

**ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, MAY 21, 2024, at 10:00 a.m.
In person and ZOOM**

PRESENT:	
Darcy Oliver - Arrow River	Ryan Canart – General Manager
Jack Lenderbeck – Lake of the Prairies	Vickie Laite – Administrator
Johnny Michasiw – Oak River	
Mervin Starzyk – Arrow River	
Charles Bertram – Assiniboine River	
Dennis Pedersen – Lower Little SK River	
Don Huisman – Upper Little SK River	
Glenda Chescu – Shell River	Regrets:
Ted Chastko – Birdtail Creek	Matt Terleski – Silver Creek
Mike Shenderevich – Prov Appointee zoom	Bobby Bennett – Provincial Planner

Chairperson Darcy Oliver called the meeting to order at 10:09 am

1. Approval of Agenda

Michasiw – Chescu

Resolution #2024-05-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Starzyk – Huisman

Resolution #2024-05-02

Resolved that the Board approve the minutes from the April 16, 2024 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Huisman – Glenda

Resolution #2024-05-03

Resolved that the Board approve the Financial Report from April 10 to May 10, 2024; That revenue, interest, and transfers in the amount of \$521,159.88 and expenses in the amount of \$279,994.73 including cheques numbering 2973 to 3009, direct deposits numbering DD3083 to DD3103 and VP45 to VP49, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Lenderbeck – Shenderevich

Resolution #2024-05-04

Resolved that the Board approve the April 2024 Bank Statement & April 2024 Bank Reconciliation, as presented.

CARRIED

b. Transfers

Bertram – Chastko

Resolution#2024-05-05

Resolved that the Board authorize the transfer of \$385,796.80 from the General Operating bank account to the GROW Operating bank account;
AND the transfer of \$146,951.00 from the General Operating bank account to the GROW Annual Payments bank account.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman’s Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

Bertram – Michasiw

Resolution#2024-05-06

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. Clear Lake Stakeholders Report – Don Huisman

b. Policy 4.12 – Reviewed and amended

c. Recognize e-resolutions

Lenderbeck – Huisman

Resolution #2024-05-07

Resolved that the Board recognize the following e-resolutions:

E-resolution #2024-01 Moved by: Dennis Pedersen Seconded by: Charles Bertram
Motion to request provincial engineering services for water retention sites located on sections 4, 5, and 6-11-23 W1;

E-resolution #2024-02 Moved by: Mervin Starzyk Seconded by: Johnny Michasiw
Motion to request provincial engineering services for water retention sites located on SE 22-14-19 W1;

E-resolution #2024-03 Moved by: Don Huisman Seconded by: Charles Bertram
Resolved that the Board hire Heidi Kroeker to provide janitorial services at the Oak River Office, as per the contract;

E-resolution #2024-04 Moved by: Dennis Pedersen Seconded by: Charles Bertram
Resolved that the Board approve the 2024/25 Final Budget as presented and circulated.

CARRIED.

d. Decommission Pearson Slough – Ryan will look into options

e. Reserve Account Funding Process – Subdistrict will discuss and send their recommendations to the Assiniboine West Watershed District Board

f. Ellice Archie Request

Michasiw – Chescu

Resolution #2024-05-08

Resolved that the Board authorize funding assistance up to \$30,000.00 for a water retention project in the Municipality of Ellice-Archie.

CARRIED

9. Board Member Issues/Opportunities

a. PAC Member Appointment

Bertram – Starzyk

Resolution#2024-05-09

Resolved that the Board appoint Dana Penrice to the Partnership Advisory Committee.

CARRIED

b. PAC Committee Recommendations

Huisman – Starzyk

Resolution#2024-05-10

Resolved that the Board approve the revised PAC Terms of Reference, the Growing Roots acres, the GROW Projects and the ALUS Shelterbelts, as recommended by the PAC Committee at their April 24, 2024 Meeting.

CARRIED

c. Equipment Committee Recommendations

Huisman – Michasiw

Resolution#2024-05-11

Resolved that the Board purchase a 2023 RAM 1500 Classic Tradesman, as per quote received from Woodworth Dodge;
AND THAT the Board purchase a 2023 GMC Sierra 1500 Crew SLE 4WD, as per quote received from Mainline Motors.

CARRIED

d. Logo – discussed options for logo for promotional items

e. Petty Cash

Huisman – Pedersen

Resolution #2024-05-12

Resolved that the Board authorize the increase of the Petty Cash, located in the Oak River Office and the Inglis Office, to \$300.00 per office.

CARRIED

f. Aquanty

Bertram – Starzyk

Resolution \$2024-05-13

Resolved that the Board appoint Don Huisman and Ryan Canart to apply for funding for the Little Saskatchewan River Ecological Corridor Grant, to support connectivity between areas.

CARRIED

g. Funding Program

11. In Camera

a. HR

Starzyk – Michasiw

Resolution#2024-05-15

Resolved that the Board go in camera at 1:10 pm.

CARRIED

Starzyk – Lenderbeck

Resolution#2024-05-16

Resolved that the Board exit the in camera session at 1:29 pm and resume regular meeting.

CARRIED

Discussion: Staff

11. Correspondence

a. Government of Manitoba Land Administrator – Change in Use

b. Government of Manitoba Real Estate Services Branch – Easement

12. Adjournment

Pedersen – Michasiw

Resolution#2024-05-17

Resolved that the Board adjourn the meeting to meet again on Tuesday, June 18th, 2024, at 10:00 am, or at the call of the Chair.

CARRIED

CHAIRPERSON

ADMINISTRATOR