

**ASSINIBOINE WEST WATERSHED DISTRICT (AWWD)
BOARD MEETING MINUTES
Tuesday, September 21, 2021 at 10:00 a.m.
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	Jeff Howard – Regional Manager
Trever Kehrer- Shell River	Adam Kerkowich - Regional Manager
Mike Shenderevich – Prov. Appointee	
Ray Frey– Vice Upper Little SK River	REGRETS:
Rusty Still – Birdtail Creek	Jack Lenderbeck – Lake of the Prairies (Vice)
	Todd Brown – Oak River
	Glenda Chescu –Shell River

Chairperson Darcy Oliver called the meeting to order at 10:04 a.m.

1. Approval of Agenda
STARZYK/LOWES **CARRIED**
Resolution #2021-09-01
Motion to Adopt Agenda

2. Adoption of Minutes
FREY/STILL **CARRIED**
Resolution #2021-09-02
Motion to adopt Board Meeting Minutes of June and July, 2021

3. Financial Statements
SHENDEREVICH /STARZYK **CARRIED**
Resolution #2021-09-03
Motion that the September financial report from July 11 to Sept 11, 2021 and the July and August bank statements be accepted as circulated. That the transfers and deposits of \$517,093.49 and the payables in the amount of \$452,835.16, including on-line payments, pre-authorized debits, and cheques numbered 931 - 1049 are approved for payment.

4. MAW Report – no report
BERTRAM/STARZYK **CARRIED**
Resolution #2021-09-04
Motion to send all board and all staff members, and 9 sub-district members to the MAW Annual Convention up to a cost of \$30,000.

5. Provincial Report
STILL/FREY **CARRIED**
Resolution #2021-09-05
Motion to approve the 2021-2022 Final Budget as sent to the province and as circulated to the Board.

6. Chairman's Report
PEDERSEN/BERTRAM **CARRIED**
Resolution #2021-09-06
 Motion to go in camera @ 11:26.
- FREY/STILL** **CARRIED**
Resolution #2021-09-07
 Motion to go out of camera @ 11:50.
- STILL/FREY** **CARRIED**
Resolution #2021-09-08
Motion accept the recommendation of the HR committee and adopt the resource and GIS tech wage scales.
7. GM Report
BERTRAM/STILL **CARRIED**
Resolution #2021-09-09
Motion to purchase a load of pipeline plow pipe.
8. GROW/ALUS Report
PEDERSEN/FREY **CARRIED**
Resolution #2021-09-10
Based on the recommendations of the PAC Committees, the board approves the projects financed on 2020 GROW funding and to approve projects pending the 2021 GROW funding announcement.
- Reports
SHENDEREVICH /PEDERSEN **CARRIED**
Resolution #2021-09-11
Motion to approve the reports as presented.
9. Board Member Issues/Opportunities
- **MFGA Regen Ag Conference** –AWWD Staff and Board Members will attend virtually
 - **RRFN Pancake Breakfast**- Colleen and Ray will attend, Darcy will depend on harvest situation
 - **September Federal Holiday**
- FREY /LOWES** **CARRIED**
Resolution #2021-09-12
Motion that AWWD recognize the Day for Truth and Reconciliation on September 30 and that this day will be treated as a paid statutory holiday.
10. Adjournment @ 12:10
BERTRAM/STARZYK **CARRIED**
Resolution #2021-09-13
Motion to adjourn to meet again on Tuesday, October 19, 2021 at 10:00 a.m.
Or at the call of the Chair.
Location to be determined.