

**ASSINIBOINE WEST WATERSHED DISTRICT
BOARD MEETING
TUESDAY, SEPTEMBER 17, 2024, 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	Bobby Bennett – Provincial Planner
Mervin Starzyk – Arrow River	
Charles Bertram – Assiniboine River	Regrets:
Dennis Pedersen – Lower Little SK River	Ted Chastko – Birdtail Creek
Don Huisman – Upper Little SK River	Matt Terleski – Silver Creek
Glenda Chescu – Shell River	Mike Shenderevich – Provincial Appointee

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

1. Approval of Agenda

Lenderbeck – Huisman

Resolution #2024-09-01

Resolved that the Board approve the agenda as circulated.

CARRIED

2. Adoption of Minutes

Starzyk – Michasiw

Resolution #2024-09-02

Resolved that the Board approve the minutes from the August 20, 2024 regular meeting, as presented.

CARRIED

3. Approval of Financial Statements

a. Financial Reports

Huisman – Pedersen

Resolution #2024-09-03

Resolved that the Board approve the Financial Report from August 10 to September 10, 2024; That revenue, interest, and transfers in the amount of \$501,317.45 and expenses in the amount of \$381,165.05 including cheques numbering 3127 to 3163, direct deposits numbering DD3194 to DD3222 and VP65 to VP71, on-line payments, pre-authorized debits, and VISA purchases are approved for payment.

CARRIED

Bertram – Starzyk

Resolution #2024-09-04

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

CARRIED

b. Transfers

Pedersen – Huisman

Resolution #2024-09-05

Resolved that the Board authorize the administrator to open a bank account for ALUS 2024/25;

AND That the Board authorize the transfer of \$216,115.00 from the General Operating bank account to the ALUS 2024/25 bank account.

CARRIED

Starzyk – Lenderbeck

Resolution #2024-09-06

Resolved that the Board authorize the transfer of \$185,917.24 from the Board Surplus bank account to the General Operating bank account for the purchase of the trucks purchased in the 2024/25 fiscal year.

CARRIED

4. MAW Report – Mike Shenderevich – No report

5. Chairman's Report – Darcy Oliver

6. Provincial Report – Bobby Bennett

7. GM Report – Ryan Canart

Michasiw – Chescu

Resolution#2024-09-07

Resolved that the Board accept the reports as presented.

CARRIED

8. Unfinished Business

a. Clear Lake Stakeholders Report – Don Huisman

9. Board Member Issues/Opportunities

a. MFGA Conference – November 12-13, 2024

b. MAW Conference – December 2-4, 2024

Huisman – Chescu

Resolution#2024-09-08

Resolved that the Board register Mike Shenderevich, Dennis Pedersen, and Charles Bertram to represent Assiniboine West Watershed District at the Manitoba Association of Watersheds AGM.

CARRIED

Pedersen – Starzyk

Resolution #2024-09-09

Resolved that the Board nominate Ray Frey for the Watershed District Builder Award;

AND That the Board nominate Jeff Howard for the Watershed District Staff Builder Award;

AND That the Board pay any expenses associated with the acceptance of these awards.

CARRIED

Michasiw – Lenderbeck

Resolution #2024-09-10

Resolved that the Board donate a prize basket, to a value of up to \$200.00, for the Rainbow Auction at the MAW Conference.

CARRIED

c. PAC Recommendations

Pedersen – Lenderbeck

Resolution #2024-09-11

Resolved that the Board approve the amended SWIP projects discussed at the PAC August 22, 2024 meeting.

CARRIED

Pedersen – Lenderbeck

Resolution #2024-09-12

Resolved that the Board approve the recommended GROW and ALUS landowner projects discussed at the August 22, 2024 PAC Meeting.

CARRIED

d. Staff OT

e. Minnedosa Dredge Request

10. In Camera

NONE

11. Correspondence

a. Manitoba Habitat Conservancy – Caveat on SE-21-10-25 & SW-22-10-25 (Gardner) – Noted & Filed

b. Municipal & Northern Relations – Subdivision on SW-6-16-18 (Parish) – No Comment, Noted & Filed

12. Adjournment

Starzyk – Lenderbeck

Resolution#2024-09-13

Resolved that the Board adjourn the meeting to meet again on Tuesday, October 15th, 2024, at 10:00 am, or at the call of the Chair.

CARRIED

CHAIRPERSON

ADMINISTRATOR