

**ASSINIBOINE WEST WATERSHED DISTRICT  
BOARD MEETING  
TUESDAY, APRIL 16, 2024, at 10:00 a.m.  
In person and ZOOM**

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

Chairperson Darcy Oliver called the meeting to order at 10:02 am

1. Approval of Agenda

**Michasiw – Chescu**

Resolution#2024-04-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

**Starzyk – Pedersen**

Resolution#2024-04-02

Resolved that the Board approve the minutes from the March 19, 2024 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

**Huisman – Chescu**

Resolution#2024-04-03

Resolved that the Board approve the Financial Report from March 13, to April 9, 2024; That revenue, interest, and fund transfers in the amount of \$328,981.35 and expenses in the amount of \$659,050.77 including cheques numbering 2891 to 2972, direct deposits numbering DD3061 to DD3082 and VP43 to VP44, fund transfers, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

**Bertram – Pedersen**

Resolution#2024-04-04

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

CARRIED

b. Transfers

**Huisman – Starzyk**

Resolution#2024-04-05

Resolved that the Board authorize the transfer of:

- \$116,946.93 from the GROW Operating Bank Account to the General Operating Bank Account, for Implementation Payments made from December 29, 2023 to March 31, 2024;
- \$102,294.92 from the GROW Operating Bank Account to the General Operating Bank Account for program delivery;
- \$32,705.65 from the GROW Annual Payments Bank Account to the General Operating Bank Account, for Annual Payments made from December 29, 2023 to March 31, 2024;
- \$4,202.08 from the GROW Operating Bank Account to the GROW Annual Payments Bank Account for annual payment funds not originally transferred.

CARRIED

4. MAW Report – provided by Mike Shenderevich

5. Chairman’s Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

**Michasiw – Chescu**

Resolution#2024-04-06

Resolved that the Board approve accept the reports as presented.

CARRIED

8. Unfinished Business

a. Clear Lake Stakeholders Report – Don Huisman

b. Policies

**Huisman - Terleski**

Resolution#2024-04-07

Resolved that the Board approve Board Governance Policies 2.1 to 2.26, Fiscal Management Policies 3.1 to 3.19, and Human Resource Policies 4.1 to 4.11, as presented.

CARRIED

9. Board Member Issues/Opportunities

a. Neil Galbraith Easement

b. FIPPA

**Huisman – Starzyk**

Resolution#2024-04-08

Resolved that the Board designate the Administrator of Assiniboine West Watershed District, as head of AWWD for the purpose of FIPPA.

CARRIED

c. Shell River IWMP

**Chescu – Bertram**

Resolution#2024-04-09

Resolved that the Board remove Lesli Burke from the Shell River IWMP Board.

CARRIED

d. Signing Authority

**Terleski – Starzyk**

Resolution#2024-04-10

Resolved that the Board authorize Darcy Oliver, Charles Bertram, Ryan Canart, and Vickie Laite as signing authority for Assiniboine West Watershed District.

CARRIED

e. Prairie Terrain Contract

10. In Camera

**Huisman – Pedersen**

Resolution#2024-04-11

Resolved that the Board go in camera at 11:40 am.

CARRIED

**Starzyk – Huisman**

Resolution#2024-04-12

Resolved that the Board exit the in camera session at 11:50 am and resume regular meeting.

CARRIED

Discussion: Staff

11. Correspondence

None

12. Adjournment

**Pedersen – Michasiw**

Resolution#2024-04-13

Resolved that the Board adjourn the meeting to meet again on Tuesday, May 21<sup>st</sup>, 2024, at 10:00 am, or at the call of the Chair.

CARRIED

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CHAIRPERSON

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ADMINISTRATOR