

**ASSINIBOINE WEST WATERSHED DISTRICT  
BOARD MEETING  
TUESDAY, NOVEMBER 19, 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>Mervin Starzyk – Arrow River</b>	
<b>Charles Bertram – Assiniboine River</b>	
<b>Dennis Pedersen – Lower Little SK River (ZOOM)</b>	
<b>Don Huisman – Upper Little SK River (ZOOM)</b>	
<b>Glenda Chescu – Shell River (ZOOM)</b>	<b>Regrets:</b>
<b>Ted Chastko – Birdtail Creek (ZOOM)</b>	<b>Bobby Bennett – Provincial Planner</b>
<b>Matt Terleski – Silver Creek (ZOOM)</b>	
<b>Mike Shenderevich – Provincial Appointee</b>	

Chairperson Darcy Oliver called the meeting to order at 9:59 am.

1. Approval of Agenda

**Shenderevich – Michasiw**

Resolution #2024-11-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

**Starzyk – Lenderbeck**

Resolution #2024-11-02

Resolved that the Board approve the minutes from the October 15, 2024 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

**Lenderbeck – Shenderevich**

Resolution #2024-11-03

Resolved that the Board approve the Financial Report from October 9 to November 12, 2024; That revenue, interest, and transfers in the amount of \$403,697.19 and expenses in the amount of \$392,980.37 including cheques numbering 3252 to 3315, direct deposits numbering DD3245 to DD3266 and VP79 to VP83, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

**Lenderbeck – Shenderevich**

Resolution #2024-11-04

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

CARRIED

4. MAW Report – Mike Shenderevich

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

**Bertram – Michasiw**

Resolution#2024-11-05

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. LSR Ecological Corridor Update & Terms of Reference

10. In Camera

a. HR Committee Recommendations

**Bertram – Lenderbeck**

Resolution#2024-11-06

Resolved that the Board go in camera at 11:10 am

CARRIED

**Pedersen – Lenderbeck**

Resolution#2024-11-07

Resolved that the Board exit the in camera session at 11:52 am and resume regular meeting.

CARRIED

Discussion: Staff

Alyssa McCutcheon attended the meeting at 11:53 am

11. Correspondence

a. Oak Hammock Marsh – Program Support

**Bertram – Terleski**

Resolution #2024-11-08

Resolved that the Board support the DU Ecovan courses for 2024-25 in the amount of \$2,500.00.

CARRIED

- b. Manitoba Habitat Conservancy – Hainsworth Caveat (NW-19-10-23) Noted & Filed
- c. DUCs – Braeswold Caveat (E ½ 34-11-24) Noted & Filed
- d. DUCs – Dowsett Caveat (NW-12-16-17) Noted & Filed

12. Adjournment

**Chescu – Michasiw**

Resolution#2024-11-09

Resolved that the Board adjourn the meeting to meet again on Tuesday, December 17<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