

**ASSINIBOINE WEST WATERSHED DISTRICT  
BOARD MEETING  
TUESDAY, JUNE 18, 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>Jack Lenderbeck – Lake of the Prairies</b>	<b>Vickie Laite – Administrator</b>
<b>Johnny Michasiw – Oak River</b>	<b>Bobby Bennett – Provincial Planner</b>
<b>Mervin Starzyk – Arrow River</b>	
<b>Charles Bertram – Assiniboine River</b>	
<b>Dennis Pedersen – Lower Little SK River</b>	
<b>Don Huisman – Upper Little SK River</b>	
<b>Glenda Chescu – Shell River</b>	<b>Regrets:</b>
<b>Ted Chastko – Birdtail Creek (ZOOM)</b>	
<b>Matt Terleski – Silver Creek</b>	
<b>Mike Shenderevich – Provincial Appointee</b>	

Chairperson Darcy Oliver called the meeting to order at 10:03 am

1. Approval of Agenda

**Michasiw – Starzyk**

Resolution #2024-06-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

**Shenderevich – Chescu**

Resolution #2024-06-02

Resolved that the Board approve the minutes from the May 21, 2024 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

**Huisman – Lenderbeck**

Resolution #2024-06-03

Resolved that the Board approve the Financial Report from May 11 to June 11, 2024; That revenue, interest, and transfers in the amount of \$578,278.54 and expenses in the amount of \$806,066.04 including cheques numbering 3010 to 3035, direct deposits numbering DD3104 to DD3141 and VP50 to VP57, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

**Bertram – Terleski**

Resolution #2024-06-04

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

CARRIED

b. Audit

For audit purposes the amounts of the transfer for Resolution #2024-03-12 are as follows:

A transfer from the General Operating Bank Account to the following Bank Accounts:

\$27,245.59 to the Arrow Oak Surplus Bank Account;

\$17,640.73 to the Assiniboine Birdtail Surplus Bank Account;

\$17,985.94 to the Little Saskatchewan Surplus Bank Account;

And \$9,126.56 to the Shell River Surplus Bank Account.

4. Prairie Terrain Mapping Ltd.

**Huisman – Terleski**

Resolution#2024-06-05

RESOLVED that the Board authorize the General Manager to hire Prairie Terrain Mapping to locate future dams in the Assiniboine Sub District.

CARRIED

5. MAW Report – Mike Shenderevich

6. Chairman’s Report – Darcy Oliver

7. Provincial Report – Bobby Bennett

8. GM Report – Ryan Canart

**Starzyk – Michasiw**

Resolution#2024-06-06

Resolved that the Board accept the reports as presented.

CARRIED

9. Unfinished Business

a. Clear Lake Stakeholders Report – Don Huisman

b. Policy 4.12

**Huisman – Michasiw**

Resolution#2024-06-07

RESOLVED that the Board approve Policy 4.12, as presented.

CARRIED

10. Board Member Issues/Opportunities

a. Manitoba Association of Watersheds – Conference Sessions

b. Seeder Modification

**Bertram – Shenderevich**

Resolution#2024-06-08

RESOLVED that the Board approve modifying the seeder on the Jethro SP6C.

CARRIED

11. In Camera

None

12. Correspondence

a. Manitoba Real Estate Services Branch – Permit

b. Municipal & Northern Relations – Property Assessment for Oak River Office Building

c. MHC – Caveat on S ½ of 36-18-18W

d. MFGA 2024 Grazing Day – September 19<sup>th</sup>

e. MAW – 2024 Tour August 14-15, Hosted by Redboine Watershed District

13. Adjournment

**Lenderbeck – Shenderevich**

Resolution#2024-06-09

Resolved that the Board adjourn the meeting to meet again on Tuesday, July 16<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