

**ASSINIBOINE WEST WATERSHED DISTRICT  
BOARD MEETING  
TUESDAY, OCTOBER 15, 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	<b>Regrets:</b>
Dennis Pedersen – Lower Little SK River	Glenda Chescu – Shell River
Don Huisman – Upper Little SK River	Ted Chastko – Birdtail Creek
Matt Terleski – Silver Creek (ZOOM)	Bobby Bennett – Provincial Planner
Mike Shenderevich – Provincial Appointee	

Chairperson Darcy Oliver called the meeting to order at 10:05 am.

1. Approval of Agenda

**Michasiw – Huisman**

Resolution #2024-10-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

**Starzyk – Lenderbeck**

Resolution #2024-10-02

Resolved that the Board approve the minutes from the September 17, 2024 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

**Huisman – Bertram**

Resolution #2024-10-03

Resolved that the Board approve the Financial Report from September 11 to October 8, 2024; That revenue, interest, and transfers in the amount of \$420,082.59 and expenses in the amount of \$542,493.05 including cheques numbering 3127 to 3163, direct deposits numbering DD3223 to DD3244 and VP72 to VP78, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

**Lenderbeck – Michasiw**

Resolution #2024-10-04

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

CARRIED

b. Provincial Q2 Report

c. Budget Deviation

**Bertram – Huisman**

Resolution #2024-10-04

WHEREAS the Assiniboine West Watershed District would like to deviate from the 2024/2025 final budget and has reviewed and approves of the changes to the budget as described in budget deviation request #AWWD1;

THEREFORE BE IT RESOLVED THAT the Assiniboine West Watershed District requests that Watershed Districts and Programs Section approve the budget deviation request #AWWD1.

CARRIED

**Starzyk – Pedersen**

Resolution #2024-10-05

WHEREAS the Assiniboine West Watershed District would like to deviate from the 2024/2025 final budget and has reviewed and approves of the changes to the budget as described in budget deviation request #AWWD2;

THEREFORE BE IT RESOLVED THAT the Assiniboine West Watershed District requests that Watershed Districts and Programs Section approve the budget deviation request #AWWD2.

CARRIED

d. Surplus Transfers

**Michasiw – Shenderevich**

Resolution #2024-10-06

Resolved that the Board approve the transfers from the General Operating bank account as follows:

\$44,044.83 to the Arrow Oak Watershed Surplus bank account;

\$28,951.01 to the Assiniboine Birdtail Watershed Surplus bank account;

\$28,848.70 to the LSR Watershed Surplus bank account;

\$16,297.49 to the Shell River Watershed Surplus bank account;

\$50,632.29 to the Board Surplus bank account.

CARRIED

e. Trailer

**Lenderbeck – Pedersen**

Resolution #2024-10-07

Resolved that the Board recognize the following e-resolution:

E-Resolution #2024-06

**Huisman – Bertram**

Resolved that the Board approve the purchase of a trailer with a value not to exceed \$11,000.00.

CARRIED

4. MAW Report – Mike Shenderevich
5. Chairman’s Report – Darcy Oliver
6. Provincial Report – Bobby Bennett
7. GM Report – Ryan Canart

**Michasiw – Bertram**

Resolution#2024-10-08

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business
  - a. Clear Lake Stakeholders Report – Don Huisman

- b. LSR Ecological Corridor

**Pedersen – Michasiw**

Resolution #2024-10-09

Resolved that the Board authorize the General Manager to sign the Contribution Agreement from Parks Canada for the LSR Ecological Corridor Project.

CARRIED

9. Board Member Issues/Opportunities
  - a. Virtual Member Meeting to discuss the Steering Committee for the LSR Ecological Corridor Project.

Matthew Terleski left the meeting, on ZOOM, at 12:00 pm

Mervin Starzyk left the meeting at 12:25 pm

- b. 2015 Grey Dodge – Equipment Committee will review
  - c. Sub-divisions – No Comment

10. In Camera

- a. Employee Resignation

**Michasiw - Lenderbeck**

Resolution#2024-10-10

Resolved that the Board go in camera at 1:17 pm.

CARRIED

**Pedersen – Huisman**

Resolution#2024-10-11

Resolved that the Board exit the in-camera session at 1:28 pm and resume regular meeting.

CARRIED

Discussion: Staff

**Bertram – Michasiw**

Resolution#2024-10-12

RESOLVED that the Board accept the resignation of Employee #014, as of October 18, 2024.

CARRIED

11. Correspondence

- a. DUCS – Caveat NW-09-17-18-W (CE Phillips)
- b. MHC – Caveat NW-19-18-17-W (T Woods)

12. Adjournment

**Lenderbeck – Shenderevich**

Resolution#2024-10-13

Resolved that the Board adjourn the meeting to meet again on Tuesday, November 19<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