

**ASSINIBOINE WEST WATERSHED DISTRICT  
BOARD MEETING  
TUESDAY, FEBRUARY 20, 2024, at 10:00 a.m.  
In person and ZOOM**

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

Chairperson Darcy Oliver called the meeting to order at 10:04 am

1. Approval of Agenda

**Michasiw – Huisman**

Resolution#2024-02-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

**Starzyk – Lenderbeck**

Resolution#2024-02-02

Resolved that the Board approve the minutes from the December 19, 2023 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

**Bertram – Shenderevich**

Resolution#2024-02-03

Resolved that the Board approve the Financial Report from December 15, 2023 to February 13, 2024; That revenue, interest and transfers in the amount of \$839,067.58 and expenses in the amount of \$511,271.08 including cheques numbering 2799 to 2862, direct deposits numbering DD3006 to DD3040 and VP35 to VP41, on-line payments, pre-authorized debits, VISA purchases and transfers are approved for payment.

CARRIED

**Starzyk – Huisman**

Resolution#2024-02-04

Resolved that the Board approve the December 2023 & January 2024 Bank Statement & December 2023 & January 2024 Bank Reconciliation, as presented.

CARRIED

b. Levy

**Pedersen – Lenderbeck**

Resolution#2024-02-05

Resolved that the Board set the 2024/25 Municipal Levy at a mil rate of 0.283.

CARRIED

c. ALUS Accounts

**Starzyk – Huisman**

Resolution#2024-02-06

Resolved that the Board close the ALUS 2019 2020 bank account;  
And that the remaining balance be transferred to the ALUS 2015 2016 bank account to cover the inadequate amounts for the 2024/25 fiscal year annual payments.

CARRIED

**Lenderbeck – Michasiw**

Resolution#2024-02-07

Resolved that the Board transfer District funds to the ALUS 2015 2016 bank account and the ALUS 2018 2019 bank account, in the amounts to cover the deficiencies in annual payments for the term of the contracts.

CARRIED

d. Interim Budget

**Chescu – Pedersen**

Resolution#2024-02-08

Resolved that the Board approve the 2024/25 Interim Budget as presented.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. Regional Reports

Inglis – Adam Kerkowich

Miniota – Jeff Howard

8. GM Report – Ryan Canart

**Huisman – Chescu**

Resolution#2024-02-09

Resolved that the Board approve the purchase of survey equipment and training in an amount up to \$80,000.00.

CARRIED

**Still – Michasiw**

Resolution#2024-02-10

Resolved that the Board accept the reports as presented.

CARRIED

9. Unfinished Business

a. Oak River Manager

**Starzyk – Michasiw**

Resolution#2024-02-11

RESOLVED that the Board hire Lance Routledge as the East Regional Manager, as detailed in the Offer of Employment.

CARRIED

b. Clear Lake Stakeholders Report – Don Huisman

10. Board Member Issues/Opportunities

a. Sub District Meetings – underway

b. PAC Resolution

**Shenderevich – Chescu**

Resolution#2024-02-12

Resolved that the Board approve the SWIP Projects as approved by the PAC on January 29, 2024.

CARRIED

c. Truck Quote – require another quote

d. Rink Fundraiser

**Starzyk – Michasiw**

Resolution#2024-02-13

Resolved that the Board approve the sponsorship of an event, in the amount of \$500.00;

And That if the \$500.00 is not paid out to a participant, that it will be provided to the rink to have an Assiniboine West Watershed District rink sign placed in the Inglis Rink.

CARRIED

e. Subdivision – Wallace-Woodworth (Taylor)  
NO COMMENT

11. In Camera

**Lenderbeck – Pedersen**

Resolution#2024-02-14

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

CARRIED

**Lenderbeck – Michasiw**

Resolution#2024-02-15

Resolved that the Board exit the in camera session at 1:33 pm and resume regular meeting.

CARRIED

Discussion: Staff

**Huisman – Pedersen**

Resolution#2024-02-16

RESOLVED that the Board accept the resignation of EMP002;

And That all obligations are paid out at the discretion of administration as agreed to.

CARRIED

**Starzyk – Bertram**

Resolution#2024-02-17

RESOLVED that the Board hire Ally McCutcheon and Hanna Popp.

CARRIED

12. Correspondence

a. Manitoba Habitat Conservancy – Notice of Intent to File Caveat

b. Ducks Unlimited Canada – Conservation Agreement

13. Adjournment

**Pedersen – Terleski**

Resolution#2024-02-18

Resolved that the Board adjourn the meeting to meet again on Tuesday, January 16<sup>th</sup>, 2023, at 10:00 am, or at the call of the Chair.

CARRIED

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CHAIRPERSON

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ADMINISTRATOR