Motion to approve the reports as presented.

8. Board Member Issues/Opportunities

STARZYK/LENDERBECK

CARRIED

Resolution #2021-10-05

Motion to sponsor the Wetland Ecovan as last year, up to \$2700.00, with the request that they spread the presentations throughout our District.

STILL/CHESCU

CARRIED

Resolution #2021-10-06

Motion to support Hamiota Trail project with Board dollars up to \$3500.00. AWWD will also supply a length of mine pipe as needed.

FREY/SHENDEREVICH

CARRIED

Resolution #2021-10-07

Motion to increase Daniel Boryskiewich's wage retroactively from July 19, 2021.

BROWN/CHESCU

CARRIED

Resolution #2021-10-08

Motion to allow Lesli Burke to attend the admin training in Winnipeg on November 8, 2021. We will request Zoom invitations to allow other staff to participate if they choose.

9. Unfinished Business/Housekeeping

STARZYK /PEDERSEN

CARRIED

Resolution 2021-10-09

Motion to transfer the excess of municipal levies in the amount of \$63,682.15 from the operating fund to the board reserve surplus.

FREY/BERTRAM

CARRIED

Resolution 2021-10-10

Motion to transfer \$74,808.00 from board reserve surplus to operating fund to balance the budget.

10. Adjournment @ 12:10

LOWES/BERTRAM

CARRIED

Resolution #2021-10-11

Motion to adjourn to meet again on Tuesday, November 16, 2021 at 10:00 a.m.

Or at the call of the Chair.

Location to be determined.

Chairperson

Administrator