

**ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, AUGUST 20, 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 (ZOOM)	Bobby Bennett – Provincial Planner
Matt Terleski – Silver Creek	
Mike Shenderevich – Provincial Appointee	

Chairperson Darcy Oliver called the meeting to order at 10:06 am.

1. Approval of Agenda

Starzyk – Michasiw

Resolution #2024-08-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Pedersen – Bertram

Resolution #2024-08-02

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

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Huisman – Shenderevich

Resolution #2024-08-03

Resolved that the Board approve the Financial Report from July 10 to August 9, 2024; That revenue, interest, and transfers in the amount of \$278,753.01 and expenses in the amount of \$201,441.81 including cheques numbering 3082 to 3126, direct deposits numbering DD3168 to DD3193 and VP61 to VP64, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Lenderbeck – Chescu

Resolution #2024-08-04

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

CARRIED

b. Audited Financials

Huisman – Terleski

Resolution #2024-08-05

We, the Board Members of Assiniboine West Watershed District hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended March 31, 2024.

CARRIED

Starzyk – Lenderbeck

Resolution #2024-08-06

Resolved that the Board transfer \$46,041.87 from the Board Truck Reserve Fund to General Operating for board truck operating expenses in 2023/24 fiscal year;
And that the Board transfer \$58,844.82 from General Operating to the Board Truck Reserve Fund to cover mileage incurred from operating board trucks in the 2023/24 fiscal year.

CARRIED

Shenderevich – Huisman

Resolution #2024-08-07

Resolved that the Board transfer \$103,755.79 from the General Operating bank account to the Board Surplus Bank Account.

CARRIED

c. Transfers

Michasiw – Lenderbeck

Resolution #2024-08-08

Resolved that the Board rescind Resolution #2024-07-06.

CARRIED

Chescu – Bertram

Resolution #2024-08-09

Resolved that the Board approve the transfer \$67,387.11 from the General Operating bank account to the Board Surplus bank account.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

Terleski – Michasiw

Resolution#2024-08-10

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. Clear Lake Stakeholders Report – Don Huisman

9. Board Member Issues/Opportunities

a. PAC Recommendations

Pedersen – Chescu

Resolution #2024-08-11

Resolved that the Board approve the ALUS annual payment rates, and GROW payment schedule and project cost shares, as discussed at the June 19, 2024 PAC meeting.

CARRIED

Lenderbeck – Starzyk

Resolution #2024-08-12

Resolved that the Board approve the ALUS renewal projects as recommended by PAC at their June 19, 2024 meeting.

CARRIED

Bertram – Huisman

Resolution #2024-08-13

Resolved that the Board approve the requirements and payment rates, for forage re-seeding, recommended by the PAC at their June 19, 2024 meeting.

CARRIED

Terleski – Shenderevich

Resolution #2024-08-14

Resolved that the Board approve the GROW and ALUS landowner projects proposed by the PAC at their June 19, 2024 meeting.

CARRIED

b. Inglis Janitor Agreement Renewal

Bertram – Terleski

Resolution #2024-08-15

Resolved that the Board renew the agreement for a one-year term for janitorial services at the Inglis Office, with Rosaleah Ponce, at the same monthly rate.

CARRIED

c. 2024 ALUS West Hub Field Conference – September 23-26 in Leduc AB

Michasiw – Huisman

Resolution #2024-08-16

Resolved that the Board approve the attendance of up to 4 people, to the ALUS West Hub Field Conference from September 23 – 26, 2024 in Leduc, Alberta.

CARRIED

d. Steel from Oak River Office/Shed

Bertram – Terleski

Resolution #2024-08-17

Resolved that the Board approve staff to sell old steel from the Oak River Office and Shed using an auction process.

CARRIED

e. E-Resolution

Pedersen – Lenderbeck

Resolution #2024-08-18

Resolved that the Board recognize the following e-resolution:

E-Resolution #2024-05

Bertram – Lenderbeck

Motion to request the Provincial Engineering dept to provide small dam design materials for the following potential water retention sites:

SE-07-11-25; NW-06-11-25; NE-23-11-22; NW-33-09-27; NE-16-16-17; E-19-16-17; SW-33-13-20.

CARRIED

The Board broke for lunch at 12:00 pm and returned at 12:27 pm

10. In Camera

a. Staff Probation Completion

Starzyk – Terleski

Resolution#2024-08-19

Resolved that the Board go in camera at 12:27 pm

CARRIED

Huisman – Lenderbeck

Resolution#2024-08-20

Resolved that the Board exit the in camera session at 12:58 pm and resume regular meeting.

CARRIED

Discussion: Staff

Starzyk – Huisman

Resolution#2024-08-21

RESOLVED that the Board approve a 10% wage increase to the General Manager and the 2 Regional Managers based on organizational restructuring, effective the pay period beginning on August 19, 2024.

CARRIED

11. Correspondence

a. MHC – Notice of Intent to File Caveat

b. DUCs – No Break, No Drain – SE 13-12-27

12. Adjournment

Pedersen – Michasiw

Resolution#2024-08-22

Resolved that the Board adjourn the meeting to meet again on Tuesday, September 17, 2024, at 10:00 am, or at the call of the Chair.

CARRIED

CHAIRPERSON

ADMINISTRATOR