

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

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

Chairperson Darcy Oliver called the meeting to order at 10:00 am

1. Approval of Agenda

Michasiw – Pedersen

Resolution#2023-10-01

Resolved that the Board adopt the agenda as circulated.

CARRIED

2. Adoption of Minutes

Huisman – Chescu

Resolution #2023-10-02

Resolved that the Board approve the minutes from the September 19, 2023 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Lenderbeck – Bertram

Resolution #2023-10-03

Resolved that the Board approve the Financial Report from September 15 to October 12, 2023; That revenue and transfers in the amount of \$360,558.86 and expenses in the amount of \$564,072.40 including cheques numbering 2438 to 2489, direct deposits numbering DD2940 to DD2960 and VP17 to VP22, on-line payments, pre-authorized debits, VISA purchases and transfers are approved for payment.

CARRIED

Chescu – Pedersen

Resolution #2023-10-04

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

CARRIED

4. MAW Report – No report
5. Chairman’s Report – No report
6. Provincial Report – Madeline Dressler introduced AWWD’s new Provincial Planner, Bobby Bennett
7. Regional Reports
Miniota – Jeff Howard
Inglis – Adam Kerkowich
8. GM Report – Ryan Canart

Bertram – Michasiw

Resolution #2023-10-05

Resolved that the Board accept the reports as presented.

CARRIED

9. Board Member Issues/Opportunities

- a. E-resolution

Pedersen – Chescu

Resolution #2023-10-06

RESOLVED that the Board recognize and approve E-resolution #1-2023/24;

“RESOLVED that the Board increase EMP013 to \$24/hr effective the first pay period in September 2023.”

CARRIED

- b. Cell contract payout

Terleski – Lenderbeck

Resolution #2023-10-07

RESOLVED that the Board authorize the pay out of employees cell phone contracts.

CARRIED

Mervin Starzyk joined the meeting via ZOOM at 10:31 am

- c. Inglis Rental Room

Adam reported that the current tenant’s last month of occupancy will be December 2023. There is a new tenant interested in renting the space, at a rate of \$400/month.

Adam will get more details on the new tenant and will have them sign an agreement for the rental of the space.

Jack reported that assistance is needed for funding and funding applications for aeration of lakes in his area.

10. In Camera

Terleski – Lenderbeck

Resolution #2023-10-08

Resolved that the Board go in camera at 10:44 am.

CARRIED

Lenderbeck – Terleski

Resolution #2023-10-09

Resolved that the Board exit the in camera session at 12:20 pm, and resume regular meeting.

CARRIED

Discussion:

Wages & Organizational Chart

Michasiw – Terleski

Resolution #2023-10-10

RESOLVED that the Board authorize the General Manager to hire a consultant to create a new organizational chart.

CARRIED

11. Unfinished Business

None

12. Correspondence

a. Subdivision – Haggarty - No comment

13. Adjournment

Huisman – Michasiw

Resolution #2023-10-11

Resolved that the Board adjourn the meeting to meet again on Tuesday, November 21st, 2023, at 10:00 am, or at the call of the Chair.

CARRIED

CHAIRPERSON

ADMINISTRATOR