

**ASSINIBOINE WEST WATERSHED DISTRICT  
BOARD MEETING  
TUESDAY, JULY 16, 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	
Mervin Starzyk – Arrow River	
Charles Bertram – Assiniboine River	
Dennis Pedersen – Lower Little SK River	Regrets:
Don Huisman – Upper Little SK River	Ted Chastko – Birdtail Creek
Glenda Chescu – Shell River	Matt Terleski – Silver Creek
Mike Shenderevich – Provincial Appointee	Bobby Bennett – Provincial Planner

Chairperson Darcy Oliver called the meeting to order at 10:01 am

1. Approval of Agenda

**Michasiw – Chescu**

Resolution #2024-07-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

**Bertram – Shenderevich**

Resolution #2024-07-02

Resolved that the Board approve the minutes from the June 18, 2024 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

**Starzyk – Huisman**

Resolution #2024-07-03

Resolved that the Board approve the Financial Report from June 12 to July 9, 2024; That revenue, interest, and transfers in the amount of \$77,383.43 and expenses in the amount of \$294,894.71 including cheques numbering 3036 to 3081, direct deposits numbering DD3142 to DD3167 and VP58 to VP60, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

**Shenderevich – Chescu**

Resolution #2024-07-04

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

CARRIED

b. 2024 Purchased Vehicles

**Pedersen – Huisman**

Resolution #2024-07-05

Resolved that the Board approve the classification of the 2023 Ford F-150 XLT, 2024 Ford Super Duty F-250 SRW XL, 2023 GMC Sierra 1500 Crew, and 2023 RAM 1500 Classic 4 x 4 Crew Cab, as Board owned vehicles

And That the Truck Reserve Surplus and the Board Reserve Surplus will be used for the purchase of these vehicles.

CARRIED

**Michasiw – Lenderbeck**

Resolution #2024-07-06

Resolved that the Board transfer all interest earned, that is not restricted, in the 2023/24 Fiscal Year to the Board Surplus bank account.

CARRIED

c. Purchase of Pipe

**Bertram – Starzyk**

Resolution #2024-07-07

Resolved that the Board approve the purchase of 8 rolls of 1 ½” HDPE pipe for an amount not exceeding \$50,000.00.

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman’s Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

The General Manager reported that the water retention project in Resolution #2024-05-08 will not be proceeding.

**Michasiw – Lenderbeck**

Resolution#2024-07-08

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. Clear Lake Stakeholders Report – Don Huisman – nothing to report

9. Board Member Issues/Opportunities

a. Little Saskatchewan River Ecological Corridor - the application has been submitted; The General Manager will be meeting with a group of concerned individuals.

11. In Camera

a. Organizational Chart

**Starzyk – Lenderbeck**

Resolution#2024-07-09

Resolved that the Board go in camera at 11:05 am.

CARRIED

**Starzyk – Lenderbeck**

Resolution#2024-07-10

Resolved that the Board exit the in camera session at 11:29 am and resume regular meeting.

CARRIED

Discussion: District Organizational Chart & Staffing

**Michasiw – Huisman**

Resolution#2024-07-11

RESOLVED that the Board approve the adoption of the Organizational Chart presented, to be reviewed in 6 months time.

CARRIED

11. Correspondence

a. Miniota Community Centre – Donation Request

**Starzyk – Michasiw**

Resolution#2024-07-12

RESOLVED that the Board donate \$200.00 to the Miniota Community Centre for their 31<sup>st</sup> Annual Shirtsleeve Classic.

For: 6    Opposed: 2

CARRIED

b. Agriculture in the Classroom – Donation Request

**Bertram – Lenderbeck**

Resolution#2024-07-13

RESOLVED that the Board donate \$250.00 to Agriculture in the Classroom Manitoba.

CARRIED

c. Ducks Unlimited Canada – Intent to file caveat – NE-08-12-29W & NW-08-12-29W

12. Adjournment

**Huisman – Michasiw**

Resolution#2024-07-14

Resolved that the Board adjourn the meeting to meet again on Tuesday, August 20<sup>th</sup>, 2024, at 10:00 am, or at the call of the Chair.

CARRIED

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CHAIRPERSON

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ADMINISTRATOR