

**ASSINIBOINE WEST WATERSHED DISTRICT  
BOARD MEETING  
Monday, July 17, 2023, at 10:00 a.m.  
In person and ZOOM**

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

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

1. Approval of Agenda

**Pedersen – Still**

Resolution#2023-07-01

Motion to adopt the agenda as circulated.

CARRIED

2. Adoption of Minutes

**Chescu – Michasiw**

Resolution #2023-07-02

Motion to adopt the minutes from the June 20, 2023 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

**Bertram – Shenderevich**

Resolution #2023-07-03

Motion to approve the Financial Report from June 16 to July 14, 2023;

That revenue and transfers in the amount of \$30,195.86 and expenses in the amount of \$171,087.32 including cheques numbering 2287 to 2338, direct deposits numbering DD2852 to DD2891, on-line payments, pre-authorized debits, VISA purchases and transfers are approved for payment.

CARRIED

a. LPCD Surplus

**Pedersen – Still**

E-Resolution #2023-01

WHEREAS the Assiniboine West Watershed Board agreed to move LPCD Surplus Bank Account amounts to the Shell River Surplus Bank Account;

THEREFORE BE IT RESOLVED that the Assiniboine West Watershed Board recognize that the LPCD surplus account is now part of the Board Surplus Account.

CARRIED

4. MAW Report

Mike Shenderevich reported that there was discussion regarding the length of time between announcement of receiving funding and receiving the funding.

5. Chairman's Report

Darcy Oliver reported that he attended a Policy Committee meeting.

6. Provincial Report

No Report

7. Regional Reports

Well Water Testing Days will be July 31, August 1 & 2; Working on programming for ALUS, GROW, RALP, Cover Crops, PWCP & District Programming; The office cleaner in Inglis will start in September; Insurance will not cover the Inglis office roof, the contractor has been contacted to repair.

8. GM Report

Sampling was completed at Baraniuk Lake; MAW had been awarded funding for Living Labs to be disbursed to the Watershed Districts; 2 employees probation periods will be complete in August; the Policy Committee has completed policies for the Board to review prior to next meeting; discussion with Board regarding sow downs in drought years.

**Michasiw – Huisman**

Resolution #2023-07-04

Motion to accept the reports as presented.

CARRIED

9. Board Member Issues/Opportunities

a. MAW Communications request

Ryan Canart will discuss the decreased amount with MAW

b. MFGA Regen Ag Conference, November 13-15, 2023 in Brandon, MB

Book rooms for Regen Ag Conference

10. In Camera

**Still – Bertram**

Resolution #2023-07-05

Motion to go in camera at 11:27 am.

CARRIED

**Chescu – Michasiw**

Resolution #2023-07-06

Motion to exit the in camera session at 12:00 pm to break for lunch.

CARRIED

**Pedersen – Shenderevich**

Resolution #2023-07-07

Motion to go in camera at 12:38 pm.

CARRIED

**Still – Chescu**

Resolution #2023-07-08

Motion to exit the in camera session at 1:30 pm to resume regular meeting.

CARRIED

Discussion:

Staffing

**Huisman – Michasiw**

Resolution #2023-07-09

Motion to accept the severance payment issued to EMP005.

CARRIED

11. Unfinished Business

12. Correspondence

- a. Province of Manitoba Real Estate Services – Easement 75096 – No comment
- b. Province of Manitoba Environment & Climate – Budget approval

13. Adjournment

**Huisman – Michasiw**

Resolution #2023-07-10

Motion to adjourn the meeting to meet again on Tuesday, August 15<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